



**Matters arising from previous minutes**  
**23/17 HS2 Funding**

Cllr Millard reported that DBPC were considering a multi-use facility where the tennis courts are and possibly a running track area. – **to be added to February 18 agenda.**

**30/17 Service Board**

Clerk to obtain a quote for stick on letters to update the current board.

**32/17 Christmas Tree**

Christmas tree for the village green - Cllr Millard is unable to obtain a free Christmas tree for 2017, add to agenda for Oct 18.

**15/17 New Flag**

Cllr Edmond asked Cllr Millard if the flag can be taken down to be measured in order to get prices for a new one.

**Correspondence**

**3/18 Letter from Tamworth Community Transport**

A letter has been received from Tamworth Community Transport asking if the council would subsidise the Tuesday and Thursday bus service. The clerk confirmed the last contribution was made in 2015. More information required on the service, cost and usage to feedback to February 2018 meeting.

**4/18 Parish Clerk Role**

Cllr Millard reported the Parish Clerk had resigned and would like to leave at the end of March 2018. An advert is to be drafted and put on the noticeboard, website, Facebook, clubhouse, church, SPCA. The clerk to enquire if it should go in local press. A meeting to be arranged for Tuesday 30 January 2018 for councillors to discuss the interview procedure.

**Councillor/Clerk Items**

**2/17 Play Equipment Grant**

Cllrs Keenan, Reynolds and Edmond have completed the Lottery Fund application form claiming £10k for play equipment. Richard Coker from Playdale has requested a site visit 1pm on Thursday 8<sup>th</sup> February 2018 with his MD. All welcome to attend.

**Finance Reports**

Finance reports were circulated, Clerk reported the precept needs to be agreed and sent to LDC by 26 January 2018 and that DBPC no longer get the 'Council Tax Support Grant'. The Precept was agreed at £21,629 proposed Cllr Reynolds seconded Cllr Keenan.

The following cheques were signed and approved for payment this month

Chq 1283 Odette Ghent £468.22

Chq 1284 SLCC £84.00

Cllr Keenan reported that Chq 1278 £77.34 K Shears that was approved at 17 Oct 17 meeting was not in the October minutes. This cheque is noted now.

Clerk

Cllr  
Reynolds

**Planning Applications**

No objections to the following:

18/00037

17/01783

17/01763

17/01752

17/01625

17/01587

17/01428

**HS2 Update**

No updates

Meeting finished 9pm

Next meeting Tuesday 20<sup>th</sup> February 2018

SIGNED AS A TRUE AND ACCURATE RECORD

MEETING CHAIR\_\_\_\_\_ DATE\_\_\_\_\_