

Hanley Castle Parish Council

Clerk to the Parish Council: Susan Hughes, Applegarth, Bransford Road, Rushwick,
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To: All Members of Hanley Castle Parish Council

You are duly required to attend the next Meeting of Hanley Castle Parish Council to be held at 7.00pm on Thursday, 16th February 2012 in Hanley Swan Village Hall

Agenda

- 1 Welcome & Apologies**
- 2 To Record: a) Declarations of Interest (Personal & Prejudicial) and any b) Changes to be Notified to the Register of Interests and Gifts & Hospitality**
- 3 To Welcome Rod Reynolds of the Safer Roads Partnership to give an update on the Speed Monitoring within the Parish and possible purchase of Speed Readers (e-mails previously circulated)**

Closure of the meeting to allow parishioners present to speak on any matters relating to the Parish. This item to be limited at the discretion of the chairman

- 4 To Receive the Report of the Local Police Officers** (subject to duties)
- 5 Minutes:** To consider the approval of the Minutes of the Meeting of the Parish Council held on Thursday, 19th January 2012 (copy attached)
- 6 Matters Arising and Progress Reports** for information (excl Highway Matters below)
Min 05/12: Repair of the Picnic Bench
Min 13/12b: Update on the Jubilee Celebrations
- 7 Projects Relating to the Section 106 Funding**
 - a) Arts:** The Group are proceeding with Phase 2 of their Project
 - b) Cricket Club:** Planning permission is required
 - c) Parish Council:** Quotations are being sought for the resurfacing and a new slide
 - d) Village Hall:** Details of the project had been submitted as part of Phase 1 to MHDC for Section 106 funding consideration.
 - e) Youth:** Details of the project had been submitted as part of Phase 1 to MHDC for Section 106 funding consideration.
- 8 Planning:** a) To Consider the following application referred by MHDC for consultation:

12/00078/HOU	Single storey rear extension	19 Winnington Gardens
12/00085/HOU	Split into two residences and extensions and new access	Old Parsonage Farm, Hanley Castle
12/00102/HOU	Proposed potting shed, log store, garden store & loggia	The Balconies, Hanley Swan
12/00144/HOU	Rear extension to lounge & kitchen, new canopy porch & internal alterations	Four Winds, Gilberts End

- b) To Consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting
- c) *Details of Decision Notices Received to-date* None at present
- d) *To Note that the date & time of the Appeal Hearing* for the application relating to: Waste Incineration Unit, Hangmans Lane is 21st February at 10am
- e) *To Receive an Update (if any) on the Affordable Housing Scheme, Hanley Swan*
- f) *Draft Local List Supplementary Planning Document – Consultation:* To Receive and Note and Comments on the previously circulated documents.

9 Highways Matters

- a) Update on various matters to include:
Min 08/12d) Flashing Lights Outside Primary School
Min 08/12e) Surfacing, The Holloway & Worcester Road
Min 08/12f) Sunken Drain, Hanley Road
- b) B4211 The Rhydd Layby: To note that the layby will be closed from 1st March for approx. 28 weeks to facilitate the storage of surface dressing chippings
- c) Temporary Traffic Regulation Notices: To note proposals from WCC to notify such Notices by e-mail only rather than as at present by hard copy

10 District & County Councillors Reports: for information.

- a. District Cllrs Mike Morgan & Tim Perry
- b. County Cllr Tom Wells

11 Report of the:

- a) Parish Paths Officer** (Mike Andrews)
- b) Pond Wardens** (Neil & Gigi Verlander)
- c) Playing Field Warden** (Graham Holmes)

12 Environmental

- a) *Report of the Environmental Working Group*
- b) *Trees on The Green*

13 Finance: a) To consider and **APPROVE** any payments notified in writing prior to the meeting

- b) To Receive an Update on the Repair of the Current Slide
- c) To Consider the provision of a replacement seat to be sited near to the Catholic Church, Worcester Road

14 Topics raised by Councillors, Committees, Clerk & Parishioners:

- a) To Consider topics for consideration by MHDC Overview & Scrutiny Committee

15 Councillors reports and items for future agenda: Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

16 Date of next meeting: To confirm the date of the next scheduled meeting as 15th March 2012

Signed: *Susan Hughes*

Date: 9th February 2012

The public & press are cordially invited to attend