

**COLTON PARISH COUNCIL MEETING, THURSDAY 11th JANUARY 2018,
COLTON VILLAGE HALL AT 7:00 PM**

PRESENT:

APOLOGIES:

DISCLOSURE OF INTERESTS:

PUBLIC PARTICIPATION (Maximum of 20 mins):

AGENDA (No member of public may address meeting hereafter):

1. Minutes of meeting held on 7th December 2017

2. Chairman's Announcements

3. Payments

- a) To approve the following payments:
 - i) 1654 Colton Village Hall – Room hire, January £12.00
 - ii) 1655 LDC – Annual VH play area inspection £67.80
 - iii) 1656 RBL Poppy Appeal – Remembrance wreath £18.50
 - iv) 1657 Alison James – Clerk's salary, Jan (210.06);
Home working exps, 5 weeks, 9 Dec – 12 Jan
(20.00) £230.06
 - v) 1658 HMRC – Payroll taxes Q3, Oct-Dec cheques £192.63
- (Total payments above, for approval this month = £520.99)

4. HS2

- a) Petitioning including LDC and SCC petitions
- b) Any other HS2 matters

5. Police matters

6. Planning Matters

- a) To ratify/consider and make observations to the Planning Authority: None
- b) To report on decisions of the Planning Authority - List of October and November decisions received from LDC including following not previously notified:
 - i) 17/01029/FUL – 3 Williscroft Place, Bellamour Way, Colton – Loft conversion to form bedroom and installation of flat roof dormer window to rear - Approved
- c) Any other planning matters:
 - i) Change of use to office building on Land Adjacent The Yorkshireman
 - ii) Lichfield District Local Plan Allocations consultation
- d) Neighbourhood Planning

7. Highways & Footpaths

- a) Pending. To report on progress of pending issues:
 - i) Action on state of roads and pavements around parish – Flooding on river bridge; Flooding on B5013 to Abbots Bromley near Hamley Heath; Work on drain at top of High St
 - ii) Winter road treatment including Icebusters
- b) Matters arising since last meeting:
 - i) Change of Community Highway Liaison Officer

8. Village Hall play area

- a) Update on maintenance work required following annual inspection report
- b) Redevelopment of play area – any progress from VHMC/Playground Group

9. Refurbishment of War Memorial

Update on progress with proposed works and tenders

10. Adoption of phone box

11. Parish Magazine

12. Correspondence

To consider items of correspondence received:

- a) LDC – Invitation to next Parish Forum meeting to be held on Weds 28th February at 7pm (Email, circulated to cllrs)
- b) LDC – Local Plan Review Scoping Report (Email, circulated to cllrs)
- c) LDC – Consultation on Alrewas Neighbourhood Plan (Email)
- d) Ironman – Updates on Ironman Staffordshire (Email, circ. to cllrs and village organisations)
- e) CCRPG – Station usage information to 16/17 and next meeting on Tuesday 30th January (Emails, circulated to cllrs)
- f) Police and Crime Commissioner – Have your say on the policing precept (Email, circulated to cllrs)
- g) SCC – Public consultation on social care for people with mental health conditions (Email)
- h) SPCA – Weekly bulletins (Emails, circulated to cllrs)
- i) LDC – Calendar of Meetings and Forward Plan (Emails)
- j) Rural Services Network – Various bulletins (Emails)
- k) Civic Voice – War Memorials news (Emails)

13. Committees

Burial Grounds Committee – Completion of 16-17 accounts for Charity Commission; Meeting to be held on 23rd January

14. Finance

Budget and Precept for 18/19

15. Parish Council matters

- a) Update of councillor details
- b) Registration of Council land – Update of PC address at Land Registry; Access land at Heathway
- c) Parish Council website including transparency grant application
- d) SPCA training sessions
- e) Storage of Council papers

Next meeting date (provisional) – Thursday 8th February 2018

Close of meeting