

CODSALL PARISH COUNCIL

REVISED AGENDA

Council Meeting to be held in the Parish Chambers,
Station Road, Codsall

on Wednesday 10th April 2019 at 7.00pm. following Planning
(Revisions in Italics)

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 13th March 2019.
5. **POLICE REPORT**
 - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 **County Councillor's Fund** – to consider and advise County Councillor Bob Spencer of highway projects within the Parish where Councillors think that the County Councillors enhanced £20,000.00 fund (for Codsall & Bilbrook Parish) would be best spent.
 - 6.2 **Open Spaces – Codsall Village Hall Playing Fields**
 - 6.2.1 **Boundary dispute** – to receive and consider authorising the instruction of the Parish Council's Solicitor Dallow & Dallow to act in the Parish Council's interest with regards to various boundary disputes around the Village Hall Playing Fields deposit of £200.00 required on engagement. At the moment our solicitors cannot give a firm estimate of costs.
 - 6.2.2 **MUGA - Anti-social behaviour** – to receive and consider a letter dated 25th March from Codsall Village Hall Management Committee.
 - 6.2.3 **Damage to fencing** – to receive an email from Codsall Village Hall regarding damage to the wooden fencing.
To be advised that the Parish Council has since receiving the email repaired the fence on two separate occasions. Incidents reported to the Police.
 - 6.2.4 **Codsall Community Group – MUGA** – to receive and consider an email dated suggesting a hardstanding area at the MUGA, also benches and bins.
 - 6.2.5 **Wheel Field** - to consider a section of the Wheelfield between the wall entrance and the orchard to be treated and sown with general annual meadow mix. Size of area of 2m X 20m at an approximate cost of £200 for treating the grass and sowing and approximate cost for an annual cut and collect of £50.
 - 6.3 **Safeguarding Children and Adults Policy** – to receive a draft copy of a Safeguarding Children and Adults Policy and to consider approval and adoption.

- 6.4 **SLCC – Annual membership renewal** – to consider renewal of Annual membership at a cost of £210.00 (£185.00).
- 6.5 **Staffordshire Playing Fields Association – Annual subscription renewal** – to consider renewal of annual subscription at a cost of £20.00.
- 6.6 **Replacement Bus Shelter A41** - [update to 6.2 Main Meeting 13th March 2019] – to receive and consider a letter from Silver Poplars Residents' Association.
- 6.7 **Grant Request - Codsall PCC Grant request Codsall PCC Graveyard** – to receive and consider a grant request application for £6,000.00 towards costs of the upkeep and maintenance of St Nicholas Graveyard. If awarded, the grant to be paid over in two instalments.
- 6.8 **Support Staffordshire – Annual membership** – to receive and consider annual membership at a cost of £25.00.
- 6.9 **Dam Mill accident** – to receive and consider a resident's email of an accident that took place on 9th March 2019.
- 6.10 **Planning Application 18/01022/FUL** - to receive and consider an email from the resident.
- 6.11 **Standing Orders** - [Update to item 6.1 13th March 2019]– *to receive a copy of the Draft Revised Standing Orders and consideration to be given for a motion to amend Standing Orders in accordance to Standing Order IX. ii.*
- 6.12 **A.G.M- 8th May 2019** – *Due to the elections taking place on 2nd May 2019 and May Day (Bank holiday) 6th May – consideration for approval of deferring the scheduled AGM of the Council to Wednesday 15th May 2019 in order for the meeting to be convened in accordance with 10(2) (a) & 26(2)(a) of schedule 12 of the 1972 Act.*

7. ACCOUNTS

- 7.1 **To receive** a report on Council Finances for year to 31st March 2019
- 7.2 **To receive** the schedule of payments to 10th April 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 18th February 2019.

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 The Great British Spring Clean** – to receive an email detailing the Great British Spring Clean taking place between 22nd March – 23rd April 2019.
- 12.2 South Staffordshire Street Scene** – to receive a Street Scene Update.
- 12.2 South Staffordshire Council 2019 Combined Local Elections** – to receive briefing notes, issues number 5 and 6
- 12.3 Staffordshire Parish Councils Association** – to receive bulletins dated 21st and 28th March 2019.
- 12.4 SSDC – Council News Round-up** – to receive issue 109.
- 12.5 Watery Lane Allotments Association** – to receive an email of thanks.

13. HIGHWAY ISSUES

To raise any concerns with County Council Highways

NEXT MEETING

Wednesday