

## The Parish Council of Chadwick End

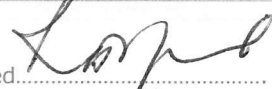
**Minutes of Extraordinary Parish Council Meeting held 2.00pm on Thursday 14<sup>th</sup> June at the Village Hall, Warwick Road, Chadwick End, Solihull, West Midlands.**

**Present:** **Parish Councillors:** Cllrs R Horsfield (Chair), J Davies and M Walsh.  
**Apologies:** All parish councillors were in attendance. Diana Holl-Allen  
**Clerk:** L Cartwright  
**Public Attendees:** No members of public were in attendance

| Min No. | Item   |
|---------|--|
| 18/22   | <b>Apologies and Acceptance of Apologies</b><br>All councillors were in attendance. Apologies were noted from District Councillor Holl-Allen.  |
| 18/23   | <b>Declarations of Interest</b><br>None were declared.   |
| 18/24   | <b>Chairman closed meeting for Public Session</b>  |
| 18/25   | <b>Minutes of the Annual Parish Meeting held 10<sup>th</sup> May 2018 and matters arising</b><br>These were read and agreed.<br>Proposed: Cllr Davies; Seconded: Cllr Walsh<br><b>The motion was carried and minutes were approved as a true and accurate record.</b>  |
| 18/26   | <b>Minutes of the Annual General Meeting of the Parish Council held 10<sup>th</sup> May 2018 and matters arising</b><br>These were read and agreed.<br>Proposed: Cllr Davies; Seconded: Cllr Walsh<br><b>The motion was carried and minutes were approved as a true and accurate record.</b>   |
| 18/27   | <b>Minutes of the bi-monthly parish council meeting held 10<sup>th</sup> May 2018 and matters arising</b><br>These were read and agreed<br>Proposed: Cllr Davies; Seconded: Cllr Walsh<br><b>The motion was carried and minutes were approved as a true and accurate record.</b><br><br><b>Matters arising</b><br>18/11.3 It was agreed that Cllr Davies be given a budget of no more than £200 for works on items 1-3. Cllr Horsfield agreed to obtain a quote for preparation works and painting & decorating of the bar area and the main hall. An alternative arrangement should this prove too expensive was to involve residents in a community effort with CEPC providing the paint and floor covers.<br><b>Action: Cllr Horsfield</b><br><br>17/419.5 R Dorney had quoted £450 for a full check of the Village Hall electrics. Cllr Davies agreed to obtain another quote for this, and a separate quote for removing the storage heaters. <b>Action: Cllr Davies</b><br><br>18/17 To provide an update on purchases.<br>The new microwave had arrived and would be put into the kitchen when works had finished. The folding chairs and tables had been ordered and had attempted |

Signed.....

Date:.....

  
26/7/2018

delivery. Three picnic benches (for the price of two) were to arrive towards end of June.

18/28

### Planning Applications

|                    |   |  |  |
|--------------------|---|--|--|
| PL/2018/01486/PPFL | Land East Side Of Watery Lane, Temple Balsall, Solihull | Erect stable block to provide four stables including hay storage, feed/tack room and access. | <b>No objection.</b> It was noted that it was not clear if this was a retrospective application and if building had been commenced. Cllr Horsfield to pursue with R Hadley, Planning Officer.  |
| PL/2018/01303/PPFL | 7 The Barns Oldwiche Lane West Chadwick End Solihull    | Construction of car port and storage area over existing parking/garden area.                 | <b>Objection raised.</b> This new development of houses is in the green belt. This proposed new structure should not be allowed simply for this reason. The size of the proposed structure seems totally inappropriate for its use as a car port with a bin store. The majority of these houses are single storey and this structure would be as tall as most. The negative impact on the neighbouring houses would be significant both in terms of outlook and reduced light. Its location is on the car park which has specifically allocated spaces for each of the houses. I understand that one of the spaces that this car port will cover is a general use space for visitors. The car park is not owned by the house owners so the permission of the developers may be required, which is not mentioned in the documentation submitted. <b>(Deadline for comments)</b> |

Signed.....

Date:.....

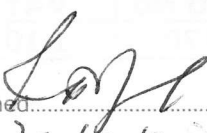
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|         |                               |  |     |       |        |
|---------|-------------------------------|--|-----|-------|--------|
| 11/1/18 | IPL                           | Call out to replace fire alarm battery                             | 171 | 15.64 | 93.84  |
| 9/5/18  | Eon                           | Electricity to 6 May 2018  | DD  | 6.12  | 128.44 |
| 24/5/18 | W Robinson                    | Internal audit   | 172 | -     | 116.00 |
| 18/5/18 | H Goodreid                    | Clerking of May meetings   | 176 | -     | 47.30  |
| 24/4/18 | J Davies                      | reimbursement for drinks for quiz night                            | 175 | -     | 365.80 |
| 27/4/18 | S Davies                      | reimbursement for plates for quiz night                            | 173 | 23.99 | 143.96 |
| 26/4/18 | S Davies                      | reimbursement for food for quiz night                              | 174 | -     | 144.80 |
| 28/5/18 | N Baldwin                     | refund on village hall hire  | 177 | -     | 45.00  |
| 22/5/18 | R Horsfield                   | 2 x Picnic tables  | 179 | 46.66 | 279.98 |
| -       | R Horsfield                   | Reimbursement of overpayment of quiz monies into CEPC bank account | 179 | -     | 88.00  |
| 1/6/18  | Fortress                      | Waste management to 30/6/18 Inv 429599                             | DD  | 9.36  | 56.16  |
| 1/6/18  | Fairways                      | Ground maintenance and empty dog bins June                         | 180 | 50.92 | 305.50 |
| 4/6/18  | L Cartwright                  | Clerk's salary and expenses for May                                | 184 | -     | 439.91 |
| 4/6/18  | Eon                           | Electricity to 6 June 2018   | DD  | 2.77  | 58.26  |
| 31/5/18 | WCAVA                         | End of contract payment in lieu of notice                          | 178 | 3.52  | 21.12  |
| 9/6/18  | D Fenton                      | Maintenance to guttering and roof of village hall                  | 181 | 0.00  | 185.00 |
| 31/5/18 | IPL Maintenance Services      | Annual emergency light fire alarm maintenance fee                  | 182 | 40.00 | 240.00 |
| 12/6/18 | R Horsfield                   | reimbursement for folding tales and stacking chairs                | 179 | -     | 348.06 |
| 12/6/18 | R Horsfield                   | reimbursement for microwave  | 179 | 11.49 | 64.99  |
| 14/5/18 | Central Cleaning Services Ltd | general cleaning of VH   | 183 | 15.00 | 90.00  |

The meeting closed at 4.10pm.

The next meeting will be held on Thursday 26<sup>th</sup> July at 6.30pm.

Signed   
Date 26/7/2018