

KINGS BROMLEY PARISH COUNCIL

Clerk to the Parish Council: Mr. I. Colclough,
Rainbows End, 17 Lightwood Road, Yoxall, BURTON UPON TRENT. DE13 8QD
Tel: 01543 689117 Email ian.colclough@googlemail.com

Notice of General Meeting.

**There will be a meeting of Kings Bromley Parish Council on
Wednesday 13th September 2017 at 7.45pm at
Kings Bromley Village Hall, Alrewas Road, Kings Bromley.**

A G E N D A.

7.45pm Public Forum (5 minutes allocated - this to be extended at Chairman's discretion)

1. Apologies and approval of absence.
2. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interest in items on this agenda. b) Clerk to report any written requests for dispensations in respect of items on this agenda.
3. To resolve that the minutes of the Kings Bromley Parish Council Meetings held on 7th August (EGM) and 9th August (General) 2017 are a correct record.
4. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 25/8/17 current a/c £6,582.73 Reserve a/c £11,981.42
 - ii) Payments received. Grant – Cllr. Tittley £1200. BKV prize £200
 - iii) To authorise payments. See list at Appendix B below.
5. To receive oral / written reports from County and District Councillors.
6. To consider new and on-going highway and footpath matters.
 - a) Highways updates. (i) Transport and Community forum. (ii) Request for a speed camera. (iii) Wall on Lichfield Road. (iv) Staffordshire Road Safety Grant Fund application. (v) Purchase of speed indication devices.
 - b) Footpaths / footways.
7. To receive an update on HS2 and the reply from SCC re borrow pits.
8. To receive updates on (i) Purchase of the BT phone box. (ii) Centenary Fields initiative. (iii) Village hall re-furbishment and new bank account.
9. To finalise areas of Councillors responsibilities.
10. To consider Councillor Reports - for information only.



Signed

Date 4th September 2017. Ian Colclough, Clerk to the Parish Council.

Planning Advisory Sub Committee Meeting.

To follow main Council meeting.

A G E N D A

1. Apologies and approval of absence.
2. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interest in items on this agenda. b) Clerk to report any written requests for dispensations in respect of items on this agenda.
3. To resolve that the minutes of the Kings Bromley Parish Council Planning Advisory Committee meeting on 9th August 2017 are a correct record.
4. To consider planning applications received.
 - a) 17/01115/FUL – Mr S Ward, Wychtree, Manor Park – first floor extension and alterations to existing outbuilding (garage) to form granny annex.
5. To receive planning application decisions. None
6. To consider other planning matters.



Signed Date 4th September 2017. Ian Colclough, Clerk to the Parish Council.

Appendix A – Correspondence received

- I. SPCA News – several issues inc. Placed in circulation file.
- II. Email AM Associates – re building regs for VH work
- III. CC of Staffs – re BKV award.
- IV. Email Mr O’Dea re footway near Cameron Homes development.
- V. Letter – SCC re grant award.
- VI. NALC consultation on broadband – placed in circulation file.
- VII. Email – BT – adoption of phone box and contract to sign.
- VIII. Email Mr. Gilmour re war memorial work.
- IX. Quote- John Keates Design for building regulation work.
- X. Email Mr O’Dea re speeding traffic.
- XI. Email Mr O’ Dea re permissive footpaths

- XII. Email Peter Young re CTSG
- XIII. Email – Charles Allen re Centenary Fields.
- XIV. Email – Matt Griffin re HS2 borrow pits.
- XV. Email quote – R B Hayward - £20 to cut extra grass on Yoxall Road.

Appendix B – Accounts for payment

- I. Clerks net salary, income tax, expenses and postage etc - £539.53
- II. R B Hayward – grass cutting - £487.00.
- III. A Howard – Printing - £7.68
- IV. Grant Thornton for audit - £120.00
- V. SPCA – Guide to Finance - £4.00

Close of meeting

Next Full Council Meeting – 11th October 2017 at 7.45pm.