



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 5th April 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)

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| 184. Apologies | -decision |
| To receive and accept apologies. | |
| 185. Declarations of interest and dispensations | -information |
| To receive declarations of interest and consider dispensation requests & Code of Conduct. - | |
| 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. | |
| 186. Signing of the minutes | -decision |
| To approve and sign the minutes of the meeting of 1 st February 2018 | |
| 187. Clerks report | -information |
| To receive report from the Parish Clerk | |
| 188. Policing matters | -information |
| To receive the report from the County Council | |
| 189. District report | -information |
| To receive the report from the District Council. | |
| 190. County report | -decision |
| To receive the report from the County Council | |

191. Financial matters

-decision

To consider financial matters including:

- a. To receive the Financial Comparison to 31st March 2018
- b. To receive the Financial Summary to 31st March 2018
- c. To approve the expenditure for February and March 2018
- d. To note payments/decisions made under delegated powers

192. Planning recommendations

-decision

To consider planning matters including

- a. Applications received after papers have been issued
- b. List of planning decisions received since last meeting
- c. Enforcement cases- 18/00060/BOC
- d. To note responses sent under delegated powers-

193. Bridge Farm development road name

-decision

To consider the proposal to name the road 'Bridge Farm'

194. GDPR preparation

To consider outsourcing the audit and Data Protection Officer role at a cost of £480 and £400 with SSDC, £995 for year one with Microshade and £350 for year two or with Staffordshire District Council for £450 per year

195. Bus service concerns

-decision

- To address the parishioner concerns regarding the bus service
- To address the parishioner concerns regarding the Connect Service

196. Working group reports:

- Christmas Lights
- HR
 1. Amendments to employee contracts
 2. M Bissell working pattern
 3. Clerk to complete CILCA - cost £250.00
 4. Additional two hours per week for Clerk to complete CILCA
- Forward Planning and Finance
- Maintenance
 1. Lapley Green Tree Work
 2. Sign purchase
 3. Consider work for BKV
 4. Speed Awareness Signs
 5. Application to the Safer Roads fund
 6. Willow dome reshape by Forest of Mercia at a cost of £150.00
 7. To consider the revised Risk assessment for Primrose Play area
 8. To consider repairs to the dog walk
 9. Consider an Ariel and tomograph inspection of the large oak at Primrose Play area at a cost of £450 for three area scans and Ariel inspection or £325 for one area scan and Ariel inspection- From Morfe Valley. Two additional quotes have been requested and are currently outstanding.
 10. To consider the cost for Davies Landscape Design to draw up a plan of Lapley Green £900.00
 11. To consider the Pest Contract renewal at a cost of £850.00

197. Gailey Freight Hub

-decision

To receive a report from Cllr Anderson

198. Insurance Schedule

To consider amending the amount of play equipment insured from £239,436 to £113000

199. Community Speed Watch

-information

To receive an update

200. Youth Forum

-decision

To consider suggestions on the format of the forum

201. Birkenshaw Lane

-information

To receive an update

202. Policy updates

-decision

- To accept proposed Snow clearance emergency plan
- To accept the updated Lone Worker Policy, Lone Worker Risk Assessment, Litter Picker Risk Assessment and Health and Safety Policy

203. Items for future

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

204. 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

204. Church funding

20. HMRC update

20. bank signatories

208. Date of next meeting: Thursday 3rd May 2018 at 6.30pm, this is the Annual Parish Meeting which is to be followed by the Annual meeting of the Parish Council at 7.30pm at Lapley and Wheaton Aston Village Hall

Parish Council Clerk Mrs A Watson, 29 March 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.