

AGENDA of The Next Meeting of the Fawfieldhead Parish Council

Issued by the Clerk to the Parish Council,

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 email swmde52@yahoo.co.uk

TO: The Chair and Members of Fawfieldhead Parish Council comprising;

| | |
|------------|----------------------------|
| Chair | Councillor Donna Garnet |
| Vice-Chair | Councillor David Thacker |
| | Councillor Peter Scott |
| | Councillor Harvey Mitchell |
| | Councillor John Machin |
| | Councillor Barbara Simpson |

You are summoned to attend the meeting of Fawfieldhead Parish Council to be held at Reapsmoor Parish Rooms on Monday January 8th 2018 at 7:30pm for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield

Clerk, R.F.O. & Proper Officer to Fawfieldhead Parish Council

**AGENDA
(MEMBERS OF THE PUBLIC AND PRESS
ARE WELCOME TO ATTEND)**

| Order | Item | Vary |
|-------|--|------|
| 1 | To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings". | |
| 2 | To consider any requests for Variations of Order of Business. | |

Fawfieldhead Parish Council serving Fawfieldhead, Hulme End, Reapsmoor & Newtown

| 3 | To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest. | | | | | | | | | | | | | |
|----------------------------------|---|---|---------------|-------------|---------------|----------------------------------|--|---|-------------|---------------------------------|--|--|-------------|--|
| 4 | To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda. | | | | | | | | | | | | | |
| 5 | To confirm the Minutes of the Parish Council meeting held on 4 th September 2017 and sign off. | | | | | | | | | | | | | |
| 6 | To discuss any matters arising from the Minutes of most recent meeting of the Parish Council. | | | | | | | | | | | | | |
| 7 | To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda. | | | | | | | | | | | | | |
| 8 | To discuss upgrade of Parish Rooms. 8.1 Responses from Community Consultation organised by Ruth Wilson. | | | | | | | | | | | | | |
| 9 | 9.1. To instruct the Clerk to make reports on Highway defects to Staffordshire County Council. | | | | | | | | | | | | | |
| 10 | Periodic review of Council policies, etc: 1) Update on modifications to banking authorities, signatories and statement dates. 2) Determination of budget for 2018-19 and setting of precept. | | | | | | | | | | | | | |
| 11 | <p>Planning:</p> <p>1. To review the Clerk's responses to previously considered applications.</p> <p>2. To consider new applications and frame responses.</p> <table border="1"> <thead> <tr> <th>Application</th> <th>Premises</th> <th>Proposed as</th> <th>Date received</th> </tr> </thead> <tbody> <tr> <td>3182690 (appeal)</td> <td>Wallbrook Lane Higg Lane Longnor</td> <td>Change of use of land to a seasonal caravan & camping site and change of use of an outbuilding for mixed use (appeal)</td> <td>28 Nov 2017</td> </tr> <tr> <td>NP/SM/0118/0002</td> <td>1 Higg Lane End Brund Mill</td> <td>Single storey side and rear extension. Two storey annexe with garage and additional family accommodation</td> <td>04 Jan 2018</td> </tr> </tbody> </table> | Application | Premises | Proposed as | Date received | 3182690 (appeal) | Wallbrook Lane Higg Lane Longnor | Change of use of land to a seasonal caravan & camping site and change of use of an outbuilding for mixed use (appeal) | 28 Nov 2017 | NP/SM/0118/0002 | 1 Higg Lane End Brund Mill | Single storey side and rear extension. Two storey annexe with garage and additional family accommodation | 04 Jan 2018 | |
| Application | Premises | Proposed as | Date received | | | | | | | | | | | |
| 3182690 (appeal) | Wallbrook Lane Higg Lane Longnor | Change of use of land to a seasonal caravan & camping site and change of use of an outbuilding for mixed use (appeal) | 28 Nov 2017 | | | | | | | | | | | |
| NP/SM/0118/0002 | 1 Higg Lane End Brund Mill | Single storey side and rear extension. Two storey annexe with garage and additional family accommodation | 04 Jan 2018 | | | | | | | | | | | |

Fawfieldhead Parish Council serving Fawfieldhead, Hulme End, Reapsmoor & Newtown

| | | |
|----|---|--|
| | 3. To hear notifications of Planning Decisions. | |
| 12 | Chairman's announcements. None advised | |
| 13 | Updates from the Clerk: 1) Scanning of original minutes 2) Parish Rooms upgrade – correspondence and actions. 3) Archiving of Financial and planning records 4) Phone box at Hulme End 5) Phone box at Newtown 6) Defibrillator for Reapsmoor | |
| 14 | Finance: 1. To note balances and transactions dated since most recent bank statement collected from bank on 04 th January 2018. Current balance stands at £10,276.66 with all cheques issued now cleared, including the receipt of 2 nd precept instalment of £2,572.81 on 29 th Sept 2017. 14.2) To reconcile balances and transactions with the Parish Accounts Records. 14.3) To authorise payment of the liabilities of the Parish Council. | |

| Chq No | Payee | Item | Amount |
|--------|----------------|---|-------------------------------------|
| | S.W. Mansfield | Clerks Salary & allowance | £242.82 £57.10 Totals £299.92 |
| | HMRC | PAYE & NI | £60.60 |
| | | Payment for Hulme End Defibrillator upkeep | £? |

| | | |
|----|---|--|
| 15 | To agree the date of the next meeting – suggested as Monday 5 th March 2018 | |
| 16 | In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i> To proceed and consider the confidential items. | |

(END)