

**MINUTES OF ELFORD PARISH COUNCIL MEETING HELD  
15 JUNE 2009**

**PRESENT** Cllrs Billingham (Chair), Greenwell, Mrs Embury, Gilbert, Robotham,  
Tooth  
**IN ATTENDANCE** Mrs Ruth Redgate (Clerk)

**OPEN FORUM**

School Ofsted  
Joint Charity

**1 APOLOGIES**

Apologise were received and accepted from Cllr Smith.

**2 DECLARATIONS OF INTEREST**

Cllr Gilbert expressed an interest in item 5b 44 The Beck,  
neighbour's application.

**3 TO APPROVE AND ACCEPT THE MINUTES OF THE PREVIOUS  
MEETING**

It was **RESOLVED** and all agreed that the minutes of the meeting  
held on 18 May 2009 were a true and accurate record of the  
meeting.

**4 CLERK'S REPORT**

Nothing additional to items on the agenda.

**5 PLANNING**

a To note any planning matters dealt with under delegated authority

None

b Planning Matters for Decision

**09/00543/COU** – Gardener's House, Church Road – change of use of  
former gardener's house to support accommodation for the Elford  
Hall Garden Project comprising education/visitor facilities, office and  
store room - no objection.

**09/00576/FUL** – 44 The Beck – Removal of existing conservatory  
and replace with sun room – no objection.

**09/00470/LBC** – Amended Plans Home Farm, Church Road – Proposed refurbishment of existing property, demolition of modern conservatory with some structural works and minor elevational alternations – no objections although some of it is retrospective.

c Planning Matters for information

None.

**6 POLICE UPDATE**

None.

**7 HIGHWAYS UPDATE**

None. Since the resurfacing in Croft Close the dip at the junction with The Beck is worse as it rained just as the chipping was done.

**Clerk**

**8 TO RECEIVE AN UPDATE ON THE COMMUNITY SHOP**

Meeting with Social Club Committee on Tuesday 16 June 2009.

**9 TO REVIEW THE PLAYGROUND WORKING GROUP**

Defer until September.

**10 TO RECEIVE AN UPDATE ON FISHERWICK QUARRY**

Each Cllr now has a copy. Need to have a strategy regarding the planning application in September. Have asked for an update in early July from Cllr Ellis.

**Cllr  
Billingham**

**11 TO RECEIVE AND CONSIDER A RESPONSE TO THE TAME STRATEGY CONSULTATION**

Defer until July. The five houses are they going to talk to other houses that flood now that require individual protection?

**Clerk**

**12 TO RECEIVE AND CONSIDER A RESPONSE TO THE OPEN SPACE, SPORT AND RECREATION ASSESSMENT**

Currently have one playground and it is ok for current use as it stands. For the future there are concerns about care and maintenance and replacement of equipment it may be something that should become a municipal asset as per Lichfield policy that each area should have one.

**Clerk**

**13 TO CONFIRM THE HALL GARDEN REPRESENTATIVE**

Cllr Smith was confirmed as the representative.

**14 FINANCE UPDATE**

- a The Cheques for Payments Lists was approved.

R Redgate	Salary		SO
R Redgate	Expenses	18.26	37
SPCA	New Cllr Training	20	38
Prontaprint	Quarry Printing	132.33	39

- b It was **RESOLVED** that the dog bin would not be moved.

- c The Clerk's increment was **NOTED**.

**15 PARISH COUNCIL DIARY – ALL**

- a Past Dates

- i Elford Annual Assembly – 3 June 2009 - All
- ii EA – 11 June 2009 – mapping exercise – Clerk

- b Future Dates

- i SLCC The Public Purse – 16 June 2009
- ii SLCC – Safe and Sound – 23 June 2009
- iii SLCC East Midlands Regional Conference – 23 June 2009, Quorn Country Club, Quorn
- iv SLCC Branch Meeting – 8 July 2009 - Clerk
- v ILCM Conference – 14 July 2009, University of Gloucester,
- vi Cheltenham
- SLCC Summer Seminars – 15 and 16 July 2009, University of
- vii Gloucester, Cheltenham
- SLCC National Conference – 23 – 25 October 2009, De Vere Staverton Park, Daventry

**16 ITEMS FOR FUTURE MEETINGS**

Parish plan – September for approval

**17 DATE AND TIME OF NEXT MEETING**

Monday 20 July 2009. Cllr Billingham and Mrs Embury - apologies

..... Signed by Chair/Vice Chair ..... Dated