

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 14 MAY 2018

PRESENT: Cllr D Maddocks (Chairman)
Cllr A Lowe
Cllr G Carter
Cllr P Maddocks
Cllr D McGowan
Cllr M Stokes

IN ATTENDANCE: Mr P Delaloye – Parish Clerk
Cllr R A Wright – South Staffordshire District Council

APOLOGIES: Cllr B Cambridge
Cllr N Parton
Cllr M Sutton – Staffordshire County Council
Cllr B J W Cox – South Staffordshire District Council

1979 Election Of Parish Council Officials

The Parish Clerk took the chair and asked for nominations for Parish Council Chairman. Cllr D McGowan 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 M Stokes said that the Parish Council's should be recorded for the work David Maddocks has done over the last year also for the previous years he has been Chairman. This was unanimously agreed with by all present.

Cllr D Maddocks took the chair and thanked the Councillors for their support. He then asked for nominations for Parish Council Deputy Chairman. Cllr M Stokes nominated and P D Maddocks seconded Cllr D McGowan for the position. There were no other nominations and the vote was unanimously passed.

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

Cllr D Maddocks asked for nominations for Parish Clerk. Cllr M Stokes nominated and Cllr M Stokes 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.

1980 DECLARATIONS OF PECUNIARY INTEREST

None

1981 **MINUTES OF PREVIOUS MEETINGS**

RESOLVED: That the minutes of the meeting held on Monday 05.03.2018 be approved as a correct Record.

1982 **MATTERS ARISING FROM THE PREVIOUS MEETING**

Following the request for interest in the Parish Council Operating a Weekly Bus Service the Parish Clerk had reported just 2 statements of interest. This was deemed as not an economical number to move forward with the project.

Cllr Roy Wright reminded the Council that through the South Staffs Website some bus access was available

The Parish Clerk reported that in request for the total value in grants to the Village hall extension by the Parish Council the totals were from the Parish Council Directly was £10,000 plus a further payments of £5,330.81 from the V Festival account. The Parish Council then un unanimously agreed that it would not look for any repayment, as originally agreed with the Village Hall Committee for the V Festival part of the payments.

It was also commented on that the finished extension was an excellent addition to the Village Hall and been extremely well done.

No other matters Arising from the previous meeting were recorded

1983 **REPORT OF The COUNTY COUNCILLOR**

None due to absence

1984 **REPORT OF THE DISTRICT COUNTY COUNCILLORS**

Dealt with in the Public Assembly

1985 **PLAY AREAS**

No issues raised but the areas were being used

1986 **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.

The forty mile an hour speed warning sign being jointly funded by the Parish Council and with a grant from Cllr M Sutton, to be sited close to the entrance to Weston under

40/93

Lizard close to Weston Park Shrewsbury gate, should be in place in August. Delays had occurred due to requirements for "Permits to Dig" having issues between the contractors and the Highways Department of Staffordshire County Council.

As per the Parish Assembly The Parish Clerk and the Chairman would write a letter to the Leader of the County Council prior to the next meeting with the concerns of the Parish Council on the System of dealing with Road Repairs and Pot holes in particular and the Quality Control from the

Council and the accountability of the contractor. Cllr G Carter also suggested the local MP and Cllr R Wright also suggested the Staffordshire County Council Chief Executive.

1987 **PLANNING MATTERS**

Planning Application considered by Parish Council since the meeting held on 5th March 2018

Application No: 18/00378/FUL - Proposal: Removal of existing conservatory to make way for a new Orangery Location: 18 Rectory Drive Weston Under Lizard Shifnal South Staffordshire TF11 8QQ
Application No: 18/00380/FUL - Proposal: two storey side extension new porch timber gates
Location: Keepers Cottage Orslow Newport South Staffordshire TF10 9BL

Planning Applications to be Considered by the Parish Council

Nil

Planning Applications approved or refused by South Staffordshire Council since the meeting held on 5th March 2018

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

1988 **FINANCIAL MATTERS**

RECEIPTS AND PAYMENTS ACCOUNT

Balance as at 5th March 2018 **£19,387.12**

Payments since meeting held on 5th March 2018- to be confirmed

Sundry Expenses £35.74

Payment Made as Approved since 5th March 2018

Bradford Estates playing field Rent 29.03.18 to 28.09.18	£15.00
SSDC Grounds Maintenance 3rd Quarter	£68.98
Staffordshire Parish Councils Association	£229.00
SSDC Loan	£450.00

Payment to be Approved

Nil

41/93

Income received since Meeting held on 5th March 2018

Precept 6months £2480.00

Balance as at 14th May 2018 **£21,297.40**

Blymhill and Weston Under Lizard Parish Council Accounts

1st April 2017 to 31st March 2018

Prepared by Philip Delaloye Parish Clerk

STATEMENT OF ACCOUNT AS AT 8th JANUARY 2018

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

Income since 1 April 2017

Parish Precept – 12 months	£4,960.00
Solar Panels repayment from the Blymhill and Weston Village Hall	£1,600.00
Solar Panel grant to Blymhill and Weston under Lizard final repayment	£1656.00
Subtotal	£8,216.00

TOTAL **£34,051.81**

Expenditure since 1st April 2017

SSDC Interest free loan (Village Hall) (2017)	£450.00
Parish Clerk Quarterly Fees	£1200.00
Parish Clerk expenses	35.74
Staffordshire Parish Council Association	£229.00
SSDC Ground Maintenance Quarter 4, Q1, Q2 & Q3	£600.97
Bradford Estates Blymhill Play area rent	£45.00
Zurich Parish Insurance	£353.70
Village Hall Building Materials Grant -Huws Grey	£10,000.00
St Andrews Graveyard Committee	£800.00
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
Grant Thornton Audit Fee	£120.00

Total **£14,784.41**

Funds at 31st March 2018 **£19,267.40**

Certified Annual Return, dated 4th September 2017 from Grant Thornton the Auditors was received for April 2016 to March 2017

Blymhill and Weston Under Lizard Parish Council Accounts**1st April 2018 to 31st March 2019****STATEMENT OF ACCOUNT AS AT 14th MAY 2018**

42/93

Funds at 31st March 2018 **£19,267.40**

Income since 1 April 2018

Parish Precept – 6 months	£24800.00
---------------------------	-----------

Subtotal **£2480.00**

TOTAL **£21,747.00**

Expenditure since 1st April 2018

SSDC Interest free loan (Village Hall) (2018)	£450.00
Staffordshire Parish Council Association	£229.00

Subtotal **£679.00**

Funds for 31st March 2019

£21,068.40

Certified Annual Return, dated 4th September 2017 from Grant Thornton the Auditors was received for April 2016 to March 2017

RESOLVED: All Agreed the Accounts

1989 **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.

1990 **DATE OF NEXT MEETING**

RESOLVED: That the next meeting of the Parish Council be held on Monday September 10th 2018 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 2018:- Monday November 12th 2018.

Signed.....
(Chairman)

Date:10th September 2018.....