

**MINUTES OF SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD IN THE
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 13 JULY 2011 COMMENCING AT 7.10 P.M.**

PRESENT

Councillor J Barnes in the Chair
Councillors Armstrong and Stowe

In attendance:

Ms J Minor, Parish Clerk
Ms K Clark-Smith, HMPS Learning and Skills Manager

PUBLIC FORUM

No questions were raised.

23. APOLOGIES FOR ABSENCE

Councillors R Barnes, Mrs Bennett and Stubbs.

24. DECLARATIONS OF INTEREST

None declared.

25. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 03 May 2011 (Minute Nos. 1 - 22) as circulated, be approved as a correct record and signed by the Chairman.

26. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

**27. LOCAL GOVERNMENT ACT 2000 s. 81(1)
THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007
NOTIFICATION OF FINANCIAL AND OTHER INTERESTS (LGA 1)**

RESOLVED (1) That all Members present complete the form as circulated at the meeting.

(2) That the Town Clerk forward the relevant form for completion by Councillors R Barnes, Mrs Bennett and Stubbs.

28. CANDIDATE SPENDING RETURN AND DECLARATION FOR PARISH AND COMMUNITY ELECTIONS IN ENGLAND AND WALES

RESOLVED (1) That all Members present complete the form as circulated at the meeting.

(2) That the Town Clerk forward the relevant form for completion by Councillors R Barnes, Mrs Bennett and Stubbs.

29. STAFFORDSHIRE PARISH COUNCILS' ASSOCIATION NEWSLETTER JUNE 2011

It was proposed by Councillor J Barnes, duly seconded and

RESOLVED That the Staffordshire Parish Councils' Association Newsletter dated June 2011, as circulated at the meeting, be received and noted.

30. NEIGHBOURHOOD HIGHWAY TEAM – PARISH VISIT 2011/12

It was proposed by Councillor J Barnes, duly seconded and

RESOLVED (1) That the following be reported to the Neighbourhood Highway Team:

- Drainage grips needed at T-junction A51/Jerry's Lane
- Removal of 'Ragwort' weed in Jerry's Lane
- Tidying area – lay-by opposite Hopwas Woods on the A51
- Cutting back of highway tree – A51/Packington Hall

(2) That Councillor J Barnes be the Parish Council's contact in respect of the above.

31. NEWSLETTER

It was proposed by Councillor J Barnes, seconded by Councillor Stowe and

RESOLVED (1) That the draft newsletter subject to PCSO Kevin Stackhouse's details being added, be approved

(2) That the newsletter be distributed around the Parish by the Parish Clerk.

32. THE HIGH SPEED RAIL PLANS

Councillor J Barnes gave a verbal updated report on debates currently being heard on HS2. It was proposed by Councillor R Barnes, and duly seconded

RESOLVED (1) That the Consultation Response Form be completed by the Town Clerk on behalf of the Parish Council.

(2) That all Members be encouraged to complete the Consultation Response Form a copy of which was circulated at the meeting.

(3) That an item on the High Speed Rail Plans (HS2) continue to be included on the next agenda.

**33. AREA 9 MANAGING AGENT CONTRACTOR (MAC) COMMISSION
A38 TRUNK ROAD A5148/A5206 ROUNDABOUT INTERCHANGE, LICHFIELD
PROPOSED NATIONAL SPEED LIMIT
ROAD SAFETY PROPOSAL: TECHNICAL CONSULTATION**

It was proposed by Councillor J Barnes, duly seconded and

RESOLVED That no objection be forwarded as the Parish Council's comment.

34. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

35. PARISH CLERK'S SALARY

It was proposed by Councillor Armstrong, duly seconded by Councillor Stowe and

RESOLVED That cheques be drawn in respect of the Parish Clerk's June 2011 (**cheque number 100146**) and July 2011 (**cheque number 100147**) salary, Staffordshire Pension Fund – August 2011 (**cheque number 100148**), Inland Revenue – August 2011 (**cheque number 100149**), Staffordshire Pension Fund – September 2011 (**cheque number 100150**) and Inland Revenue – September 2011 (**cheque number 100151**).

36. DATE, VENUE AND TIME FOR NEXT PARISH COUNCIL MEETING

RESOLVED That Wednesday 21 September 2011 in the Conference Room 1, Conference Centre, HMP Swinfen commencing 7.00 p.m. be confirmed as the next Parish Council meeting.

(The Meeting closed at 7.30 p.m.)

Signed

Dated