

DAWLEY HAMLETS PARISH COUNCIL
MINUTES OF THE MEETING OF THE PARISH COUNCIL
held on Wednesday 25th April 2007 at Horsehay Village Hall at 7. 30 p.m.

PRESENT Cllr. A. Chetwood (Chairman)
Cllrs. L. Carpenter, R. Haire, A. Hickie, G. King and G. Onions.
Mr M. Goldstraw (Clerk)

Also present:
PC Claire Walker-Shale
Mrs. Beryl Onions
Cllrs Dixon and Hope (Borough Councillors)

PUBLIC SESSION

There was no public session required as the meeting immediately followed the Annual Parish Meeting.

POLICE SESSION

PC Walker-Shale presented the police report and answered questions on crime statistics. Members discussed a number of incidents.
PC Walker-Shale urged all to ensure that the public phone in all incidents as they happen.

7.39 p.m. After being thanked by the Chairman, PC Walker-Shale left the meeting.

07/01 APOLOGIES

Apologies along with the reason for absence were received and accepted from Cllr. Bev Walker, Mrs Diy Chetwood and Cllr. D. Gibson.

07/02 Minutes of the previous meeting

The **Minutes of the Meeting held on 21st March 2007** were approved as a true record and signed by the Chairman.

07/03 Community Initiatives

a) Youth Shelter Horsehay

Cllr. King asked why Horsehay Village Hall could not be used more as a youth centre. Members discussed youth provision in the area and the Chairman outlined the initial ideas of council to provide extra youth club type meetings and how the idea was not well received by the Borough Youth Service and had resulted in the provision of a youth shelter. Members were not averse to the provision of some facility within Horsehay Village Hall provided the Hall Committee had no objections and supervision could be assured.

It was hoped that there might be further youth facilities available once the community structure was in place at Lightmoor.

Cllr. King gave a report on PACT meeting initiatives.

b) Senior Citizens Christmas Meal

The Chairman thanked Cllr. Hope and Mrs Onions for their help at the last Christmas meal. The Meeting discussed preliminary arrangements for the next Christmas meal.

07/04 Telephone Masts

The Clerk reported that Council had received (via recorded delivery) dated 12th April 2007 from AAP Consulting Ltd., a pre-application consultation for a proposed HG3 base station at land off Castlefields Way. Members were most perturbed as this appeared to be a consultation for a mast which was already in place. The Clerk was asked to contact the consulting company for further clarification.

The Clerk informed the meeting that there had still been no reply to enquiries put to Mr. Barker (Borough Planning). The Clerk was asked to take formal action regarding the lack of response.

07/05 Adoption of Code of Conduct

It was **RESOLVED** to formally adopt the Local Authorities (model Code of Conduct) Order 2007 having omitted paragraph 7 which refers to members having regard to advice from their Chief Financial Officer and the Monitoring Officer when coming to any decision and omitting the various references to executives, area committees and overview and scrutiny.

07/06 Planning & Environmental Committee

a) The minutes of the meeting held on 5th March 2007 were received.

07/07 Accounts

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

STATEMENT 181 was tabled along with the reconciliation and was approved.

AUDIT

It was noted that UHY Hacker Young had been appointed as External Auditors. The date of audit was noted.

It was **RESOLVED** to reappoint Mr. Nichols as Internal Auditor.

07/08 Correspondence

SCPF Local Gvt Pension Scheme contributions for 2007/8.
Noted.

Holy Trinity Thanks for assistance with Doseley Churchyard.

- BT&W Notification of temporary prohibition of driving 19th May to 20th May section of Frame Lane - noted.
- BT&W Statutory Notice proposal to establish new Community School Lightmoor - noted.
- BT&W Statutory Notice proposed closure of Langley St. Leonards and Malinslee Schools and establishment of a new Community Primary School and Children's Centre on the Langley St. Leonard's School site. - noted.

07/09 Newsletter

The Clerk gave a brief update on the progress of the next newsletter along with a draft copy and it was agreed to leave the publication of until after the AGM of Council in order to publicise the co-option vacancies following the uncontested election.

07/10 Date of next meeting Wednesday 16th May 2007 at Horsehay Village Hall at 7.15 p.m.

Members reported a number of matters which were for information (Borough Council matters).

There being no further business, the meeting closed at 8.21 p.m.

Signed.....
Chairman

Date.....