

TRYSULL & SEISDON PARISH COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
PAVILION, TRYSULL ON WEDNESDAY 8th MAY 2013**

www.trysullandseisdon.co.uk

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

ELECTION OF CHAIRMAN

Cllr. Mrs. Lowe was nominated for Chairman and there were no other nominations. All in favour.
Cllr. Mrs. Lowe signed the Declaration of Office.

ELECTION OF VICE-CHAIRMAN

Cllr. Smith was nominated for Vice Chairman and there were no other nominations. All in favour.

DECLARATION OF INTERESTS AND DISPENSATIONS

Cllr. T Clarke declared an interest regarding planning application 13/00FUL and did not speak on this matter.

MINUTES OF MEETING

The Minutes of Meeting dated 10th April 2013 were agreed and signed as a true record.

PLANNING APPLICATIONS

13/00313/FUL First floor extn. and single storey rear area, 63 Feiashill Road - No objection
13/00329/LUE Retention of existing pump house, Lakeside Cottage, Trysull - No objection
13/00346/FUL 2 storey extn. to rear and extn. over garage, 65 Feiashill Road – No objection
Awaiting reply from Mr. Hammersley regarding enforcement action against the wooden building at the Mill House, Seisdon.

13/00369/TREE The Croft, School Road, Trysull, consultation to carry out works to trees protected by a tree preservation order. Clerk to reply stating the Parish Council would strongly object to a healthy tree being felled.

ACCOUNTS

It was agreed the following accounts be paid :

Mr. Clinton (Inspec.Pl.Fld April)	£48.00
Enviroscape Ltd. (Gnds Maint. Fox Rd)	330.59
Enviroscape Ltd. (Gnds Maint. Woodford Lane and School Road)	1,029.54
Enviroscape Ltd. (Fox Rd. & Woodford Lane pitches)	240.00
C.P.R.E. (donation)	10.00
D. Southall (reimbursement web site)	25.16
Wolverhampton Tree Service (tree works at Trysull Playing Fld)	1,506.00
Received: SSDC (Precept)	£8,800.00

Cllr. Smith proposed and Cllr. Merrick seconded an increase in the Clerk's salary of 5%, as discussed at the November meeting.

Audit

Bank reconciliation, Statement of Accounts and Assets (as insurance schedule) forwarded to all Councillors. The accounts were agreed and the Income and Payments Account book signed by the Chairman and the Clerk. The Annual Return was examined and the Annual governance statement and the Accounting statements 2012/13 were approved. The Annual return for the year ended 31st March 2013 was duly signed by the Chairman and the Clerk.

CORRESPONDENCE

It has been reported that the bus shelter in Feiashill Road needs attention. Clerk to ask Mr. Butcher to take down the shelter.

E-mail received regarding the lorry movement to and from the new quarry on Seisdon Holloway.

Cllr. Merrick is dealing with this.

Cllr. Compson has received a letter from the P.C.C. regarding support of the All Saints Flower Show. South Staffordshire Ward Profile forwarded to Councillors.

Rural Summit being held on Friday 28th June at the Council Offices, Codsall.

Grant funded Neighbourhood Planning Support information forwarded to Councillors.

NEW HIGHWAY MATTERS

Bollards on wide corner of Wombourne Road need replacing to avoid fly tipping. Clerk to inform Highways.

Bollards on the bend in School Road, by the Village Hall, broken and need to be replaced. Clerk to inform Highways.

A cast iron pipe is protruding from the highway on Seisdon Road outside the barns which is dangerous and needs removing. Clerk to inform Highways.

ANY NEW BUSINESS

Cllr. Compson reported he has received an enquiry as to whether the new Conservation Area has been implemented. Clerk to check.

The Clerk reported that Cllr. Tonkinson has donated book tokens to All Saints School.

MATTERS ARISING

Play Area

Next inspection on 7th June.

Pavilion

It was resolved the Parish Council will not continue to insure the Pavilion as the P.F.A. are responsible for this building. Clerk to inform the Secretary.

1350 Footpaths

Footpadders - In hand.

Footpath 22 - Closed.

1477 Village Hall

It was agreed Cllrs. Smith and Kelly will meet with Cllr. Tonkinson to discuss funding for disabled toilets.

1795 Neighbourhood Watch

Trysull School – 20 mph zone

Cllr. Edwards stated that Highways are carrying out a feasibility study regarding the 20 mph zone and this is a priority for this year.

Speed limits

Awaiting reply from Mr. Keeling.

2205 Seisdon quarry

Cllr. Edwards reported there will be a 106 agreement to make sure a public footpath is put in. The Clerk will be given a map.

- 2242 Wolverhampton Business Airport
Nothing further to report.
- 2445 Police contact
Staffordshire Police are introducing a new non-emergency number which is **101**.
- 2593 Awbridge Lock
In hand.
- 2601 Stonegate, lower site
In hand.
- 2604 Lengthman, Highways
Neighbourhood Highway Team visiting the Parish w/c 23rd May for 5 days, then 14th October for 5 days.
- 2612 Broadband speed
The Vice Chairman reported broadband speeds extremely slow and it was stated that residents should complain.
- 2613 Insurance
Clerk to obtain revised price from Insurers.
- 2614 Housing
Ms. Charlie Riley, Mr. John Lancaster and Mr. Andrew Lindop attended the meeting to give a presentation on a Housing Needs Survey questionnaire. The confidential information is gathered and analysed by Mr. Lancaster who writes his report to the Parish Council. It was resolved that the Parish Council will go ahead with the survey and the Clerk was asked to inform Ms. Riley and Mr. Lancaster.
- 2616 Highway verge cutting opposite Seven Stars
Mr. Cousins to let us know exact cost.
- 2617 Parking in Wombourne Road
This will be monitored.
- 2618 Bus shelter, White Row
It was reported that Councillor Merrick has cleaned the bus shelter.
- 2619 Dog Fouling
Cllr. Merrick reported that Mr. Littleton, SSC, has arranged for the signs to be put on lamp posts. Clerk to thank Mr. Littleton.
- 2620 House boats
Clerk to write to Planning Enforcement Team regarding the numerous house boats on the canal.

Highways

Gardenland

Highways informed about exiting Gardenland where there is no splay.

Oak Drive payment

Mr. Keeling has informed Cllr. Edwards that moss will be sprayed and pot holes filled.

Seisdon Holloway

E-mail from Mr. Wilding stating he will arrange for a tidy up of debris.

The Smithy, Seisdon

Mr. Keeling has informed Cllr. Edwards that this narrow area will be concreted.

Union Lane

Sand present on side of highway.

Seisdon Road

Survey of this road has been requested.

DATE OF NEXT MEETING

Next Meeting will be held on Wednesday 12th June 2013 at 7.00 p.m. at the Pavilion, Trysull.

Meeting ended 9.00 p.m.

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

PLANNING APPLICATION LIST

- 11/00673/FUL 67 Feiashill Road – First floor side extension and porch
- 11/00617/FUL 23 Post Office Road, Seisdon
- 11/00772/REN Beggars Roost, Clive Road. Change of use to form separate dwelling
- 11/00780/FUL Agricultural access, Tinkers Castle Road
- 11/00905/FUL Double storey rear and side extension. 61 Feiashill Road, Trysull
- 11/00926/FUL Extension of office building and ancillary works, Hewitt Int.
- 11/00878/FUL Proposed oak framed garage with studio within roof space
-
- 12/00155/FUL Single storey rear extension, 2 Feiashill Close
- 12/00135/FUL Boundary fence and additional dormer, Home Farm Grange, Crockington Lane
- 12/00342/FUL Installation of replacement sewage treatment plant and creation of mounded drainage field, Fox Inn, Seisdon
-
- 13/00135/REN Renewal of permission for extension of existing house and subdivision into two dwellings, 77 Feiashill Road, Trysull
-
- 12/00982/FUL Alteration and conversion of existing building to be used as ancillary accommodation/holiday let with associated works, Roost Farm, Ebstree Road

PARISH OF TRYSULL & SEISDON
Notice of Annual General Meeting of the Parish Council

Dear Sir/Madam,

I hereby give you notice that the Annual General Meeting of the **PARISH COUNCIL** of the above-named Parish will be held at the.....**Pavilion, Trysull**.....
on**Wednes**...day,**12th****June**.....**2013**
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... **29th**..... day of.....**May**.....**2013**

.....
Clerk of the Parish Council

To M.....

BUSINESS TO BE TRANSACTED

APOLOGIES

DECLARATION OF INTERESTS AND DISPENSATIONS

To receive declarations of interest
To receive written requests for dispensations for disclosable pecuniary interests
To grant any requests for dispensation as appropriate.

MINUTES OF MEETING

PLANNING APPLICATIONS

ACCOUNTS

CORRESPONDENCE

NEW HIGHWAY MATTERS

ANY NEW BUSINESS

MATTERS ARISING

DATE OF NEXT MEETING

Copy of Minutes can be seen on the noticeboard on shop car park, Seisdon and also on the Parish Council web site, address www.trysullandseisdon.co.uk

