



Hayman
11/3/24

Minutes

Meeting of the Parish Council

Monday 12th February 2024 at 7pm at Elford Village Hall

Present: Councillors Oakley, Payne, Robertson, Delderfield (arrived 7.30pm)

In attendance: Mrs Fitzpatrick (Clerk), eight members of the public

Open Forum

Residents raised the following:-

- Residents of Tame View had met with Sarah Edwards MP and discussed the various issues at the development including landscaping, paving and a pedestrian crossing. Cllr Oakley has also raised the issues by email with LDC planning, with no response to date. A resident advised that the landscape plan they received does not show spot heights. In addition, DC Claire Booker is involved and wants a resolution before the developer leaves the site.
- Cllr Oakley advised that it is the responsibility of Elan Homes to install "Hydrobrakes" and non-return valves at Tame View. This will be the responsibility of Severn Trent in future when the drainage system has been adopted.
- Stile at Tame View – woodchip to be put down when available, see item 24/24.
- Stile at Giddy Gardens – Cllr Payne asked for this matter to left with the Parish Council.
- Cllr Robertson advised the Tame View residents that the grit bin in the village is full of grit if needed.
- Cricket Club S106 funding application – see item 22/24.

- Cricket Club drainage issues – Cricket Club to put forward application for CIL funding, in addition to the £1k already agreed.
- Management control of Tame View – A resident raised the point that a report was written in December 2022. Cllr Payne asked that this be recirculated (see item 24/24). DC Booker is looking into the management control on new housing developments.

17/24 To receive Apologies for Absence.

District Councillor Booker, Councillor Herrmann, Councillor Turley.

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11/3/24

18/24 To receive Declarations of Interests.

No Declarations of Interests were made.

19/24 To approve the Minutes of the Meeting of 15th January 2024.

The draft Minutes were approved and signed.

20/24 To receive an update from the Clerk.

See Activity Tracker.

21/24 To consider any Planning matters.

24/00052/FUH Tithe Barn, conversion of existing outbuildings and garage into habitable space, Cllrs agreed no objection.

Resolved: Approved

22/24 To receive an update on the Cricket Club and Football Club.

To bridge the S106 application funds. Obtain copy of signed contract from Cricket Club for works undertaken.

Action: Clerk

Resolved: Approved

23/24 To discuss Brickhouse Lane.

The Parish Council were pleased that the residents were able to express their concerns at the recent meeting held by Sarah Edwards MP and are interested to hear the outcome of the Flood Summit.

Contact to be made with SCC about other options for the drainage at Brickhouse Lane (obtain contact information from David Wright).

Action: Cllr Oakley

24/24 To receive an update on the Shrubbery development.

Put forward the concerns that the residents have with regards to the landscaping of the development to the District Councillors.

Action: Clerk

Recirculate the management report sent in Dec 2022.

Action: Clerk

Confirm to the Parish Councillors the action taken with regards to the Tame View Stile from previous meeting/minutes. **Action: Clerk**

25/24 To consider renewal of the Parish Council's insurance policy.

No renewal terms received from the insurer. To be discussed at the next Parish Council meeting.

26/24 To consider the playground.

The Parish Council will continue to support the Tai Chi classes taking place at the playground.

Purchase a new basketball backboard, hoop and chains up to the value of £500.

Resolved: Approved

To accept quote from maintenance contractor to jetwash the playground.

Resolved: Approved

27/24 To consider the new website.

New website to be discussed at next Parish Council meeting.

Cllr Robertson asked if a link to the mobile library could be added to the website and Facebook page.

Action: Clerk/Cllr Herrmann

Renewal of domain name for a further twelve months.

Resolved: Approved

28/24 To discuss defibrillators.

To be discussed at the next Parish Council meeting. Forward existing defibrillator locations and information from Tamworth Have a Heart to PC.

Action: Clerk

29/24 To receive Questions and Reports from Councillors.

Cllr Delderfield asked for a copy of Facebook poll regarding interest in Amazon lockers

Action: Clerk

Cllr Delderfield will discuss the use of the Village Hall carpark at their next meeting.

Action: Cllr Delderfield

30/24 To receive Correspondence.

See Clerk's Activity Report.

Best Kept Village - to be reviewed next year.

Hedgehog Highway Project – send information to Cllr Robertson again. **Action: Clerk**

31/24 To receive a Financial Report.

See appendix 1.

Resolved: Approved


11/3/24

32/24 To consider authorising Schedule of Accounts for payment.

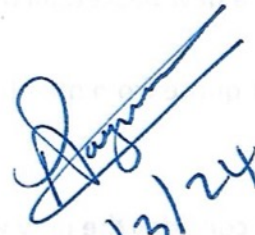
Staff costs	Salary, expenses	£672.66
Mazars	Audit fee y/e 31.03.23	£252.00
EON	Highway lighting/energy	£348.29
A. Robey	Handyman	£43.75
Village Hall	Post Office room hire	£65.50
Barry Wright	Domain name renewal	£75.00

Cllr Payne would authorise the payments.

Resolved: Approved

Date of Next Meeting: Monday 11th March.

Meeting closed 9.40pm


11/3/24



Resolved: Approved

Appendix I

Financial Report February 2024

(a) Bank reconciliation –

31/01/2024		Totals	
BAL B/F	30,874.82	CURRENT	4,834.37
		DEPOSIT(playground)	8,092.69
		95 DAY NOTICE (CIL)	38,947.88
RECEIPTS	48,909.78	earmarked for CIL	
		38,947.88	
		earmarked for playground	
		8,092.69	
PAYMENTS	27,909.66		
TOTAL	51,874.94		51,874.94

- (b) Transfer £3146.10 from Deposit a/c (earmarked for playground) to current a/c to cover invoice for playground repairs?


11/3/24