

MINUTES

of the

Drayton Bassett Parish Council Meeting

Tuesday 18th July 2017

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

Present: Phil Millard (Chairman)
Brian Reynolds (Councillor)
Marlene Keenan (Councillor)
Alan Wilkinson (Councillor)
Ian Watkins (Councillor)

Apologies: Avril Edmond (Councillor)
Geoff Hemus (Councillor)

Departing from the Standing Orders

In view of there being no Chairman, the Council departed from the Standing Orders and nominations were requested for a councillor to chair the meeting.

Councillor Reynolds proposed Councillor Millard to act as Chair and Councillor Watkins seconded. Councillor Millard accepted.

Code of Conduct

Chairman Millard reminded those present to observe the Code of Conduct during the meeting.

Visitors

R. Cordell, T. Ralph and T. Acton

Visitors items for consideration

See 16/938

Approval of Minutes from previous meeting

The minutes from meeting on Tuesday 20th June 2017 were approved. The minutes had been circulated to all Cllrs and no amendments had been notified.

Matters arising from minutes of previous meeting

Action

<p>(16/938) Condition of football pitch and future maintenance</p> <p>Three representatives from the football team attended the meeting to discuss the letter received from the Parish Council.</p>	
<p>(16/938) Condition of football pitch and future maintenance (cont)</p> <p>They confirmed there were players from the village and could provide names, they are keen to continue using the facilities.</p> <p>It was agreed that the football club would have first refusal of the pitch and changing rooms at 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. The charge to be received prior to the start of the season.</p>	<p>Cllr Millard</p>
<p>(16/940) Lloyds bank mandate</p> <p>Clerk assured the meeting that Lloyds bank had received all paperwork and were updating their records.</p> <p>(16/942) TDCS re conservation New Row</p> <p>Claire Hines has almost completed a draft appraisal which should be completed by end of September. She will then need permission to go out to public consultation, hopefully by the end of the year.</p>	<p>Parish Clerk</p>
<p>2/17 Play Equipment Grant</p> <p>The application had been sent to The Big Lottery Fund/Awards For All. Clerk awaiting a response.</p>	<p>Parish Clerk</p>
<p>New Items this month</p>	
<p>None</p>	
<p>Correspondence</p>	
<p>16/17 Summer Fayre</p> <p>Manor School PTA feedback, the summer fayre had been a success and they thanked DBPC for the donation. A general discussion took place about the possibility of hosting a 2018 Drayton summer village event. Cllr Watkins agreed to look into potential costs for holding a music event.</p>	<p>Cllr Watkins</p>
<p>Tamworth Civic Society</p> <p>The Councillors have received a general invite to attend an event at Elford on 30th July. All are welcome.</p>	

<p>Staffordshire Road Safety Grant Fund Application</p> <p>Grants are available, the possibility of a cycle path was discussed.</p>	
<p>Finance Reports</p> <p>Finance reports and cashflow circulated.</p> <p>The following cheques were signed and approved for payment this month:-</p>	
<p>Finance Reports (cont)</p> <p>Chq1270 £2,300.00 Facilities Mgt Ltd Chq1271 £35.00 SPCA training course Chq1272 £234.21 Odette Ghent salary July</p> <p>Planning</p> <p>No objections for the following planning applications:- 17/00776 17/00886 17/00905 17/00914</p>	
<p>HS2</p> <p>Nothing this month</p>	
<p>The meeting finished at 8.55 pm</p>	

SIGNED AS A TRUE AND ACCURATE RECORD

MEETING CHAIR _____ DATE _____