

**MINUTES OF THE SWINFEN AND PACKINGTON PARISH COUNCIL MEETING
HELD AT THE CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN ON
WEDNESDAY 03 SEPTEMBER 2014 COMMENCING AT 7.00 P.M.**

PRESENT

Councillor J Barnes in the Chair
Councillor Dyott

In attendance:

Ms J Minor, Parish Clerk
PCSO K Stackhouse

PUBLIC FORUM

No members of the public were present.

29. APOLOGIES FOR ABSENCE

Councillors Armstrong, R Barnes, Stowe and Stubbs.

30. DECLARATIONS OF INTEREST

None declared.

31. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 02 July 2014 (Minute Nos. 18 - 28) as circulated, be approved as a correct record and signed by the Chairman.

32. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

33. HOPWAS QUARRY

Councillor J Barnes informed Members that he had not heard motor vehicle movements at the Quarry for some weeks. PCSO Stackhouse stated that he had not received any reports of any incidents. It was proposed by Councillor J Barnes, duly seconded and

RESOLVED That an item on Hopwas Quarry continue to be included on the next agenda.

34. THE HIGH SPEED RAIL PLANS

Councillor J Barnes informed Members that the Select Committee were visiting the area on 16 September 2014. Councillor Dyott gave an update on the HS2. It was proposed by Councillor J Barnes, duly seconded and

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

**35. AUDIT COMMISSION
COMPLETION OF ANNUAL AUDIT FOR THE FINANCIAL YEAR ENDING
31 MARCH 2014**

RESOLVED That the information be received and noted.

36. 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.

37. PARISH CLERK'S SALARY

It was proposed by Councillor Dyott, duly seconded and

RESOLVED (1) That cheques be drawn in respect of the Parish Clerk's August 2014 (**cheque number 100294**) and September 2014 (**cheque number 100295**) salary, HMRC - October 2014 (**cheque number 100297**), Staffordshire Pension Fund - October 2014 (**cheque number 100296**), HMRC - November 2014 (**cheque number 100299**) and Staffordshire Pension Fund - November 2014 (**cheque number 100298**).

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

RESOLVED That Wednesday 12 November 2014 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 7.20 p.m.)

Signed

Dated