

## STONE RURAL PARISH COUNCIL

Minutes of Parish Council Meeting held on 9 January 2020

Moddershall Village Hall

<b>Present:</b>	Councillors	Cllr A McCulloch Cllr B Price Cllr B Fletcher Cllr T D Scrivens Cllr S Haine Cllr W Woolliscroft Cllr M Tyler Cllr G Jones
	Borough Councillors	Cllr A Harp Cllr R James
	County Councillor	None
	Parish Clerk	L V Davies

### 1 QUESTIONS FROM THE PUBLIC

No members of the public were present.

### 2 APOLOGIES

Apologies were received from Cllr T Mardling, Cllr P Dimberline and Cllr J Nixon.

### 3 DECLARATIONS OF INTEREST

None

### 4 MINUTES OF THE MEETINGS HELD ON 14 NOVEMBER 2019

The minutes of Parish Meeting held on 14 NOVEMBER 2019 were considered, approved and duly signed as a correct record of the meeting.

## **5 MATTERS ARISING FROM MINUTES NOT ON AGENDA**

- 5.1 Oulton Community Group will be discussing potential VE Day celebrations at their next meeting in January.
- 5.2 The survey of the milestones in the Parish is continuing. Clerk to be contacted once completed. **Cllr Haine to action**

## **6 REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

6.1 County Councillors: None present.

6.2 Borough Councillors:

6.2.1 The update of the Local Plan is expected on Monday 13th January. Further details for parishes will follow.

6.2.2 A consultation for the Garden Village is expected to be announced in January.

## **7 MINUTES OF PLANNING COMMITTEE**

- 7.1 The details of the planning applications discussed in November and December and the beginning of January were duly considered and noted.
- 7.2 The site off the A34 at Aston By Stone where the car showroom previously operated is under offer.

## **8 CHAIRMAN'S ANNOUNCEMENTS**

- 8.1 The Chairman provided an update of the appeal for the Darlaston roundabout development. The appeal meeting was postponed. A new date has yet to be announced.
- 8.2 The Chairman provided a summary of the SPCA AGM that took place in December.

## **9 HS2**

It was noted that there had been no significant announcements / developments since the last meeting.

**10 CLERK'S REPORT**

- 10.1 The Clerk's report was considered and duly noted.
- 10.2 The requirement for civic amenity visits in the Parish was discussed. It was agreed and approved that Oulton should continue with 3 amenity visits. Moddershall's visit to be suspended for this year if Cllr Dimberline confirms that the village is not making good use of this facility. **Clerk to action**

**11 PAYMENTS AUTHORISATIONS**

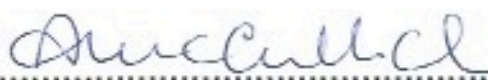
- 11.1 The Payments Authorisations Report, together with the income received in the last period, was reviewed and signed by the Chairman.
- 11.2 The Clerk provided an update on the current year financials to date against budget.

**12 PARISH COUNCIL 5 YEAR FINANCE PLAN MONITORING**

- 12.1 The Five Year Plan for the period 2018/19 to 2023/24 was reviewed.
- 12.2 The condition of the notice board in Aston By Stone was discussed. **Chairman and Cllr Fletcher to inspect.**
- 12.3 The condition and use of the bus stops along the A34 was discussed.

**13 DATE AND TIME OF NEXT MEETING**

**The next Parish Meeting is scheduled for THURSDAY 12 MARCH 2020 at 7.30pm  
at Moddershall Village Hall**

Signed  Dated 12/03/2020  
Chairman

Lucy Davies  
Parish Clerk  
January 2020