

HEDNESFORD TOWN COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

HELD AT 7:30 pm ON TUESDAY 16 FEBRUARY 2016

AT PYE GREEN COMMUNITY CENTRE, HEDNESFORD

PRESENT: Cllrs. A Pearson (Chairman), B Gamble (Vice-Chairman), G Adamson, Mrs S Cartwright, D J Davis, Mrs D Grice, B Hardman, Mrs S Hardman, and C Mitchell

(An apology was received from Cllr Mrs L Whitehouse)

IN ATTENDANCE: Mr P Harrison (Town Council Manager/Clerk) L Aitchison (The Marketing Room) and 1 member of the public

Prior to the formal commencement of the meeting there was a period of public questions and discussion when the Chairman of the Heart of Hednesford Restoration Project reported that renovation of the red telephone box had commenced

1 MINUTES

The minutes of the meeting held on 5 January 2016 were approved as a correct record

2 CHAIRMAN'S ANNOUNCEMENTS

Cheque Presentations

The Chairman had been pleased to meet representatives of organisations who had been granted financial assistance by the Council

Attendance at Meetings

On behalf of the Council the Chairman had attended meetings including one relating to the future of Hednesford Library and another concerning St. Saviour's Church (see below)

As the Council's representative on the AONB he had attended a special conference on 5 February 2016 which was called to assist in the development of a Dementia Friendly Strategy for Cannock Chase Area of Outstanding Natural Beauty and an Action Plan to complement The Cannock Chase Management plan 2014-19

WW1 Presentation

The Chairman reported that this event held on 4 February was one of the best attended of the Heritage Series of Presentations. Post graduate Sam Morris had done a thorough academic study of Hednesford in WW1 during his 12 months of research leading to the award of his Master of Arts. The Chairman thanked the Council's Heritage Spokesperson, Cllr Derek Davis, for promoting this aspect of the Council's work

3. NEIGHBOURHOOD PLANNING STEERING GROUP

Consideration was given to reports of meetings of the Steering Group held on 12 January and 9 February 2016. In addition Linda Aitchison from the Marketing Room presented proposals for marketing, publicising and consulting on the contents of the draft plan

RESOLVED:

a) That the reports of the Steering Group Meetings held on 12 January and 9 February 2016 be approved

b) That the proposals for marketing, publicising and consulting on the plan be accepted in principle (see also Minute 9 below)

4. REPORT OF THE TOWN COUNCIL MANAGER/CLERK

Consideration was given to this report

RESOLVED:

a) Planning

That the action of the Town Council Manager/Clerk in consultation with the principal speaker in submitting observations on planning applications shown at Annex 1 be confirmed

b) Hednesford in Partnership Events Sub Group

That the proposed events be noted and the Town Council agree to fund the cost of Road Closure Orders and provide insurance cover for Town Centre events (subject to clarification regarding the possibility of additional premiums)

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That no nomination be made to fill the vacancy

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Public Footpaths & HGV's

That consideration of these items be deferred until the next meeting

7. ITEMS FOR INFORMATION AND NEXT MEETING

An update on progress of works at Hednesford Park was noted

8. EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting due to the confidential nature of the business to be transacted

9. NEIGHBOURHOOD PLAN

RESOLVED:

- a) That the Marketing Room be engaged for the purposes of marketing, publicising and consulting on the draft plan
- b) That £10,000 be met from balances to cover the costs involved with a further £5000 contingency

10. EMPLOYEE PENSION ARRANGEMENTS

RESOLVED:

- a) That it be noted that the Town Council had been registered with the Pensions Regulator and employees notified of their statutory rights
- b) That Mrs Dawn Richards be entered in to the Local Government Pension Scheme

The meeting ended at 8:55 pm

Signed:

Dated:

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7. ITEMS FOR INFORMATION AND NEXT MEETING

An update on progress of works at Hednesford Park was noted

8. EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting due to the confidential nature of the business to be transacted

9. NEIGHBOURHOOD PLAN

RESOLVED:

- a) That the Marketing Room be engaged for the purposes of marketing, publicising and consulting on the draft plan
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RESOLVED:

- a) That it be noted that the Town Council had been registered with the Pensions Regulator and employees notified of their statutory rights
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The meeting ended at 8:55 pm

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PRESENT: Cllrs. A Pearson (Chairman), B Gamble (Vice-Chairman), G Adamson, Mrs S Cartwright, D J Davis, Mrs D Grice, B Hardman, Mrs S Hardman, and C Mitchell

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IN ATTENDANCE: Mr P Harrison (Town Council Manager/Clerk) L Aitchison (The Marketing Room) and 1 member of the public

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RESOLVED:

a) That the reports of the Steering Group Meetings held on 12 January and 9 February 2016 be approved

b) That the proposals for marketing, publicising and consulting on the plan be accepted in principle (see also Minute 9 below)

4. REPORT OF THE TOWN COUNCIL MANAGER/CLERK

Consideration was given to this report

RESOLVED:

a) Planning

That the action of the Town Council Manager/Clerk in consultation with the principal speaker in submitting observations on planning applications shown at Annex 1 be confirmed

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That the proposed events be noted and the Town Council agree to fund the cost of Road Closure Orders and provide insurance cover for Town Centre events (subject to clarification regarding the possibility of additional premiums)

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That consideration of this be deferred to allow the Town Council to discuss this with the member of the public who had raised the item

Public Footpaths & HGV's

That consideration of these items be deferred until the next meeting

7. ITEMS FOR INFORMATION AND NEXT MEETING

An update on progress of works at Hednesford Park was noted

8. EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting due to the confidential nature of the business to be transacted

9. NEIGHBOURHOOD PLAN

RESOLVED:

- a) That the Marketing Room be engaged for the purposes of marketing, publicising and consulting on the draft plan
- b) That £10,000 be met from balances to cover the costs involved with a further £5000 contingency

10. EMPLOYEE PENSION ARRANGEMENTS

RESOLVED:

- a) That it be noted that the Town Council had been registered with the Pensions Regulator and employees notified of their statutory rights
- b) That Mrs Dawn Richards be entered in to the Local Government Pension Scheme

The meeting ended at 8:55 pm

Signed:

Dated:

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HEDNESFORD TOWN COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

HELD AT 7:30 pm ON TUESDAY 16 FEBRUARY 2016

AT PYE GREEN COMMUNITY CENTRE, HEDNESFORD

PRESENT: Cllrs. A Pearson (Chairman), B Gamble (Vice-Chairman), G Adamson, Mrs S Cartwright, D J Davis, Mrs D Grice, B Hardman, Mrs S Hardman, and C Mitchell

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Consideration was given to this report

RESOLVED:

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RESOLVED:

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RESOLVED:

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RESOLVED:

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Signed:

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