

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 March 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)

Sgt. Karen Green – Staffs Police will be in attendance re item 4 below.

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 14th February 2018 are a correct record.
4. To consider options around the security of businesses and public buildings in the parish.
5. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 26/2/18 current a/c £5,418.10 Reserve a/c £9,233.27
 - ii) Payments received. £280 Village Hall contribution to grass cutting. £962.09 Transparency fund grant. £2,130.45 VAT refund from last year.
 - iii) To authorise payments. See list at Appendix B below.
 - iv) To consider entering into a service level agreement with SCC regarding Data Protection services. (Information circulated previously)
6. To receive oral / written reports from County and District Councillors.
7. To receive an update on HS2.
8. 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.
9. To consider how the transparency fund grant payment received from SPCA is allocated.
10. To receive updates on (i) Centenary Fields. (ii) Village hall refurbishment.
11. To consider Councillor Reports - for information only.



Signed

Date 9th March 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 14th February 2018 are a correct record.
4. To consider planning applications received.

(a) 18/00353/FUL – Mr. J. Burkinshaw, 60 Alrewas Road. Single storey extension to side to form garage and dog room.

(b) 18/00121/COU and LBC – Ms. M. Bettson, Tuppenhurst Farm, Tuppenhurst Lane. Change of use of existing redundant barn to form farmhouse bed and breakfast premises.
5. To receive planning application decisions. None received.
6. To consider other planning matters.



Signed

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

Appendix A – Correspondence received (as of 6/3/18)

- (i) SPCA News – several issues. Placed in circulation file.
- (ii) Letter from Tomkinson and Teal re internal audit.
- (iii) Audit forms for 2018/19
- (iv) Invoice Eric Roy – web site hosting and maintenance.
- (v) Email form LDC re quote for new dog waste bin
- (vi) Information from SCC regarding the Data Protection service. Item 5b iv on agenda.
- (vii) Flier re safeguarding – children and adults policy – place in circulation file.
- (viii) Remittance advice from HRMC re VAT refund.

Appendix B – Accounts for payment (as of 6/3/18)

- (i) Clerks net salary, income tax, expenses and postage etc - £538.28
- (ii) Village hall hire – previous cheque cancelled by bank as damaged - £54.50

- (iii) SPCA subscription - £306.00
- (iv) Allan Howard – printing costs - £6.00 inc vat
- (v) Eric Roy – web site maintenance and hosting - £130.00
- (vi) Land Registry for Fields in Trust deed dedication - £80.00.

Close of meeting

Next Full Council Meeting – 11th April 2018 at 7.45pm.

Annual open meeting – 25th April 2018 at 8pm.