

DRAFT Minutes from the Shenstone Parish Council Meeting

HELD TUESDAY 14th JUNE 2016 AT 7.15pm - VENUE: Stonnall Youth and Community Centre, STONNALL

<p>24 - Register of Councillors in attendance: Sheila Beilby, John Branch, Roy Boffy, Mick Cox, Charles Fordham, Rita Hancocks - Chairman, Elizabeth Hassall, Lynda Jones - Vice-Chairman, Gail Nicholls, Val Neale, David Salter, David Thompson, Jean Wilson County Councillor David Smith Parish Clerk: Sue Nelson 2 Members of the public present</p>	
<p>25 - Apologies Received - Councillors Tim Cox and Neil Perry</p>	
<p>26 - To receive Declaration of Interest on Agenda Items for this meeting / Confirm as per register</p>	
<p>27 - Up to 15 Minutes of Public Participation- to provide Parishioners with the opportunity to raise any relevant matters with Parish Council Members</p>	
<p>28 - Approval of Shenstone Parish Council Minutes from Meeting held Tuesday 10th May 2016 at Little Aston Village Hall</p>	
<p>29 - Matters arising from Minutes</p>	
<p>30 - Lichfield District Council update report - Councillor Hassall and Salter Staffordshire County Council update report - Councillor Smith</p>	
<p>31 - Shenstone Parish Council Finances - reconciled at year end April 2015 - Councillor Beilby</p>	
<p>32 - Shenstone Parish Council Finances - current position June 2016</p>	
<p>33 - Finance Report - to include update on progress of Local Council Annual Report 15/16 - Councillor Beilby</p>	
<p>34 - Revised Terms of Reference for Finance & Legal and Neighbourhood Planning to include 'Delegated Powers' as recommended in the Revised Standing Orders, issued by Councillor David Salter</p>	
<p>35 - Traffic Islands - proposal from Finance meeting and update from Councillor Rita Hancocks</p>	
<p>36 - Members ID information - Councillors who have not provided ID information as previously requested are required to bring details to the meeting where information can be scanned - Clerk to e-mail all Members to confirm what ID is required</p>	
<p>37 - Chairman Rita Hancocks and Vice-Chairman Lynda Jones to sign Acceptance of Office forms</p>	
<p>38 - RECOMMENDATION: 2 litter bins to be provided in Stonnall - Cost £150 each plus installation cost, plus ongoing collection Charge set initially at £350 approximately</p>	
<p>39 - RECOMMENDATION: Lammas Land, Shenstone - to grant fund in full the cost of path repair / VAT recoverable = total expenditure circa £12000 (excluding VAT) - subject to a more detailed estimate to include breakdown of labour and material costs for both Breedon Stone and alternatives - Councillor Beilby</p>	
<p>40 - RECOMMENDATION: Stonnall Youth and Community Centre hut to proceed to purchase or extend the lease (Cllr Mick Cox)</p>	
<p>41 - RECOMMENDATION: Blake Street Traffic Lights - Little Aston, Parish Council to fund £500 on a Road Safety Appraisal</p>	
<p>42 - RECOMMENDATION: Shenstone Parish Council Newsletter - proposal to accept quotation from City Life, which includes all costs and delivery - total £1340 inclusive of VAT which is recoverable</p>	
<p>43 - Condition of Grass Verges around the Parish. Consider an official complaint to Staffordshire County Council</p>	
<p>44 - Planning Applications Update: Lower Cartersfield Farm, Cartersfield Lane, STONNALL - Councillor Mick Cox Ash & Lacy - Councillors David Salter and David Thompson</p>	
<p>45 - Dog Fouling - Councillor David Salter</p>	

46 - Bus Shelters - possible cost implications for Little Aston and Shenstone Woodend	
47 - Correspondence received - see list attached	
48 - Pending/ongoing items -items awaiting further information and action	
49 - Shenstone Parish Council Newsletter - confirm forward plan	
50 - Date, time and venue of next Parish Council Meeting - Tuesday 12 th July 2016 at 7.15pm Venue: Shenstone Village Hall, Barnes Road, SHENSTONE	

SIGNED: _____ Chairman - Shenstone Parish Council

DATE: Tuesday 12th July 2016 at 7.15pm - Shenstone Village Hall, Barnes Road, SHENSTONE

All Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practice when making decisions at the meeting - bullying staff in a public forum is also strictly not allowed

The Pen is mightier than the loose and bigoted mouth! If in doubt say nowt!

Listen a hundred times, Ponder a thousand times, SPEAK ONCE!