



**Minutes of the Full Council meeting held at Leonard Smith House, West Centre Way
On Thursday 12th July 2018**

PRESENT:

Cllr. Jayne Greenaway, Cllr Rob Parker, Cllr. Darren Blackburn, Cllr Bill Gilmour, Cllr Sheila Slaney, Cllr Mike Phillips

CLERK:

Sharon George

IN ATTENDANCE

Judy Parker (Assistant to Clerk)
Cllr Jacqui Seymour (Ward Member for Wrockwardine)
Cllr Joy Francis (Ward Member for Ketley & Overdale)

2018/037 CHAIR'S WELCOME

The Chair welcomed everyone to the meeting.

2018/038 APOLOGIES

Cllr Martyn Jobe – Illness

APOLOGIES RECEIVED AND ACCEPTED

Cllr Kevin Guy No Apologies Received

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

2018/039 DECLARATIONS OF INTEREST

Councillor	Interest	Declaration	Minute no.
Cllr Darren Blackburn	Personal	Community Affairs – Chair of Local History Group	2018/044

2018/040 PUBLIC PARTICIPATION

None present

2018/041 MINUTES

The minutes from the **AGM/Full Council meeting** held on **14th June 2018** 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. Parker.

2018/042 COUNCILLORS REPORTS

Councillor Blackburn reported that:

- the charity clothes collection bin at Dawley Bank is still being monitored.
- Noted that the Milners Lane roadworks W/C 23/7/18 have been advertised on website/social media
- An estate walkabout has been undertaken by Ward Councillors S Davies & K Sahota asking residents if they have any environmental issues

Councillor Parker reported that:

- He was appalled by the state of the bins in Lawley Square as they were overflowing again and rubbish blowing into and around the Square. The Clerk stated that meetings are taking place regarding improved collection plus possible additional bins.

Councillor Gilmour reported that:

- the potholes on the start of Damson Drive have been repaired, but unfortunately to a very poor standard. The highways repair team has visited the site on 3 occasions and still the works were not completed.

Councillor Slaney – Nothing to report

Councillor Phillips reported that:

- The highways work (roads/footpaths & kerbs) have commenced on Lawley Farm in readiness for adoption by TWC

Councillor Greenaway reported that:

- she had attended the Lawley Village Management Committee meeting and that the new CEO of BVT Peter Richmond had attended and spoke with the committee members. The proposed budget put forward by BVT was rejected by the committee and questions raised will be taken back for discussion.
- She had been contacted by the Residents representatives who are concerned that there are several unfinished areas across the development and that the new building still continues. She will share the letter from the Parish written almost 2 years ago to the Managing Director of TWC raising the same issues.
- The Future fit consultation has had little support from members of the public and asked if the Parish could hold a 'pop-up' session to encourage residents to participate. The Clerk will make contact and see what can be arranged.

2018/043 WARD MEMBERS REPORT

Cllr Joy Francis (Ward Member for Ketley & Overdale) reported that:

- Residents had been in touch with her about the dangers of the junctions at the main crossroads and at Gresham Drive. She is speaking to Highways about the sequencing etc.
- Residents from Davenham Walk have contacted her regarding flooding in their garages and conservatories. She is in contact with drainage engineers to see what the cause of the flooding is and will work with residents to see if a solution can be found
- The new Upper Newdale play area (on Phase 8) is to have its official opening on 16th July and she along with Parish Clerks will be in attendance.

Cllr Jacqui Seymour (Ward Member for Wrockwardine) reported that:

- She had written a letter of support for the Lawley Primary School sports facilities and submitted it to the school
- She was also concerned that the Future Fit consultations had not been well attended and to date approximately 3000 completed consultation papers had been received. The Future Fit team is contacting P&TC's to attend their meetings and to ask the public to attend to hear the options available. The Clerk is already actioned to contact the team regarding a 'Pop-up' session so will talk to them about what is most appropriate for them.
- She is aware that a large plot of land has been put up for sale at New Works for possible development – this lies most definitely in the Rural Boundary and would be most strongly objected to if any planning permission was sought. The parish would fully support an objection for development outside of the urban development area.

2018/044 COMMUNITY AFFAIRS

a) History Group

Councillor Blackburn updated Members: -

- Preparation has already started for the September 1st History Day at Lawley Community Centre
- A Past and Present Event will take place at The Place on 15th September. Over 20 groups will be in attendance. Cakes will be required for the reminiscence café if anyone wishes to bake or contribute.
- The History on Foot walks have proved popular and have been a success so far

b) Community usage at Lawley Village Academy

The Clerk reported that following a discussion with TWC officers she was informed that a letter has been sent to the Academy sponsors Reach2 giving them 3 options to move the agreement forward. It is not expected that a response will be forthcoming until the new term in September. The Clerk will follow this up with TWC and see what the next action is likely to be. As a letter has been sent we will await the outcome of that before pursuing any further FOI requests.

c) War Memorial Project Working Group

- The Clerk is continuing to pursue issues with the location of gas and water mains and is working with TWC Officers and contractors to obtain the detailed information required. An engineer who previously worked on the Lawley Development site has been contacted and he is looking at the original plans to provide assistance. McAuliffe's have confirmed that they will assist with the hand digging when it has been authorised and they are far more cost effective than the quote provided by TWC.
- The Clerk had contacted 3 local fabricating companies to try and move the project along but so far all have said that they would require additional design drawings suitable to enable plasma cutting. The Clerk is exploring what other options are available to us.

d) Land Transfer Update

The Clerk reported that the land transfer plan has been sent to Barratts/HE along with solicitors' details

e) Activities Committee update

A meeting had taken place prior to this meeting and it was reported that all is on track for the SummerFest on Saturday 14th July.

f) Newsletter Update

The Clerk reported that the Newsletter has been delivered to all households in the Parish.

g) Crime Report

Nothing to report

h) Definitive PROW Mapping

The PROW officer has been invited to either the September or October meeting of the Council to discuss the routes we wish to be considered be added to the Definitive Map.

i) Concerns of Lawley Residents

The Residents Forum is still active, and we have a log-in to access the concerns raised. The Residents have also held a residents committee meeting and several questions have been put to BVT regarding governance/value for money.

2018/045 ENVIRONMENTAL UPDATE

There is no further information from TWC on their proposals re Grounds & Cleansing for April 2019 onwards. The Deputy Clerk is pulling together information to feed into potential options for the Parish in the future.

PET work continues as normal with additional pruning of brambles and ferns being undertaken due the weather.

2018/046 PLANNING UPDATE

Phases 5 & 9 of the development will be registered in Planning at TWC imminently, both phases fall in the ward of Ketley and Overdale as does phase 10 which will be forthcoming in the near future. We will publicise details on our website when they are available.

There is no date yet for phase 11 to be heard at TWC Planning Committee.

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

2018/047 FINANCE

- Invoices were authorised for payment at the bank
- The Bank Reconciliations were reviewed and signed
- The request for grounds maintenance expenditure assistance was received from St Johns Church. The Members discussed this and decided that they would support the church as done in previous years. This was **PROPOSED** by Cllr Parker and **SECONDED** by Cllr Blackburn and **ALL IN FAVOUR**. The Clerk will contact the church and arrange payment to them.

ACTION: Clerk to contact church regarding payment of Grounds Maintenance assistance

2018//048 AGENDA ITEMS FOR NEXT MEETING

- COMMUNITY USE AGREEMENT - UPDATE
- WAR MEMORIAL PROJECT GROUP – UPDATE
- LAND TRANSFER - UPDATE
- ENVIRONMENTAL UPDATE – INC. TWC GROUNDS AND CLEANSING CONTRACT
- PROW - UPDATE
- CRIME REPORT – TO BE NOTED
- HISTORY GROUP/TRAIL
- PLANNING PHASES

2018/049 CORRESPONDENCE

The Clerk shared the following:

- TWC Community Pride Awards are open for Nominations and the Councillors will be putting forward 2 nominations to be considered: Andrea & Mike for Lawley Youth Group and Darren for the historical work he does in and around the Parish.
- Laura Deighton Dance Company have written to express their thanks for the Grant received from the Parish Council
- The Clerk asked members to note that an Armistice application has been submitted by HB to the Covenant fund for the soldier silhouettes

2018/050 DATE OF NEXT MEETING

It was **NOTED** that the **FULL COUNCIL** parish meeting would take place on **THURSDAY 13th SEPTEMBER 2018 at Leonard Smith House, West Centre Way commencing at 6pm**

The meeting closed at 8.05pm

Signed..... Chair

Date.....