STONE PARISH COUNCIL

Minutes of the Meeting of the Parish Council held onTuesday 12th January 2016at the Parish Room, Stone

Present:	Cllrs. G Higgs, R Hobson, J Jordan, Mrs D Bird, R Wignall And Mrs P Hart
In attendance:	Mrs S P Bamford (Clerk) Dist.Cllr I Hardiman Dist Cllr. S Williams Dist.Cllr. M Hart 2 members of the public

1. Election of Chairman

On the proposal of R Hobson, seconded Cllr. G Higgs RESOLVED that Cllr. J Jordan be appointed Chairman of the Council. Cllr. Jordan signed a Declaration of Acceptance of Office and took the Chair.

2. Mrs Pauline Hart

The Chairman welcomed Pauline Hart as a co-opted member of the Council. The declaration of Office/Undertaking to abide by the Code of Conduct was signed.

3. Declarations of Interest:

Cllr. Mrs D Bird expressed an Interest in Item 11 b.

4. Minutes:

The Minutes of the meeting held on the 11th November 2015 were approved and signed as a correct record.

The Minutes of the Planning Meeting held on the 1st December 2015 were also approved and signed.

5. Progress Reports:

(a) <u>Police Report</u>

No members of the Police were able to be in attendance. Reports have been circulated

(b) Lengthsman's Scheme

Heath Lane – Clear 17 grips Back Lane – Clear 2 gullies at junction of A450, 8 grips Shenstone Village Lane and 1 inlet. Stanklyn Lane – Clear channel inlet by BT Box Witch Lane / Podmore Lane – clear 8 gullies, 6 grips to Podmore Lane junction.

(c) Parish Footpaths

The Clerk has followed up the missing footpath signs in Butts Lane on FP522 with Worcestershire County Council. It is on the list for when a signing programme is done in that area. The date is unknown.

6. Items requiring decisions

a. <u>Precept</u>

The Council considered a draft budget for 2016 – 2017 and a recommendation as to Precept. RESOLVED

- (i) The budget for 2016 2017 was approved
- (ii) A Precept of £7,311.35 was set.
- b. <u>Councillor Training</u> Training sessions are being held at Chaddesley Corbett. Cllrs.J Jordan, G Higgs, and Mrs P Hart will be attending.

7. Items for Information:

- a. <u>New Clerk/RFO</u> Following her resignation, Mr S Clee is to replace Mrs S Bamford with effect from 1st February 2016. A Contract has been signed.
- b. <u>Dog Bin Vicarage Road/ Butts Lane</u> A post mounted bin has been installed on Butts Lane.
- c. <u>Resignations</u> The Council noted the resignation of Cllrs. J Arbuthnott and Mrs J Siviter.

8. District and County Council Matters and CALC Reports were received from Dist. Cllrs. S Williams, M Hart and I Hardiman

9. Financial Report and Payment of Accounts

(a) Bank Balance £8,624.85

(b) Accounts for Payment

RESOLVED that the following accounts be paid:S P Bamford – Salary£312.26D Sireshuk£104.00S P Bamford – Salary£312.26HMRC£23.60Peter Handley£7.74Total Payments:£759.86

10. Road Accident Report.

None reported

11. Planning and Development Control:

a. To note decisions on applications previously considered; 15/0563/FULL – Extension to roof at Well House, Back Lane, Shenstone – *Approved*

15/0587/FULL – Proposed 3 bay garage (8.3m x 6m)with enclosed store (1.2 x 6m) at Glebe House, Stone – *Refused*.

b. To consider any new applications received by the date of meeting:

15/0705/FULL – Proposed conversion to form dwelling with associated car parking at Land off Butts Lane, Stone - *Objection*

c. Applications previously considered:

15/0608/FULL – Raise flat roof over garage and convert garage into living accommodation, new orangery to the side at Pheasant Run, Cursley lane, Shenstone – *No objections*

15/0578/FULL – Demolition of existing halls to rebuild new examination and lecture halls with recreational facilities within at Madinatul Uloom College, heath Lane, Stone – *Objection*.

d. Compliance or enforcement issues:

New arrivals at caravan site on Curslow Lane – This is ongoing waiting for further developments.

12. Clerk's Report - No report

13. Councillors Reports and Items for future agendas.

1) Resurfacing on Witch Lane and Butts Lane.

14. Date of next meeting

Tuesday 8th March 2016 Annual Parish Meeting, followed by Parish Council Meeting at Parish Room, Stone commencing at 7.30 pm.

Signed.....

Chairman 8th March 2016