

**MINUTES OF THE MEETING OF BLYMHILL AND WESTON-UNDER-LIZARD
PARISH COUNCIL HELD AT THE BLYMHILL HILL AND WESTON UNDER LIZARD
VILLAGE HALL AT 7.30 PM ON MONDAY 09 MAY 2016**

PRESENT: Cllr D L Maddocks (Chairman)
Cllr B Cambridge
Cllr G Carter
Cllr P D Maddocks
Cllr D McCowan
Cllr N Parton

IN ATTENDANCE: Mr P Delaloye – Parish Clerk
Cllr M Sutton – Staffordshire County Council

APOLOGIES: Cllr A J T Lowe
Cllr R A Wright – South Staffordshire District Council
Cllr B J W Cox – South Staffordshire District Council

1923 Election Of Parish Council Officials

The Parish Clerk took the chair and asked for nominations for Parish Council Chairman. Cllr N Parton nominated and Cllr D McCowan seconded Cllr D Maddocks for the position. There were no other nominations and the vote was unanimously passed.

RESOLVED: Cllr D Maddocks was re-elected as Chairman of the Blymhill and Weston Parish Council

Cllr D Maddocks took the chair and thanked the Councillors for their support. He then said that without the District Councillors present it would need to be investigated and confirmed as to whether Co-Opted Councillors could be nominated, as there were 3 Co-Opted members on the Parish Council, therefore the nominations for Deputy Chairman was held over to the Parish Council meeting on the 11th September 2017. All present agreed to this.

RESOLVED: Nominations for the role of Deputy Chairman of the Blymhill and Weston Parish Council to be held on the Parish Council meeting on the 11th September 2017

Cllr D Maddocks asked for nominations for Parish Clerk. Cllr M Stokes nominated and Cllr N Parton seconded P Delaloye for the position. There were no other nominations and the vote was unanimously passed.

RESOLVED: P Delaloye was elected as Parish Clerk of the Blymhill and Weston Under Lizard Parish Council.

1924 DECLARATIONS OF PECUNIARY INTEREST

None

1925 **MINUTES OF PREVIOUS MEETINGS**

RESOLVED: That the minutes of the meeting held on Monday 06.03.2017 be approved as a correct Record.

1926 **MATTERS ARISING FROM THE PREVIOUS MEETING**

Cllr R Wright steps had been taken regarding the removal of tyres just off of the Layby on the Chester Road from the issue raised at the last meeting. Cllr D Maddocks thanked Cllr R Wright for acting on the matter.

No other matters Arising from the previous meeting were recorded

1927 **REPORT OF The COUNTY COUNCILLOR**

Dealt with in the Public Assembly

1928 **REPORT OF THE DISTRICT COUNTY COUNCILLORS**

Dealt with in the Public Assembly

1929 **PLAY AREAS**

No issues raised but the areas were being used and Cllr D Maddocks and Cllr G Carter were still to meet and review and possible plans for the Weston under Lizard Play area

1930 **FOOTPATHS AND HIGHWAYS**

Cllr M Stokes said that he would check on the Style at Gatherwynde and the Bridle Path as to whether any work had been carried out.

It has been reported that the sign post at the Crossroads of Hatch Lane and Beighterton Lane have been knocked / fallen over – Cllr M Sutton to be asked to look into this.

A Forty mile an hour speed warning sign is to be joint funded by the Parish Council and with a grant from Cllr M Sutton, to be sited close to the entrance to Weston under Lizard close to Weston Park Shrewsbury gate.

1931 **PLANNING MATTERS**

Planning Application considered by Parish Council since the meeting held on 6th March 2017

Proposal: Tree Preservation Order 95/1988 and within Conservation area. Group 1 - Crown reduce Apple trees to create smaller trees for future pruning. T1 and T2 TPO'd trees. T4-remove

Laurel to ground, T5 Photinia - overgrown shrub, remove 2 limbs over patio and reduce height by 8-10 ft. T3, T4, T5 and Group 1 fall within Conservation area.

Application No: 17/00013/FUL Proposal: Conversion of garage to separate dwelling, single storey extension Location: 29 Blymhill Common Shifnal South Staffordshire TF11 8JP

Planning Applications to be Considered by the Parish Council

Nil

Planning Applications approved or refused by South Staffordshire Council since the meeting held on 6th March 2017

SSDC Planning Approvals, Validation and Enforcement Emails sent to all Parish Councillors when received.

1932 FINANCIAL MATTERS

RECEIPTS AND PAYMENTS ACCOUNT

Balance as at 06.03.2017	£25,845.71
<u>Payments since meeting held on 6th March 2017 - to be confirmed</u>	
SSDC Loan repayment for the Village Hall	£450.00
<u>Payment Made as Approved since 6th March 2017</u>	
SSDC Ground Maintenance Quarter 4	£39.08
Petty Cash	£9.90
Staffordshire Parish Council Association membership	£229.00
Parish Clerks Quarterly fee	£300.00
<u>Payment to be Approved</u>	
Nil	
<u>Income received since Meeting held on 6th March 2017</u>	
Precept	£2,480.00
Balance as at 08.05.2017	£27,297.73

Blymhill and Weston Under Lizard Parish Council Accounts

1st April 2016 to 31st March 2017

STATEMENT OF ACCOUNT AS AT 9th MAY 2016

Balance in Account as at 1 April 2014	£20,821.16
Income since 1 April 2016	
Consolidated 2.5% Dividend	£0.00

Parish Precept – 12 months	£4,960.00
Solar Panel Repayment	£3,200.00
Grant for Speed Signage from County Councillor fund	£2,000.00

Subtotal **£10,160.00**

TOTAL **£30,981.16**

Expenditure since 1st April 2014

SSDC Interest free loan (Village Hall) (2016)	£450.00
Zurich Parish Insurance	£345.83
Tower Mint Ltd (Queen Elizabeth memorial medals)	£247.80
Bradford Estates Blymhill Play area rent	£30.00
Parish Clerk Quarterly Fees	£1200.00
Petty Cash expenses	£62.23
Staffordshire Parish Council Association	£227.00
St Andrews Graveyard Committee	£800.00
SSDC Ground Maintenance Quarters 4 (2016) and 1, 2 & 3	£593.09
Brewood and District Voluntary Car Scheme	£200.00
Blymhill and Weston Parish Magazine	£250.00
Weston under Lizard Institute Rooms via The Weston Club	£150.00
The Blymhill Churchyard Fund (St Mary's Churchyard)	£350.00
ROSPA Annual Playground Inspections	£239.40

Total **£5,145.35**

Funds as at 31st March 2017 **£25,835.81**

Certified Annual Return, dated 28th September 2016 from Grant Thornton the Auditors was received for April 2015 to March 2016 and as Income and expenditure was below £10,000 there is no fee incurred.

Blymhill and Weston Under Lizard Parish Council Accounts

1st April 2017 to 31st March 2018

STATEMENT OF ACCOUNT AS AT 8th MAY 2017

Funds as at 1st April 2017 **£25,835.81**

Income since 1 April 2017

Parish Precept – 12 months	£2,480.00
----------------------------	-----------

Subtotal **£2,480.00**

TOTAL **£28,315.81**

Expenditure since 1st April 2017

SSDC Interest free loan (Village Hall) (2017)	£450.00
Parish Clerk Quarterly Fees	£300.00
Staffordshire Parish Council Association	£229.00
SSDC Ground Maintenance Quarter 4	£39.08

Total	£1,027.98
Funds for 31st March 2018	£27,287.83

RESOLVED: All Agreed the Accounts

Cllr D Maddocks reported that the Village Hall extension planning costing and obtaining grants and funding was coming on and the Parish Council would need to discuss what assistance could be given. CLLR D Maddocks said that the best way forward would be to see what total funding had been obtained by the Village Hall and what then need to be done – all present agreed.

RESOLVED: That the Parish Council would assist with the project in principle but actual costs and criteria would need to be agreed at a special meeting date to be confirmed.

1933 **ANY OTHER BUSINESS**

Cllr M Stokes said that there was a lot of overhanging branches on the Straight Mile and in Orslow.

Cllr D Maddocks said that that was the Bradford Estate Land and to contact them.

Cllr D Maddocks thanked all the Parish Councillors for their help and assistance over the past 12months and the meeting was then closed.

1934 **DATE OF NEXT MEETING**

RESOLVED: That the next meeting of the Parish Council be held on Monday 11^h September 2017 at 7.30 pm at the Blymhill and Weston under Lizard Village Hall.

The following dates were also agreed upon for the Parish Council meetings in 2017:- 11th November 2017.

Signed.....
(Chairman)

Date:11th September 2017.....