

KINGS BROMLEY PARISH COUNCIL

Clerk to the Parish Council: Mr. I. Colclough,
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Notice of General Meeting

**There will be a Meeting of Kings Bromley Parish Council on
Thursday 14th November 2024 no earlier than 7.45pm in the Village Hall.**

A G E N D A

Public forum – 15 minutes allocated.

1. Apologies and approval of absence.
2. To co-opt a councillor including the signing of the Declaration of Acceptance of Office.
3. To fill the vacancy on the Planning Committee and to sign the Declaration of Acceptance of Office.
4. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Dis-closable Pecuniary Interest in items on this agenda. b) Clerk to report any written request for dispensations in respect of items on this agenda.
5. To resolve that the minutes of the Kings Bromley Parish Council General Meeting held on 10th October 2024 is a correct record.
6. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) To consider council Finances.
 - i) Financial statement. Current account stands at £5,328.86 as of 25 Oct. Reserve account stands at £15,676.79 (Ring fenced £4,613.11)
 - ii) Payments received. None
 - iii) To authorise payments. See appendix B below.
 - iv) To authorise a transfer of £7,636.98 from the reserves to the current account to cover SID purchase and installation.
 - c) Other matters.
 - i) NALC 2024 Model Financial Regulations.
 - ii) To consider setting up a working group to review the Councils Standing Orders.
 - iii) Councillor calendar.
7. To receive oral / written reports from the County and District Councillors.
8. To discuss input to LDC Local Plan.
9. To consider the 2025/6 council budget including capital projects.
10. To adopt the Flood Risk Appraisal / Report.
11. To consider any village hall issues including i) hall administration (ii) Building condition survey (iii) acoustics in the main hall (iv) Parking and charging at / for the hall car park.
12. To consider the latest HS2 information including Cemex / Tarmac quarry proposals.
13. To receive reports on current highway issues – update on SID installation.
14. To receive reports and updates on current footpath issues.
15. To hear an update on progress on the identified key projects.
 - (i) Neighbourhood Plan. (ii) War Memorial fence tender and land ownership (iii) Community Engagement and Communications including new website.
16. To consider this year's Christmas tree and lighting arrangements.

17. To hear any progress on deferred items a) Village risk assessment b) Cricket Ground as an ACV c) Maintenance policy for parish owned areas. d) Suggestion to establish a wildlife area off Lichfield Road.
18. To consider Councillor Reports - for information only.



Signed

Date: 7th November 2024. Ian Colclough, Parish Clerk.

Planning Advisory Committee Meeting.
To precede the main Council meeting at 7.30pm
A G E N D A.

1. Apologies and approval of absence.
2. a) To resolve that the minutes of the Kings Bromley Parish Council Planning Advisory Committee Meeting on 10th October 2024 is a correct record. (b) To resolve that the minutes of the Kings Bromley Parish Council Extraordinary Planning Advisory Committee Meeting on 24th October 2024 is a correct record.
3. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Dis-closable Pecuniary Interest in items on this agenda. b) Clerk to report any written requests for dispensations in respect of items on this agenda.
4. To consider planning applications received since the last meeting.
 - a) **Trees.** 24/A0302/TCA 34, Alrewas Road – fell one tree and crown reduction on three others.
 - b) 24/01146/LBC – Canal and Rivers Trust - Works to Listed Building to enable alterations to Lock 19 (Lock ladder alterations) and Lock 20 (Refurbishment of composite bottom lock gate, Widening of ladder recess in the lock chamber and installation of a ladder, Change of lock beam to the Trent & Mersey style of beam- to replace the Shropshire Union style)
5. Other planning matters.
 - a) **Approved.** 24/00953/FUL - Land At Lupin Farm, Alrewas Road. Erection of a coach house and garage.
 - b) **Update.** 62 Alrewas Road. Reply from LDC's James Fox.



Signed

Date: 7th November 2024. Ian Colclough, Parish Clerk.

Appendix A – Correspondence received – most has been circulated previously by email. As of 7/11

1. Email from Paul Keats re Rural Affordable Housing. Report from Cllr. Davies.
2. Email from resident regarding installing a Petanque court at the village hall.
3. Quote – Perennial – to fell tree in Leofric Close - £650.00 plus vat.
4. Email – Zurich Insurance re indemnity insurance.
5. Email from resident re traffic in the village.
6. Email from Tim Middleton re EV charging points.
7. Email from LDC re CIL bidding round.
8. Email from SCC re Sakura Cherry Tree Project.
9. Email from Cllr. Till re article to publish regarding SID installation.
10. Email from Cllr. Till re discussion with resident.
11. Email from Julie Bamber re village hall charges.
12. Email re Pyford Brook meeting on 18th November.
13. Email from Staffs Foundation re BKV prize.

Appendix B – Accounts for payment – as of 7/11

1. Clerks net salary, income tax, expenses and postage stamps – £700.68
2. Perennial Landscapes – grass cutting - £247.50 plus vat.
3. LDC – Play Inspection report - £78.00 inc vat
4. Ian Colclough – Waterhaul – litter picker purchase - £129.60
5. Keble Heath – SID post installation and fitting - £3,458 plus vat.
6. SLCC annual subscription - £150.00
7. Allan Howard – RBL wreath - £25.00

Close of meeting.

Next Council Meeting will be on 12th December 2024 at 7.45pm.

Planning Meeting commences at 7.30pm