

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 John Machin
	Councillor Barbara Simpson

You are summoned to attend the meeting of Fawfieldhead Parish Council to be held at Reapsmoor Parish Rooms on Tuesday May 1st 2018 at 8:00pm 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.	
3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have	

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	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 15 th March 2018 and sign off.									
6	To discuss any matters arising from the Minutes of most recent meeting of the Parish Council. A Parish Councillor wishes to have further discussion relating to the management of proceedings during the last meeting and the communications that have resulted from this.									
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	To instruct the Clerk to make reports on Highway defects to Staffordshire County Council.									
10	Periodic review of Council policies, etc: 10.1) Internal and External Audit documents to be signed.									
11	<p>Planning:</p> <p>11.1) To review the Clerk's responses to previously considered applications.</p> <p>11.2) 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>NP/NMA/0318/0203</td> <td>Hall Hill Farm Newtown Longnor</td> <td>Non material Amendment to NP/SM/0217/0199 - an alteration to the (off centre) existing pair of timber doors to a garage situated on the western gable of a barn. The NMA we are seeking is to remove the existing pair of doors and metal girder over Form a central arched opening in natural gritstone to matching (tooled finish) 2.8m wide x 3.00m to centre of arch build up either side of</td> <td>12 Mar 2018</td> </tr> </tbody> </table>	Application	Premises	Proposed as	Date received	NP/NMA/0318/0203	Hall Hill Farm Newtown Longnor	Non material Amendment to NP/SM/0217/0199 - an alteration to the (off centre) existing pair of timber doors to a garage situated on the western gable of a barn. The NMA we are seeking is to remove the existing pair of doors and metal girder over Form a central arched opening in natural gritstone to matching (tooled finish) 2.8m wide x 3.00m to centre of arch build up either side of	12 Mar 2018	
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			opening with natural gritstone tooled quoins Garage outward opening doors to be vertical boarded with a paint finish.	
	NP/DIS/0318/0205	Holmes Farm Reapsmoor Longnor	Discharge of conditions to NP/SM/0317/0339 - conditions 3,4,5,6,7,8,9 & 10	12 Mar 2018
	NP/DIS/0218/0155	Hall Hill Farm Newtown Longnor	Discharge of condition 6 on NP/SM/0217/0199	06 Mar 2018
	NP/SM/0318/0164	School Room Moor Road Reapsmoor Longnor	Installation of W.C facility in old boiler room, installation of kitchenette in School Room and new domestic package sewage treatment plant to be located in adjacent car park together with associated pipework.	05 Mar 2018
	NP/SM/0318/0170	School Room Moor Road Reapsmoor Longnor	Listed Building consent - Installation of W.C facility in old boiler room, installation of kitchenette in School Room and new domestic package sewage treatment plant to be located in adjacent car park together with associated pipework.	05 Mar 2018
	11.3) To hear notifications of Planning Decisions.			
12	Chairman's announcements 12.1) Resignation of Councillor Harvey Mitchell.			
13	Updates from the Clerk: 13.1) Scanning of original minutes – examples now loaded to website 13.2) Parish Rooms upgrade – correspondence and actions 13.3) Defibrillators for Reapsmoor and Newtown 13.4) Application received for vacant Parish Councillor position			
14	Finance: 14.1) To note balances and transactions dated since most recent bank statement received from bank to 29 th March 2018. Current balance stands at £9,541.06 with one cheque issued not cleared. Cheque number 000405 for £60.60 in favour of HMRC had not been presented at 29 th March 2018. The current balance is therefore calculated to be £9480.46. 14.2) To reconcile balances and transactions with the Parish Accounts Records.			

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14.3) To authorise payment of the liabilities of the Parish Council.	
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Chq No	Payee	Item	Amount
	S.W. Mansfield	Clerks Salary & allowance	£259.12 £57.10 Totals £316.22
	HMRC	PAYE & NI	£64.60
	Primary Care Supplies	2 x Defibrillators	£2697.84
		TOTAL	£3078.66

15	To agree the date of the next meeting – suggested as Monday 2 nd July 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)