

Minutes of the Annual Meeting of Packington Parish Council Held on Tuesday 3rd May 2016 in the Meeting Room, Packington Memorial Hall at 7.30pm

Present:

Councillors; Chris Miles, Ian Dring, Alan Pearson, Bob Martin, Steve Flook & Andrew Sumnall
Clerk to the Parish Council - Victoria Roe

No members of the public present.

49/16 To elect a Chairman for 2016/17

RESOLVED: Cllr Chris Miles was elected as Chairman.

50/16 Chair to sign Declaration of Acceptance of Office

RESOLVED: The Declaration of Acceptance of Office was signed by Cllr Miles and the Clerk

51/16 To elect a Vice Chair for 2016/17

RESOLVED: Cllr Ian Dring was elected as Vice Chair.

52/16 Vice Chair to sign the Declaration of Acceptance of Office

RESOLVED: The Declaration of Acceptance of Office was signed by Cllr Dring and the Clerk

53/16 To receive Apologies for absence and to note acceptance by the Council

RESOLVED: Apologies were received from Cllrs Flook and Pearson

54/16 To note Declarations of Interest both Personal and Prejudicial on items within the agenda

RESOLVED: Cllr Sumnall declared an interest in Item 14 on the Agenda; To note Planning Permission at Hill Farm, Spring Lane, Packington.

55/16 To approve and sign the minutes of the Parish Council meeting on 5th April 2016

RESOLVED: Minutes were approved and signed.

56/16 Financial matters:-

- **To approve the financial payments as listed on the attached schedule**
RESOLVED: Financial payments were approved.
- **To review insurance renewal documents**
RESOLVED: The renewal could go ahead as detailed, no amendments are required
- **To discuss Community Benefit Fund**
RESOLVED: Councillors agreed to consider applications to the Fund as and when these are received as opposed to on a six monthly. Some projects/organisations may require the funds quite quickly and the councillors wanted to be able to react to this. The Guidance Notes would be updated accordingly.
A request for funds had been received from the Memorial Hall. After some discussion, Councillors agreed to contribute £1000 towards the new Wi-Fi installation and associated hardware.

57/16 To receive feedback on meeting with Christine Fisher, NWLDC

RESOLVED: Councillors had met with Christine Fisher who had listened to Councillors concerns. It is now hoped that NWLDC would be addressing the issue of communication with parish councils as a result.

58/16 To discuss Local Plan Limits to Development and Town Centre Boundary Consultation

RESOLVED: No further update.

59/16 To discuss Wi-fi provision at Memorial Hall and consider contribution by Parish Council

RESOLVED: See 56/16 above. Cllrs agreed a contribution of £1000.

60/16 To discuss road closure of Normanton Road, Packington

RESOLVED: Normanton Road is to be closed for gas mains work. The diversion will bring traffic via High Street which is already congested. A better idea would be place a diversion sign at the end of Coleorton Lane. The Clerk would ask LCC to meet Cllrs on site to discuss.

61/16 To discuss Queen's Birthday Celebrations

RESOLVED: Cllrs all agreed that they wished to provide support for this event and that a financial contribution should be met from the Community Benefit Fund. The cost of the event is unknown at present. Cllrs agreed a £1000 contribution in principle.

62/16 To discuss/note planning applications (PA), planning permissions (PP), planning consultations (PC) and listed building consent (LBC) from NWLDC including:

- **16/00082/REM** Amended application for Erection of 30 dwellings, including 8 affordable dwellings (reserved matters to outline planning permission 13/01002/OUTM) at land South of Normanton Road, Packington

RESOLVED: Councillors noted that special reference is made to the fact that all efforts should and will be made to retain the hedgerows around the development. Councillors noted that already, the established hedgerow along the south eastern boundary has been completely removed. The Clerk would contact NWLDC to advise. Councillors also wish to make the point that the number of houses and affordable houses as set out in the plan should be adhered to by the developers.

- To note Listed Building Consent at 23 Babelake Street, Packington
- To note Planning Permission at 23 Babelake Street, Packington
- To note Planning Permission at Hill Far, Spring Lane, Packington

RESOLVED: All above permissions noted.

63/16 To note correspondence received by the Clerk. For councillors to confirm an interest.

RESOLVED: Correspondence was noted

64/16 Implications for the Parish Council under the Crime and Disorder Act

RESOLVED: Implications had been taken into consideration.

The meeting ended at 9.16pm

Financial Payments Schedule – May 2016

(1)	V J Roe – Salary & expenses	£ 381.80
(2)	NALC & LRALC Annual Membership	£ 236.53
(3)	Packington Post	£1800.00

Total **£2418.33**