

Heath Hayes & Wimblebury Parish Council

Minutes of the Parish Council Meeting,
Held on Wednesday 2nd October 2019.
Hayes Green Community Centre, Heath Way, Heath Hayes.

Present:

Cllrs M. Buttery (Chair) J. Aston, D. Baker, L. Bullock, P. Dadge, P. Ferraby,
A. Fitzgerald, P. Hewitt, S. Thompson, D. Todd.

In Attendance:

Four members of the public.
County Councillor B. Jones.
Clerk, R. Smythe.

Chair's Announcements and Public Participation.

Cllr M. Buttery congratulated all involved in the successful project to achieve "Dementia Friendly" status for the area.

1. Apologies. Consideration of acceptance of any apologies received in writing before the meeting.

The meeting began at 7.40pm with written apologies from Cllrs D. Bennett, P. Haden.

Verbal apologies were received from Cllr J. Bernard.

Apologies were also received from County Councillor J. McMahon.

RESOLVED: TO ACCEPT THE APOLOGIES.

2. Declarations of Interest and consideration of Dispensations on Agenda Items.

Cllr L. Bullock re Item 4. (Architect known and dispensation granted).

RESOLVED: NOTED.

.....Chair

3. To Approve the Minutes of the Meeting held on 4th September 2019 and consideration of any matters arising not on the agenda.

Approval of the minutes was proposed, seconded and agreed. There were no matters arising that were not dealt with elsewhere.

RESOLVED: TO APPROVE THE MINUTES.

4. Planning;

4.1 Applications dealt with by Planning Committee.

- **19/329 – 1 CANTERBURY WAY, HEATH HAYES.** New detached garage, first floor side and rear extension. (Cllr P. Haden withdrew from commenting as the applicant was known to her).
- **19/337 – 12 GREEN MEADOWS, HEATH HAYES.** Repositioning of 6ft tall rear garden fence to the border of the property.
- **19/340 – 10 SALISBURY DRIVE, HEATH HAYES.** First floor side extension, garage conversion and detached garage.
- **19/352 – 107 DEAVALL WAY, HEATH HAYES.** Two storey side extension.

4.2 Decisions reported by Cannock Chase Council.

- **19/293 – 23 HORSESHOE DRIVE, HEATH HAYES.** Erection of detached garage (6m x 4m) in rear garden.
- **19/296 – 10 LANGHOLM DRIVE, HEATH HAYES.** Two storey side extension and new porch to front. (Revision of 19/142).
- **19/299 – 23 CHARTERFIELD DRIVE, HEATH HAYES.** Ground floor rear and side extensions.
- **19/303 – 213 GORSEMOOR ROAD, HEATH HAYES.** Proposed first storey side extension and internal works (Re-submission of 19/152).

RESOLVED: NO OBJECTIONS TO THE ABOVE. DECISIONS NOTED.

5. Grant Aid – January 2020. Update on current position.

The procedure had been agreed and included in previous minutes and reports and was advertised on the Council website, Facebook, noticeboards and newsletter.

There was an invitation to apply by 30th November. The applications would be considered at the meeting on 8th January 2020. This would hopefully allow all interested parties to have time to apply and deal with all applicants at one meeting.

RESOLVED: NOTED.

6. Remembrance Events. Present arrangements.

6.1 Wimblebury War Memorial on Sunday 3rd November.

- Assemble at 10.40am. All Councillors were encouraged to attend.
- Reverend G. Watkin to lead the Service.
- The event was on Facebook, website, newsletter. The Police, District Council, County Council, West Midlands Ambulance, Fire Service had all been informed.

6.2 Heath Hayes Memorial Gates on Sunday 10th November.

- Service at 10.00am at St John’s Church. 11.00am silence and service at Five Ways Memorial Gates conducted by Rev. Glynne Watkin, then a reading of the names of the fallen by Mr R. Fullelove BEM. The Council would lay wreaths to remember the women who had given their lives and A. Dean and B. Cassall had agreed to liaise with the arrangements for public address system. Cllr M. Buttery would place a wreath. A wreath would be placed to remember the women.
- The arrangements and options for next year would be considered. It was agreed to write to the Chief Constable and Police & Crime Commissioner to express the displeasure about the inability to secure arrangements for a parade.

RESOLVED: TO WRITE AND CONFIRM THE ABOVE ARRANGEMENTS.

7. Newsletter. Consideration of approval of draft issue.

A draft issue had been circulated and was approved for publication.

RESOLVED: TO PUBLISH THE NEWSLETTER

.....Chair

8. Cannel Mount. Consideration of current position.

The Council received and agreed the report. A vehicle barrier would be installed shortly.

RESOLVED: NOTED.

9. Christmas Lights. Current position and future plans including reinstating the Christmas Light Competition.

It was agreed to have a Christmas Lights Award for businesses in the area.

RESOLVED: NOTED.

10. Environment issues.

10.1 Open Spaces. It was agreed to meet and report back.

10.2 Consideration of seconding proposal from Hednesford Town Council to the Staffordshire Parish Councils' Association regarding a Climate Emergency Declaration.

The proposal had been circulated prior to the meeting and it was proposed, seconded and agreed to second the proposal by Hednesford Town Council to the SPCA.

RESOLVED: TO SECOND THE PROPOSAL.

10.3 Litter. Report on present position and future plans.

- Cllr S. Thompson reported that Cannock Council had agreed a temporary loan of 15 litterpickers and 10 hoops.
- Jane Johns was liaising with Councillors to formulate a list of target areas.

RESOLVED: NOTED.

11. Dementia Friendly issues in the area.

Cllr D. Todd reported that there were plans for a party in December and monthly afternoon teas at the library for sufferers and carers.

RESOLVED: NOTED.

.....Chair

12. How to deal with miscellaneous tasks for the benefit of the area.

Issues should be reported to the relevant body and dealt with on an individual basis.

RESOLVED: NOTED.

13. To note the Incoming and Outgoing Correspondence;

The list of incoming (numbered 126 to 162/19) and outgoing post was noted.

RESOLVED: NOTED.

14. Accounts for Payment.

Authorisation of the payments totalling £20,840.34 listed in Appendix A, was proposed by Cllr A. Fitzgerald, seconded by Cllr L. Bullock and agreed. Income of £39,897.47 (£37,500.00 second instalment of the Precept and £2,397.47 VAT reclamation) was noted.

RESOLVED: TO AUTHORISE THE PAYMENTS.

15. Items for information or future agendas only.

15.1 It was agreed to ensure that Staffordshire Police had the locations of the Council defibrillators in addition to the existing registration with West Midlands Ambulance Service.

15.2 It was reported that the agreed suggestion for the signing of the island at the junction of Lichfield Road and Eastern Way was still pending.

RESOLVED: NOTED.

16. Date of Next Meeting.

The date was agreed as Wednesday 6th November 2019. Cllr declared the meeting closed at 8.27pm and thanked those present for their attendance.

RESOLVED: TO MEET ON 6th NOVEMBER.

.....Chair