

CODSALL PARISH COUNCIL

AGENDA

Council Meeting to be held in the Parish Chambers,
Station Road, Codsall
on Wednesday 14th February 2018 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 10th January 2018
5. **POLICE REPORT**
 - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 **Open Spaces -**
 - 6.1.1 **Watery Lane Allotment Site**
 - i. **Drive way Repair and Maintenance** - to consider approval of expenditure of £1,200.00 for the purchase and spreading of 40 tonnes of 40/0mm limestone (MOT Type 1) to repair and top up the Watery Lane Allotment driveway.
 - ii. **Raised Bed for the Disabled** - to receive information from the Watery Lane Allotment Assoc and to consider approval of the scheme.
 - iii. **Watery Lane Allotment Assoc - Policy Change** – to receive and consider a letter dated 31st January 2018 regarding policy changes of the Watery Lane Allotment Association in providing assistance to plot holders.
 - 6.1.2 **Wheel Field – Annual Fair** – to receive and consider a request from Mr Dobson for use of the Wheel Field for the Annual Fair from 10th May - 14th May 2018.
 - 6.1.3 **Ribbon of Poppies Appeal** – to receive and consider email dated 24th January 2018 from Codsall Guides.
 - 6.1.4 **Oaken Field – Bin** – to receive and consider email dated 5th February 2018

- 6.2 Preparing for the General Data Protection Regulation (GDPR) -**
 - i. to receive presentation slides from South Staffordshire District Council (SSDC).
 - ii. to receive and consider Clerks update report.
- 6.3 Infrastructure Delivery Plan -** to receive and consider consultation and Response Form received from SSDC.
- 6.4 District Design Guide & Sustainable Development Supplementary Planning Documents - Consultation –** to receive and consider email from SSDC dated 22 January 2018. Consultation period ends 5th March 2018.
- 6.5 Codsall Community Arts Festival – Banner –** to receive an email dated 23rd January 2018 requesting permission for Banners promoting the forthcoming Arts Festival to be placed on the Parish Council’s hanging basket posts.
- 6.6 Codsall Wood Village Committee – Request for Signage– Village Map**
[Update to Agenda item 6.6 12th April 2017]. To receive letter dated 3rd February 2018.
- 6.7 Football Association – engaging communities –** to receive and consider email and Local Football Facilities Plan Questions.
- 6.8 Parking in Wilkes Road –** to receive and consider a resident’s email dated 16th January 2018.
- 6.9 Staffordshire in the Great War Conference –** Remembrance and Legacy – to receive email. The event will take place on 10th March 10am-4pm, County Buildings, Stafford. Online booking
- 6.10 Staffordshire Playing Fields Assoc – Membership Renewal –** to consider renewal of membership cots - £15.00 per annum (£15.00).
- 6.11 Parish Council By-election –** to receive updated estimate costings from SSDC.

7. ACCOUNTS

- 7.1 To receive** a report on Council Finances for year to 31st January 2018.
- 7.2 To receive** the schedule of payments to 14th February 2018.
- 7.3 To receive** confirmation by the Chairman of the authorisation of the Clerks time sheet.

8. CODSALL VILLAGE HALL MANAGEMENT COMMITTEE (CVHMC)

To receive the minutes of C.V.H.M.C. meeting of the 20th November 2017.

9. DISTRICT COUNCILLOR'S REPORT

To receive a written report from District Councillors.

10. Councillors and Clerks Written Report

To receive written report.

11. OTHER CORRESPONDENCE

- 11.1 Staffordshire Parish Councils Association –** to receive bulletins dated 18th January,
- 11.2 Planning Enforcement Team Structure and Function –** to receive email dated 1st February 2018 regarding personnel changes.
- 11.3 SSDC – News Round Up –** to receive issues 52,53

- 11.4 Staffordshire County Council – News Update** - to receive emails dated 19th, 26th and 31st January 2018
- 11.5 The Community Foundation for Staffordshire –Newsletter** – to receive email dated 25th January 2018
- 11.6 Codsall Community Arts Festival** – to receive letter of thanks
- 11.7 Code of Conduct – Revised Code of Conduct** – [Update to Agenda item 6.13 13th December 2017] – to receive a letter of acknowledgment from SSDC’s Corporate Director of Governance.

12. HIGHWAY ISSUES

To raise any concerns with County Council Highways

NEXT MEETING

Wednesday 14th March 2018