The Parish Council of Chadwick End

Minutes of Extraordinary Parish Council Meeting held 2.00pm on Thursday 14th 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	Apologies and Acceptance of Apologies All councillors were in attendance. Apologies were noted from District Councillor Holl-Allen.
18/23	Declarations of Interest None were declared.
18/24	Chairman closed meeting for Public Session
18/25	Minutes of the Annual Parish Meeting held 10 th May 2018 and matters arising These were read and agreed. Proposed: Cllr Davies; Seconded: Cllr Walsh The motion was carried and minutes were approved as a true and accurate record.
18/26	Minutes of the Annual General Meeting of the Parish Council held 10 th May 2018 and matters arising These were read and agreed. Proposed: Clir Davies; Seconded: Clir Walsh The motion was carried and minutes were approved as a true and accurate record.
18/27	Minutes of the bi-monthly parish council meeting held 10 th May 2018 and matters arising These were read and agreed Proposed: Cllr Davies; Seconded: Cllr Walsh The motion was carried and minutes were approved as a true and accurate record.
	Matters arising 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. Action: Cllr Horsfield
	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. Action: Cllr Davies
	18/17 To provide an update on purchases. 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

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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.	No objection. 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 Oldwich Lane West Chadwick End Solihull	Construction of car port and storage area over existing parking/garden area.	Objection raised. 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. (Deadline
//			for comments

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	Date Payer	e Details	C	hq No VAT	Total		
18/34	The following cheques and payments were approved: Date: Payon Details Cha No VAT Total						
18/33	Finance and Governance Report The most recent financial reports and statement of account for the Parish Council were noted.						
18.32.2	Councillors agreed that the Chair would prefer to review GDPR requirements before any further work is carried out. Action: Cllr Horsfield.						
18/32 18/32.1	GDPR update The Clerk provided an update on work done so far to comply with new GDPR legislation. Data handling activities had been identified and new Privacy Policies for Cllrs and the general public had been produced. Data held on Website subscribers had been reviewed with help from Emms IT, but it was noted this did not appear to have covered Blog subscribers. It was noted that village hall hirers would need to actively consent to their data being held. Action: Clerk to revisit Blog subscribers data with Emms.						
18/31	Village Hall and Playing Fields Cllr Davies provided an update on Village Hall bookings. Shelley Richardson has booked an extra session of Pilates per week. Other enquiries had been limited. Action: Cllr Walsh to obtain costs for a flyer to promote village hall booking. Cllrs thanked Shirley Davies for her continuing help in handling village hall bookings.						
18/30	Chadwick End Coffee morning and Fish & Chip van advertising A budget of no more than £350 for an A frame board and advertising banners and leaflets for both events was agreed. An additional budget of £50 for the year was agreed for coffee morning consumables. Action: Cllr Walsh.						
.8/29	Outdoor cinema – 1 st September 2018 Clirs agreed a budget of no more than £1400 +VAT for the upcoming event. This includes screen hire, a Temporary Event Notice and also a performance licence, the latter arranged by the company. Electrics will also need to be checked to be sufficient. Ticket prices were agreed at: £10 per adult ticket; Under 16s ticket £5; and Family ticket £25 (2 parents, 2 children under 16). Disabled access would be offered and no dogs were to be allowed. Action: Clerk to check insurance cover.						
8/29	Outdoor cinema	•		this before 2 July.			
	PL/2018/01333/COU	Agricultural Land Cuttle Pool Farm Cuttle Pool Lane Temple Balsall	Change of use from agriculture to dog day care (Use class D2 (e))	Cllrs required furthe information includin detailed map refere and would respond	g a nce		
		CHAIL OF BUILDING		preceded the meeting.)			

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	11/1/18	TDI	Call out to replace fire	171	15.64	93.84
	9/5/18	IPL Eon	alarm battery Electricity to 6 May 2018	DD	15.64 6.12	128.44
	24/5/18	W Robinson	Internal audit	172	0.12	116.00
	18/5/18	W KODIIISOII	Clerking of May	176		110.00
	10/3/10	H Goodreid	meetings	170	and the contract of the contra	47.30
	24/4/18	11 Goodi cid	reimbursement for	175	The state of the s	.,,,,,,
	21/1/10	J Davies	drinks for quiz night	270	_	365.80
	27/4/18		reimbursement for	173		
143m4 £		S Davies	plates for quiz night		23.99	143.96
	26/4/18		reimbursement for food	174	and the same of th	
		S Davies	for quiz night		_	144.80
	28/5/18		refund on village hall	177	200	
		N Baldwin	hire		-	45.00
	22/5/18	R Horsfield	2 x Picnic tables	179	46.66	279.98
			Reimbursement of	179		
			overpayment of quiz			
			monies into CEPC bank			
		R Horsfield	account		-	88.00
	1/6/18	one control of the co	Waste management to	DD		
		Fortress	30/6/18 Inv 429599		9.36	56.16
	1/6/18		Ground maintenance	180		
			and empty dog bins			
		Fairways	June		50.92	305.50
m I ass	4/6/18		Clerk's salary and	184		400.04
		L Cartwright	expenses for May	P P	-	439.91
	4/6/18		Electricity to 6 June	DD	2 77	E0 20
	24 /5 /40	Eon	2018	170	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	181	0.00	185.00
	9/0/10	D Feritori	guttering and roof of	101	0.00	103.00
			village hall			
	31/5/18	IPL	Annual emergency light	182	40.00	240.00
	31/3/10	Maintenance	fire alarm maintenance	101	10100	_ 10100
demonts	and the second	Services	fee			
	12/6/18	R Horsfield	reimbursement for	179	T - I	348.06
	91 09 02 H		folding tales and		60 61	
			stacking chairs			
	12/6/18	R Horsfield	reimbursement for	179	11.49	64.99
			microwave			
	14/5/18	Central	general cleaning of VH	183	15.00	90.00
	of the lines.	Cleaning	a library set men in the set, 1119			
		Services Ltd				

The meeting closed at 4.10pm.

The next meeting will be held on Thursday 26th July at 6.30pm.

Signed 17/2018

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