

**MINUTES OF THE ANNUAL PARISH MEETING HELD AT
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 10 MAY 2017 COMMENCING 7.00 P.M.**

PRESENT

Councillor R Barnes in the Chair
Councillors Armstrong, J Barnes and Dyott

In attendance:

Ms J Minor, Parish Clerk
District Councillor B Yeates, Lichfield District Council

1. MINUTES

RESOLVED That the Minutes of the Meeting of the Annual Parish Meeting held on 04 May 2016 (Minute Nos. 1-4) as circulated, be approved as a correct record and signed by the Chairman.

2. CHAIRMAN'S REPORT

The Parish Council's year has again been dominated by the threat of HS2; the reality of which looms ever larger. The Council continues to meet at HMP Conference Centre Swinfen Hall, courtesy of the Prison Governor, to whom we are extremely grateful.

Our clerk, Ms Jayne Minor, continues to run an efficient and cost-effective organisation.

The clerk continues to upload agendas and minutes etc to the Parish Council's website (swinfenandpackington.org.uk); hopefully this provides an insight into the working of the Parish Council.

With a little forward planning, identifying future meeting dates, we have secured good attendance at meetings by Councillors and also by our representatives in other arenas; notably District Councillor Brian Yeates.

Mr Liggins, Health and Safety Advisor for HMP Swinfen has also attended a Parish Council Meeting to discuss street lighting on the Swinfen Estate.

Mr Hilton, Senior Project Manager and Mr Ahmed, Engagement Manager – Area North have also attended a Parish Council Meeting to discuss the proposed HS2.

Whilst we have been unsuccessful thus far in our lobbying against HS2; this Council in co-operation with the Police and management at Cemex have had more success in curbing the trespass nuisance at the disused Hopwas Quarry however this is still a continuing problem.

We look forward to the coming year's deliberations and, as ever, are extremely grateful for all Jayne Minor's hard work in keeping the Council the vibrant entity that it is.

3. FINANCIAL STATEMENT/PRECEPT

A detailed breakdown of the income and expenditure for 2016/2017 was given by Ms J Minor, Parish Clerk which was received and noted.

4. ANY OTHER ITEMS AS NOTIFIED

None were received.

(The Meeting closed at 7.05 p.m.)

Signed

Dated