

**MINUTES OF THE SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD AT  
THE CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN ON  
WEDNESDAY 23 JANUARY 2013 COMMENCING AT 7.00 P.M.**

**PRESENT**

Councillor Stubbs in the Chair  
Councillors Mrs Bennett and R Barnes

**In attendance:**

Ms J Minor, Parish Clerk  
The Reverend Jane Newsome

**PUBLIC FORUM**

No members of the public were present.

**REVEREND JANE NEWSOME, CO-ORDINATING CHAPLAIN, HMP & YOI SWINFEN PRISON**

The Reverend Jane Newsome gave an introduction into her role as Co-ordinating Chaplain at Swinfen Prison. Councillor Mrs Bennett put forward ideas/suggestions on how the Parish Council/community and the Prison could work together (keeping the lines of communication open).

**RESOLVED** That the Reverend Newsome look into/pursue how the Parish Council/community and the Prison can work together (i.e. 50 year Anniversary of the opening of the Prison).

**80. APOLOGIES FOR ABSENCE**

Councillors Armstrong, J Barnes and Stowe.

**81. DECLARATIONS OF INTEREST**

None declared.

**82. MINUTES**

**RESOLVED** That the Minutes of the Meeting of the Parish Council held on 21 November 2012 (Minute Nos. 63 - 79) as circulated, be approved as a correct record and signed by the Chairman.

**83. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**84. HOPWAS QUARRY**

It was proposed by Councillor Mrs Bennett, duly seconded by Councillor R Barnes and

**RESOLVED (1)** That an email be sent to Shaun Denny, Development Planner, CEMEX UK Operations Limited asking for a site meeting.

**(2)** That an item on Hopwas Quarry continue to be included on the next agenda.

**85. THE HIGH SPEED RAIL PLANS**

It was proposed by Councillor R Barnes, duly seconded by Councillor Stubbs and

**RESOLVED (1)** That the draft Notes of Issues and Actions of the Drayton Bassett, Hints and Weeford Community Forum and Notes of a Meeting held on 29 November 2012 attended by Mr R Dyott on behalf of the Parish Council be received and noted.

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

**86. WILDLIFE AND COUNTRYSIDE ACT 1981  
SURVEY OF PUBLIC RIGHTS OF WAY**

It was proposed by Councillor R Barnes, duly seconded by Councillor Stubbs and

**RESOLVED** That Councillor Mrs Bennett 'walks the route' of the public rights of way within the Parish and reports back to a future Parish Council meeting.

**87. MOLE HILLS - PLAYING FIELD ON THE DRIVE, SWINFEN**

It was proposed by Councillor R Barnes, duly seconded by Councillor Mrs Bennett and

**RESOLVED** That a cheque been drawn (**cheque no. 100215**) in respect of an invoice received from Tamworth Pest Control in respect of mole hills evident on the playing field on The Drive, Swinfen.

**88. PLANNING APPLICATION DECISIONS – HORSLEY BROOK FARM, TAMWORTH ROAD, WHITTINGTON HEATH**

It was proposed by Councillor Mrs Bennett, duly seconded by Councillor R Barnes and

**RESOLVED** That the Planning Application Decisions in respect of Horsley Brook Farm be received and noted.

**89. TRANSFER OF MONIES**

It was proposed by Councillor Stubbs, duly seconded by Councillor R Barnes and

**RESOLVED** That the transfer of monies pro forma be signed by two Members and the Parish Clerk.

**90. 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.

**91. PARISH CLERK'S SALARY**

It was proposed by Councillor R Barnes, duly seconded by Councillor Stubbs and

**RESOLVED** That cheques be drawn in respect of the Parish Clerk's December 2012 (**cheque no. 100216**) and January 2013 (**cheque no. 100217**) salary and Staffordshire Pension Fund - February 2013 (**cheque no. 100218**), Inland Revenue - February 2013 (**cheque no. 100219**), Staffordshire Pension Fund - March 2013 (**cheque no. 100220**) and Inland Revenue - March 2013 (**cheque no. 100221**).

**79. DATE, VENUE AND TIME FOR NEXT PARISH COUNCIL MEETING**

**RESOLVED** That Wednesday 06 March 2013 in the Conference Room 1, Conference Centre, HMP Swinfen commencing 7.00 p.m. be confirmed as the next Parish Council meetings.

(The Meeting closed at 8.00 p.m.)

Signed .....

Dated .....