



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 6th September 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)

70. Apologies

To receive and accept apologies.

-decision

71. Vice-Chairman election

-decision

72. 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.

73. Signing of the minutes

-decision

To approve and sign the minutes of the meeting of 6th July 2018

74. Clerks report

-information

To receive report from the Parish Clerk

75. Policing matters

-information

To receive the report from the County Council

76. District report

-information

To receive the report from the District Council.

-decision

77. County report

-information

To receive the report from the County Council

78. Financial matters

-decision

To consider financial matters including:

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

79. Planning recommendations

-decision

To consider planning matters including

- a. planning application **18/00392/REM 18/00167/FUL**
 - a. Applications received after papers have been issued
 - b. List of planning decisions received since last meeting
 - c. Enforcement cases-
 - d. To note responses sent under delegated powers-18/00392/Rem- comments sent to advise no objections, however the Pc would like the 30mph boundary moving further along Ivetesy Road

80.Trustee request

-decision

To consider the request from Brewood Voluntary Car Charity

81. Edge

-decision

To consider the cost of renewal £482.64 OR £333.60 ex planning

82.Birkenshaw Lane

-decision

- To receive an update
- To consider the request to circulate information leaflets

83. Gailey freight hub up date

-information/decision

- To receive and update
- To consider the request to distribute information

84.World War Commemoration

To consider the purchase of a 'shadow soldier' £750.00 <https://shop.therebutnotthere.org.uk/collections/all-products/products/lifesizetommy>

85. Litter

-information

86.Policies

-decision

To review and adopt the following policies/risk assessments:

- Governance Framework (to be reviewed annually)
- Standing Orders (to be reviewed at the Annual meeting)
- Litter picker risk assessment (to be reviewed annually)
- Christmas Switch on event risk assessment (to be reviewed annually)
(The following are to be reviewed every two years)
- Equal Opportunities
- Dignity at Work/bullying/Harassment
- Grievance Procedure
- Open Spaces Policy
- Lone Working Policy
- Health and Safety
- Filming, Video, Photography and Audio recording policy
- Media Policy
- Disciplinary
- Pension Policy Statements

87. Working group reports:

-decision

- Christmas Lights
- HR
- Maintenance/forward planning and finance

88. Lapley Green

- To receive and update
- To consider an application to register the land as a village green <https://www.gov.uk/guidance/town-and-village-greens-how-to-register#applying-to-register-land-as-a-town-or-village-green>
- Consider the removal of a BT column, the cost to assess is £297

89. Training Courses

To confirm attendance for the following courses/events:

11.9.18 Local councillor training course

8.11.18 VAT training Course SPCA

28.9.18 Parish Summit

90. Insurance renewal

To consider the renewal with Inspire (Came and Co) for £1699.66 for one year or £1617.18 per year on a three year LTA

91. Items for future

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

92. Date of next meeting: Thursday 6th September 2018 at 7.30pm at Lapley and Wheaton Aston Village Hall

92.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

92.HMRC update

93.Banking signatures

Parish Council Clerk Mrs A Watson, 31 August 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.