

CODSALL PARISH COUNCIL

AGENDA

**Council Meeting to be held in the Parish Chambers,
Station Road, Codsall
on Wednesday 13th February 2019 at 7.00pm. following Planning**

- 1. APOLOGIES**
To receive apologies for absence

- 2. DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION**
To receive any declaration of interest or written requests received for dispensation.

- 3. PUBLIC PARTICIPATION**
Limited to 2 minutes per speaker and 15 minutes overall.

- 4. MINUTES**
To approve the Minutes of the meeting held on Wednesday 9th January 2019

- 5. POLICE REPORT**
 - 5.1 Crime and anti-social behaviour figures for Locality 4**

- 6. URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 Staffordshire Way finger post- replacement** – to receive and consider acceptance to purchase a one arm oak finger post with ‘Staffordshire Way’ engraved on each side to be placed on Oaken Field Track, at a cost of £170 plus installation costs.
 - 6.2 Oaken Drive Field – Car Park**
 - 6.2.1 to receive progress report**
 - 6.2.2 to receive and consider email and draft signage of bye-laws as recommended by SSDC’s Legal Department**
 - 6.2.3 to consider approval of the purchase of various signs for the car park at a cost of approx. £500.00.**
 - 6.2.4 update to minutes 24th January 2018 – item 7.2
to consider recruiting a person(s) to open and close the car park seven days a week – 1 hour a day – Wage Rate - minimum wage.**
 - 6.3 Wheel Field –**
 - 6.3.1 Annual Fair** – to receive and consider a request from Mr Dobson for use of the Wheel Field for the Annual Fair from 9th May - 13th May 2019.
 - 6.3.2 CCG – Summer Fair** – to receive and consider a request for Codsall Community Group to hold the annual summer show on the Wheel Field on Sunday 7th July 2019 to start at 11.00am and finish 5.00pm
 - 6.4 Codsall Village Hall Playing Field/MUGA/Signage** – to receive and consider an email showing pictures of the vandalised sign post.

- 6.5 **SHELAA and Local Plan Review – FAQs** - to receive and consider email dated 6th February 2019 and FAQ sheet on Ridgehill Wood
- 6.6 **Staffordshire in the Great War** – to receive and consider details of the final conference – Reflections on Saturday 30th March at the Riverway Centre, Stafford, lunch is provided. Anyone wishing to attend please inform the Clerk.
- 6.7 **The Community Foundation for Staffordshire Best Kept Village 2019** – to receive the details and consider expression of interest.
- 6.8 **Textile Recycling Bank** – to receive and consider an email from the Children’s Air Ambulance who would like to put a recycle bank for textiles in Codsall.
- 7. **ACCOUNTS**
 - 7.1 **To receive** a report on Council Finances for year to 31st January 2019
 - 7.2 **To receive** the schedule of payments to 13th February 2019
 - 7.3 **To receive** confirmation by the Chairman of the authorisation of the Clerks time sheet.
- 8. **COUNTY COUNCILLOR'S REPORT**
To receive a written report from County Councillor Bob Spencer.
- 9. **CODSALL VILLAGE HALL MANAGEMENT COMMITTEE (CVHMC)**
To receive the minutes of C.V.H.M.C. meeting of the 10th December 2018.
- 10. **DISTRICT COUNCILLOR'S REPORT**
To receive a written report from District Councillors.
- 11. **Councillors and Clerks Written Report**
To receive written report.
- 12. **OTHER CORRESPONDENCE**
 - 12.1 **Grants Application – Watery Lane Allotments & Leisure Gardens Association** – to receive a letter of thanks for the grant received for the project of raised beds for the disabled.
 - 12.2 **MUGA at Codsall Village Hall Playing Field** – to receive a letter of thanks dated 9th January 2019 from a resident.
 - 12.3 **South Staffordshire Connect** – to receive details of the Zone 2 bookable bus service.
 - 12.4 **South Staffordshire Work Clubs** – to receive the latest update.
 - 12.5 **Codsall & Bilbrook Twinning Assoc – Anniversary Gift – Village Sign** - – to receive a picture of the finger post in position at St Mesmin.
 - 12.6 **Staffordshire Parish Councils Association** – to receive bulletins dated 17th and 31st January 2019.
 - 12.7 **SSDC – Council News Round-up** – to receive issues 100, 102 and 103.
 - 12.8 **Staffordshire County Council Updates** – to receive the January 2019 newsletter.
- 13. **HIGHWAY ISSUES**
To raise any concerns with County Council Highways

NEXT MEETING

Wednesday 13th March 2019