

# 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 11<sup>th</sup> July 2018 at 7.45pm at  
Kings Bromley Village Hall, Alrewas Road, Kings Bromley.**

### **MEETING - 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 consider an application for the vacancy on the council.
4. To appoint, or not, an applicant to the vacancy via the co-option process and signing of the Declaration of Acceptance of Office.
5. To resolve that the minutes of the Kings Bromley Parish Council Meeting held on 13<sup>th</sup> June 2018 are a correct record.
6. Clerks Report.
  - a) To consider correspondence received. See appendix A below.
  - b) Finance.
    - i) Financial statement. As of 26/6/18 current a/c £16,837.12 Reserve a/c £9,234.92
    - ii) Payments received. None.
    - 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.
7. To receive oral / written reports from County and District Councillors.
8. To receive an update on HS2.
9. To consider new and on-going highway and footpath matters.
  - a) Highways updates. a) responsibility for wall fronting Lichfield Road.
  - b) Footpaths / footway issues if any.
10. To consider options to improve security around the parish. a) SmartWater update. b) CCTV / ANPR update.
11. To decide on The Centenary Fields dedication ceremony date and format.
12. To receive a progress update on the Village hall refurbishment project.
13. To consider a recommendation from the chairman as to the siting of a dog waste bin in Manor Road.
14. To nominate a Councillor to site on the LAG at the school.
15. To consider purchasing a replacement bench for the show field.
16. To consider Councillor Reports - for information only.



Signed

Date 5<sup>th</sup> July 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 13<sup>th</sup> June 2018 are a correct record.
4. To consider planning applications received.
  - a) 18/00931/FUL – Mr. J. Crockett, The Old Forge, 1 Manor Road.
  - b) 18/00931/FUL – As above but amended plans.
  - c) 18/00881/FUL – Mr. Smith, Spinney Nursery, Shaw Lane.
5. To consider other planning matters.



Signed

Date 5<sup>th</sup> Jly 2018. Ian Colclough, Clerk to the Parish Council.

#### **Appendix A – Correspondence received (as of 5/7/18)**

- (i) SPCA News – several issues. Placed in circulation file.
- (ii) Email off Jan Higgins – resignation (omitted from June correspondence due to an oversight).
- (iii) HS2 letter re powers over additional parcels of land – passed to Cllr. Cole.
- (iv) CC of Staffs – invitation to Best Kept Village presentation evening on 6<sup>th</sup> Aug.
- (v) Email of Mr Price re milestone on A513 Alrewas Road.

#### **Appendix B – Accounts for payment (as of 5/7/18)**

- (i) Clerks net salary, income tax, expenses and postage etc - £548.38 includes back pay to April for national pay increase.
- (ii) R B Hayward – grass cutting – £358.00

**Close of meeting**

**Next Full Council Meeting – 8<sup>th</sup> August 2018 at 7.45pm.**