



You are here by summoned to attend a meeting of Lapley, Stretton and Wheaton Aston Parish Council, which will be held on Thursday 16th January 2020 at 7.30pm 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.

- | | |
|--|------------------------------|
| 124. Apologies | -decision |
| To receive and accept apologies. | |
| 125. 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. | |
| 126. Signing of the minutes. | -decision |
| To approve and sign the minutes of the meeting of 5 th December 2019 | |
| 127. VE75 Celebration presentation from the Historical Society | -information/decision |
| 128. Dog Walk extension | |
| 129. Clerks report | -information |
| To receive report from the Parish Clerk | |
| 130. Policing matters | -information |
| <ul style="list-style-type: none"> • To receive the report from the Police • To raise concerns regarding the increase in crime | |
| 131. District report | -information |
| To receive the report from the District Council. | |
| 132. County report | -information |
| <ul style="list-style-type: none"> • To receive the report from the County Council • Speeding issues at Ivetsey Road | |
| 133. Financial matters | -decision |
| To consider financial matters including: | |
| a. To approve the expenditure for December 2019 | |
| b. To receive the Financial Comparison to 31 st December 19 | |
| c. To receive the Financial Summary to 31 st December 2019 | |
| d. To note payments/decisions made under delegated powers | |
| e. To note payments/decisions made under delegated powers | |
| 134. Planning recommendations | -decision |
| To consider planning matters including | |

- a. None received
- 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

135. Website review

136. Committee review

137. Meeting dates 2020

- 20th February
- 2nd April
- 14th May
- 2nd July
- 3rd September
- 22nd October
- 3rd December (Precept 2021/22)

138. Birkenshaw Lane Update

-information

139. Broadholes Lane Future

-decision

140. Support Staffordshire Volunteer Day

-information/decision

141. Highways outside Lapley Cemetery

-information/decision

142. Working group reports:

-information/decision

- HR
- Forward Planning and Maintenance
- Christmas
- Lapley Green

143. Items for future

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

144. Date of next meeting: Thursday 20th February at 7.30pm at Lapley and Wheaton Aston Village Hall

Parish Council Clerk Mrs. A Watson, 9 January 2020

Crime and Disorder Implications

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

Clerks Report December 2019

Information

Maintenance

Large pothole reported on Broadholes direct to relevant officer at SCC 9.1.2020

Defib signs are up, awaiting all installs and permission before installing the sign at the Village Hall

Consultation

www.staffordshire.gov.uk/Education/Admissions-primary/Current-arrangements/Overview.aspx consultation on school place allocation

Meetings/Events

12.12.19 Election

7.1.20 Defib installation.

20.1.20 Defib installation.

13.1.20 Lets Work Together

14.1.2020 Governances Training (clerks only)

13.2.20 Local Councillors training course

Training/CPD

Accessibility- ongoing

GDPR- ongoing

Clerks updates received

Items emailed to councillors

10.12.19 SSC school place allocation consultation

16.12.19 SPCA news bulletin

16.12.19 Website accessibility

6.1.2020 SPCA newsbulletin 30.12.19

6.1.2020Postoffice update

7.1.20 SPCA local councillors course

9.1.20 SPCA newsbulletin

Use of devolved powers

To attend the SLCC conference at Kenilworth, cost tbc, it will be within budget

PCM and VO to attend first aid at work course, date in March tbc

Planning Decisions

Bank Account Reconciled Statement

Unity Trust - Current Account 1111559/20357843 30-98-00

Statement Number 5

Statement Opening Balance £55,942.44 Opening Date 01/12/19

Statement Closing Balance £19,017.91 Closing Date 31/12/19

True/ Cashbook Closing Balance £19,017.91

| Date | Cheque/ Ref. | Supplier/ Customer | Debit (£) | Credit (£) | Balance (£) |
|----------|-----------------|--|-----------|------------|-------------|
| 30/11/19 | Ch300077 | Robert Cox | 742.00 | 0.00 | 55,200.44 |
| 04/12/19 | chq000009 | Wheaton Aston Community First Responders | 0.00 | 1,563.00 | 56,763.44 |
| 23/12/19 | bac 231219 | Crime Commisioner | 0.00 | 2,000.00 | 58,763.44 |
| 24/12/19 | Transfer | | 16,250.00 | 0.00 | 42,513.44 |
| 31/12/19 | dd20191216msd | Mainstream Digital Ltd. | 11.99 | 0.00 | 42,501.45 |
| 31/12/19 | dd20191217ee | EE | 19.70 | 0.00 | 42,481.75 |
| 31/12/19 | dd20191231ut | Unity Trust | 29.70 | 0.00 | 42,452.05 |
| 31/12/19 | fp145505504sgs | SGS Systems Limited | 5,050.13 | 0.00 | 37,401.92 |
| 31/12/19 | fp193450327tn | Turnock Limited | 335.40 | 0.00 | 37,066.52 |
| 31/12/19 | fp243115797mb | Mr. Malcolm Bissell | 6.00 | 0.00 | 37,060.52 |
| 31/12/19 | fp258978271ws | Weston Sawmill & Nursery | 192.00 | 0.00 | 36,868.52 |
| 31/12/19 | fp348042566do | David Ogilvie | 1,233.60 | 0.00 | 35,634.92 |
| 31/12/19 | fp417569599tn | Turnock Limited | 921.60 | 0.00 | 34,713.32 |
| 31/12/19 | fp447579057jm | Mrs. Josie Morris | | 0.00 | |
| 31/12/19 | fp520559216tn | Turnock Limited | 4,153.80 | 0.00 | 30,482.15 |
| 31/12/19 | fp554717172ap | Alistair Price | 1,280.00 | 0.00 | 29,202.15 |
| 31/12/19 | fp561619972aed | AEDdonate | 3,651.00 | 0.00 | 25,551.15 |
| 31/12/19 | fp595964945kd | Mrs Karen Daker | 9.00 | 0.00 | 25,542.15 |
| 31/12/19 | fp59680953mb | Mr. Malcolm Bissell | | | |
| 31/12/19 | fp667664235aw | Mrs Amy Watson | 47.12 | 0.00 | 25,271.46 |
| 31/12/19 | fp692776077hmrc | HMRC | 594.38 | 0.00 | 24,677.08 |
| 31/12/19 | fp71502902ad | Mrs. Alexa Davies | | | |
| 31/12/19 | fp731605167spf | Staffordshire County Council Superannuation Fund | 667.74 | 0.00 | 23,950.71 |
| 31/12/19 | fp7859497992aw | Mrs Amy Watson | | | |
| 31/12/19 | fp803675820ssc | South Staffordshire District Council | 260.00 | 0.00 | 22,238.41 |
| 31/12/19 | fp819245424lcp | Lisa Cooper | 75.00 | 0.00 | 22,163.41 |
| 31/12/19 | fp850607881kd | Mrs Karen Daker | | | |
| 31/12/19 | fp9290961tn | Turnock Limited | 2,896.80 | 0.00 | 19,017.91 |

Bank Account Reconciled Statement

| | | |
|-------------------------------------|-----------------|-----------------------|
| Unity trust working reserves | 20419150 | 60-83-01 |
| Statement Number | 1 | |
| Statement Opening Balance | £0.00 | Opening Date 24/12/19 |
| Statement Closing Balance | £16,250.00 | Closing Date 31/12/19 |
| True/ Cashbook Closing Balance | £16,250.00 | |

| Date | Cheque/ Ref. | Supplier/ Customer | Debit (£) | Credit (£) | Balance (£) |
|----------|--------------|--------------------|-----------|------------|-------------|
| 24/12/19 | Transfer | | 0.00 | 16,250.00 | 16,250.00 |

Uncleared and unrepresented effects

Financial Budget Comparison

Comparison between 01/04/19 and 31/12/19 inclusive.

Excludes transactions with an invoice date prior to 01/04/19

| | | 2019/2020 | Actual Net | Balance |
|-----------------------------|-------------------------------|--------------------|--------------------|--------------------|
| INCOME | | | | |
| Parish Council | | | | |
| 4 | FX card | £0.00 | £117.00 | £117.00 |
| 10 | Precept | £102,242.00 | £105,719.00 | £3,477.00 |
| 20 | Grants | £0.00 | £2,000.00 | £2,000.00 |
| 32 | Unity Trust Bank Interest | £120.00 | £0.00 | -£120.00 |
| 40 | Miscellaneous | £0.00 | £1,622.50 | £1,622.50 |
| 50 | Barclay's Savings Account | £0.00 | £126.96 | £126.96 |
| 90 | Prizes and Awards | £0.00 | £0.00 | £0.00 |
| Total Parish Council | | £102,362.00 | £109,585.46 | -£7,223.46 |
| Total Income | | £102,362.00 | £109,585.46 | £7,223.46 |
| EXPENDITURE | | | | |
| Parish Council | | | | |
| 100 | General Administration | £26,444.00 | £11,372.48 | £15,071.52 |
| 110 | Salaries | £42,970.00 | £30,859.58 | £12,110.42 |
| 120 | Repairs & Grounds Maintenance | £46,000.00 | £26,409.81 | £19,590.19 |
| 130 | Villages' Improvements | £4,068.00 | £5,121.00 | -£1,053.00 |
| 140 | Play Areas | £4,926.00 | £854.40 | £4,071.60 |
| 150 | Subscriptions | £762.00 | £303.00 | £459.00 |
| 160 | Christmas Celebrations | £10,168.00 | £8,454.47 | £1,713.53 |
| 170 | Debit Card - General Expenses | £460.00 | £724.20 | -£264.20 |
| 180 | Donations | £3,000.00 | £2,700.00 | £300.00 |
| 190 | CCTV | £8,000.00 | £8,760.16 | -£760.16 |
| 200 | Capital Expenditure | £0.00 | £0.00 | £0.00 |
| Total Parish Council | | £146,798.00 | £95,559.10 | -£51,238.90 |
| Total Expenditure | | £146,798.00 | £95,559.10 | £51,238.90 |
| Total Income | | £102,362.00 | £109,585.46 | £7,223.46 |
| Total Expenditure | | £146,798.00 | £95,559.10 | £51,238.90 |
| Funded by reserves | | | £0.00 | |
| Total Net Balance | | -£44,436.00 | £14,026.36 | |