



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 11<sup>th</sup> January 2018 at 7.30pm Wheaton Aston Village Hall.

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Council Manager (in advance) who will instruct that they are not included in the filming.

In order to comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that this meeting will be tape-recorded by the Parish Council. The purpose of taping is that recordings act as an aide-memoire to assist the Parish Council Clerk in the compilation of minutes.

Please ensure that all mobile phones are switched to silent during the Parish Council meeting.

#### Public Forum

- Democratic thirty minute period/public discussion time: From 7.30pm residents are invited to give their views to the Parish Council on items on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. (standing order 3 f)  
No member of the public may speak for more than five minutes (standing order 3g)

#### **148. Apologies**

To receive and accept apologies.

**-decision**

#### **149. Declarations of interest and dispensations**

To receive declarations of interest and consider dispensation requests & Code of Conduct. -

**-information**

The only way in which a Councillor can speak about business in which they have an interest is if they have been granted a dispensation by their council. A request for a dispensation has to be made in writing to the Clerk (in advance of the meeting) and to be granted by decision of the Council.

#### **151. Signing of the minutes**

To approve and sign the minutes of the meeting of 7<sup>th</sup> December 2017

**-decision**

#### **152. Clerks report**

To receive report from the Parish Clerk

**-information**

#### **153. Policing matters**

To consider policing matters.

**-information**

#### **154. County report**

To receive the report from the County Council

**-information**

#### **155. District report**

To receive the report from the District Council.

**-information**

**-decision**

**156. Financial matters**

**-decision**

To consider financial matters including:

- a. To receive the Financial Comparison to 31<sup>st</sup> December 2017
- b. To receive the Financial Summary to 31<sup>st</sup> December 2017
- c. To approve the expenditure for December 2017
- d. To note payments/decisions made under delegated powers

**157. Planning recommendations**

**-decision**

To consider planning matters including:

Planning application 17/01006/TREE  
Planning application

- a. Applications received after papers have been issued
- b. List of planning decisions received since last meeting
- d. Enforcement cases-
- e. To note responses sent under delegated powers-

**158. Draft Housing and Homelessness Strategy Consultation**

To consider a response to the consultation

**159. Parish Services questionnaire**

To complete the questionnaire on services from SSC

**160. South Staffordshire Community Fund**

To consider an application towards funding for the youth provision

**161. Working group reports:**

- BKV
- Christmas Lights
- HR
- Forward Planning and Finance
- Maintenance

**161. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

In pursuance of the powers contained in section 1 of the above act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest

**162. Birkenshaw Lane**

**163. Items for future**

**Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**

**164. Date of next meeting:** Thursday 1<sup>st</sup> February 2018 at 7.30pm at Lapley and Wheaton Aston Village Hall

Parish Council Clerk Mrs A Watson, 5 January 2018

Crime and Disorder Implications

Section 17 of the Crime and Disorder Act 1998 places a duty on local authorities to consider the crime and disorder implications when exercising its functions with due regard to the likely effect of the exercise of those functions and to do all that is reasonably can to prevent crime and disorder in its area. Where relevant any decisions made at the Parish Council meeting have taken this duty of Care into consideration.

# Supporting Paperwork

## Financial Budget Comparison

Comparison between 01/04/17 and 31/12/17 inclusive.  
Excludes transactions with an invoice date prior to 01/04/17

	2017/2018	Actual Net	Balance	
<b>INCOME</b>				
<b>Parish Council</b>				
10	Precept	£98,272.00	£98,272.00	£0.00
15	Council Tax Support Grant	£0.00	£0.00	£0.00
20	Grants	£3.00	£0.00	-£3.00
32	Unity Trust Bank Interest	£3.00	£0.00	-£3.00
40	Miscellaneous	£0.00	£260.18	£260.18
90	Prizes and Awards	£0.00	£0.00	£0.00
<b>Total Parish Council</b>		£98,278.00	£98,532.18	£254.18
<b>Total Income</b>		£98,278.00	£98,532.18	£254.18
<b>EXPENDITURE</b>				
<b>Parish Council</b>				
100	General Administration	£16,849.00	£22,212.70	-£5,363.70
110	Salaries	£33,932.70	£20,359.18	£13,573.52
120	Repairs & Grounds Maintenance	£18,857.00	£13,303.58	£5,553.42
130	Villages' Improvements	£3,990.00	£2,584.37	£1,405.63
140	Play Areas	£10,351.00	£10,460.70	-£109.70
160	Christmas Celebrations	£10,555.00	£6,372.06	£4,182.94
170	Debit Card - General Expenses	£190.05	£270.28	-£80.23
180	Donations	£2,000.00	£550.00	£1,450.00
190	Key Holder Salary	£1,500.00	£1,436.57	£63.43
200	Capital Expenditure	£1,000.00	£0.00	£1,000.00
<b>Total Parish Council</b>		£99,224.75	£77,549.44	£21,675.31
<b>Total Expenditure</b>		£99,224.75	£77,549.44	£21,675.31
Total Income		£98,278.00	£98,532.18	£254.18
Total Expenditure		£99,224.75	£77,549.44	£21,675.31
<b>Total Net Balance</b>		<b>-£946.75</b>	<b>£20,982.74</b>	

## Financial Summary - Cashbook

Summary between 01/12/17 and 31/12/17 inclusive.

Balances at the start of the year

### Ordinary Accounts

Barclays savings account	£0.00
Fair FX prepaid card	£190.05
Unity Trust - Current Account	£84,677.61
<b>Total</b>	<b>£84,867.66</b>

Balances at start of period

### Ordinary Accounts

Barclays savings account	£74,000.00
Fair FX prepaid card	£107.31
Unity Trust - Current Account	£48,306.01
<b>Total</b>	<b>£122,413.32</b>

RECEIPTS	Net	Vat	Gross
Parish Council	£2,744.06	£0.00	£2,744.06

Total Receipts	£2,744.06	£0.00	£2,744.06
PAYMENTS	Net	Vat	Gross
Parish Council	£14,559.33	£2,219.05	£16,778.38
Total Payments	£14,559.33	£2,219.05	£16,778.38

Closing Balances

**Ordinary Accounts**

Barclays savings account	£74,000.00
Fair FX prepaid card	£107.31
Unity Trust - Current Account	£34,271.69
Total	£108,379.00

Uncleared and Unpresented effects

Unity Trust - Current Account	-£517.85
Statement Closing Balances	

**Ordinary Accounts**

Barclays savings account	£74,000.00
Fair FX prepaid card	£107.31
Unity Trust - Current Account	£34,789.54
Total	£108,896.85