

**COLTON PARISH COUNCIL MEETING, WEDNESDAY 13th JANUARY 2020
AT 7:30 PM BY ZOOM VIDEO CONFERENCE**

PUBLIC PARTICIPATION (Maximum of 20 mins at the beginning of the meeting to hear public questions and comments)

(No member of public may address meeting hereafter).

BUSINESS AGENDA

1. To note attendance and receive apologies for absence
2. To receive declarations of interest
3. To approve minutes of budget meeting and main meeting held on 2nd December 2020 by video conference
4. Chairman's Announcements
5. Payments

a) To approve the following payments:

i)	1833	Colton Village Hall – Play area insurance	£115.13
ii)	1834	TGM – Strimming wildlife area (60.00) and cutting hedge (90.00) in Closed Burial Ground plus VAT	£180.00
iii)	1835	HMRC – Payroll taxes, Q3 Oct - Dec	£217.04
iv)	1836	Alison James – Clerk's salary, January (239.82); Home working expenses, 5 weeks, 5 Dec – 15 Jan excl. 1 week's Xmas leave (20.00); Re-imburement for Zoom licence, 26 Dec – 25 Jan (14.39); Re-imburement for 1 st & 2 nd class stamps and envelopes (9.21)	£283.42
v)	1837	St Mary's School – Donation for purchase of 2 Chromebooks to aid online learning (t.b.c. – see agenda item 10)	£600.00

(Total new payments above, for approval this month = £1,395.59)

6. HS2

To consider any developments and agree any action required

7. Planning Matters

- a) To note the following application and any more recent applications and make observations to the Planning Authority:
 - i) 20/01777/FUH – Parchfield House Farm, Colton Road, Colton – Erection of leisure building. Also 20/01778/LBC for works to listed building to enable this.
- b) To note the following appeal decision by the Planning Inspectorate:
 - i) APP/K3415/D/20/3259857 (Original application refused by LDC was 20/00688/FUH) – Wall End Barn, Bellamour Lodge Farm, Colton Road, Colton – Erection of detached log cabin (home office) at front of dwelling – Appeal allowed
- c) To report on any recent decisions of the Planning Authority
- d) To consider any further action required on application 18/01303/FULM – Proposed gas fired power station on Land North of Bellamour Lane – Response from LDC to concerns about Construction Management Plan, Network Rail consultation response and LDC procedures for publishing documents to their website

- e) To consider any action required on further information received from company proposing a solar farm project at Colton Mill Farm & Cawarden Springs Farm, including offer of video presentation
- f) To consider any other current planning/enforcement issues

8. Highways & Footpaths

- a) To report on progress and agree any action required:
 - i) Flooding including Blithbury Road and Colton Road by the Yorkshireman and discussions with Environment Agency
 - ii) Ideas for possible laid path and dredging of Moreton Brook between bridge and weir
 - iii) Footpath alongside Colton Rd
 - iv) Removal of blockage on Footpath 11
 - v) Any other footpath issues – broken stile at junction of footpaths 50-53
 - vi) Further concerns about safety of Blue Wall

9. To consider progress and further action required on proposed new village gating/signs

10. To discuss potential donation to St Mary's School for purchase of Chromebooks

11. Correspondence

To note items of correspondence received and agree any actions required:

- a) LDC – Information about 'Window Wanderland' initiative, 'a Covid-safe way to connect people, transforming streets into magical outdoor galleries' and invitation to Zoom event on Thursday 14th January at 11.30am to find out more (Email, circulated to cllrs)
- b) LDC – Reminder about the new Lichfield Community Lottery and invitation to the virtual 'Good Cause Launch' on Monday 18th January at 5pm (Email)
- c) Community Foundation of Staffs – Grants available for community organisations supporting those affected by Covid-19 (Email, circ. to orgs.)
- d) LDC – Opportunity to subscribe to a new email newsletter to keep up to date with LDC matters (Email)

12. Committees

To receive any update from Burial Ground Committee

13. Finance and audit

- a) 2020/21 – To receive update from Clerk on arrangements for interim audit
- b) 2021/22 - To note progress on submission of precept request to LDC
- c) To receive update on amendment to bank mandate.

14. Parish Council matters

- a) To discuss any progress on filling vacancies on the parish council
- b) To agree arrangements for renewal of Heathway grazing licence
- c) To consider suggestion of possible duck race in village in 2021
- d) To consider previous request from parishioner as to whether there is any land in the parish that could be made available for allotments
- e) To register any interest in latest list of SPCA training courses
- f) To note date of next PC meeting – Wednesday 3rd February at 7.30pm