

KINGS BROMLEY PARISH COUNCIL

Clerk to the Parish Council: Mr. I. Colclough,
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Notice of General Meeting.

**There will be a meeting of Kings Bromley Parish Council on
Wednesday 14th February 2018 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)

Michelle Shaker, Community Engagement Co-ordinator, Community Speed Watch, Staffordshire Police will be in attendance.

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 10th January 2018 are a correct record.
4. To consider new and on-going highway and footpath matters.
 - a) Highways updates. (i) Speed indicator device – update if any (ii) Transport and Community forum – weight restriction update if any. (iii) Other highway issues if any.
 - b) Footpaths / footway issues if any.
5. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 26/1/18 current a/c £2,642.03 Reserve a/c £9,233.27
 - ii) Payments received. £2,750 was transferred from reserve account. Copy of Vat claim resubmitted.
 - iii) To authorise payments. See list at Appendix B below.
 - iv) To consider increasing printing allowance by 1p to 20p per copy from 1st April.
 - v) To authorise the progression of the clerk to next salary point from 1st April.
6. To receive oral / written reports from County and District Councillors.
7. To receive an update on HS2.
8. To receive updates on (i) Centenary Fields. (ii) Village hall refurbishment.
9. To consider Councillor Reports - for information only.



Signed

Date 9th February 2018. 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 10th January 2018 are a correct record.
4. To consider planning applications received.

(a) 17/01607/COU – Barn Farm, Riley Hill, Lichfield. Change of use of agricultural buildings to flexible commercial use (B1c and B8) including internal alterations with an element of demolition.
5. To receive planning application decisions. None received.
6. To consider other planning matters.



Signed

Date 8th February 2018. Ian Colclough, Clerk to the Parish Council.

Appendix A – Correspondence received (as of 9/2/18)

- I. SPCA News – several issues. Placed in circulation file.
- II. Email from resident re parking at the turning head in Church Lane.
- III. SPCA – transparency fund - £962.09 grant approved for new lap top and time required to maintain web site etc.
- IV. Letter from the Canal and Rivers Trust – placed in circulation file..
- V. Letter – CC of Staffs re 2018 best kept village competition.
- VI. 2018 / 19 audit papers and forms.
- VII. Letter from SCC re public consultation re SCC managed and delivered libraries and the mobile library service. Runs until 1st April. Placed in circulation file.

Appendix B – Accounts for payment (as of 9/2/18)

- I. Clerks net salary, income tax, expenses and postage etc - £538.97

Close of meeting

Next Full Council Meeting – 14th March 2018 at 7.45pm.