

**MINUTES OF SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD AT
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 12 NOVEMBER 2014 COMMENCING AT 7.00 P.M.**

PRESENT

Councillor R Barnes in the Chair
Councillor Armstrong

In attendance:

Ms J Minor, Parish Clerk
Councillor B Yeates
Councillor A Yeates

PUBLIC FORUM

No questions were raised.

38. APOLOGIES FOR ABSENCE

Councillors J Barnes, Dyott, Stowe and Stubbs.

39. DECLARATIONS OF INTEREST

None declared.

40. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 03 September 2014 (Minute Nos. 29 - 38) as circulated, be approved as a correct record and signed by the Chairman.

41. CHAIRMAN'S ANNOUNCEMENTS

There was no Chairman's announcements.

42. HOPWAS QUARRY

Councillor R Barnes informed Members that the quad bikes had returned to the quarry last Sunday (09 November 2014) and that the quarry had been landscaped considerably since the last meeting. Councillor Armstrong raised concerns relating to the reinstatement of the quarry. It was proposed by Councillor R Barnes, duly seconded and

RESOLVED (1) That an email be sent to PCSO Stackhouse informing him that the quad bikes had returned to the quarry.

(2) That an email be sent to Staffordshire County Council asking that they enforce the powers they have in ensuring that the planting scheme is in keeping with the planning consent.

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

43. THE HIGH SPEED RAIL PLANS

Councillor R Barnes updated Members on the current situation. It was proposed by Councillor R Barnes, duly seconded and

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

44. SCHEDULE OF PAYMENTS TO DATE

It was proposed by Councillor R Barnes, duly seconded and

RESOLVED That the schedule of payments to date be received and noted.

45. 2014/2015 BUDGET

It was proposed by Councillor R Barnes, duly seconded and

RESOLVED That the Parish Clerk's report detailing actual to date figures for 2014/2015 budget be received and noted.

46. 2015/2016 PRECEPT ON LICHFIELD DISTRICT COUNCIL

It was proposed by Councillor R Barnes, duly seconded and

RESOLVED That the level of precept to be declared on Lichfield District Council be £4,800.

47. PLANNING DECISION

**PLANNING APPLICATION 14/00448/COU
COMMON BARN FARM, TAMWORTH ROAD, WHITTINGTON HEATH
CHANGE OF USE FROM CAFETERIA TO DOG BROOMING SALON**

RESOLVED That the information be received and noted.

48. PLANNING DECISION

**PLANNING APPLICATION 14/00490/FUL
PACKINGTON FIELDS FARM, TAMWORTH ROAD, WHITTINGTON HEATH
ERECTION OF AN AGRICULTURAL BUILDING COMPRISING SECURE WORKSHOP AREA,
STRAW STORAGE AREA AND HOLDING AND LOADING AREA FOR THE WEANED PIGS**

RESOLVED That the information be received and noted.

49. PLANNING APPLICATION 14/00911/FUL

**COMMON BARN FARM, TAMWORTH ROAD, WHITTINGTON HEATH
RETENTION OF ACCESS TRACK**

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

50. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expanded 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.

51. PARISH CLERK'S SALARY

It was proposed by Councillor R Barnes, duly seconded and

RESOLVED That cheques be drawn in respect of the Parish Clerk's October 2014 (**cheque number 100300**) and November 2014 (**cheque number 100301**) salary, HMRC – December 2014 (**cheque number 100303**), Staffordshire Pension Fund – December 2014 (**cheque number 100302**), HMRC – January 2015 (**cheque number 100305**) and Staffordshire Pension Fund – January 2015 (**cheque number 100304**).

52. DATE, VENUE AND TIME FOR NEXT PARISH COUNCIL MEETINGS

RESOLVED That Wednesday 14 January 2015, Wednesday 18 March 2015 and Wednesday 13 May 2015 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 7.37 p.m.)

Signed

Dated