

Fradley and Streethay Parish Council



To Members of the Council

You are hereby summoned to attend a meeting of the Parish Council to be held at 7.30pm on Tuesday 18th February 2020 at Fradley Village Hall, Church Lane, Fradley WS13 8NL

Members of the District Council, County Council, Public and Press are welcome to attend. Members of the Public may make representation to the Council under item 3 Public Speaking according to the Council's Standing Orders.

Clare M Orme

Clare Orme, Clerk/RFO to Fradley and Streethay Parish Council

Agenda

1. To receive and approve apologies for absence

2. Declaration of Members' Interests.

- a) Register of Interests: Councillors are reminded of the need to update their Register of Members Interests Forms.
- b) To declare any Personal and Prejudicial Interest in items on the agenda and their nature. (Councillors with a Prejudicial Interest must leave the room at the relevant items). Where a member indicates they have a prejudicial interest but wishes to make representation regarding the item before leaving the meeting, those representations must be made under item (c) Public Speaking below.

3. Public Speaking

- a) At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on **any matter in the agenda**.
- b) If a County Council or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.
- c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

4. Variation to the Order of Business.

5. Approval of the minutes from the Parish Council meeting held on 21st January 2019

6. Clerk Reports

- a) Update – Installation of a notice board outside the Post Office
- b) Proposal to sign the Armed Forces Covenant as amended
- c) Update WW2 75th Anniversary of VE Day Events
- d) Replacement of 2 x rotten bins Statfold Lane and Old Hall Road
- e) Proposal to sign up for the Local Council Award Scheme – Foundation Status £50.00 registration fee
- f) Clerk Report – Telephone and Broad Band quotes x 3
- g) Clerk Report – Loneliness
- h) Parish Assembly
- i) Proposal to approve the Tree and Hedge Policy and Nesting Birds Policy
- j) Proposal to approve the Recording of Meetings Policy
- k) Draft Business Plan – amendments and proposal to approve

7. Parish Councillor Reports – Committees and Working Group

- a. Fradley Village Signage, Gateways and information Boards

8. Fradley/Streethay Village Updates

- a. Play Areas and MUGA-to discuss repairs/replacement equipment, benches and signage.
 - i. Service of the Skate Park from Radii Ramps - £395.00 all inclusive
 - ii. Repairs to the Play Area

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- iii. Streethay Green sign/ MUGA sign
- iv. MUGA car park

9. Planning Applications for Consideration.

a.

Application No.	Location	Proposal	Comments by
L.19/11	St Stephen's Primary School, Church Lane, Fradley, Lichfield	For minor material amendments to vary (not comply with) condition 1 (amend plans), 7 (seek approval for bird and bat boxes within amended timescale), 8 (not comply with landscaping as no longer required) and 13 (amend drainage plan) of planning permission L.17/07	Extension granted to 19.02.2020
19/01015/OUTM	Land at Streethay, Burton Road, Lichfield	Outlines application for the erection of 200 residential dwellings for phase 2 of the infrastructure, footpaths, open space, children's play area, surface and foul water drainage including attenuation pond, and other ancillary infrastructure works. All matters reserved except for points of access, which includes two points of access connecting into the western edge of the phase 1 Streethay development. Affects footpath Fradley and Streethay 1.	10.02.2020
20/00048/FUL	Roxane UK Ltd, Hanger 5, Fradley Airfield, Wood End Lane, Lichfield	Variation of condition 17 (approved landscaping scheme) and 19 (trees/hedgerow to be retained) of permission 18/00262/FULM regarding an updated landscaping scheme showing the removal of trees and hedgerow	Extension granted to 19.02.2020
19/01399/REMM	Land at Fradley Park, Halifax Avenue, Fradley, Lichfield	Variation of condition 2,(approved plans), 5 (external materials), 8 (boundary treatment) and 10 (landscaping scheme) of permission 18/00481/REMM in relation to phase 3 of development and additional plans	Extension granted to 19.02.2020
20/00085/FUL	The Cottage, Dumore Hay Lane, Fradley, Lichfield	Variation of condition 3, 5 & 7 of application 19/00368/FUL (external materials, boundary walls, fences, landscaping)	22.02.2020
20/00165/FUH	9 Barlow Drive, Fradley, Lichfield	Single storey extension to side and rear	02.03.2020
20/00127/ADV	Fradley Arms Hotel, Rykneld Street, Lichfield, Staffordshire	Installation of 3no post mounted directional signs and 2no post mounted point of sale signs, all non-illuminated	03.03.2020

10. Finance

a) To consider the financial statements for January 2019

b) To consider payments as follows:

CHEQUE NO.	PAYEE	DESCRIPTION	AMOUNT	POWER
101294	Lending Hands	Handyman Services	315.00	
101295	Cancelled			
101296	Planning & Design Practice Ltd	Stage 2 Parish Hub	1,895.21	
101297	SJL Landscapes Ltd	Ground Maintenance	2,021.59	



101298	Vision ICT Ltd	Website hosting & support	330.00	
101299	Fradley Village Hall	Room Hire	16.00	
101300	Clerk Expenses	Black Mourning Rosettes and Land Registry Searches x 5	69.00	
101301 to 101303	Salaries, Tax, NIC's Pension		3,832.27	
Card Payment	Screwfix	Cone	4.99	
DD	ICO	Data Protection Subscription	35.00	

11. Grant Applications

- a) HS2 application for Streethay Play Park /Green
- b) Severn Trent

12. Correspondence received

- a) Staffordshire Parish Council Association – Bulletins – 09.01.2020, 16.01.2020, 23.01.2020, 30.01.2020, 06.02.2020
- b) LDC – Forward Plan Link Published 14.01.2020
- c) HS2 Various Updates
- d) A515 Working Group Meeting minutes from 02.12.2019
- e) Police Report
- f) HS2/HS2A/BBV/LM updating meeting minutes from 10.2.2020

13. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public

- a. To consider commercial contracts for the Parish Hub
- b. To consider the Clerks advice note

14. Date of the next Parish Council Meeting to be approved – 7th March 2020 Fradley Village Hall, commencing at 7.30pm.