

Streethay Parish Council

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Minutes of the Streethay Parish Council Meeting held at 7pm at Fradley Village Hall on 20 February 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) and Count Councillor Janet Eagland.

Agenda

24/113 - To receive and approve apologies for absence.

There were no apologies for absence.

24/114 - Declaration of Members' Interests.

There were no Declarations of Members Interests.

24/115 – Adjournment for Public Speaking.

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

- Because the parish council is a new Parish Council, Cllr Eagland wanted to inform the Council of what work and other committees she sits on in her area as an overview for the Councillors:
 - Safeguarding Overview and Scrutiny Committee.
 - Family Improvement Board - looking after babies.
 - Represent people of Lichfield and the District Area
 - HS2 and Cemex Liaison Committee as Chair
 - Tarmac Liaison Committee
 - Voice Project Committee
 - Playing Field Committee, this is independent of the County Council
 - Chair of the County Council between 2015 and 2017
 - Interested in the NMA looking at a bus service from Lichfield.
 - She was attending the Dementia Meetings
 - She attends the MASH meetings, which were meetings for all agencies, for example Social Services, Doctors, Police etc.

Cllr Eagland would be having a site meeting with SCC Officers, at Streethay on the Miller Estate on 21 February 2024 at 6pm, Streethay Parish Councillors were welcome to attend. She would also be meeting with SCC Officers again in a few days' time.

Cllr Hull reported on the danger point at the Junction at Oak Way and Yoxall Way. This was due to 3 lighting columns not working in that area, making the junction very dark. Cllr Eagland would report back any finding

from her meeting with officers on 21 February 2024. This issue would be included as broken street lighting was a Health and Safety issue.

Cllr Eagland thanked the Parish Council for supporting her to get Millers to install the safety barriers outside of the Streethay Primary School.

Cllr Warburton reported on the issues of road being closed especially Netherstow Lane and Watery Lane, meaning traffic was being diverted. Cllr Eagland explained that the work on Netherstow Lane was for utility works. Watery Lane had been closed due to flooding.

Cllr Hull reported that notices on the A38 saying the roundabout coming from Lichfield Road would be closed for a couple of nights from 22 February 2024 overnight. This would cause issues for people needing to go to Lichfield or Burton.

District Councillor Richard Holand gave his apologies. The Clerk read out his report as follows:

- Everyman have finally signed the contracts for the new cinema.

24/116 - Variation to the Order of Business.

There were no variations to the Order of Business.

24/117 - To confirm and agree as a true record the minutes of the Parish Council meeting held at Fradley Village Hall on 16 January 2024 at 7pm.

RESOLVED: The minutes of the Streethay Parish Council Meeting held on 16 January 2024 were agreed and signed as a true and accurate record. Proposed by Cllr Cowley and seconded by Cllr Hull, AGREED unanimously.

24/118 – 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		939.65	LGA 1972 s112 – 119
SLCC	Clerk Subscription	122.66	LGA 1972 s111
Fradley Village Hall	Room Hire	76.50	LGA 1972 s111
Tonks Brothers	Tree Felling – Back Trent Valley Cottages	1,987.20	Open Space Act 1906 s9,10
LWMTS	Installation of Bench/Planter	2,098.80	Open Space Act 1906 s9,10
D Beaumont	Plants for new Bench Streethay Play Park	13.98	Open Space Act 1906 s9,10
Vision ICT Ltd	Website Hosting 2024/2025 , Annual Email Hosting and migration of 1 email	393.60	LGA 1972 s111

RESOLVED: The Council approved the above payments; this was proposed by Cllr Hull and Seconded by Cllr Baker. AGREED unanimously.

RESOLVED: The Council agreed that the Clerk should add information to the website that a new bench with planters had been installed at the Streethay Park.

- b. To consider the unaudited accounts from 01.04.2023 to 31.01.2024, including all paperwork provided by the Clerk.

Current Account	123,290.00
Reserve Account	0.00
Unpresented Cheques	<u>0.00</u>
Total	123,290.00

RESOLVED: The Council approved the unaudited account and paperwork provided by the Clerk, this was proposed by Cllr Elliott and seconded by Cllr Baker. AGREED Unanimously.

24/119 – Planning

- 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			

c. Planning Applications Considered and the outcome:

- a. 23/01301/FUH - LOCATION OF DEVELOPMENT: 5 Austin Avenue, Streethay, Lichfield, Staffordshire - DESCRIPTION OF DEVELOPMENT: Two storey rear extension to form kitchen and bedroom – **HAS BEEN GRANTED**

RESOLVED: The above information was noted by the Council.

- d. Proposed Diversion of Public Footpaths Curborough & Elmhurst No 11 &12 and Public Footpath Fradley & Streethay No 4

RESOLVED: The Council had no comment to make on the above consultation.

24/120 - Update Proposed Community Centre project

The Clerk reported that a meeting had been arranged between Parish Councillors and officers of LWMTS on 21 February 2024 at 9.30am at the District Council Offices.

There were no further updates at this time.

24/121 - Clerk Report – Items for discussion

- a. Update replacement Signs at Streethay Park with new contact details

To be completed when a new Clerk is in place.

- b. Notice Board Old Burton Road and by Streethay Play Park

To be completed when a new Clerk is in place.

c. Update on the Playground Maintenance and Repair Company - to Consider the Play Maintenance Report and quote to repair the items identified at a cost of £2,525.00 ex VAT
RESOLVED: The Council approved the quote from the Playground Maintenance and Repair Company at a cost of £2,525.00 ex VAT, proposed by Cllr Cowley and seconded by Cllr Hull. AGREED unanimously.

d. Request from a resident re the trees at the back of the Trent Valley Cottages – The Council to consider cutting back the other conifers in line with the rest.
RESOLVED: The Councillors agreed to have a site meeting to have a look at the trees in question and bring this back to the Parish Council Meeting to be held in March 2024.
RESOLVED: The Clerk to let the resident know.

e. Public Open Space Orders

The Clerk explained that Streethay Parish Council already currently had in place a Picking up Dog Fouling and Carrying a Receptable (bag) to use, this order covers the entire district already. As per our current signage at the Streethay Play Park dogs are to be kept on leads.

Cllr Warburton explained that extra signage was required to be installed on Burton Old Road Village Green.
RESOLVED: The Clerk to add this item to the agenda with an action for the new Clerk to take this forward.

24/122 – Committee and Working Group Reports

- a. Staffing/HR Committee – Cllr Hull, Cllr Cowley and Cllr Elliott to sit on this committee.
- b. Environment/Biodiversity Working Group – Cllr Warburton, Cllr Elliott and Cllr Baker.
- c. Events/Social Media Working Group. – All Councillors to sit on this working group.

There was nothing to report on the above.

24/123 - Clerk Report – To note the items for Information

RESOLVED: The Council noted the following information received.

1. County Council Information

- a. Communities Strategy engagement – your support
- b. Grit bin locations
- c. Pedestrian Guardrail outside Streethay Primary School
- d. Lichfield Family Improvement Board - "Our Staffordshire Communities survey" follow up
- e. What's On in February at Staffordshire Libraries
- f. The Knot
- g. MMR Stakeholder Update: 06.02.24

2. District Council Information

- a. EIA Scoping Consultation - 23/00764/SCOPE
- b. EIA Scoping Consultation - 23/00763/SCOPE
- c. Councillor Comms Cascade
- d. Introducing the Healthwatch 999 Survey
- e. Lichfield DC Planning Enforcement - 24/00036/EUL

3. SPCA and NALC

- a. SPCA Bulletin - 08 January 2024
- b. change of contact details on Staffordshire Council website
- c. S137 uplift
- d. New 24/7 advice line launched to help people access palliative and end of life care and advice

- e. Be a Better Councillor
- f. Royal Garden Parties 2024 – update
- g. new NALC model contract

4. HS2

- a. S2 Phase 2a Highways Subgroup Extraordinary Meeting - Early 2024
 - b. Holding Invitation: HS2 Phase 2a Highways Subgroup Extraordinary Meeting 2024
 - c. HS2 Phase 2a Safeguarding revision
 - d. Invitation: Fw: Holding Invitation: HS2 Phase 2a Highways SubgroupEx... @ Mon Feb 26, 2024 11am - 12pm (UTC)
5. Curborough Brooks: Update on the Outline Planning Applications
 6. 20's Plenty - Kinver Speed Limit Study
 7. East Midlands Airport Future Airspace Stage 2 information sharing/Q&A sessions – Reminder to RSVP if you haven't already

24/124 - Date and time of the next Parish Council Meetings to be confirmed as 19 March 2024 at Fradley Village Hall commencing at 7pm.

RESOLVED: The Council approved the next Parish Council Meeting as 19 March 2024, at 7pm at Fradley Village Hall.

24/125 - To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

RESOLVED: The Parish Council agreed under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the public from the next two items.

- a. **Update on the Ground Maintenance Contract from 01.04.2024 – To consider a contractor**

The Clerk reported that she had sent out four Tender Packs but only one had been received back by the closing date from the Council current supplier.

RESOLVED: The Parish Council therefore agreed to accept the Tender from the current supplier as follows, this was proposed by Cllr Hull and seconded by Cllr Elliott. AGREED unanimously.

- ***Year 1 - Annual Fee £5,669.20, Call Out Service £60.00 each time, General Work £400.00.***
- ***Year 1 - Annual Fee £5,839.28, Call Out Service £61.80 each time, General Work £412.00.***
- ***Year 1 - Annual Fee £6,014.45, Call Out Service £64.80 each time, General Work £424.36.***
- ***Year 1 - Annual Fee £6,194.89, Call Out Service £66.74 each time, General Work £437.09.***
- ***Year 1 - Annual Fee £6,380.73, Call Out Service £68.75 each time, General Work £550.20.***
- ***Total Contract over the 5-year term £30,098.55***

- b. **Consider the Clerk Vacancy**

RESOLVED: The Interview Panel was confirmed as Cllr Warburton, Cllr Hull and Cllr Cowley.

RESOLVED: It was agreed to interview both candidates as of week commencing 26 February 2024.

RESOLVED. The Clerk to check the availability of Fradley Village Hall for interviews to be held

RESOLVED: Cllr Hull to check the availability of the Church for interviews to be held.

RESOLVED: The Clerk to look at drafting a Contract of Employment for the new Clerk.

Meeting Closed: 8.21pm