



**Minutes of the Full Council meeting held at Leonard Smith House, West Centre Way
On Thursday 14th March 2019**

PRESENT:

Cllr. Jayne Greenaway, Cllr Rob Parker, Cllr Bill Gilmour, Cllr. Darren Blackburn, Cllr Sheila Slaney, Cllr Martyn Jobe

CLERK:

Helen Barker, Deputy Clerk

IN ATTENDANCE

Sharon George, Clerk; Judy Parker, Assistant Clerk; Cllr Jacqui Seymour, Ward Member Wrockwardine Ward; Rev. Lee Plummer, Oliver Nicholls and Tricia Wilkins – Lawley Primary School

2018/153 CHAIR'S WELCOME

The Chair welcomed everyone to the meeting.

2018/154 APOLOGIES

Cllr Mike Phillips - Illness

Cllr Joy Francis (Ward Member for Ketley & Overdale) – Borough Commitments

Cllr Raj Mehta (Ward Councillor Horsehay & Lightmoor) – Mayoral Duties

APOLOGIES RECEIVED AND ACCEPTED

It was noted that apologies should be given in advance to the Clerk where possible and that any apologies are formally agreed by a vote taken at the meeting

2018/155 DECLARATIONS OF INTEREST

Councillor	Interest	Declaration	Minute no.
R PARKER	PERSONAL	Business contact	2018/0161

2018/156 PUBLIC PARTICIPATION

None present

2018/157 LAWLEY COMMUNITY CENTRE

Discussions took place with representative of Lawley Primary School present to explore usage across the whole site and to determine if more efficient use of facilities was possible.

2018/158 MINUTES

The minutes from the **Full Council meeting** held on **7th February 2019** were **APPROVED**. It was **RESOLVED** that the minutes be signed and **ADOPTED** as a true record. This was **PROPOSED** by Cllr. Blackburn and **SECONDED** by Cllr. Slaney.

2018/159 COUNCILLORS REPORTS

Councillor Parker

- Reported on the recent site visit at LCC to establish efficient use of facilities

Councillor Gilmour

- Reported that he was disappointed with the Highways response given by TWC in relation to the Potholes work on Damson Drive

Councillor Slaney

Nothing to Report

Councillor Blackburn

Nothing to Report

Councillor Jobe

Nothing to Report

Councillor Greenaway

- Reported on the recent site visit at LCC as per visit with Cllr Parker
- updated Members on suspected criminal activity reported by residents in the car park at St John's Church car park over the previous weekend which has been followed up by the local Policing team.

2018/160 WARD MEMBERS REPORT

Cllr Jacqui Seymour (Ward member at Wrockwardine)

- On behalf of Cllr Seymour, who had to leave the meeting early, Cllr Greenaway gave a brief update on the continuing issues residents at the travellers site had reported. There will be a meeting with TWC Officers next week to continue the discussions as to what improvements have been implemented and what can be done moving forward

Cllr Jayne Greenaway (Ward Member Horsehay & Lightmoor)

- Reported that residents concerns over the disgraceful condition of the supposed repairs to the Dawley Road footpath had been forwarded to TWC Officers. She has also raised the fact that Section 106 money meant for the Lawley Farm area had been diverted to fund work on Pepper Mill.

2018/161 COMMUNITY AFFAIRS

a) Community usage at Lawley Village Academy

No further updates received from TWC although the Clerk has contacted the Legal Officer and raised the issue at the Project Group meeting. Members agreed that the Parish should now formally contact Planning Enforcement to enforce Condition 18.

ACTION: The Clerk to contact Planning Enforcement re Condition 18.

b) War Memorial Project Working Group

The Clerk reported that final decisions needed to be made on the design and the format of the Roll of Honour. It was agreed that a small group from the Parish would visit the fabricators on Monday 18th March to finalise details. Following discussion, it was agreed to install electricity to the area at the groundwork stage. Cllr. Greenaway stated that she was keen to start publicising the fabrication project as soon as possible and the Clerk confirmed that she has contacted a website designer to progress the creation of a dedicated website for the Memorial project.

ACTION: The Clerk to contact the fabricator to arrange details of the visit on the 18th March.

ACTION: The Clerk to obtain quotes for the website design work

c) Land Transfer Update

The Clerk reported that we are waiting to hear back from HE and that Barratts have agreed to contact them as well to try and progress the transfer. The Clerk has requested that the land areas be brought to standard prior to transfer or a monetary sum offered for the area to be landscaped.

d) LVCA signage request

Members agreed to delay discussion given the conflicting and confusing information about local funding recently published by the LVCA.

e) The Great British Spring Clean

The Clerk circulated information received from TWC about the project and asked Members to consider whether to participate. It was agreed that 2 teams, led by Cllr Blackburn and Cllr Jobe will litter pick in Dawley Bank and Overdale on Sunday 24th March from 11am. The Deputy Clerk will contact TWC about the project to arrange contact with the Street Champions and for collection of the collected rubbish.

ACTION: Deputy Clerk to contact the TWC Pride Officers to progress the project

f) Highways update

The Clerk is awaiting further information as the figures supplied for crash data do not correspond to the incidents known to have occurred. The Clerk and Cllr. Greenaway have contacted TWC Officers regarding the poor standard of work on the Dawley Road footpath and are awaiting a response.

2018/162 PLANNING UPDATE

- Phase 5 & 9

This was heard at TWC Planning Committee on 20th February. The application was agreed with a number of conditions attached. Cllr. Greenaway expressed her concerns that the proposed landscape plan may result in additional management fees being paid by residents to maintain the attenuation pools and open spaces.

- Phase 10

Despite previously stating that the bus stop could not be moved Planners and Highways have now decided that the bus stop will be moved nearer to the junction with Station Road.

- Phase 11

Cllr Greenaway reported that there has been no progress with the application since she raised concerns about the restricted byway and the design implications on Ladygrove residents. Developers were apparently not aware that they do not own part of the site they proposed to build on.

- Rock Road Recycling plant

The Clerk confirmed that the application had been called in and will now be heard at Planning Committee, probably in June.

- 33 Overdale

The Deputy Clerk confirmed that following discussions with the Planning Officer, and clarification of a few technical aspects relating to the application, there are no grounds for further objection to be made.

Public Bodies (Admission to Meetings) Act 1960

In view of the confidential nature of the business about to be transacted it is requested that the public and press should not be present

2018/163 ENVIRONMENTAL UPDATE/GROUNDS & CLEANSING UPDATE

The Deputy Clerk confirmed that a Service Level Agreement has been received from IDVERDE and the plans for the PET service from 1st April is proceeding in accordance with the details previously agreed by Members.

2018/164 FINANCE

- Invoices were authorised for payment at the bank
- The Bank Reconciliations were reviewed and signed

2018/165 ELECTIONS 2019

- The Clerk distributed nomination packs to Members as requested
- The Clerk confirmed she will circulate guidelines on purdah and the Social media protocol for Members
- It was agreed to proceed with the proposed meeting in April given the amount of business and projects outstanding. The May Council meeting and AGM will now take place on Tuesday 14th May due to the delayed TWC timetable for Parish vote counting and the early May Bank Holiday.

2018//166 AGENDA ITEMS FOR NEXT MEETING

- The Clerk will issue an amended Agenda to reflect the rules on purdah

2018/167 CONFIDENTIAL ITEMS

Items were noted

2018/168 CORRESPONDENCE

- The Clerk confirmed details of the new PC leading the SNT and gave Members details from the recent meeting he had attended, highlighting a number of positive initiatives that have been introduced recently.

2018/169 DATE OF NEXT MEETING

It was **NOTED** that the **FULL COUNCIL** parish meeting would take place on **THURSDAY 11th APRIL 2019** at **Leonard Smith House, West Centre Way commencing at 6pm**

The meeting closed at 9.40pm

Signed..... Chair

Date.....