NOTICE OF A MEETING



Fradley Parish Council

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Notice Published: 14/02/2025

To All Members of the Parish Council

You are hereby summoned to attend Fradley Parish Council Meeting to be held at <u>Fradley Village Hall on 20 February 2025, commencing at 7.00pm</u>, the following business will be transacted. Any Councillor unable to attend should forward their apologies to the Parish Clerk.

C v Crompton

Claire Crompton, Clerk/RFO to Fradley Parish Council

PARISH COUNCIL MEMBERS

Cllr Mike Ashcroft
Cllr David Leytham
+ Vacancies

Cllr Phil Beswick Cllr Stuart Gilmour Cllr Matthew Richards

RECORDING PARISH COUNCIL MEETINGS

Under the Openness of Local Government bodies regulations 2014, members of the public may film, photograph and make audio recordings of the proceedings of the formal Council meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

PUBLIC PARTICIPATION

- Notice is given that at the time agreed by the meeting, 20 minutes will be set aside for members of the
 public to make representation on any item on the agenda only.
- Any member of the public shall not speak for more than three minutes, unless they are elected
 members of a local authority in which case they will be allowed an additional two minutes. This is
 strict and will be timed at the meeting. This is to allow the Parish Council to get through the business
 to be transacted at the meeting in a timely manner.
- A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chair may direct that a written response will be provided subsequent to the meeting.

PUBLIC BODIES (ADMISSION OF MEETINGS ACT) 1960

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted, or for any other special reason. The public's exclusion from part or all of a meeting shall be by resolution of the Council, which shall give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960.

AGENDA

24/154 - Apologies for Absence. Local Govt Act 1972 s85 (1) - (1 min)

a. To receive apologies for absence from Councillors.

24/155 - Declarations of Members' Interests. - (1 min)

- a. To receive declarations of disclosable pecuniary interests and personal and prejudicial interests from members to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with Local Govt Act 1972 s117.
- b. To receive, consider and record Councillors requests for a disclosable pecuniary interest dispensation (section 31 Localism Act 2011) in connection with items on the agenda. Applications for this must be made in writing to the Clerk prior to the meeting.
- c. Register of Interests: Councillors are reminded of the need to keep updated their Register of Members Interests Forms as required. Chapter 7 of the Localism Act 2011 and the Councils Code of Conduct

Note: Members must generally declare a disclosable pecuniary interest which they have in any item on the agenda. A member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

24/156 – Co-option of Councillors Local Govt Act 1972 s87(2) and the completion of their Declarations of Acceptance of Office and Register of Members Interest Forms Local Government Act 1972 s 83 (4) – (5 mins)

24/157 – Adjournment for Public Speaking. Public Bodies (admission to meetings) Act 1960 s1 extended by the LG Act 1972 s100 – (20 mins)

- To adjourn the meeting for 20 minutes to allow members of the public, 3 minutes each, unless they are elected members of a local authority in which case they will be allowed an additional two minutes to make representation on the business on the agenda.
- No resolutions can be made under public speaking.
- Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
 - a. Public Speaking
 - b. District and County Ward Members Reports
 - c. Police Representative Reports

24/158 - Variation to the Order of Business. - (1 min)

24/159 –To confirm the minutes of the Fradley Parish Council Meeting held on 16th January 2025. – (1 min)

24/160 - Planning Matters- (5 mins)

N.B - Town and Country Planning Act 1990, Sched. 1, para.8 - Right to be notified of planning applications if right has been requested. The Parish Council is a non-statutory consultee within the planning process.

Receive and consider report from the Planning Advisory Group:

a. To determine any additional action required on the planning application information, from information circulated via email by officers in advance of the meeting.

Application No.	Location	Proposal	Comments by
25/00046/OUTM	Land East Of, Fradley Lane, Fradley, Lichfield	Outline planning permission for the erection of up to 230 dwellings including community facility, affordable housing, landscaping, open space, drainage, and associated infrastructure (all matters reserved except for access to Fradley Lane)	Application Rec: 28.01.25 Comment by: 20.02.25 Ext until after 28.02.25
25/00097/FUH	23 Jackman Road, Fradley, Lichfield, Staffordshire	Erection of a double-storey rear extension with wrap around single-storey side extension incorporating new entrance, living area, and two additional bedrooms, with repositioned detached garage to front garden	Application Rec: 11.02.25 Comment by: 04.03.25

To note the outcome of the following planning applications for which the Council has made full comment: None this period.

24/161 - Finance - (5mins)

a. To consider the following payments, any payments required after publication of the agenda will be advised at the meeting.

PAYEE	DESCRIPTION	AMOUNT	POWER	
February 2025				
Focus Group (DD)	Telephone Line	23.63	LGA 1972 s111	
Unity Trust	Service Charge	9.30	LGA 1972 s111	
Amazon (paid by card)	Office Supplies	9.98	LGA 1972 s111	
Post Office (paid by card)	Postage	2.60	LGA 1972 s111	
Salaries, TAX,NIC	February Payment	3349.68	LGA 1972 s112 - 119	
Claire Crompton	Expenses	33.59	LGA 1972 s111	
JR Landscaping	Ground Maintenance Contract	4394.80	Open Space Act 1906 s9,10	
D Beaumont	Handyman Contract	252.00	Open Space Act 1906 s9,10	
Fradley Village Hall	Room Hire	42.50	LGA 1972 s111	
SLCC	Staff Training	18.00	LGA 1972 s111	
SLCC	Staff Training	36.00	LGA 1972 s111	
SLCC	Staff Training	144.00	LGA 1972 s111	
SLCC	Staff Training	36.00	LGA 1972 s111	
SLCC	Staff Training	54.00	LGA 1972 s111	
Mazars	External Audit Fee	1008.00	LGA 1972 s111	
Broxap	Bins & Gym Equipment	26,376.30	Open Space Act 1906 s9,10	

b. To note the following income: None this period.

c. To consider the unaudited accounts from 1.04.2024 to 31.01.2025, including all supporting documents provided by the Clerk.

31.01.2025

 Current Account
 £287,036.01

 Unpresented Payments
 0.00

 TOTAL £287,036.01

24/162 – To receive a report from the working group and to discuss their recommendations. – (10 mins)

24/163 – To receive a report from our Cemex Representative on the meeting held on Friday 7th February at the NMA. – (5 mins)

24/164 – To consider 2 additional Defibrillators for the village using the British Heart Foundation promotion. – (5 mins)

24/165 – To consider a residents request to hold an Easter Egg Hunt around the village again this year. – (5 mins)

24/166 – Consider the issues of littering in the village and the prospect of setting up a Fradley Litter Picking Group. – (10 mins)

24/167 – Consider a request for a link from our website to a Help Prevent Flooding initiative. – (5 mins)

24/168 – Consider a request from a resident to have signs erected round Bown Pond, Tye Road side, for the forthcoming amphibian migration. – (5 mins)

24/169 - Clerk Reports - (10 mins)

a. Parish Council Diary Dates:

20's Plenty Meeting: 17th February 2025, Zoom.

Curborough Brooks Meeting: 27th February 2025, time & venue tbc.

Parish Network Meeting: 27th February 2025, Alrewas Village Hall.

Cllr Training: 6th March 2025, Fradley Village Hall.

SLCC Branch Meeting: 13th March 2025, Stowe By Chartley.

Working Group Meeting: 13th March 2025, Fradley Village Hall.

Cemex Liaison Meeting: 19th May 2025, venue tbc.

- b. Date proposed for the Resus Training to be determined, funding to be approved for room hire.
- c. KP Events have requested that they continue to use Watersmeet for the Florette Fradley 10k on 23rd March 2025 as per previous years and that Fradley Scouts will be fundraising by selling tea and coffee. They have Public Liability Insurance and food hygiene certification.
- d. The Clerk has provided a list of training courses provided by the SLCC for February and March, should Cllrs wish to part in any, please email the Clerk directly.
- e. To note the planning application 25/00002/COU has been withdrawn.
- f. To note the HS2 and Bloor Homes events were both attended by Cllrs.

24/170 – Date and time of the next Parish Council Meetings to be confirmed as 20th March 2025 at Fradley Village Hall commencing at 7.00pm. – (1 min)