



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 1st February 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)

165. Apologies

-decision

To receive and accept apologies.

166. 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.

167. County report

-information

To receive the report from the County Council

168. Signing of the minutes

-decision

To approve and sign the minutes of the meeting of 11th January 2018 and the meeting held with Lapley residents on 25th January 2018

169. Clerks report

-information

To receive report from the Parish Clerk

170. Policing matters

-information

To consider policing matters.

- To receive the report from the County Council
- 171. District report** **-information**
 To receive the report from the District Council. **-decision**
- 172. Financial matters** **-decision**
 To consider financial matters including:
- a. To receive the Financial Comparison to 31st January 2018
 - b. To receive the Financial Summary to 31st January 2018
 - c. To approve the expenditure for January 2018
 - d. To note payments/decisions made under delegated powers
- 173. Planning recommendations** **-decision**
 To consider planning matters including:
- a. Planning application 17/01111/COU
 Planning application 18/00023/ful
 Planning application 18/00067/TREE
 - b. Applications received after papers have been issued
 - c. List of planning decisions received since last meeting
 - d. Enforcement cases- 17/00470/UNCOU
 - e. To note responses sent under delegated powers-
- 174. Best kept Village Competition** **-decision**
 TO consider entering the competition at a cost of £16 per village
- 175. Lapley Green Tree work** **-decision**
 To consider the work required following consultation with residents.
- 176. GDPR update and DPO** **-decision**
 To receive an update on GDPR and consider outsourcing the Data Protection Officer role to an officer at South Staffordshire District Council
- 177. Local Plans Consultation**
www.sstaffs.gov.uk/localplans
 Consider a response to the consultation regarding the District Design SPD and Sustainability SPD
- 178. Safeguarding Policy**
 To adopt the policy and confirm attendance on relevant training courses.
- 179. Working group reports:**
- BKV
 - Christmas Lights
 - HR
 - Forward Planning and Finance
 - Maintenance
 - **180. Items for future**
- Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**
- 181. Date of next meeting:** Thursday 1st March 2018 at 7.30pm at Lapley and Wheaton Aston Village Hall

182. 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

183. Parishioner concerns

Parish Council Clerk Mrs A Watson, 1 February 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.

Lapley Stretton & Wheaton Aston Parish Council

Expenditure transactions - payments approval list Start of year 01/04/17

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
230	fxcard1801 04fx	£10.78	170	04/01/18	FairFx Pre Paid Card - postage	£10.78
237	chq300062sa	£100.00	160/1/2	10/01/18	Salvation Army - donation for xmas event attendance	£100.00
239	chw300064 rc	£36.19	100/17	10/01/18	Mr. Ray Cowley - reimsbursement for calendars to Wheaton illonios	£36.19
240	ch300063sa	£110.40	160/1/2	10/01/18	St. John Ambulance - officer hire for xmas light event	£110.40
235	dd140118m d	£7.96	100/10	14/01/18	Mainstream Digital Ltd. - monthly charge	£7.96
241	dd170118ee	£54.12	100/10	17/01/18	EE - monthly charges	£54.12
227	7.20	£0.00	100/18	24/01/18	Mrs Karen Daker - jan expenses	£0.00
228	52.20	£0.00	100/18	24/01/18	Mrs Amy Watson - jan expenses	£0.00
229	fp59006153 9180120	£1,068.00	140/1	24/01/18	A F E B Limited - fence work at primrose zip wire work	£1,068.00
231	fp68264340 65	£121.00	100/13	24/01/18	Stamps By Post.Com - stamp books	£121.00
250	fp65386270 180124ssc	£354.48	130/2	24/01/18	Staffordshire County Council - csw equipment	£354.48
232	fp54922911 180128ms	£88.68	100/19	29/01/18	Microshade Business Consultants Ltd - monthly cost	£88.68
233	fp84102779 180129wsm	£168.00	160/1/1	29/01/18	Weston Sawmill & Nursery - christmas tree	£168.00
234	fp2354577a	£1.20	100/9	29/01/18	Mrs. Alexa Davies - bag remimbusement dec 17	£1.20
236	fp15152336 2180129ssc	£260.00	100/2	29/01/18	South Staffordshire District Council - monthly rent	£260.00

238	fp62741677 6bdc	£1,000.00	180/1	29/01/18	Brewood & District Voluntary Car Scheme - donation from 17/18	£1,000.00
242	fp31133683 4lvvh	£11.40	100/6/1	29/01/18	Lapley & Wheaton Aston Village Hall Management Committee - hire oct - dec 17	£11.40
243	fp54986186 7180129jrb	£136.98	130/2	29/01/18	JRB Enterprises Ltd - dog gloves	£136.98
		£2160.04			Confidential	