

TRYSULL & SEISDON PARISH COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD AT THE PAVILION, TRYSULL ON

WEDNESDAY 18th MAY 2011

www.trysullandseisdon.co.uk

PRESENT	:	Mr. A.L. Smith	Chairman
		Mr. N.D. Compson	Vice Chairman
		Mrs. C.E. Lowe	
		Mr. V. Merrick	
		Mrs. N. Willis	
		Mr. S. Harrison	
		Mrs. T. Clarke	
		Cllr. R. McCardle	District Councillor
APOLOGIES	:	Mr. J.A. Tonkinson	
		Mr. M.L. Kelly	
		Cllr. B. Edwards	County Councillor

DECLARATION OF ACCEPTANCE OF OFFICE

Councillors signed their Declaration of Office forms.

ELECTION OF CHAIRMAN

Mrs. Lowe proposed Mr. Smith as Chairman and Mr. Compson seconded. All in favour.

ELECTION OF VICE CHAIRMAN

Mrs. Lowe proposed Mr. Compson as Vice Chairman and Mr. Smith seconded. All in favour.

CO-OPTION OF COUNCILLORS

Mrs. Tessa Clarke, Mr. Steve Harrison and Mr. Mike Kelly informed the Clerk of their wish to be considered for co-option and were invited to this meeting. Mrs. Lowe proposed the aforementioned be elected to the Parish Council and Mr. Compson seconded. All in favour. Clerk to forward names and addresses of new Councillors to the S.S.C. Mrs. Clarke and Mr. Harrison signed their Declaration of Acceptance of Office. Mr. Kelly is to sign when he returns from holiday.

MINUTES OF MEETING

Amendment to Any New Business. It was agreed that the Clerk add ‘ Mr. Compson reported he has been elected onto the Trysull Ward unopposed and he congratulated Mrs. Nicky Willis and Mr. Vince Merrick on their unopposed election to Trysull Ward. Mr. Compson continued, stating he is standing for District Councillor as an Independent Candidate and that Mr. McCardle is also standing as a Conservative candidate. Mr. Compson stated he has known Bob McCardle for eight years and attended his Civic celebration as Chairman of the District Council last year and he wished him well for the forthcoming election on the 5th May.’

Amendment to Minute 2530 ‘Signs at Gardenland’ and ‘Signs at Garden Village’ replace the word Gardenland with Garden Village and vice versa.

The Minutes of Meeting dated 13th April 2011 were agreed and signed as a true record.

PLANNING APPLICATIONS

11/00285/FUL Agricultural storage building, Smestow Barn Farm, Feiashill Road – No objection

11/00149/FUL (amended) Erection of two dwelling houses, The Gables, Seisdon Road - No objection

Outstanding Planning Issues

The Barn, Fox Road

Site continues to be used for vehicles stored outside in breach of enforcement notice. Owners will be contacted again with a view to taking formal action should the breach continue.

Greensill Stables, Fox Road

Concrete pad application granted. Awaiting decision of 2nd application.

36 Post Office Road

Sizes of new properties will be investigated when the file has been found. Awaiting reply as to present position.

Validation of applications – Revised guidance

Sarah Poxon and Valerie Davies are attending our next meeting on 8th June. Clerk to inform Ms. Poxon we wish to discuss 36 Post Office Road.

ACCOUNTS

It was agreed the following accounts be paid:

Mrs. N.V. Walton (Reimbursement ink cartridges)	23.85
Mr. G. Clinton (Inspec. Pl.Fld Apr.)	48.00
Mr. M. Osbourne (work to the Pound)	15.00
Aon Limited (Insurance 11/AC/05275868/06	1,422.00
Allianz (Play area inspection insurance)	412.79
Billingham's Skip Hire (flood claim)	168.00
D. Southall (reimbursement web site fee 23/4/11 -23/10/11	35.93
Mrs. S. Cotterell (internal audit)	35.00
Mr. M. Butcher (Pavilion grant)	220.00
R. Yates & Co. (Pavilion grant)	1,616.40
C.J. Fox-Davies (Play area lease at Seisdon (0.05p)	

Received : Precept £8,850.00

It was agreed the invoice from Phil Tipping, Builder, for flood remedial work will be paid when it is received.

Accounts have been forwarded to the Auditor.

CORRESPONDENCE

Letter from Gavin Williamson, M.P. regarding a consultation on gypsy and traveller sites and encouraging Parish Councils to make submissions. Mrs. Lowe offered to look into this.

Street Homelessness survey received. Clerk to fill this in.

E-mail received from Brian Wilding, Highways, stating that the hedge on Fox Road by the build-out has been cut under road safety.

Notification received regarding road closures on June 5th when the half Marathon is to be held.

Copies forwarded to Mr. Unwin and Mr. Compson for the noticeboards.

ANY NEW BUSINESS

Mr. Compson congratulated Mr. McCardle on retaining his seat on the District Council.

Clerk informed the meeting of Mr. Tonkinson's concerns about security of Pavilion from Bridleway 1 and the need for a gate to prevent vehicles accessing this path from Woodford Lane.

There were concerns regarding the height of hedges along Fox Road and there was also concern about the trees along Ebtree Road. The Chairman and Mrs. Lowe will inspect.

Vince Merrick reported he has put his name forward for Management Officer on the Policing Committee and he is also awaiting a reply regarding the neighbourhood police officers.

Mrs. Lowe informed the meeting that Councillors need to be co-opted onto various organisations, namely Village Hall and Trysull & Seisdon Charities. Representative on Village Hall Committee to be discussed at the next meeting.

Mrs. Lowe proposed Mr. Harrison be re-nominated as our Trustee on the Trysull & Seisdon Charity for four years from 2nd June 2011. The Chairman seconded and all in agreement.

MATTERS ARISING

Pavilion flooding

Awaiting receipt of invoices for flooding work which will be forwarded to the Assessor from Cunningham Lindsey. Clerk to liaise with Mr. Tonkinson.

Grounds maintenance

Mr. Tonkinson and Councillor McCardle met with Mrs. Jackie Smith and Mr. Medlicott and a letter has now been received with revised figures. Copy forwarded to Mr. Tonkinson and Clerk to liaise with him. Mr. Tonkinson is obtaining quotes for maintenance of car parks.

1350 Footpaths

Footpadders - Mr. Kelly has this in hand.

Footpath 7 - Rangers have now cleared the stile to this path.

1477 Village Hall

Mr. Tonkinson to speak to Mr. Van French about the insurance of the Village Hall.

1795 Neighbourhood Watch

Mr. Merrick reported that the Neighbourhood Watch has doubled in size and is working very well. The two offenders who stole lead from the church roof have received a prison sentence but the church has been broken into and the lead from the roof stolen again. Lead has also been stolen off the School roof.

Speeding

Mr. Merrick gave his report and stated that speeding vehicles have been reported and police officers are dealing with this. A S.I.D. sign has been positioned in School Road on the approach to the School. Thanks to be forwarded to Councillor Edwards and Mr. Williamson.

2205 Seisdon quarry

Meeting at the quarry to be held on Tuesday 7th June at 11.00 a.m. Councillors to inform Mr. Tonkinson if they can attend.

2242 Wolverhampton Business Airport

A.G.M. to be held on 15th June.

2445 Police contact

New non-emergency number for the Police is 0300 123 4455.

2530 Signs at Gardenland

E-mail received from Mrs. Gutteridge, planning department, stating that Gardenland have been requested to submit a planning application for signage. Chairman to speak to Cllr. McCardle because it is felt these signs are a visibility problem.

Signs at Garden Village

Cllr. McCardle reported this matter is now on the Planning Enforcement list.

Signs at The Fox Inn

E-mail from Mrs. Gutteridge stating there is no planning consent for signage and the Fox is to be requested to submit a planning application for their signage. Chairman to speak to Cllr. McCardle because it is felt these signs are a visibility problem.

2559 Smestow junction

Awaiting reply from Mr. Wright.

2560 Trees, Ebstree Road

Clerk has written to Mr. Wright asking whether there has been any progress regarding the cutting back of these trees as visibility is increasingly dangerous.

2561 Moveable interactive sign, Enville Parish Council

Chairman will speak to Mr. Richard Jones, Chairman of Enville Parish Council.

- 2566 Lengthsman, Highways
Awaiting reply from Mr. Wright.
- 2569 HMRC
In hand.
- 2570 Railings, Trysull Holloway
Mr. Compson reported the railings along Trysull Holloway have not yet been painted. Clerk has informed Mr. Wright.
- 2571 Hedge removal, Feiashill Road
Hedge taken out a number of years ago and not replaced. Clerk to investigate.

DATE OF NEXT MEETING

Meeting to be held on Wednesday 8th June 2011 at 7.00 p.m. at the Pavilion, Trysull.

Meeting ended 8.35 p.m.

SIGNED.....DATED.....

PLANNING APPLICATION LIST

- 10/00082/FUL Demolition of existing buildings and erection of three detached dwellings, 15 Feiashill Road
- 10/00057/FUL Retention of retaining walls (resubmission of 09/574) High Acres, Ebstree Road
- 10/00244/REN Extension of existing house and subdivision into two dwellings, 77 Feiashill Road
- 10/00263/COU 140 Feiashill Road, Trysull
- 10/00278/FUL Erection of detached garage, The Haven, Ebstree Road
- 10/00277/FUL New external paved and grassed area and new timber fence, Seven Stars
- 10/00324/FUL Single storey rear extension to form new study, Belmont House, Fox Road - appeal
- 10/00933/COU Three parcels of land with applicants site to B8 use – external storage of accident damage motor vehicles (retrospective), Hewitts International Salvage -
- 10/00934/COU Change of use from manufacture of precast pipes to depollution and baling of accident-damaged vehicles, Hewitts International (mid month)
- 11/00285/FUL Agricultural storage building, Smestow Barn Farm, Feiashill Road
- 11/00149/FUL (amended) Erection of two dwelling houses, The Gables, Seisdon Road

PARISH OF TRYSULL & SEISDON
Notice of Meeting of Parish Council

Dear Sir/Madam,

I hereby give you notice that a Meeting of the **PARISH COUNCIL** of the above-named Parish will be held at the.....**Pavilion**,..... **Trysull**..... on**Wednes**...day, **8th**.....day of**June**.....**2011** at ...**7.00** o'clock in the...**Evening**..

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this.....**30th**..... day of...**May**.....**2011**

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Clerk of the Parish Council

To M.....

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BUSINESS TO BE TRANSACTED

APOLOGIES

MINUTES OF MEETING

PLANNING APPLICATIONS

ANY NEW BUSINESS

CORRESPONDENCE

ACCOUNTS

MATTERS ARISING

DATE OF NEXT MEETING

Copy of Minutes can be seen at the Post Office, Seisdon

