

MINUTES

of the

Drayton Bassett Parish Council Meeting

Tuesday 19 July 2017

In the Sports Pavilion, Rectory Close, Drayton Bassett, Staffordshire

Present:

Chair: Phil Millard

Councillors:

Brian Reynolds, Ian Watkins, Marlene Keenan, Alan Wilkinson

Football team: R Cordell, T Ralph, T Acton

	Action
<p><u>Apologies</u></p> <p>Avril Edmond (Councillor) Geoff Hemus (Councillor)</p>	
<p><u>Code of Conduct</u></p> <p>The Chair Cllr Millard reminded those present to observe the Code of Conduct during the meeting.</p>	
<p><u>Visitors – Parishioners & members of public</u></p> <p>R Cordell, T Ralph, T Acton</p>	
<p><u>Items for Consideration by members of the public</u></p> <p>None</p>	
<p><u>Approval of Minutes from previous meeting</u></p> <p>The minutes from meeting on Tuesday 20 June 2017 were approved by Cllr Millard & Cllr Reynolds</p>	All councillors

<p><u>(17/1002) Football Pitch & changing rooms/maintenance</u></p> <p>Representatives, R Cordell, T Ralph, T Acton attended the meeting to discuss the letter to the football team regarding the use of and charging for the pitch for the 2017/18 season. They confirmed there were players from the village and could provide names, they are keen to continue using the facilities.</p>	
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<p><u>(17/1003) Lloyds bank mandate</u></p> <p>Updating of the bank mandate has still not been resolved although they have changed the address to the new parish clerk address. Cllr Hemus has been to the bank with his ID. New councillors to be added as signatories clerk to request new mandate.</p> <p><u>(17/1004) TDCS re conservation New Row</u></p> <p>Cllr Reynolds has been in discussion with Norman Biggs of TDCS and has a contact at LDC Claire Hines Principal Conservation & Design Officer Parish clerk to email village photos and letter to Claire Hines to explore if any of the buildings within the village which would meet the criteria for local listing, in particular around New Row. Email received from Claire Hines 23 Jan 2017 advising she has a new member of staff now & is working through a backlog of work. She feels the DBPC historic site has potential to be designated a conservation area and her team will work on this in 2017. She will write a draft report initially for review by the relevant council committee in order to go out to public consultation, she estimates this will be around summertime. She will keep us posted and arrange to meet DBPC and Civic Society. Update from Claire Hines she has almost completed a draft appraisal which should be completed by end Sept 17, she will then need permission to go out to consultation before going out to public consultation, hopefully by the end of the year.</p> <p><u>Items from visitors</u></p> <p>None</p> <p><u>(17/1005) Play Equip grant</u></p> <p>The application form has been sent to The Big Lottery fund/Awards for all, awaiting response.</p>	<p>Clerk</p> <p>Parish clerk</p>
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Correspondence

17/1006

Manor School PTA feedback, the summer fayre event went well and they thanked DBPC for the donation. It was discussed about the possibility of hosting a 2018 Summer Village Event, this to be added to Sept 17 agenda. There was a discussion about a possible music event, Cllr Watkins mentioned he had contacts and would investigate the practicalities and potential costs.

17/1007

Tamworth Civic Society – an invite to Elford event 30th July 2017, all welcome to attend.

Cllr
Watkins

17/1008

Staffordshire Road Safety Grant Fund Application, grants available the possibility of a cycle path was discussed.

Chairmans items

17/1009 Football Team contract

It was agreed that the football team can have first refusal of the pitch and changing rooms and a charge of £850 for the 2017/18 season. Proposed by Cllr Watkins, seconded by Cllr Reynolds. Cllr Millard to draw up the new agreement. Rent payment to made prior to start of season.

(17/1010) Finance Reports

Finance reports and cashflow circulated.

The following cheques were signed and approved for payment this month

- Chq 1270 Facilities Mgt Ltd £2,300.00
- Chq 1271 SPCA training course £35.00
- Chq 1272 O Ghent salary July 17 £234.21

(17/1011 Planning

No objections to the below plans

- 17/00776
- 17/00886
- 17/00905
- 17/00914

(17/1012) HS2 Update

Nothing this month

Meeting finished 8.55pm

08.50

68.72

34.21