

NOTICE OF A MEETING OF HINTS WITH CANWELL PARISH COUNCIL

To be held virtually at 7:30pm on Tuesday 10th November 2020

Dear Councillor

You are summoned to attend an ordinary meeting of Hints with Canwell Parish Council to be held virtually via Zoom at 7:30pm on Tuesday 10th November 2020 at which the following business will be transacted. Any councillor unable to attend should forward their apologies to the Clerk.

Any member of the public wishing to observe the meeting should contact clerk@hintswithcanwellpc.co.uk for an invitation to the virtual meeting. Any questions of comments from the public must be sent in advance of the meeting for the clerk to present.



Dated this 4th November 2020

Gemma Burgess, Clerk & RFO

A G E N D A

- 20/65. **Apologies:** To receive apologies and approve reasons for absence.
- 20/66. **Declarations of Interest and Dispensations:** To receive Declarations of Interest and consider grant of any Dispensations of which written notice has been received by the Clerk.
- 20/67. **Minutes:** To approve the Minutes of the Council meeting held on 8th September 2020.
- 20/68. **Public participation:** The meeting to adjourn for **up to 10 minutes** to allow for consideration of questions and comments from the public which the clerk has received in advance of the meeting.
Members of the public may not take part in the Council meeting itself.
- 20/69. **County and District Councillors:** an opportunity to address the Council.
- 20/70. **Staffordshire Police:** any opportunity to discuss current local issues include vehicle racing, antisocial parking and the safety of pedestrians / horse riders in Hints.
- 20/71. **COVID-19 Restrictions:** to note the current restrictions and consider any necessary measures to support residents.
- 20/72. **HS2 Phase One Road Safety Fund:** to consider submitting a proposal to Staffordshire CC regarding improvements not just for motor vehicle users but for cyclists, horse riders and walkers, as well as better provision for the young, old or disabled...to leave a legacy of improved road traffic risk identification and safety improvement along the route.
- 20/73. **Finance, Staffing and Administration**
 - a. Bank Reconciliation: To check and approve.
 - b. Payments: To approve payment of invoices.
 - c. To consider the purchase of a new clerk laptop.
 - d. To approve the purchase of necessary consumables for the defibrillator.
 - e. Budget planning / precept timeline.
- 20/74. **Reports from Chairman, Councillors and Clerk:** to report on current issues including correspondence received by the Council.
- 20/75. **Planning:**
 - a) To note decisions on 20/01246/TRCA & 20/01234/PND.
 - b) To note applications pending consideration: 20/01058/LBC, 20/01057/FUL & 19/01737/DISCH
- 20/76. **Next Meeting:**

Full Council meeting to be held on Tuesday 12th January 2021 at 7:30pm either virtually or at Quinney Hall depending on restrictions.

Extraordinary Meeting to be updated on the HS2 project to be held week commencing 16th November 2020 at 7:30pm via Zoom.

20/73a

**Reconciliation
at
October 31st 2020**

<u>Accounts</u>		<u>Bank balances</u>		
a. Balance b/f 1st April	19,981.13	Stat 222	Deposit Account	15,904.45
b. Total Receipts	8,911.18	Stat 483	Current Account	9,591.38
c. Total Payments	3,396.48		Add unrepresented income	0.00
d. Profit / Loss on year to date (b-c)	5,514.70		Less unrepresented cheques	0.00
e. Closing Balance (a+d)	25,495.83			25,495.83

20/73a

Payments to authorise at this meeting

Date	Doc #	Type	Payee	Details	GROSS	VAT	NET
10/11/2020	2021-023	BACS	SJL	Sep 20 Canwell Field Mowing	89.66	14.94	74.72
10/11/2020	tbc	BACS	SJL	Oct 20 Canwell Field Mowing	89.66	14.94	74.72
10/11/2020	2021-027	DD	Ionos	Webhosting 24.10 - 24.11	6.00	1.00	5.00
10/11/2020	2021-029	BACS	Clerk	Salary & Allowance October	301.02	0	301.02
10/11/2020	2021-030	BACS	HMRC	Deductions Month 7	0.80	0	0.80
TOTALS:					487.14	30.88	456.26

20/75

20/01234/PND	Agricultural Building Off London Road Canwell Sutton Coldfield Staffordshire B75 5SD	Prior Notification: Change of use of agricultural building to form 2no dwelling houses	Prior Notification Refused
19/01737/DISCH	Bucks Head Farm Watling Street	<u>Discharge of conditions 3 (Construction Environment Management Plan (CEMP) and Habitat Management Plan (HMP)), 4 (Highways Construction Method Statement) and 5 (Materials) of permission 19/01737/FULM</u>	Pending Consideration
20/01057/FUL	Bucks Head Farm Watling Street	Creation of two artificial bat roosts inside buildings no. 8 and 12 and installation of an infill panels between three piers and other associated works	Pending Consideration
20/01246/TRCA	The Bungalow School Lane Hints Tamworth Staffordshire B78 3DW	Side pruning of 1No Silver Birch (D), Side pruning of 1No Leyland (E), Side pruning of 1No Sycamore tree (F), Dismantling of 1No Sycamore tree (G), Pruning of 1No Oak tree (H), Dismantling of 1No Sycamore tree (I), Dismantling of 1No Elm tree (J), Side pruning of 1No Sycamore tree (K), Prune back of 1No Copper Beech tree (L) and Prune back of 1No Beech tree (M)	Conservation Area Works Notice Issued