



## SHENSTONE PARISH COUNCIL

Serving Little Aston, Shenstone, Stonnall, Shenstone Wood End, Lynn,  
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| <b>SHENSTONE PARISH FULL COUNCIL MEETING – Approved Minutes</b><br><b>Meeting held Tuesday 9<sup>th</sup> May 2017</b> |   |
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| <b>8</b>   | <b>Declaration of Interest on Agenda Items</b><br>On matters to be discussed on this agenda - Members should consider whether they should participate in any discussion or vote on the matter unless they have a dispensation   |
| <b>9</b>   | <b>To accept the Minutes of the last Full Council Meeting held on Tuesday 11<sup>th</sup> April 2017 at Little Aston VH</b>   |
| <b>10</b>  | <b>Matters arising from Minutes</b>   |
| <b>11</b>  | <b>Public Participation</b> 46 Members of the public in attendance - register taken and appended to these Minutes   |
|  | <b>i) Hazel Doherty reference interment of ashes in Shenstone lower lawn cemetery</b><br>Chairman Rita Hancocks agreed to respond after further discussion with Council Members   |
|  | <b>ii) Shenstone Green Belt planning issue - Robin Stubbs</b><br>Councillor David Thompson advised that Navigus Planning would draft and submit a report to fight the proposed development - ONGOING  |
|  | <b>iii) Stonnall Proposed Planning Application 17/00513/COU - Gypsy Caravan Site, Gravelly Lane, STONNALL</b><br>Staffordshire County Councillor David Smith agreed to meet the residents in attendance at the Swan Public House on Friday 12 <sup>th</sup> May 2017 at 6pm to discuss a co-ordinated way forward   |
|  | <b>iv) Sally Holmes - house adjacent to Library</b> - reported issues regarding correspondence received from SCC County Councillor David Smith agreed to take up the issues - ONGOING   |
| <b>12.i</b>  | <b>Appointment of Shenstone Parish Council Chairman 2017 to 2018 term of office</b><br>Councillor Rita Hancocks was unopposed and agreed to take the chair for a second year  |
| <b>12.ii</b>   | <b>To appoint Committee Members</b><br>Neighbourhood Planning and Property Committee<br>Finance, Legal, Health and Safety Committee<br>Employment Committee<br>Delegated Powers to be discussed at the first meeting of each new committee<br><b>Insufficient time available to review</b><br><b>ACTION: Appointments to be made at next committee meeting - ONGOING</b>  |
| <b>13</b>  | <b>To appoint Members to outside bodies</b> see appendix for full details<br><b>ACTION: Defer to next meeting</b>   |
| <b>14</b>  | <b>To receive Reports from District and County Councillors</b><br><b>LDC Councillor David Salter</b> reported to Members that a site meeting at Wall Road Traffic Island was productive and he was positive about the future outcome - ONGOING<br><b>SCC Councillor David Smith</b> reported the closure of Church Lane, Stonnall and the expansion of Shire Oak Quarry is still ongoing  |
| <b>15</b>  | <b>Minutes of Finance, Legal, Health and Safety Committee</b> - No meeting held   |
| <b>16</b>  | <b>Minutes of Neighbourhood Planning and Property Committee</b> - No meeting held   |
| <b>17</b>  | <b>Projects and Contracts</b><br>Extension or closure of Shenstone Lawn Cemetery (Cllrs M Cox and D Thompson)<br>Shenstone Parish Council Grounds Maintenance Contract (Cllr D Thompson)<br><b>ACTION: All deferred to June 2017 Full Council Meeting</b>   |
| <b>18</b>  | <b>Review of Standing Orders</b><br>To set a date for a review of Standing Orders<br><b>ACTION: Revised version of Standing Orders to be circulated prior to June 2017 Full Council Meeting</b>   |
| <b>19</b>  | <b>Finance</b> Approve financial statements for y/e 31 <sup>st</sup> March 2017<br><b>ACTION: Information unavailable - to be presented to Finance Meeting on 30<sup>th</sup> May 2017 for approval at June meeting</b><br>Complete and approve Annual Return for y/e 31 <sup>st</sup> March 2017<br><b>ACTION: Information unavailable - to be presented to Finance Meeting on 30<sup>th</sup> May 2017 for approval at June meeting</b><br>To approve accounts for payment - details attached |

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|-----------|--|
|           | <b>ACTION:</b> Information unavailable - to be presented to Finance Mtg on 30 <sup>th</sup> May 2017 for approval at June meeting  |
|           | <b>To approve Chairman's Honorarium 2017 to 2018 - rate set at £1250 in 2016</b><br>Councillor Thompson queried compatibility with similar Parish Councils<br><b>RESOLVED: Majority of Council Members approved current payment of £1250</b>   |
| <b>20</b> | <b>Co-option of Little Aston &amp; Stonnall Ward Councillor</b> - To advertise and set date for interviews   |
|           | <b>ACTION:</b> Insufficient time available and absence of paperwork for the two applicants<br><b>To be discussed at next Finance Meeting</b>   |
| <b>21</b> | <b>Council Response to LDC proposal to build homes in Shenstone at Millbrook &amp; Pumping Station (Cllr DT)</b>   |
|           | Discussed in Public Participation agenda item 11.ii (shown above)  |
|           | SPC Councillors agreed £500 funding for use by each Parish Council Ward to defend their Neighbourhood Plans / Shenstone may use Navigus - Stonnall and Little Aston Wards to advise their preferred contractor <b>ONGOING</b>  |
| <b>22</b> | <b>Request for purchase of Brown Bins for Stonnall Sunday Gardeners Group</b><br>LDC confirmed that supply of Brown Bins from May to December 2017 will cost £27.33 each<br>From January 2018 a new rate of £40.00 per bin has been suggested awaiting confirmation decision   |
|           | <b>RESOLVED: Confirm decision not to fund brown bin application</b>  |
| <b>23</b> | <b>Council to consider suggestion of paperless meetings</b> - Cllr G Nicholls<br><b>Insufficient time to discuss - ONGOING</b>   |
| <b>24</b> | <b>Concerns raised regarding parking issues Stonnall</b> - Cllr V Neale<br><b>Councillor Neale not in attendance to present case - ONGOING -</b>   |
| <b>25</b> | <b>Planning Applications - Council to consider applications received</b><br><b>Planning application 17/00513/COU Land West of Oak Tree Farm, Gravelly Lane, Stonnall</b> - see agenda point 11.iii shown above<br><b>Planning application 17/00459/FUL - 7 Court Drive, Shenstone</b> - insufficient time to discuss   |
| <b>26</b> | <b>Correspondence</b><br>i) Re boundary disputes - Shenstone Library Cllr DT - see agenda point 11.iv<br>ii) Request for interment to Shenstone Lower Lawn Cemetery - report attached - Hazel Doherty - see agenda point 11.i<br>iii) Neighbourhood Watch Report - unavailable<br>iv) Request from PCSO Brian Harbon for funding of 3 x 'No fly tipping' signs - £9.99 each Stonnall shops location (copy of sign attached) - <b>Council unable to fund as shops located on private land</b> |
| <b>27</b> | <b>Date of Next Shenstone PC Meeting - Tuesday 13th June 2017 at 7.15pm Venue: Shenstone Village Hall</b>  |

**END**



**June 13<sup>th</sup> 2017**

**Signed by Chairman of the Parish Council - Councillor Rita Hancocks**