

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
held on Wednesday 26th April 2006 at Horsehay Village Hall immediately following
the Annual Parish Meeting at 7.59 p.m.

PRESENT Cllr. A. Chetwood (Chairman)
Cllrs. R. Haire, G. Onions and R. Pritchard.
Mr M. Goldstraw (Clerk)

Also in attendance Cllr. Dixon (Borough Councillor)

PUBLIC SESSION

There were no members of the public present.

POLICE SESSION

There was no police officer present - PC Clair Walker-Shale had forwarded her apologies.

05/159 APOLOGIES

Apologies along with the reason for absence were received from Cllr. Mrs D. Chetwood and Cllr. D. Gibson.

05/160 Minutes of the previous meeting

The **Minutes of the Meeting held on 26th April 2006** were approved as a true record and signed by the Chairman.

05/161 Notification of two vacancies due to resignation of Members

The meeting was informed that there had been no call for an election and that Council must now co-opt two new members. The Clerk reminded the meeting of the co-option procedure and stated that he would place the relevant notices on parish notice boards the following day.

05/162 Possible provision of Christmas Party for the elderly of the Parish

The Clerk confirmed to the meeting that a questionnaire had been included with the newsletter.

Members agreed that if they received over 30 replies the project would be viable - any less than thirty and the idea would be dropped.

05/163 Liaison with Bournville Trust and the Lightmoor Project

The Clerk was asked to invite representatives of BVT to the next meeting of the Planning & Environmental Committee.

05/164 Emergency Procedures within the Parish

Cllr. Pritchard referred to his receipt of the "Borough Emergency Box". He

outlined the requirements and asked members if, given the limited resources of the Parish Council it was a realistic expectation. Members discussed the requirements and decided that the requirements were wholly unrealistic. It was RESOLVED to take no action in relation to the Emergency Procedures Box.

05/165 Provision of Notice Boards within the Parish

Members discussed the provision of notice boards within the parish and it was decided to add to the present provision and in one case effect a repair. It was RESOLVED to endeavour to find a door for the notice board at Aqueduct shop and purchase a free standing green wood notice board to stand next to the new Lych Gate in Little Dawley.

05/166 Planning & Environmental Committee

The minutes of the meeting held on 6th March 2006 were received.

05/167 Accounts

Members received the invoice for rental of Horsehay Village Hall in the sum of £72 and approved payment in addition to those tabled.

RECEIPTS & PAYMENTS - It was **RESOLVED** that these be approved and paid as tabled.

STATEMENT 169 was tabled along with the reconciliation and was approved.

Audit

Members heard that the audit was scheduled to be 4th June 2006. Members RESOLVED to reappoint the present internal auditor Mr. Nichols.

Salary & Travel Allowance

Members confirmed their acceptance of the 2006/7 rates of pay and allowance as set by NALC/SLCC.

05/168 Correspondence

Miss B. Mound	Thank you letter for retirement gift (Chairman's Allowance)
T&WBC	Neal Roderick - suggesting a new boundary sign for Horsehay be installed and stating that he would need to have a discussion with John Charles about payment. This was noted. The Clerk was asked to inform the officer that a new direction sign had been installed in Southall Road misspelling Madeley as Maderly.
SCC	Pension Funds Statutory Instrument.
Ian Copcutt	Letter of thanks for the gift of a silver

Millennium Coin (good citizen award)

05/169 Newsletter

The Clerk informed the meeting that the newsletter would be delivered throughout the Parish the following day.

The meeting thanked the Clerk for producing the newsletter.

05/159 Date of next meeting Wednesday 24th May 2006 at Horsehay Village Hall at 7.15 p.m.

Cllr. Haire gave members an update on the progress of the production of Historical Society Leaflets for the Parish.

There being no further business the meeting closed at 8.27 p.m.

Signed.....
Chairman

Date.....