# CODSALL PARISH COUNCIL MINUTES

# Council Meeting held in the Parish Chambers, Station Road, Codsall on Wednesday 14<sup>th</sup> November 2018 at 7.00pm. following Planning

Two members of the public present and PCSO Louise Jones

**PRESENT:** Parish & District: M Barrow (Chairman) and J Michell. **Parish Councillors:** N Caine, Mrs Ewart, T Jeavons, S Jenkinson, N Loftus, Mrs A Morrison, Mrs C Millar, D Walls and P Wright.

Due to the absence of the Chairman Councillor Spencer and Vice Chairman Councillor Holland, before formal commencement of the meeting Councillors unanimously elected Cllr. Barrow as Chairman of the meeting.

#### 1. APOLOGIES

Apologies were received and accepted from Councillors: Chapman, Holland and Spencer.

#### 2. DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION

Declaration of interest received from: Cllr. Barrow and Cllr. Ewart, 6.2 Christmas Fair Group – Committee members; Cllr. Caine, 6.4 SPCA AGM – Committee member.

There were no written requests for dispensation received.

#### 3. PUBLIC PARTICIPATION

None

#### 4. MINUTES

<u>Resolved</u> that the Minutes of the meeting held on Wednesday 10<sup>th</sup> October 2018 be approved and signed as a true record.

#### 5. POLICE REPORT

#### 5.1 Crime and anti-social behaviour figures for Locality 4

No written report received.

It has been reported that there has been Inappropriate parking, speeding and burglaries across the board, Anti-social behaviour is on an even keel. There has been a lot of break ins. Cllr. Spencer had reported that older people in the village do not feel safe.

Cllr. Jenkinson said there is a struggle with police and the cut backs, and therefore we need to accept that the community looks out for our neighbours and streets. If we have not seen a neighbour for a little while then knock on their door and check that they are ok. Councillor Caine advised the meeting that a tanker had drove along Heath House Lane via Codsall and went to Perton – this is not allowed under the road restriction.

PCSO Jones spoke to the meeting with regards of vans broken being in to all around Staffordshire and rural crime is on the increase, large isolated farm houses being targeted. Anti-social behaviour is mainly neighbour disputes. That had been an incident of youths awaiting a drug deal in Fairfield Drive. There is also a lot of plant machinery being stolen and quad bikes. Councillor Morrison asked the PCSO Jones for an update to the recent incident of dog thefts, PSCO Jones advised that a man has been arrested through the registration on his van. PCSO advised Cllr Caine that a HGV letter could be sent out to the tanker.

Need to talk to the new inspector regarding the loss of a PCSO in Codsall.

#### 6. URGENT CORRESPONDENCE AND DISCUSSION TOPICS

6.1 Review of Polling Districts and Polling Places 2018 – details of the polling districts and places were <u>received and considered</u>. The consultation review will commence 15<sup>th</sup> October to 30<sup>th</sup> November 2018.

[Cllr Barrow and Ewart left the room,

The meeting unanimously agreed that Cllr. Cain could take the position of Chairman during discussion of the following item]

#### 6.2 Grants Applications –

i. The Codsall Christmas Fair Group – a grant request of £250.00 was received and considered.

**Resolved** approval of the grant request for £250.00.

[Cllr Barrow and Ewart returned to the room Cllr Barrow returned to position as Chairman]

- ii. Grants Application Watery Lane Allotments & Leisure Gardens Association [update to meeting held 27<sup>th</sup> June 2018] - a grant request of £900.00 dated 20<sup>th</sup> May 2018 was received and considered. <u>Resolved</u> approval of the grant request for £900.00.
- 6.3 SPCA Annual General Meeting an Invitation to the AGM on Monday 3rd December 2018, 7pm at The Rudyard & Trentham Suites, Staffordshire Place One, Tipping Street, Stafford was <u>received and</u> noted.
- **6.4** Information Commissioners Office Data Protection consideration of of renewal of the Parish Council's Data Protection registration fee of £40.00 (£35.00 last year). Resolved approval.
- 6.5 Street Homelessness Survey a letter from South Staffordshire Council. Councillors who are aware of any rough sleeping within the Parish on the night on Wednesday 7<sup>th</sup> November 2018, or within the last six months to advise the Clerk by 22nd November 2018 for submission by 23rd November 2018. Matter of report.
- 6.6 Station Parking a resident's letter regarding a car parking half on the road and pavement of Station Road, Codsall which resulted in blocking the pavement for wheelchair and pushchair users was received and considered. The Clerk to speak to the PCSO and County Cllr. Spencer.

The Chairman advised that there is to be an Action Day to target Anti-social parking.

The Clerk to enquire with Staffordshire Police in putting posters on lamp posts regarding posters.

6.7 South Staffordshire Partnership Event – the Let's Work together Event – Community Support on Friday 23<sup>rd</sup> November 2018. If you would like to attend, please let the Clerk know by Monday 19<sup>th</sup> November 2018. Matter of report.

#### 7. ACCOUNTS

- **Resolved** that a report on Council Finances for year to 31<sup>st</sup> October 2018 be approved.
- **Resolved** that the schedule of payments to 14<sup>th</sup> November 2018 be approved.
- **7.3** Confirmation by the Chairman of the authorisation of the Clerks time sheet be approved. **Matter of report**

#### 8. COUNTY COUNCILLOR'S REPORT

**In the absence** of County Councillor Bob Spencer there was no report this evening.

#### 9. CODSALL VILLAGE HALL MANAGEMENT COMMITTEE (CVHMC)

The minutes of C.V.H.M.C. meeting - none to receive.

#### 10. DISTRICT COUNCILLOR'S REPORT

Councillor Michell advised that there is a proposal being put forward to the Cabinet of SSDC to start running the Connect bus service again, if it goes ahead it may start in January 2019. The service will be limited to two days a week. Bookings are to be made through dial-up. Will need to look and see where most people request to be picked up from and taken to, the service then may be targeted in those areas.

If more funding for the service is required, SSDC may approach Parish Councils, the connect bus will be run by the Community Transport, who are looking to run two vehicles.

If Parishes want other times they will need to contribute to the cost.

#### 11. Councillors and Clerks Written Report

The Clerks written reports were received and noted. Matter of report.

#### 12. OTHER CORRESPONDENCE

- **12.1** Staffordshire Parish Councils Association bulletins dated 11<sup>th</sup>, 18<sup>th</sup> October and 1st November 2018 were <u>received and noted.</u>
- **12.2 SSDC Council News Round-up** issues 90, 91 and 92 were received and noted.
- **12.3 Staffordshire County Council Updates** the October 2018 newsletter was **received and noted.**
- **12.4** South Staffordshire Work Club an update was received and noted.
- **12.5** Staffordshire Pension Fund Employer Focus the October 2018 bulletin was received and noted.
- **12.6 Staffordshire Transport & Highways October 2018** an update on the Army of Gritters Ready to Roll as Winter Officially Gets Under Way was <u>received and noted.</u>

## **12.7 HM Revenue & Customs Employer Bulletin** –October 2018 issue 74 was <u>received and noted.</u>

#### 12. HIGHWAY ISSUES

#### To raise any concerns with County Council Highways

- Location of grit bin in Oaken, reported to Cllr. Spencer who said this is being looked at along with all grit bins in the County. It has not yet been determined whether SCC will continue to supply the grit some grit bins may be removed to reduce costs.
- Wolverhampton Road is silted up.
- Hawthorne Lane and Heathhouse Lane the white lines need to be re painted.

NEXT MEETING Wednesday 12<sup>th</sup> December 2018

[Meeting closed 8.20pm]

### **BANK RECONCILIATION as at 31st October 2018**

		Balances
Lloyds Bank - Current a/c		5297.25
Lloyds Bank - Instant Savings a/c		147804.66
Nationwide- Business Savings		128273.40
Petty Cash		100.00
		281475.31
<b>Less Unpresented Cheques</b>		
	0.00	0.00
	Total	281475.31
Brought forward start of year		187588.29
Receipts for year		169246.76
Less payments for year		75359.74
		281475.31

## **PAYMENTS FOR APPROVAL ON 14th November 2018**

Cheque	Payable to	<u>Details</u>	<u>Value</u>
DD	Talk Talk (Opal)	Internet	23.31
DD	Intuit	Computer Programme	69.60
DD	PEAC	Photocopier Lease	299.98
6980	Kingswood Road Nurseries	Land maintenance - planters winter planting	82.95
6981 6982	South Staffs District Council ESPO	Land maintenance - grass & hedge cut Codsall House, Chapel Lane, Wheelfield, Singing Lady Parish Office stationery	3508.95 149.30
6983	The Royal British Legion	Community order event - Poppy wreaths Community order event - Poppy	60.00
DEP	The Royal British Legion	wreaths	-40.00
6984	HM Revenue & Customs	Tax & NI	1217.63
6985	Staffordshire County Council	Superannuation	1029.77
6986	CANCELLED	CANCELLED	0.00
6987	ACK Tree & Garden Services	Land maintenance - Village hall & playingfields shrubs and trees	400.00
6988	ACK Tree & Garden Services	land maintenance - Moatbrook Nature reserve pathway extra cut	105.00
CP		Petty Cash	100.00
DEP	Petty Cash	Petty Cash	-0.56
ВР	Fitzpatrick Woolmer	Village improvements - Codsall Wood village map	972.17
Debit card	Chairmans allowance	30 wooden crosses for 28 WW1 soldiers, war memorial	81.00
ВР	Timber Direct	Land maintenance - Memorial Bench for Mrs Ashfield Land maintenance Oaken Drive Field	270.00
ВР	Jack Moody Landscaping & Civil Eng	Rural Carpark - 1st Valuation agreement	68746.81
Bacs	Wages & Salaries	Wages & Salaries Total	5154.22 <b>£82,230.13</b>