

**COLTON PARISH COUNCIL MEETING, THURSDAY 9th JANUARY 2020,
COLTON VILLAGE HALL AT 7:30 PM**

Short presentation from Rugeley 'Power for All' group representative.

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 (already received from Chairman due to work commitment).
2. To receive declarations of interest
3. To approve minutes of main PC meeting and Budget discussion meeting held on 4th December 2019
4. Chairman's Announcements
5. Payments

- a) To note the following payment, added and approved at previous meeting:
 - i) 1781 M Crompton – Reimbursement for wood slats & other materials for Martlin Lane bench repair, including VAT £199.03
- b) To approve the following payments:
 - i) 1782 Colton Village Hall – Room hire, December (12.00) and January (12.00) £24.00
 - ii) 1783 TGM – Removal of basal growth on Pedley's Croft trees along Bellamour Way, incl. VAT £51.00
 - iii) 1784 Petty cash £50.00
 - iv) 1785 Alison James – Clerk's salary, January (233.38); Home working expenses, 3 weeks, 7 Dec – 10 Jan excl. 2 holiday weeks (12.00); Mileage, Oct-Dec (44.10) £289.48
 - v) 1786 Ian Hall – Tree work following inspection £850.00

(Total new payments above, to approve this month = £1,264.48 plus £199.03 additional to December agenda total)

6. HS2

To consider any further developments and agree any action required:

- a) Response to petition and issues raised with Sarah Mallen
- b) Agreement with HS2 for survey access at Stockwell Heath – Progress on obtaining money due from HS2
- c) Any other HS2 matters including damage to ditches in Moor Lane; engagement on Common Design Elements

7. Police matters

To note any matters arising and agree any action required, including response to enquiries about What3words system

8. Planning Matters

- a) To note the following applications and make observations to the Planning Authority:
 - i) 18/01303/FULM (Full application (Major)) – Land North of Bellamour Lane, Colton – Proposed gas fired electricity generating facility (generating up to 49.99MW of electricity) including formation of new access road and associated structures/facilities and 18/01423/FULM (Full application (Major)) – Land North of Bellamour Lane, Colton – Formation of new access road to serve proposed gas fired electricity generating facility (generating up to 49.99MW of electricity)
 - To receive updates on any further developments and agree any action required.
- b) To note date of Monday 13th January for determination by LDC Planning Committee of the following application: 19/00753/OUTMEI – Outline planning application for various demolition works, up to 2,300 new dwellings, new primary school, new road junction for access etc. at Rugeley Power Station site
- c) To report on decisions of the Planning Authority – None received from LDC
- d) To consider any other planning matters and agree any action required:
 - i) Reinstatement of section of brick wall by Greyhound pub/Cedar Cottage

9. Highways & Footpaths

- a) To report on progress of pending issues and agree any action required:
 - i) State of roads and pavements around parish – including footpath alongside Colton Rd; further flooding on the river bridge and by the Yorkshireman; damaged pavements by Blue Wall and near Dun Cow
 - ii) Various reported footpath obstructions and damaged stiles/gates
 - iii) Any update on Footpath 28 at top of High St
 - iv) Flooding at Park Lane
- b) To consider any issues arising since last meeting and agree any action required:
 - i) Further emails from parishioners about state of footpath alongside Colton Rd and suggestion of cycle path.
 - ii) Gulley emptying – Email to Highways proposed by Chairman in her email of 13/12; Possible combined initiative with other local parish councils

10. To report on progress with possible Post Office service in village

11. Correspondence

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

- a) Parishioner – Email of 25/11 about damage to Produce Guild tree on Village Hall field (Email and subsequent correspondence circulated to cllrs) – To note action and monitoring of tree.
- b) Power for All, Rugeley – Information received about this group, submitted for parish magazine and presentation to be delivered at start of PC meeting.
- c) Parish magazine editors – Proposed revised layouts and contact details for regular PC entry (Email, circulated to cllrs)
- d) LDC – Consultation on Local Plan 2018-2040 Review, with closing date of 24th January (Email, circulated to cllrs and in parish magazine)

- e) LDC – Preparing LDC Strategic Plan for 2020-2024, including focus groups on 9th January (Email)
- f) LDC – Consultation on Lichfield city centre master plan, including drop-in events on 17th and 18th January at Lichfield Library (Email)
- g) Power for People – Request for support for Local Electricity Bill to establish Right to Local Supply (Email, circulated to cllrs)
- h) SPCA – Weekly bulletins (Emails, circulated to cllrs)
- i) Rural Services Network – Various bulletins (Emails)

12. Committees

To receive any update from Burial Ground Committee.

13. Finance and audit

- a) Budget for 2020/21 – To approve budget and precept request to Lichfield District Council.
- b) To agree timing of donation for VE Day Commemorative Hanging Basket competition.
- c) To review the PC's financial regulations.
- d) To receive progress report from Clerk on update of signatories on bank mandate.
- e) To receive report from Clerk on payment arrangement for Heathway grazing licence

14. Parish Council matters

- a) Tree inspection – To receive progress report from Clerk on follow-up work.
- b) VHMC - To receive report from PC representative.
- c) SLCC branch meeting in December – To receive any points of note from Clerk.
- d) Training – To consider any items, including possible feedback from Code of Conduct session on 7th January (if Clerk attends)
- e) To note date of next meeting – Wednesday 5th February at 7.30pm