

WOMBOURNE PARISH COUNCIL

MINUTES of the meeting of **WOMBOURNE PARISH COUNCIL** held in the Council Chamber on Monday, 1st October 2018, commencing at 7.30 p.m.

Present:	Councillors	Miss M Roberts ... Chairman
		D Kinsey ... Vice Chairman
		B Bond
		Mrs F M Bond
		M Davies
		A Peace
		J Pike
		Miss D Tait
		R Reade
		K Upton
		R Williams
		 Mrs J Vasiljevic ... Clerk
		 1 Member of the Public

83/18 PUBLIC PARTICIPATION - held from 7.15pm – 7.30pm

Presentation for Wombourne Best Kept Village Committee's posters and poems competition

Mrs Barbara Hilditch, Chairman of BKV announced the winners and runners up and the Chairman presented them with a box of chocolates provided by the BKV committee.

Presentation to the Winner of Wombourne in Bloom.

No one was present to collect the Wombourne in Bloom Award. Councillor Davies agreed to present the cup to the Round Oak Public House as winners and The Chairman agreed to present the shield to Walkers Way in 2nd place.

Resident from Bratch Lane, Wombourne

The resident requested an update from the Parish Council on preventing HGV lorries entering the Village He was especially concerned since planning permission had now been granted for a quarry in Shipley which he felt would only increase the number of lorries. He also asked for an update on having overgrown weeds cut back on Bratch Lane to make black and white safety posts visible to drivers.

Councillor Davies reported that tickets had been given to lorries coming down Billy Buns & Beggars Bush Lane and the contractors had been spoken to about using these routes. He also advised he would follow up having the overgrowth cut back.

Councillor Bond reported that the issue of 40ft lorries entering the Village had been raised at the Safety & Neighbourhood meeting

Councillor Reade reported that HGV's were affecting all villages and other Councils were trying to get roads closed to these vehicles. He advised that the vehicle numbers and drivers names needed to be taken in order to take further action.

84/18 APOLOGIES

Apologies were received from Councillors Green and Hinton.

85/18 DECLARATIONS OF INTEREST

Councillor Davies declared an interest in planning application 18/00719/FUL.

86/18 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3rd SEPTEMBER 2018

The minutes of the meeting held on 3rd September 2018, having been circulated to all Members for consideration were taken as read.

RESOLVED: The minutes were confirmed and signed by the Chairman.

TO APPROVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:-

87/18 PLANNING AND DEVELOPMENT – 10th September 2018

The minutes of the meeting held on 10th September 2018 having been circulated to all Members, were taken as read.

RESOLVED: that the minutes of the Planning & Development Committee held on 10th September 2018, together with the recommendations contained therein, be approved and adopted.

The minutes were signed by Councillor Williams.

88/18 RECREATION AND AMENITIES – 17th September 2018

The minutes of the meeting held on 17th September 2018 having been circulated to all Members, were taken as read.

RESOLVED: that the minutes of the Recreation and Amenities Committee held on 17th September 2018, together with the recommendations contained therein, be approved and adopted.

The minutes were signed by Councillor Davies.

89/18 CIVIC CENTRE MANAGEMENT – 17th September 2018

The minutes of the meeting held on 17th September 2018 having been circulated to all Members, were taken as read.

RESOLVED: that the minutes of the Civic Centre Management Committee held on 17th September 2018, together with the recommendations contained therein, be approved and adopted.

The minutes were signed by Councillor Bond.

90/18 FINANCE AND GENERAL PURPOSES – 24th September 2018

The minutes of the meeting held on 24th September 2018 having been circulated to all Members, were taken as read.

RESOLVED: that the minutes of the Finance and General Purposes Committee held on 24th September 2018, together with the recommendations contained therein, be approved and adopted.

The minutes were signed by Councillor Mrs Bond.

91/18 REPORTS FROM MEMBERS APPOINTED TO OUTSIDE BODIES

a) Wombourne Best Kept Village Committee

Councillor Kinsey reported he had attended the last BKV committee meeting in the Chairman's absence and was fascinated at the level of work volunteers do to keep Wombourne the lovely village it is. He noted that they are always looking out for more volunteers to assist in their efforts.

b) Parish Champion Update

The Chairman advised there was nothing to report this month.

c) Halfpenny Green Airport

Councillor Mrs Bond provided a brief report regarding Halfpenny Green Airport.

92/18 Financial matters

- a) To approve and sign off the payments for September 2018
- b) To approve and sign off the bank reconciliation for September 2018
- c) To approve and sign off the petty cash for September 2018
- d) To approve and sign off the payments made under delegated powers for September 2018.

RESOLVED: that the financial matters be approved by the Chairman and/or the Chairman of the Finance and General Purposes Committee in accordance with the schedule distributed.

93/18 Clerk's report

The Clerk shared a report of matters that had been handled through the Parish Council Office during the past month, which included 2 reports to the District Council, 4 BKV enquiries, 11 website posts and 11 items of ongoing actions.

94/18 CORRESPONDENCE

a) South Staffordshire Volunteer Awards 2018 – notification that nominations for this award must be received by Wednesday 31st October and entry forms plus category details can be obtained from the Parish Council office.

b) Policy and Partnership Services, SSDC - request to be made aware of any forthcoming community events taking place that they could attend to enable them to meet as many South Staffordshire residents as possible.

c) Severn Trent –notification of works on and around Rookery Road to replace old water pipes to improve supply of water. Work will start week commencing 1st October 2018.

d) Development Management Team, SSDC – Plain English guide to Section 106 received for Parish Councils. Councillor Williams requested that this be taken to the next Planning & Development committee meeting for discussion and Members agreed.

e) PCSO update - Crime & ASB report emailed from PCSO Gill Murphy as no one was available to attend tonight's meeting. This report is available for Members to review via the Clerk.

95/18 CHAIRMAN'S BUSINESS

a) The Chairman reported she had attended the BKV Presentation Evening on 6th September 2018 and echoed Councillor Kinsey's comments on the excellent work completed by the committee. The Chairman had also attended the Carnival Presentation Event on 13th September and reported everyone had signed up again for next year's event.

b) The Chairman noted that the next meeting of Full Council would be held on Monday, 5th November 2018.

c) It was agreed that Committee meetings would be held as follows:-

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|------------------------------|---|--|
| Planning and Development | - | Monday 8 th October 2018 – 7.30pm |
| Recreation and Amenities | - | Monday 22 nd October 2018 – 7.00pm |
| Civic Centre Management | - | Following the Recreation and Amenities meeting |
| Finance and General Purposes | - | Monday 29 th October 2018 – 7.00pm |

The meeting terminated at 7.50 p.m.