

Streethay Parish Council

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Minutes of the Streethay Parish Council Meeting held at 7pm at Fradley Village Hall on 16 January 2024

Present:

Councillors Harry Warburton (in the Chair), Kate Hull (Vice Chair), Dean Baker, Michael Cowley and Mark Elliott.

In Attendance:

Clare Orme (Clerk/RFO) District Councillor Richard Holland and Count Councillor Janet Eagland.

24/100 - To receive and approve apologies for absence.

There were no Apologies for absence.

24/101 - Declaration of Members' Interests.

There were no Declarations of Members Interests.

24/102 – Adjournment for Public Speaking.

County Councillor Janet Eagland was present at the meeting and gave her report as follows:

- On the day of the Parish Council Meeting Cllr Eagland had attended a Teams meeting with Highways in relation to pothole filling, snow and the weather forecast. Gritters would be out and about from 6am to 6pm but would run 24 hours if needed. All main roads would be gritted, but if there were any other roads that need to be treated, to contact Cllr Eagland via the Clerk.
- Cllr Eagland reported that there was a new monitor system to track the weather conditions strategically placed around the area. The monitoring system showed road conditions, speed of traffic etc. The monitoring system is to detect the weather conditions on the road, so that the County Council can send gritters out when needed.
- The filling of grit bins were discussed. It was agreed that Cllr Elliot would email the Clerk a plan of where the grit boxes were located within the village, for the Clerk to email it over to Cllr Eagland. If the Parish Council install any grit bins, the County Council would fill these for us going forwards. The grit bins on the new estate were the responsibility of the developer to fill, until such time the area is adopted.
- There would be a Cemex Liaison Meeting on the following Monday, Cllr Cowley agreed to attend on behalf of the Parish Council. Cllr Eagland then gave an outline of what the liaison meetings were for.
- Cllr Eagland thanked the Parish Council for their help and support with Miller Homes in getting the barriers installed outside of the Streethay Primary School.

District Councillor Richard Holland was present at the meeting and gave his report as follows:

- Cllr Holland updated the Council on the Cinema Project; he had been updated that some of the Contracts had been signed.
- The Planning Committee had approved the new Leisure Centre.
- With regards to the plot of untidy land that had the white container on it, there was still no update as a response had not yet been received but the white container had been removed.
- There was now a new car park for the public to use within Lichfield. Access was through the barrier at the Council Offices at Frog Lane.
- The new digital signage was reported as being good.
- Car Parking charges had been controversial, It was £20 per day to park.
- It was reported that Curborough Brooks would be coming for planning in the Spring, If passed it would take about 15 years to build the three thousand properties, there was still no plan for a better road network. It was agreed that the Parish Council would like a planning officer to attend a Parish Council Meeting to discuss this application further.

24/103 - Variation to the Order of Business.

There were no Variations to the Order of Business.

24/104 - To confirm and agree as a true record the minutes of the Parish Council meeting held at Fradley Village Hall on 19 December 2023 at 7pm.

RESOLVED: The minutes of the Streethay Parish Council Meeting held on 19 December 2023 were agreed and signed as a true and accurate record. Proposed by Cllr Cowley and seconded by Cllr Hull, AGREED unanimously.

24/105 – Finance

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

PAYEE	DESCRIPTION	AMOUNT	POWER
November 2023			
D Beaumont	Handyman Services	144.00	Open Space Act 1906 s9,10
SJL Landscapes	Monthly Ground Maintenance May 2023	497.98	Open Space Act 1906 s9,10
Salaries, Tax, NIC, Pension		1,000.29	LGA 1972 s112 – 119
Unity Trust Bank	Bank Charges	18.00	LGA 1972 s111

RESOLVED: The Parish Council approved the above payments, proposed by Cllr Baker and seconded by Cllr Elliott. AGREED unanimously.

- b. **To note the following income**

PAYEE	DESCRIPTION	AMOUNT
Groundworks - HS2	Final Grant Payment from HS2 for the Streethay Play Park	1,790.90

RESOLVED: The Parish Council approved the above Income, proposed by Cllr Baker and seconded by Cllr Elliott. AGREED unanimously

c. To consider the Draft Budget 2024/2025

RESOLVED: The revised draft budgets was proposed by Cllr Elliot and seconded by Cllr Baker. AGREED Unanimously.

d. To consider the Precept request 2024/2025.

RESOLVED: It was proposed by Cllr Warburton and seconded by Cllr Cowley that the Precept for 2024/2025 be set at £71,610.00. AGREED unanimously.

e. To consider the unaudited accounts from 01.04.2023 to 31.12.2023, including all paperwork provided by the Clerk.

Current Account	124,932.27
Reserve Account	0.00
Unpresented Cheques	<u>0.00</u>
Total	124,932.27

RESOLVED: The unaudited accounts from 01.04.2023 to 31.12.2023 were approved including all paperwork provided by the Clerk, proposed by Cllr Hull and seconded by Cllr Baker. AGREED unanimously.

24/106 – Planning Applications for consideration - Town and Country Planning Act 1990, Sched. 1, para.8

- a. 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			

24/107 - Update Proposed Community Centre project

There was nothing to report and no update had been received.

24/108 - Clerk Report – Items for discussion

a. Update on the Ground Maintenance Contract from 01.04.2024

Tender packs had been sent out to 4 companies with the deadline date of 31.01.2024.

RESOLVED: The Clerk to open the tenders once received and complete a comparison for the Parish Council meeting to be held in February 2024. AGREED Unanimously.

- b. Update replacement Signs at Streethay Park with new contact details wait till new clerk.

RESOLVED: To hand this over to the replacement Clerk once in position.

c. Update on the Playground Maintenance and Repair Company

The Clerk reported that the monthly contract as previously agreed commenced on Friday 12.01.2024. Once the report is received the Clerk would share this with the Councillors and would obtain a quote for any items identified.

24/109 – Committee and Working Group Reports

- a. Staffing/HR Committee – Cllr Hull, Cllr Cowley and Cllr Elliott to sit on this committee.

RESOLVED: The Clerk/RFO Job Vacancy poster by Cllr Cowell and seconded by Cllr Elliott.

RESOLVED: It was agreed that the interview panel would be Cllr Warburton, Cllr Cowley and Cllr Hull. AGREED unanimously.

RESOLVED: The Clerk would email a list of questions used for the interviews at Fradley to the Councillors to draw up a questions list.

RESOLVED: Interviews to take place week commencing 26.02.2023, proposed by Cllr Cowley and seconded by Cllr Elliott. AGREED unanimously.

- b. Environment/Biodiversity Working Group – Cllr Warburton, Cllr Elliott and Cllr Baker.

There was nothing to report on the above committee.

- c. Events/Social Media Working Group. – All Councillors to sit on this working group.

There was nothing to report on the above committee.

24/110 – Notice Board Old Burton Road and by Streethay Play Park

RESOLVED: To hand this over to the replacement Clerk once in position.

24/111 - Clerk Report – To note the items for Information

RESOLVED: The Council noted the following information:

1. County Council Information

- a. 4359739 - Emergency Road Closure Order - Various roads, Staffordshire

2. SPCA and NALC

- a. SPCA Bulletin - 08 January 2024

3. HS2

- a. HS2 Notice of temporary re-opening of Fradley and Streethay 6 PRoW
b. BBV Contact Update: New contact for Stakeholder Engagement at Balfour Beatty VINCI (BBV)
c. HS2 Notice - Update on traffic management on A38 at Streethay, Lichfield

4. 20's Plenty Information

- a. "20's plenty for Staffordshire" next meeting at 7.30 pm on Wednesday 10 January 2024
b. 20's plenty for Staffordshire zoom meeting - 7.30 pm Wednesday 10 January 2024

5. Highways England

- a. A38 Traffic Management Bulletin w/c 8 January 2024

6. East Midlands Airport Future Airspace - Stage 2 information sharing/Q&A sessions

**24/112 - Date and time of the next Parish Council Meetings to be confirmed as
20 February 2024 at Fradley Village Hall commencing at 7pm.**

RESOLVED: The date and time of the next Streethay Parish Council Meeting was approved as 20 February 2024 at Fradley Village Hall commencing at 7pm.

Meeting closed at 8.10pm