

WALL PARISH COUNCIL

Minutes of the Meeting of Wall Parish Council held remotely by Zoom at 7:30 pm on Tuesday 19 May 2020

Present: Cllrs M J Crowe (Chairman), F Robertson, C Rubisch, A Ryman, P Sampson and R Saxton.

In Attendance: Peter Young (Clerk).

Apologies: R Barker, whose apologies were approved.

81. Declarations of Interest and Dispensations: None.

82. Minutes

Minutes of the Council meeting held on 21 January 2020 were approved and it was agreed that these could be signed as a correct record. [The meeting scheduled for 17 March 2020 had been cancelled due to coronavirus].

83. Matters Arising on the Minutes:

Minute 71c The need for a village Lengthsman still needed to be addressed.

Minute 72f It was noted that the car had been moved after several months. The issue of whether any action needed to be taken on overnight parking would be considered once coronavirus restrictions were lifted and meetings could resume in the Village Hall with a Public Forum.

84. Appointments

- a. Internal Auditor: Alan Toplis Associates
- b. Representative on LDC Parish Forum: Cllr M J Crowe (but open to all)
- c. Representative on Wall Village Hall Management Committee: Cllr M J Crowe

85. Reports from Chairman, Councillors and Clerk

- a. Policing: Dean Slater was now the Police officer assigned to the parish, replacing Lee Turner. Andrea Horsnall continued as PCSO. **Action:** Clerk to request updated notices for the village noticeboards on these Police contacts. Also a more up to date notice for the local MP.
- b. Bulmoor Lane: Some earthworks were taking place at Bulmoor Lane, Hilton. **Action:** Clerk to liaise with our two District Councillors regarding the nature of the works.
- c. Support for residents during coronavirus: There had been very few requests for help from residents, but the Council's initiative in contacting residents at the start of the outbreak had been greatly appreciated and had produced several offers of help from residents. Some PPE equipment had been provided for volunteers via County Councillor David Smith's Local Initiatives Fund and Shenstone Parish Council. Thanks were recorded to these for their assistance.

86. Planning Applications

- a. **New applications:** None
- b. **Decisions on previous applications:** The following was noted, and the Clerk to liaise with the District Councillors regarding the current situation on application 19/01736/FULM Barn Farm.

Ref	Details	Wall PC Comment	LDC Decision
19/01179/COU Chesterfield House, Ashcroft Lane	Conversion/extension of out-buildings to form 3-bedroom dwelling with parking/turning	No objections	Awaited
19/01699/FUL Manor Farm	Retention of flue to serve biomass boiler	No objections	Approved 5/2/20
19/01736/FULM Barn Farm, Hilton	Erection of agricultural building for cold storage with lean-to canopy	Recommend REFUSAL	Awaited
20/00015/FUH Fosseway Court, Pipehill	Installation of two storey monopitch stairwell and replacement conservatory	No objections	Approved 2/3/20
20/00155/FUH Strathmore, Muckley Corner	Single storey extension to side and extension of existing pitched roof to opposite side	No objections	Awaited
20/00233/FUL Little Oaks Farm, Muckley Corner	Installation of link extension between 2 existing buildings to form a two-bedroom dwelling with mezzanine	No objections	Approved 5/5/20
20/00145/FUL The Glade, Muckley Corner	Removal of existing outbuildings and construction of 2-bedroom bungalow	No objections	Refused 6/4/20
20/00295/FUL Pipe Hill House, Walsall Road	Extension to existing garage block	No objections	Approved 29/4/20

87. Accounts for the Year Ending 31 March 2020

Members noted the Receipts and Payments schedule and bank reconciliation for the year ending 31 March 2020, as circulated with the agenda.

88. Budget out-turn report for the Year Ending 31 March 2020

Members noted the budget out-turn report for the year ending 31 March 2020.

89. Internal Audit Report and Governance Statement for the Year Ending 31 March 2020

Members noted the satisfactory Internal Audit report for the year ending 31 March 2020.

90. Annual Return (Audit Statements) for the year ending 31 March 2020

Resolved: to approve the following, as circulated with the agenda:

- a. the Certificate of Exemption*
- b. the Annual Governance Statement*
- c. the Accounting Statements*

91. Accounts for Payment

The bank reconciliation for 30 April 2020 was noted.

Resolved: Payment of the following accounts:

Date	Chq	Payee	Details	TOTAL
20/05/20 TOTAL £631.40	847	P. Young	Net Salary + expenses April/May	428.51
		P Young (Reimbursement for)	Npower H3120001 Car park light 1/1/20 to 31/3/20	40.02
			Npower H3120002 Phonebox 1/4/19 to 31/3/20	128.48
			Zoom Meeting Software - May	14.39
			Microsoft Office 365 at 25%	20.00
20/05/20	848	HMRC	PAYE on salary	97.20
20/05/20	849	Toplis Associates	Internal audit 2019/20	127.20
20/05/20	850	SJL Landscapes	Verge cutting April 2020	149.38
20/05/20	851	Came and Co	Insurance to 31 May 2021	400.06
20/05/20	852	P Sampson (reimburse)	Support for NHS Key Worker flags *	21.82
	853	SJL Landscapes	Verge cutting May 2020	149.38
				1,576.44

* is expenditure incurred under LGA 1972 s137

Action: Clerk to contact SJL Landscapes regarding the cut of Market Lane which had been omitted.

92. Delegated Authority – Coronavirus

Resolved: that until further notice, delegated authority be granted to the Clerk (in consultation with the Chairman and Vice Chairman) to make decisions on any matter of urgent and necessary business.

93. Date and time of next meetings

Tuesday 21 July 2020, 7.30pm
 Tuesday 15 September 2020, 7.30pm
 (Meetings will be held remotely, or at Wall Village Hall if permissible under ‘lockdown’ legislation).

There being no further business the Chairman declared the meeting closed at 8:00 pm

Chairman: Date: