

KINGS BROMLEY PARISH COUNCIL

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

There will be a meeting of Kings Bromley Parish Council on

Wednesday 13th June 2018 at 7.45pm at

Kings Bromley Village Hall, Alrewas Road, Kings Bromley.

M E E T I N G - 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 Annual Meeting held on 9th May 2018 are a correct record.
4. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 25/6/18 current a/c £20,639.13 Reserve a/c £9,234.92
 - ii) Payments received. £747.54 VAT refund. £2,543.39 CIL.
 - iii) To authorise payments. See list at Appendix B below.
 - iv) To consider the council position with regards to entering into a service level agreement with SCC regarding Data Protection services.
5. To receive oral / written reports from County and District Councillors.
6. To receive an update on HS2.
7. To consider new and on-going highway and footpath matters.
 - a) Highways updates. a) condition of the wall fronting Lichfield Road.
 - b) Footpaths / footway issues if any.
8. To consider replacing a felled tree at the rear of the village hall.
9. To consider options to improve security around the parish.
10. To decide on The Centenary Fields dedication ceremony date and format.
11. To receive a progress update on the Village hall refurbishment and to decide on the role of the clerk in the project.
12. To consider a further recommended location for a dog waste bin in Manor Road.
13. To consider Councillor Reports - for information only.



Signed


Date 6th June 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 9th May 2018 are a correct record.
4. To consider planning applications received.
a) 18/00815/COU. Bromley Hayes Garden Centre, Shaw Lane. Change of use of 2 No. garden centre retail units.
5. To receive planning application decisions. None received.
6. To consider other planning matters.



Signed

Date 6th June 2018. Ian Colclough, Clerk to the Parish Council.

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

- (i) SPCA News – several issues. Placed in circulation file.
- (ii) Letter - RBL – Poppy Appeal.
- (iii) NALC – Datra Protection legislation for public authorities
- (iv) Email from resident of Manor Road re proposed location of dog waste bin (item 12 on agenda)
- (v) Email from Lichfield Diocese re proposed improvements to the village hall.
- (vi) Letter – Seafarers UK re flying the Red Ensign
- (vii) Email from resident re tree obstruction visibility.
- (viii) Letter – Crossland Construction.
- (ix) NALC re ICO fees
- (x) Email – R B Hayward – to cut back scrub at rear of village hall.

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

- (i) Clerks net salary, income tax, expenses and postage etc - £
- (ii) R B Hayward – grass cutting – March - £343 and £288 for May
- (iii) Benhill Press £80
- (iv) Ian Colclough – Amazon vouchers for BKV prizes - £90
- (v) Charles Cole – HS2 expenses to London - £216.18
- (vi) ICO – data protection fees - £40

Close of meeting

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