



Fradley and Streethay Parish Council

Minutes of the Parish Council meeting held at 7:30pm on Tuesday

18 February 2020 in Fradley Village Hall, Church Lane, Fradley WS13 8NL

Present: Cllrs Simon Roberts (Chair), Alan Cope (Vice-Chair), Glen Bown, Caroline Dale Stan Whitehead and Harry Warburton.

In Attendance: Wendy Hollinshead (Asst. Clerk)

1. Minute Number 82/2020 - Apologies for absence

Cllr Darren Peck,

Resolved to accept apologies.

2. Minute Number 83/2020 – Declaration of Members Interests

None

3. Minute Number 84/2020 - Public Speaking

a) Minute Number 84/2020/A – Public Speaking

One member of the public attended to raise concerns over the number and depth of the potholes in the passing places on Hay End Lane. The resident advised that a number of people had damaged tyres and wheels on the road especially due to the water lying in them, it was impossible to see how deep they were. The Chair advised that there will be development on Hay End Lane and the road should be upgraded in the future, in the meantime representation would be made to highways.

b) Minute number 84/2020/B - District Council Representatives Report

There were no District Council representatives present at the meeting and there was nothing to report.

c) Minute Number 84/2020/C – County Council Representatives Report

Cllr England was not present at the meeting and there was nothing to report.

d) Minute Number 84/2020/D – Police Representatives Report

There were no Police Representatives present at the meeting and there was nothing to report.

4. Minute Number 85/2020-Variation to the Order of Business

There was no variation to the order of business

5. Minute Number 86/2020 - Approval of the minutes of the previous Parish Council meeting held on 21 January 2020

Resolved: The minutes of the Parish Council meeting on 21 January 2020 were approved as an accurate record and the minutes were signed by the Chair.

6. Minute Number 87/2020-Clerk Reports

a) Installation of a notice board outside of the Post Office. A revised quote was being obtained to ensure the new notice board would fit the existing posts. It would be more expensive but cheaper than fitting new posts.

Resolved to purchase the bigger poster case up to a limit of £390.

b) Armed Forces Covenant. Approved as amended. Clerk to monitor effectiveness.

Resolved to sign up to the Armed Forces Covenant as amended.

c) WW2 75th Anniversary of VE Day Events. No local events have been identified yet.

Resolved to deferred to next meeting.

d) Replacement of 2 rotten bins in Statfold Lane and Old Hall Lane. A quote has been obtained for £208 per bin plus fitting.

Resolved to purchase the two bins as per the quote and have them installed.

e) Local Council Awards Scheme.

Resolved to enter the scheme at the Foundation Level with a fee of £130.

f) Telephone and broadband. The BT contract expires on 20 March. A cost saving can be made by switching providers.

Resolved to switch providers to Plusnet with an inclusive package for the calls.

g) Combatting loneliness.

Resolved to proceed in line with the Clerks recommendations and from a working group to progress this scheme.

h) Parish Assembly.



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Resolved to hold this on the same day prior to the Annual Parish Council Meeting.

- i) Tree Hedge and Nesting Bird Policy. Councillors wish to make some amendments and will advise the Clerk of these. The policy will be reconsidered at the next meeting.
- j) Recording of meetings Policy.

Resolved: to defer this item to the next meeting.

- k) Draft Business Plan. Councillors wish to make some changes. These will be notified to the Clerk and an amended business plan will be considered at the next meeting.

- l) Call from Kings Bromley Parish Council for all Parish Councils to join to agree a common response to HS2 issues. Agreed to attend an initial meeting with other Parish Councils but Fradley and Streethay will continue to separately pursue issues affecting this Parish. Alan Cope will attend the first joint meeting.

Resolved to join a common response group with other Parish Councils.

- m) Cemex Meeting

Resolved: Cllr Roberts will attend the exhibition on behalf of the Parish Council.

7. Minute number 88/2020- Parish Councillor Reports-Committees and Working Groups

- a) Fradley Village, Gateways and Information Boards. Cllrs are meeting Highways representatives tomorrow to discuss these issues.

8. Minute Number 89/2020 - Fradley/Streethay Village Updates

- a. Play Areas and MUGA-to discuss repairs/replacement equipment, benches and signage, MUGA/Skate Park sign.

- i. A quote has been received from Radii to service the skatepark in the sum of £395.00.

Resolved to proceed with the service of the skatepark.

- ii. Repairs to the Play Area. Cllrs want further information on the quote from the contractor.

Resolved: to reconsidered at the next meeting.

- iii. Streethay Green and MUGA signs. Streethay Green sign approved. MUGA sign has been received and the frame is being made.

- iv. MUGA car park. Quotes have been obtained to tarmac a small grassed area which is being repeatedly run on.

Resolved not to proceed with the work, but to monitor the situation to see if it resolves now the construction work at the school had finished.

9. Minute Number 90/2020 - 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	10.02.2020

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		access, which includes two points of access connecting into the western edge of the phase 1 Streethay development. Affects footpath Fradley and Streethay 1.	
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
19/01726/FUL	Old Hall Farm, Old Hall Lane Fradley, Lichfield, Staffordshire, WS13 8PA	Variation of condition 2 (approved plans) of permission 17/00477/FUL relating to the installation of solar panels and external alterations	09.03.2020
20/00102/FUL	Canal Side Cafe (Laughing Duck Cafe) Fradley Junction Alrewas Burton Upon Trent DE13 7DN	conservatory extension to existing cafe, part removal of an existing boundary wall by taking off the top 2 / 3 Courses of brickwork	18.02.2020

Resolved to comment on 20/00127/ADV to ensure visibility at the junction is not impaired.

Resolved to comment on 20/00085/FUL to seek restoration of the natural bank to the pond masking the unsightly steel shuttering.

Resolved to comment on 19/01015/OUTM to seek the preservation of the footpath.

Resolved to object to 20/00102/FUL as the proposed building is not in keeping with the existing historic buildings and will impact on the visual amenity of the area.

Resolved not to comment on the other applications.

Cllr Roberts mentioned the lack of consultation from LDC with the Parish Council, regarding the additional 3300 houses proposed in the Local Plan Review SHA1.

Resolved to obtain through the clerk such further information as may be available on the LDC preferred options SHA1 from the planning department in particular the infrastructure and transportation plans which lead to this being a preferred option.



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Resolved to seek through the Clerk information from the LDC planning department as to whether the pending application for phase 4 of Sheasby Park development has been included in the housing numbers and in particular for the housing allocation at Fradley.

10. Minute Number 91/2020 - Finance

a) To receive and approve the Financial Statements for January 2020.

Financial Statement from 01.04.2019 to 28.01.2020 as follows:

Reserve Account	93,617.41
Current Account	35,540.81
Less unrepresented payments	3,810.94
Total	<u>125,347.28</u>

Resolved: The Council approved the unaudited accounts from 01.04.2019 to 28.01.2020 and the supporting paperwork.

b) To approve payments of cheques 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	
101304	Radii Skatepark Repairs	Replacement drain cover	35.00	
101305	Ricoh UK Ltd	Photocopier charges	142.11	
101306	Jones Plus Ltd	Design and supply of signs	428.40	

Resolved: The above payments were approved by the Council including the addition of cheque numbers 101304-306.

11. Minute Number 92/2020 Grant Applications

i. HS2 application for Streethay Play Park/Green. HS2 has been confirmed and the grants are still available.

ii. Severn Trent grant funding can be available for water conservation projects.

Resolved this will be considered as part of a water harvesting scheme for the new hub.

12. Minute Number 93/2020 - 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

Resolved: Cllrs noted the above correspondence.



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13. Minute Number 94/2020-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.

Resolved to exclude members of the Public

Resolved going forward all decisions at the planning and finance stage will be taken in full Parish Council meeting by resolution

Resolved to authorise the Clerk to obtain full information on the funding of the project and take the lead on securing funding for the project

Resolved to not authorise any further work until the funding is secured.

14. Minute Number 95/2020 - Date of next Parish Council meeting

Resolved: Tuesday 17 March 2020 at Fradley Village Hall commencing at 7.30pm.

There being no other business the meeting closed at 10.10pm