

**MINUTES OF ELFORD PARISH COUNCIL ANNUAL MEETING HELD
18 MAY 2009**

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

OPEN FORUM

Dog Bin
Fisherwick Quarry

1 ELECTION OF CHAIRMAN

Cllr Billingham was nominated by Cllr Smith and Seconded by Cllr Greenwell. There being no other candidates it was **RESOLVED** that Cllr Billingham would take the Chair for the forthcoming year.

2 TO RECEIVE CHAIRMAN'S SIGNED DECLARATION OF ACCEPTANCE OF OFFICE, OR IF ABSENT, TO AGREE A DATE BY WHEN THAT DECLARATION MUST BE SIGNED

The declaration was duly signed. Will be signed 19 May 2009

3 APOLOGIES

None.

4 ELECTION OF VICE CHAIR

Cllr Tooth was nominated by Cllr Billingham and seconded by Cllr Mrs Embury. There being no other candidates it was **RESOLVED** that Cllr Tooth would take the Vice Chair for the forth coming year.

5 ELECTION OF REPRESENTATIVES/ OFFICERS

a Personnel/Complaints Committee (Three Members) – it was **RESOLVED** that one position should be filled by the Chair. The other positions were filled by Cllrs Greenwell and Mrs Embury .

b Village Hall Representative – it was **RESOLVED** that Cllr Robotham would fill this position.

c Planning Councillor – it was **RESOLVED** that Cllr Greenwell would fill this position

d Lichfield District Parish Forum – it was **RESOLVED** that Cllr Robotham would fill this position, with Cllr Billingham as cover.

- e **Sportsfield (Two Members)** – it was **RESOLVED** that Cllrs Gilbert and Smith and would fill these positions.
- f **Playground Working Group** – it was **RESOLVED** that Cllrs Gilbert and Tooth would fill these positions.
- g **Hall Gardens Representative** – it was **RESOLVED** that Cllr Gilbert and or Cllr Smith – to let Ruth know.

6 **DECLARATIONS OF INTEREST**

None at this stage.

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

It was **RESOLVED** and all agreed that the minutes of the meeting held on 20 April 2009 were a true and accurate record of the meeting.

8 **CLERK’S REPORT**

The clerk’s hours have been doubled at Anglesey and will be further reviewed at their Precept Meeting.

9 **PLANNING**

- a To note any planning matters dealt with under delegated authority

None

- b Planning Matters for Decision

09/00470/LBC – 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

Site at Greendales, Burton Road, The Planning Inspectorate have upheld the appeal.

10 **POLICE UPDATE**

None.

11 HIGHWAYS UPDATE

Roads being resurfaced are Croft Close, The Beck, The Square and The Shrubbery. Community Gang due back early June – works required – The Shrubbery needs to be cut back

12 TO RECEIVE AN UPDATE ON THE COMMUNITY SHOP

Business plan is being revisited for 1 June 09. It was agreed that the Parish Council would pay for the Planning Applcaiton.

13 TO REVIEW THE PLAYGROUND WORKING GROUP

Need to be reminded of the issues and revisit next finance etc maintenance ground works and equipment and weekly inspections. They need to have some permanent officers. Currently a rolling chair. To be discussed at a furture meeting.

14 FINANCE UPDATE

- a The Cheques for Payments Lists was approved
- b It was **RESOLVED** that a site visit anf further investigations would be made before a decision was made on the relocation of the bin.
- c It was **RESOLVED** that half the Clerk's membership fees for the SLCC would be paid.

15 PARISH COUNCIL DIARY – ALL

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

16 ITEMS FOR FUTURE MEETINGS

17 DATE AND TIME OF NEXT MEETING

Monday 15 June 2009.

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