

**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 11 MAY 2015**

PRESENT: Cllr D L Maddocks (Chairman)  
Cllr A J T Lowe  
Cllr G Carter  
Cllr M Stokes  
Cllr P D Maddocks (Deputy Chairman)

IN ATTENDANCE: Mr P Delaloye – Parish Clerk  
Cllr B J W Cox – South Staffordshire District Council  
Cllr R A Wright – South Staffordshire District Council  
Cllr M Sutton – Staffordshire County Council

APOLOGIES: Nil

1805 **Election Of Parish Council Officials**

The Parish Clerk took the chair and asked for nominations for Parish Council Chairman. Cllr M Stokes nominated and Cllr A Lowe 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 then asked for nominations for Deputy Council Chairman. Cllr P Maddocks nominated and Cllr D Maddocks seconded Cllr M Stokes for the position. Cllr G Carter nominated Cllr A Lowe for the position but there were no seconders.

**RESOLVED:** Cllr M Stokes was elected as Deputy Chairman of the Blymhill and Weston Parish Council.

Cllr D Maddocks asked for nominations for Parish Clerk. Cllr G Carter nominated and Cllr P Maddocks 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.

1806 **DECLARATIONS OF PECUNIARY INTEREST**

None

1807 **MINUTES OF PREVIOUS MEETINGS**

**RESOLVED:** That the minutes of the meeting held on Monday 09.03.2015 be approved as a correct Record.

1808 **MATTERS ARISING FROM THE PREVIOUS MEETING**

The On-going Highways issues would be dealt with at the Highways Agenda item.

No other matters Arising from the previous meeting were recorded

1809 **REPORT OF The COUNTY COUNCILLOR**

Dealt with in the Public Assembly

1810 **REPORT OF THE DISTRICT COUNTY COUNCILLORS**

Dealt with in the Public Assembly

1811 **PLAY AREAS**

Following an email from Julia Russell regarding the path in the Weston under Lizard play area and the state of the grass, the Parish Clerk was requested to contact the contractor to ensure the grass was cut regularly and to treat the graveled path between the 2 bunds for weeds.

1812 **FOOTPATHS AND HIGHWAYS**

- Cllr M Sutton said that he had not received an email from Roger Osborne regarding some paths that he had mentioned at the previous meeting. The Parish Clerk was asked to contact him and get this sent to Cllr M Sutton.
- The issue of Pot Holes – Cllr M Stokes reported Wallowy Lane, and Brineton Road were still bad. – Cllr M Sutton said they had been reported to Highways but he would chase them up.
- Cllr P Maddocks asked what the feedback was on the effectiveness of the Roadmaster road repairer. Cllr M Sutton said that it seemed to be working well.
- It was also reported that the ditches needed emptying in Mill Lane Brineton - Cllr Mark Sutton said he would look into it.

1813 **PLANNING MATTERS**

**Planning Application considered by Parish Council since the meeting held on 9<sup>th</sup> March 2015**

15/00297/FUL Proposed single storey 'lean too' barn extension, Weston Park Farm Watling Street Weston Under Lizard Shifnal South Staffordshire TF11 8LY

15/00243/FUL Provision of ground mounted solar panels, Land At Chadwell Park Farm Chatwell Lane Great Chatwell Newport South Staffordshire TF10 9BN

15/00236/LBC Proposed to refurbish and extend the existing visitor toilet provision at Weston Park.  
The Old Stables And Coach Houses Weston Park Weston Under Lizard South Staffordshire

15/00235/FUL This proposal is to refurbish and extend the existing visitor toilet provision at Weston Park. The Old Stables And Coach Houses Weston Park Weston Under Lizard South Staffordshire

15/00171/FUL Removal of 20th-century, flat-roofed bay window / entrance, modification of an existing window opening and erection of a formal, traditional-style orangery. The Old Rectory Church Lane Blymhill Shifnal South Staffordshire TF11 8LN.

**Planning Applications to be Considered by the Parish Council**

Nil

**Planning Applications approved or refused by South Staffordshire Council since the meeting held on 9th March 2015**

Nil

1814 **FINANCIAL MATTERS**

**RECEIPTS AND PAYMENTS ACCOUNT**

Balance as at 09.03.2015	£19,822.35
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**Payments since meeting held on 9th March 2015- to be confirmed**

SSDC Grounds Maintenance 3 <sup>rd</sup> Quarter	£116.75
SSDC Loan for Village Hall	£450.00

**Payment Made as Approved since 9th March 2015**

Bradford Estates Playing Field Rent	£15.00
Clerks Quarterly Fees	£300.00

**Payment to be Approved**

ROSPA safety checks on Blymhill and Weston under Lizard Play Areas	£579.60
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Income received since Meeting held on 9th March 2015

Dividends	£0.00
Precept	£2480.00
Balance as at 11.05.2015	£21,841.40

**Blymhill and Weston Under Lizard Parish Council Accounts**  
**1<sup>st</sup> April 2014 to 31st March 2015**

**STATEMENT OF ACCOUNT AS AT 9th March 2015**

<b>Balance in Account as at 1 April 2014</b>	<b>£67,601.13</b>
<b>Income since 1 April 2014</b>	
Consolidated 2.5% Dividend	£2.54
Parish Precept – 12 months	£4,960.00
<b>Subtotal</b>	<b>£4,962.54</b>
<b>TOTAL</b>	<b>£72563.77</b>
<b>Expenditure since 1<sup>st</sup> April 2014</b>	
South Staffs Parish Council Association annual subscription	£223.00
Clerks Quarterly Fee	£1200.00
South Staffordshire District Council Loan	£450.00
SSDC Grounds Maintenance 4th Quarter 2013/2014	£33.37
SSDC Grounds Maintenance 1 <sup>st</sup> Quarter 2014/2015	£167.39
SSDC Grounds Maintenance 1 <sup>st</sup> Quarter 2014/2015	£116.75
Clerks expenses	£50.71
Brewood and District Voluntary Car Scheme	£200.00
Zurich Insurance (Parish Councils Liabilities)	£334.75
St Andrews Graveyard annual grant	£800.00
Weston under Lizard Institute Rooms annual grant	£150.00
Parish Magazine annual grant & additional grant	£250.00
St Marys Graveyard Committee annual grant & additional grant (12.05.2014)	£350.00
Bradford Rural Estate invoice	£30.00
Grant Thornton Audit Fee	£360.00
The Green Electrician Group Grant including deposit for Village Hall Solar Panels	£5000.00
The Green Electrician Group for Village Hall Solar Panels advance to Village Hall Committee	£12587.20
TJ Morris Plant Hire Ltd for Blymhill Play Area Refurbishment	£30,570.00
<b>Total</b>	<b>£52,873.17</b>
<b>Funds as at 31st March 2015</b>	<b>£19,690.60</b>

**Blymhill and Weston Under Lizard Parish Council Accounts**  
**1<sup>st</sup> April 2015 to 31st March 2016**

**STATEMENT OF ACCOUNT AS AT 11th May 2015**

<b>Balance in Account as at 1 April 2014</b>	<b>£19,690.60</b>
<b>Income since 1 April 2015</b>	
Consolidated 2.5% Dividend	£0.00
Parish Precept – 6months	£2480.00
<b>Subtotal</b>	<b>£2480.00</b>
<b>TOTAL</b>	<b>£22170.60</b>
<b>Expenditure since 1<sup>st</sup> April 2014</b>	
Clerks Quarterly Fee	£300.00
South Staffordshire District Council Loan	£450.00
ROSPA Play area safety checks Blymhill and Weston under Lizard	£579.60
<b>Total</b>	<b>£1329.60</b>
<b>Funds as at 11<sup>th</sup> May 2015</b>	<b>£20,841.00</b>

1815 **ANY OTHER BUSINESS**

Cllr G Carter volunteered to attend the South Staffordshire District Council Parish Briefing - V Festival 2015 Date: Thursday 11th June 2015 on behalf of the Parish Council.

The Parish clerk informed the Council that the Staffordshire County Council Neighbourhood Highways Team will be visiting the Parish in July and requested items or issues that could be handled by them be reported to the Parish Clerk by the end of June.

Cllr D Maddocks proposed that as the Parish Council was 3 Councillors short of its prescribed numbers – due to 2 of the previous incumbents for various reasons unable to get their paperwork in for the election, that we should 3 Co-opted Councillors on to the Parish Council. Cllr R Wright said that as long as this took place within 36 days of the elections no further notices need to be made in the Parish area.

Cllr M Stokes proposed Mr B Cambidge and was seconded by Cllr G Carter.  
Cllr P Maddocks proposed Mr M Tebbutt and was seconded by Cllr M Stokes.

**RESOLVED: That Mr B Cambidge and Mr M Tebbutt would sit on the Parish Council as Councillors and that a third person would be agreed upon by the 11<sup>th</sup> of June 2015.**

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

1816 **DATE OF NEXT MEETING**

**RESOLVED: That the next meeting of the Parish Council be held on Monday 7<sup>th</sup> September 2015 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 2015:- 9<sup>th</sup> November 2015.**

Signed.....  
(Chairman)

Date: .....7th September 2015.....