

**MINUTES OF SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD AT
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 11 SEPTEMBER 2013 COMMENCING AT 7.00 P.M.**

PRESENT

Councillor Stubbs in the Chair
Councillors J Barnes and R Barnes

In attendance:

Ms J Minor, Parish Clerk
Mr R Dyott

PUBLIC FORUM

No questions were raised.

39. APOLOGIES FOR ABSENCE

Councillors Armstrong, Mrs Bennett and Stowe.
District Councillor B Yeates and Ms J Cross, Community Engagement Manager, Swinfen Prison.

40. DECLARATIONS OF INTEREST

None declared.

41. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 10 July 2013 (Minute Nos. 28 - 38) as circulated, be approved as a correct record and signed by the Chairman.

42. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

43. HOPWAS QUARRY

Members were advised that the post and rail fencing recently installed by CEMEX had been kicked in and that quad bikes were continuing to access the site every weekend on Sundays. It was proposed by Councillor Stubbs, duly seconded and

RESOLVED (1) That an email be sent to CEMEX informing them of the kicked in recently installed post and rail fencing and asking them to install large trespass signs.

(2) That the Clerk speaks to David Bray, Principal Planning Officer, Planning, Policy and Development Control of Staffordshire County Council to ascertain the up to date situation regarding application no. L.13/03/805-808 MW - Application for

extension of time until 31 December 2016 (non compliance with Condition 4 of planning permission L.02/09/805-808 MW) at Hopwas and Hints Quarries, Watling Street, Hints.

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

44. THE HIGH SPEED RAIL PLANS

Mr R Dyott and Councillor J Barnes updated the Parish Council on HS2. It was proposed by Councillor J Barnes, duly seconded and

RESOLVED (1) That in respect of an email circulated to all Members from Bruce Martin, Bill Deposit Manager that Councillor J Barnes' details be given as the person best placed to liaise with regard to the provision of the documentation for public inspection.

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

**45. AUDIT COMMISSION
COMPLETION OF ANNUAL AUDIT FOR THE FINANCIAL YEAR ENDING
31 MARCH 2013**

RESOLVED That the information be received and noted.

46. THE MAN HOLE ON A51

Members were information that someone from Staffordshire Highways had spoken to Councillor R Barnes but the manhole cover on the A51 had still not been repaired.

RESOLVED That a further email be sent to Staffordshire Highways.

47. THE STATE OF FLATS LANE AND THE WATER DAMAGE

Members were informed that the works had been completed in Flats Lane.

RESOLVED That the information be received and noted.

**48. PLANNING DECISION
PLANNING APPLICATION 13/00579/FUL
FREEFORD FARMS, FREEFORD MANOR, LONDON ROAD
CONSTRUCTION OF A SLURRY LAGOON (35M X 35M) AND EXTENSION TO EXISTING
LAGOON (30M X 21.5M)**

RESOLVED That the information be received and noted.

**49. PLANNING APPLICATION 13/00902/FUL AND 13/00903/LBC - MR E McMAHON
HORSLEY BROOK COTTAGE, TAMWORTH ROAD, WHITTINGTON HEATH
ERECTION OF A 3 CAR GARAGE WITH GAMES ROOM ABOVE THATS ATTACHED
TO THE EXISTING FARMHOUSE WITH A BRICK GARDEN WALL (EXTENSION OF TIME
FOR APPLICATION 10/00845/FUL)**

RESOLVED That 'No Objection' be submitted in respect of the above planning application to Lichfield District Council.

**50. PLANNING DECISION
PLANNING APPLICATION 13/00789/FUL
HIGHFIELDS, PACKINGTON LANE
EXTENSION TO EXISTING GRANNY ANNEXE**

RESOLVED That the information be received and noted.

**51. PLANNING APPLICATION 13/00893/CLE - MR E McMAHON
WOODSIDE FARM RIDING STABLES, KNOX GRAVE LANE
CERTIFICATE OF LAWFULNESS (EXISTING): SITING OF MOBILE HOMES (3 NO.) AND
USED RESIDENTIALLY UNDER CLASS C3 (RESIDENTIAL) FOR A PERIOD EXCESS OF 10
YEARS**

RESOLVED That 'No Objection' be submitted in respect of the above planning application to Lichfield District Council.

52. 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.

53. PARISH CLERK'S SALARY

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

RESOLVED That cheques be drawn in respect of the Parish Clerk's August 2013 (**cheque number 100249**) and September 2013 (**cheque number 100250**) salary, HMRC – October 2013 (**cheque number 100252**), Staffordshire Pension Fund – October 2013 (**cheque number 100251**), HMRC – November 2013 (**cheque number 100254**) and Staffordshire Pension Fund – November 2013 (**cheque number 100253**).

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

RESOLVED That Wednesday 13 November 2013 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 7.35 p.m.)

Signed

Dated