

# Streethay Parish Council

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## NOTICE OF A MEETING

Published 02.06.2023

### To All Members of the Parish Council

You are hereby summoned to attend the Streethay Parish Council Meeting to be held at **Fradley Village Hall** **on 8 June 2023, commencing at 7pm**, the following business will be transacted. Any Councillor unable to attend should forward their apologies to the Parish Clerk.

*Clare M Orme*

Clare Orme, Clerk/RFO to Streethay Parish Council

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### PARISH COUNCIL MEMBERS

Cllr Harry Warburton (Chair)

Cllr Kate Hull (Vice Chair)

Cllr Dean Baker

Cllr Michael Cowley

3 current vacancies

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### RECORDING PARISH COUNCIL MEETINGS

Under the Openness of Local Government bodies regulations 2014, members of the public may film, photograph, and make audio recordings of the proceedings of the formal Council meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

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### PUBLIC PARTICIPATION

- Notice is given that at the time agreed by the meeting, 15 minutes will be set aside for members of the public to make representation on any item on the agenda only.
  - Any member of the public shall not speak for more than three minutes, this is strict and will be timed at the meeting. This is to allow the Parish Council to get through the business to be transacted at the meeting in a timely manner.
  - A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chair may direct that a written response will be provided subsequent to the meeting.
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### PUBLIC BODIES (ADMISSION OF MEETINGS ACT) 1960

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted, or for any other special reason. The public's exclusion from part or all of a meeting shall be by resolution of the Council, which shall give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960

## Agenda

### 23/21 - To receive and approve apologies for absence. – (1 min)

### 23/22 - Declaration of Members' Interests. – (1 min)

- a. To receive declarations of disclosable pecuniary interests and personal and prejudicial interests from members to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with LGA 1972 s117.
- b. To receive, consider and record Councillors requests for a disclosable pecuniary interest dispensation (section 31 Localism Act 2011) in connection with items on the agenda. Applications for this must be made in writing to the Clerk prior to the meeting.
- c. Register of Interests: Councillors are reminded of the need to keep updated their Register of Members Interests Forms as required . Chapter 7 of the Localism Act 2011 and the Councils Code of Conduct

**Note:** Members must generally declare a disclosable pecuniary interest which they have in any item on the agenda. A member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

### 23/23 – Adjournment for Public Speaking. – (15 min)

- a. To adjourn the meeting for 15 minutes to allow members of the public, 3 minutes each, to make representation on the business on the agenda up to a total of 15 minutes This also includes any District or County Council Ward Members in attendance. No resolutions can be made under public speaking.
- b. Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

### 23/24 - Variation to the Order of Business. – (1 min)

### 23/25 - To confirm and agree as a true record the minutes of the Parish Council meeting held at Fradley Village Hall on 17 May 2023 at 7pm. – (1 min)

### 23/26 – Finance – (5 mins)

- a. To consider the following payments, any payments required after publication of the agenda will be advised at the meeting.

PAYEE	DESCRIPTION	AMOUNT	POWER
<b>June 2023</b>			
D Beaumont	Handyman Services	239.22	Open Space Act 1906 s9,10
Salaries, Tax, NIC, Pension	Salary figures were not available at the time the agenda was published. They will be available on the Payment Sheet at the meeting.		LGA 1972 s112 – 119
SJL Landscapes	Monthly Ground Maintenance May 2023	497.98	Open Space Act 1906 s9,10
Tonks Brothers Tree & Environmental Services	Tree Report	564.00	Open Space Act 1906 s9,10

b. To consider the following income

DATE	INCOME FROM	DESCRIPTION	AMOUNT
17.04.2023	LDC	Precept 2023/2024	70,806.49

- c. To consider the unaudited accounts from 01.04.2023 to 30.04.2023 – Including all reports provided by the RFO including Actual against Budget, cash book income and expenditure, bank rec, unrepresented cheques list etc.

**Bank Balance as at 30.04.2023**

Current Account	97,162.60
Less unrepresented chq's	<u>0.00</u>
<b>Total</b>	<b>97,162.60</b>

**23/27 – Planning (3 mins)**

- a. Applications for consideration - Town and Country Planning Act 1990, Sched. 1, para.8 - Right to be notified of planning applications if right has been requested. Any application received after publication of the agenda will be advised at the meeting.
- b. Streethay Members who are also Members of LDC's Planning and/or Licensing Committee provide comments as a preliminary view only at this stage, and they may change their view when they hear all the evidence at a meeting of Lichfield District Council's Planning and/or Licensing Committee.

Application No.	Location	Proposal	Comments by
There is nothing to report			

**23/28 - Update Proposed Community Centre project – (15 mins)**

- a. Update from Meeting with LDC held on 12.06.2023

**23/29 – Parish Split (2 mins)**

- a. Update on the Parish Council Split – Fradley and Streethay Parish Council bank account to be closed and money shared out as agreed.

**23/30 – Committees and Working Groups – (3 mins)**

To consider and approve if any Committees Working Groups are required and to nominate Councillors to such Committees and Working Groups.

- a. Projects Working Group – Consider which Councillors will take this forward  
b. Issues Working Group (new estate) – Consider which Councillors will take this forward

**23/31 - Clerk Report – Items for discussion – (5 mins)**

- a. Play Inspection Reports completed by the Handyman  
b. Yearly Play Inspection Report to be completed through LDC confirmed as September 2023  
c. To ratify Quote 2 to fell a Leylandi on land in front of Trent Valley Cottages at a cost of £1,220.00 plus VAT, plus Traffic Management costs of £436.00 plus VAT  
d. To consider the Tree Report and the quote to complete the necessary work required.

**23/32 - Date and time of the next Parish Council Meetings to be confirmed as 13 July 2023 at Fradley Village Hall commencing at 7pm. – (2 mins)**

**23/33- To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public. – (2 mins)**

- a. To note any Clerks overtime hours/expenses.