

ACTON TRUSSELL, BEDNALL & TEDDESLEY HAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Wednesday 17th April 2024
at 8.00pm in the Parish Community Centre.

Present S Calvert (Chair), B Dellicompagni, B Underhill, B Wyatt, D Marsden,
T Williams, T Parrott in attendance Clerk D W Wright
Two members of the public

Public Session

None

Apologies:, D Cllr A Adams Cllr A Thompson

Cllr Parrott declared a non-financial interest in the land identified in the proposed SSDC plan for development. Cllrs Wyatt and Calvert declared a non-financial interest in discussions of the Trusts and the Community Centre as trustees and members of the Management Committee.

24.38 Declarations of interest: None

24.39 Co-option of Councillor. One vacancy remains but no nominations have been received.

24.40 Minutes

The minutes had been revised and circulated previously and were approved and signed by the Chairman.

24.41 Matters Arising

The Maintenance agreement for the Bednall Car Park has now been fully signed. Bednall have submitted an entry to the Best Kept Village Competition but Acton Trussell is not entering due to a lack of volunteers.

24.42 County Councillors Report. No Report

24.43 District Councillors Report Cllr A Adams None.

It was noted that Cllr Adams had been extremely helpful on planning matters and potholes.

24.44 Parish Plan

a) Community Centre & Recreation Field.

The Community Centre Management is now looking at grants and policies of the County and District Council. An investigation had been made into the ownership of the Recreation Field and the Community Centre. A meeting was suggested between the Management Committee and the Parish Councillors. Merging of the Acton General Charity (the Old Village Hall) and the Community Centre Trust is being explored. A meeting has been attended with the SSDC on funding streams.

Suggested proposals for consideration include:

A shower block,

A conservatory,

Remodelling the Hall

and a Multi-use sports area (MUGA)

b) Highways.

A lot of work has been done on Mill Lane and Bednall Road. Teddesley Road will be worked on in May. It is in the programme and urgent to be done as a "permanent repair". The Parish Council is trying to get funding for the SIDs poles and their installation from SSDC as part of a SSDC scheme. It is expected that we will get three poles installed and two part-funded SIDs

24.45 Finance

- a) The Parish Council agreed the appointment of Kim Squires as the Council's Internal Auditor.
- b) The Report of the Internal Auditor was presented. There are no items of immediate concern.
- c) Approval of Revenue & Payments Statement. The Statement for 2023/24 was approved.

- d) Approval of Governance Statement.
The Council considered and approved the Governance statement.
- e) Approval of The Annual Return of Accounts
The Council considered and approved the Annual Accounting Statements for 2023/24
- f) The accounts for the year up to 17th April were presented. The Investment account is currently £40,466.99. The Current account cashbook balance was £5,015.92
- g) Payment had been made between meetings for
Ditton Services -grass cutting March 2024 Standing Order £ 780.00
- h) The following cheques were agreed for payment.
- | | | |
|--------------------------------------|-------|----------|
| K Squires – Internal audit | £ | 155.90 |
| B Wyatt – land registry charges | £ | 30.00 |
| Clerks salary –(less tax) April 2024 | £ | 390.00 |
| Inland Revenue (PAYE) | £ | 78.00 |
| | Total | £ 653.90 |

Effective Cashbook balance £ 4,362.02

24.46 Planning The following planning applications are awaiting a decision.

4/00234/FULHH Strangford Lower Penkridge Road Acton Trussell
Two storey and single storey front extension

24/00215/FULHH Parkgate Lodge Teddesley Road Penkridge
Proposed change of use from detached garage to granny annexe

24/00161/FUL Bank Cottage Top Road Acton Trussell
Proposed development of a new residential dwelling to land off Top Road

24/00096/FUL All Saints Primary School Playing Fields, Land off Common Lane, Bednall.
Timber building for storage and shelter.

24/0032/FULHH. Willow Barn 3 Trussell Grange, Bednall Road Acton Trussell
Single storey extension to rear.

24/00067/FUL Former Communication Station Cannock Road Bednall
Extension and change of use from former telephone exchange to Air B&B

23/00936/FULHH Ivy House Lower Penkridge Road Acton Trussell
Oak framed garage with workshop carport and store above

The Parish Council objects to 24/00161 because of the dangerous access onto Top Road, access for heavy machinery and concerns about the stability of any excavations.

24.47 Correspondence

The Parish Council has been allocated a free framed official portrait of the King and it was suggested that this be hung in the Community Centre.

24.48 Risks Potholes, footpath surfaces and drains.

A quotation has been received to remove seven trees from Top Road which have the potential to affect the electricity cables. Cllr T Williams was authorised to initiate the work,

24.49 Next meeting

The next Parish Council Meeting will be held on Wednesday 22nd May 2024 at 8.30 pm or immediately following the Annual Parish Assembly in the Parish Community Centre.

The meeting was closed at 9.50 pm