



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 4th July 2019 at 6.45pm at Lapley and 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 6.45pm 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)

30. Apologies

To receive and accept apologies.

-decision

31. 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.

32. Defibrillator Presentation

To receive information from AEDdonate and the Community First Responders to install additional defibrillators in the Parish

-information

33. Signing of the minutes

To approve and sign the minutes of the Annual meeting of the Parish Council on 16th May 2019

-decision

34. Code of Conduct

All members to sign

-procedural

35. Clerks report

-information

- To receive report from the Parish Clerk
- 36. Policing matters** -information
To receive the report from the County Council
- 37. District report** -information
To receive the report from the District Council.
- 38. County report** -information
To receive the report from the County Council
- 39. Financial matters** -decision
To consider financial matters including:
- a. To receive the Financial Comparison to 30th June 2019
 - b. To receive the Financial Summary to 30th June 2019
 - c. To approve the expenditure for May/June 2019
 - d. To note payments/decisions made under delegated powers
- 40. Planning recommendations** -decision
To consider planning matters including
- a. planning application 19/00268/FUL
19/00450/FUL
 - b. Applications received after papers have been issued
 - c. List of planning decisions received since last meeting
 - d. Enforcement cases-
 - e. To note responses sent under delegated powers-
- 41. Childrens Posters**
To judge the entries for the 'tidy village' competition -decision
- 42. Committee membership** -decision
To consider membership
- 43. Scheme of Delegation** -decision
To consider the (attached) Scheme of Delegation
- 44. Birkenshaw Lane** -information
To receive an update
- 45. Working group reports:** -decision
- Christmas Lights- meeting to be arranged
 - HR
 - Maintenance- **CCTV** update inc Contractor costs of £42109 (ex vat)
Maintenance annual cost £576
Power supply with Eon cost TBC
People Power funding application
Tree work cost of remaining work from tree report £2105
Top Soil replace top soil in areas at Marston Field £300 (ex vat)
Notice board to replace with the same notice board as Lapley, £700 for the board only <https://www.greenbarnes.co.uk/>
Photocopier- renewal is due
Defibrillators: additional equipment is required to house two offered by the First responders
Consider taking over the power supply from BT to the Phone Kiosk
Consider setting up a Committee with TOR to manage the project and set a budget to complete

Ditch

46. Phone Box Lapley

To consider the contract with BT for adding a defibrillator to the adopted kiosk and complying with regulations

47. 'Snub the Hub' update

-information

To receive an update from Cllr Anderson

48.A5 Concerns

-information

To receive information from MP Jeremy Lefroy regarding concerns raised

49. SCC Statement of Community Involvement Consultation

-decision

To respond to the following consultation questions:

<https://consultation.staffordshire.gov.uk/environment/draft-revised-statement-community-involvement-2019/>

Consultation Questions:

1. What is your name?
2. What is your organisation?
3. What is your postal address?
4. What is your email address?
5. Did you find the document easy to read and understand?
6. Do you feel that it provides the right level of information?
7. Are you satisfied with the approach to consultation on planning policy?
8. Are there any changes that you would like to see us make?
9. Are you satisfied with the approach to consultations on planning applications?
10. Are there any changes that you would like to see us make?
11. Are you satisfied with the approach to supporting the development Neighbour Plans?
12. Are you satisfied with the approach to keeping the Statement of Community Involvement up to date?

50. Councilor Co-option

-decision

To consider any applications

51. CCTV policy

-decision

To accept the updated policy

52. Items for future

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

53. Date of next meeting: Thursday 5th September at 7.30pm at Lapley and Wheaton Aston Village Hall

54. 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

55. HR

-decision

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.