**Heath Hayes & Wimblebury**

**Parish Council**

Minutes of the Parish Council Meeting held on

Wednesday 6th February 2019.

Hayes Green Community Centre, Heath Way, Heath Hayes.

**Present:**

Cllrs A. Dean (Chair), J. Aston, D. Baker, L. Bullock, J. Cooper, M. Dean, P. Ferraby,

D. Marsden, D. Todd, G. Wiggin, C. Woods.

**In Attendance;**

P. Hewitt, D. Snape, M. Sutherland and two others.

Clerk, R. Smythe.

# Chair’s Announcements and Public Participation.

Cllr A. Dean:

* Welcomed the return of Cllr David Baker to the Council after his illness. He was congratulated on his recovery and thanked for his attendance.
* Wished Mrs Janine Arm well with her forthcoming operation and the Council’s best wishes for a speedy recovery.
* Reported that Mr Norman Hollins had sadly passed away. Norman had undertaken electrical work for the Council over many years and the Council sent their deepest condolences to the family.

County Councillor P. Hewitt reported that investigations into complaints about the developers at Mill Green inappropriately disposing of waste had shown that they were not responsible. Investigations were continuing.

Cllr J. Aston reported about ongoing problems with parking at Five Ways School. It was agreed to write to Clear Streets and the PCSOs to see if some support could be given to the school to encourage better use of the limited facilities.

**RESOLVED: TO WRITE TO CLEAR STREETS AND THE PCSOS.**

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# 1. Apologies. Consideration of acceptance of written apologies received before the meeting started.

The meeting began at 7.50pm. Apologies received and accepted from Cllr. J. Bernard.

Apologies were also received from:

* County Councillor B. Jones.
* Cannock Councillor M. Buttery.

**RESOLVED: TO ACCEPT THE APOLOGIES.**

# 2. Declarations of Interest and Dispensations on Agenda Items.

# There were none.

**RESOLVED: NOTED.**

**3. To Approve the Minutes of the Meetings held on 9th January 2019 and consideration of any matters arising, not on the agenda.**

Approval of the minutes was proposed, seconded and agreed. There were no matters arising.

**RESOLVED: TO APPROVE THE MINUTES.**

4. Planning.

**4.1 Applications dealt with by the Planning Committee.** (No objection).

* **19/18 – TOMMY, FIVE WAYS ISLAND.** WW1 Memorial. (Was 18/341).
* **19/28 – 29 ANSTY DRIVE, HEATH HAYES.** Two storey side extension and single storey rear extension.

4.2 Decisions reported by Cannock Chase Council.

The Council noted the approval of the following application:

* **18/419 PAWS AND CLAWS, 103 HEDNESFORD ROAD, HEATH HAYES.** Change of use from dog groomers to tattoo centre.

**RESOLVED: AGREED AND NOTED.**

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**5. Newsletter – Consideration of draft publication.**

A draft copy of the newsletter was circulated and with some minor amendments, the Council agreed to publish the newsletter based on the draft copy.

**RESOLVED: TO PUBLISH AND CIRCULATE THE NEWSLETTER.**

**6. Arrangements for Annual Parish Meeting.**

It was agreed that the meeting would start at 7.30pm in the main hall and follow the normal agenda. There would be a break at the end of the meeting for refreshments and then the monthly and final Council meeting would be held in the Meeting Room.

**RESOLVED: NOTED.**

**7. Annual Awards.** (Please see separate report for full citations).

**7.1 Citizen.**

For services to the area, it was proposed, seconded and agreed to give the award to Margaret and David Strickland.

**7.2 Young Person.**

For facing and overcoming adversity, it was proposed, seconded and agreed to give the award to Anastacia Smouna.

**7.3 Business.**

For being a huge social benefit to the community, it was proposed, seconded and agreed to give the award to the Cherished Coffee Shop.

**RESOLVED: TO MAKE THE ABOVE AWARDS.**

8. Cannel Mount. Consideration of current position and future action.

The Clerk reported that he was visiting the site regularly and had liaised with the Chasewater Rangers for advice.

It was hoped to install some bird boxes in the area and dedicate them in memory of former Councillor Valerie Baker.

**RESOLVED: NOTED.**

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**9. Tommy Silhouette at Five Ways Island.**

Following liaison in December with the District and County Councils and Councillors, it was agreed that the application would be resubmitted without cost and without change, as it had been submitted in a form that should have been permitted.

The application had since been renumbered (19/18) and after the required consultation period had elapsed, would be passed to an officer for approval under delegated powers.

**RESOLVED: NOTED.**

**10. Memorial Benches at Five Ways Island.**

Cllr A. Dean and the Clerk met with Kevin Yates at the Memorial Gates. Agreement was reached on the project to install two new memorial benches, which the Parish Council would purchase and install. The two existing benches, which are owned by Cannock Council, would be moved into the park by Cannock Council.

Planning permission would not be needed as the benches were replacements and would go in the same position.

**RESOLVED: TO CONTINUE WITH THE PROJECT.**

11. Consideration of £200 grant to 1st Heath Hayes Rainbows.

It was proposed, seconded and agreed to make a grant of £200.

RESOLVED: TO AWARD A GRANT OF £200.

**12. Consultation. Consideration of comments.**

12.1 Planning – Cannock Chase Council Strategic Housing and Employment Land Availability Assessment.

12.2 Public Transport – County Council Review.

Councillors were invited to view the documents and consider commenting.

**RESOLVED: NOTED.**

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**13. To note the Incoming and Outgoing Correspondence.**

The list of incoming post and outgoing post, numbered 1 to 31/19 was noted.

**RESOLVED: NOTED.**

**14. Accounts for Payment.**

Authorisation of the payments totalling £5,391.50 as listed in Appendix A was proposed by Cllr L. Bullock, seconded by Cllr D. Marsden and agreed.

**RESOLVED: TO AUTHORISE THE PAYMENTS LISTED IN APPENDIX A.**

15. Date of Next Meeting.

The date of the next meeting was agreed as Wednesday 6th March 2019. Cllr A. Dean declared the meeting closed at 8.30pm and thanked those present for their attendance.

RESOLVED: TO NEXT MEET ON 6th MARCH.

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