

Frankley Parish Council

Thursday 16 May 2019
At St Leonards Church Hall 1930 hours

MINUTES

Present:	J Gwinnett (JG)	N Bailey (NB)
	J Jarrard (JJ)	
	P Smith (PS)	
Apologies:	P Morgan (PM)	
	K May	M Sherrey

1. Election of Chair

To elect the Chairman for the forthcoming year

It was proposed by NB that JG continue as Chair. This was seconded by JJ.

The Chairman to sign the Declaration of Office Form

The Chair signed the Declaration of Office Form.

Councillors to sign Declaration of Acceptance of Office Form

The Councillors signed the Declaration of Acceptance of Office Form.

Councillors to complete nil return expenses form

The Councillors completed expenses forms to a nil value in respect of recent elections.

1. Declarations of Interest

The Declaration of Interest form was signed off.

2. Public Session

There were no members of the public in attendance so the time was utilised in providing a Neighbourhood Watch update. JG and B Bailey are to attend the NHW AGM at Hindlip on 11 May 2019.

3. Approval of the Minutes of the Previous Meeting

The approval of the previous Minutes was proposed by PS, seconded by JJ. The Chair signed the Minutes.

4. Chairman's Report

5.1 The Chair thanked the Councillors for standing again at election. The election was uncontested so the Parish Councillors will remain the same for the next four years. All Councillors resign on 7 May 2019 then take up office again on 16 May 2019, at the AGM. Expense forms require completing by all Councillors. Although the forms will be nil value, Councillors still have to submit a form.

5.2 Velo will not be passing through the area in 2019.

5.3 JG met with Police Highways, Richard Clewer and Karen May on 16/04/2019 to discuss reducing speed within the area. The Police are not aware of accidents as nothing is reported. A speed measuring device will be installed to monitor speed.

JG would like to aim for a reduction in speed of 30mph from the RSPCA upwards on Frankley Green Lane.

JG raised concerns regarding the volume of traffic coming off the motorway service station. There

was recently an accident.

It was suggested that double yellow lines be painted at the top of Frankley Green Lane by Ravenhayes and the Nique. Parking close to the junction causes problems. Also, an enquiry was made regarding bollards opposite the Old Rectory.

5.4 The Church are responsible for repairs to the kissing gate. JJ is to pass the telephone number of the Diocese to JG.

5.5 JG is to written to WCC about the Beech Trees as little action is being taken.

6. Finance

6.1 The bank statement was presented which tallied with a reconciliation spreadsheet. The cheque book stubs are initialled by both the Chair and the Clerk.

6.2 The Councillors are happy to commit to audit services from D M Payroll services for three years.

6.3 A form for telephone banking was signed.

6.4 The budget for the Lengthsman remains the same as last year (£1802). Due to the hot weather last summer, little mowing was carried out within the Parish, hence the full budget was not spent. A worksheet has been compiled detailing other works that are required. The Councillors are happy to retain the services of Rain Or Shine.

7. Planning Matters

7.1 An enquiry will be made as to whether an application has been made for a HMO within the Parish.

8. Outside Meetings

8.1 JG and NB attended the quarterly CALC meeting.

9. County Councillor Update

KM sent apologies prior to the meeting.

10. Correspondence

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11. Any Other Business

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12. Items of Parochial Interest

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The meeting closed at 20.30.

NOTE. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

AMENDED Dates for future meetings:

Thursday 16 May 2019 – Annual Meeting of the Parish

Thursday 18 July 2019

Thursday 17 October 2019

Distribution:

Chair

Cllrs x 4

MS

KM