

**MINUTES OF THE SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD  
AT THE CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN ON  
WEDNESDAY 08 NOVEMBER 2017 COMMENCING AT 7:05 PM**

**PRESENT**

Councillor J Barnes (in the Chair)  
Councillor Dyott

**In attendance**

Ms J Minor, Parish Clerk

**37. APOLOGIES FOR ABSENCE**

Councillor J Barnes and Mrs Harrison

**38. DECLARATIONS OF INTEREST AND DISPENSATION**

None declared.

**39. MINUTES**

**RESOLVED** That the Minutes of the Meeting of the Parish Council held on 13 September 2017 (Minute Nos. 27-36) as circulated, be approved as a correct record and signed by the Chairman.

**40. CHAIRMAN'S ANNOUNCEMENTS**

**40.1 Mitigation between Flats Lane and Packington Moor Farm**

The Chairman informed all present that an email had been received from Mr J Loescher asking if the Parish Council would send a letter of support to Mr Jonathan Lord, Senior Engagement Manager of High Speed Two (HS2) Limited supporting additional mitigation east of the HS2 line between Flats Lane and Packington Moor Farm. The main issues to include in the letter are as follows:-

- Proposals have been put forward for additional mitigation east of the HS2 line between Flats Lane and Packington Moor Farm.
- This area is in an important area of Green Belt between Tamworth and Lichfield.
- Mitigation would assist in screening the railway from the Heart of England Way.

- Mitigation would assist in screening the railway from Jerrys Lane. Flats Lane and Jerrys Lane are used by 100's of recreational cyclists every week.
- The mitigation would assist in retaining the value of Packington Moor Farm.

**RESOLVED** That a letter be sent.

**41. THE HIGH SPEED RAIL PLANS**

Members had nothing to report on HS2 at this moment in time.

**42. GOAL NETS (Minute No. 33 - 15 September 2017 refers)**

**RESOLVED** That this item be moved to the next Agenda in the absence of Councillor Mrs Harrison.

**43. SCHEDULE OF PAYMENTS TO DATE**

**RESOLVED** That the schedule of payments to date be received and noted.

**44. BUDGET**

**RESOLVED** That the Parish Clerk's report detailing actual to date figures for 2017/2018 budget be received and noted.

**45. 2018/2019 PRECEPT ON LICHFIELD DISTRICT COUNCIL**

**RESOLVED** Members felt that in light of Lichfield District Council withdrawing the council tax support grant in the sum of £325 then the level of precept to be declared on Lichfield District Council should be £4,675.

**46. FOR INFORMATION  
GENERAL DATA PROTECTION REGULATION/DATA PROTECTION BILL 2017**

**RESOLVED** That the information be received and noted.

**47. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as amended by Section 100 of the Local Government Act 1972), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

**48. PARISH CLERK'S SALARY**

**RESOLVED** That cheques be drawn in respect of the Parish Clerk's October 2017 salary (**cheque number 100430**) and November 2017 salary (**cheque number 100431**), HMRC - December 2017 (**cheque number 100432**), Staffordshire Pension Fund - December 2017 (**cheque number 100433**), HMRC - January 2018 (**cheque number 100434**) and Staffordshire Pension Fund - January 2018 (**cheque number 100435**).

**49. DATE, VENUE AND TIME OF NEXT PARISH COUNCIL MEETING**

**RESOLVED** That Wednesday 17 January 2018; 14 March 2018 and 16 May 2018 in the Conference Room 1, Conference Centre, HMP Swinfen commencing 7.00 pm be confirmed as the next Parish Council meetings.

(The Meeting closed at 7:20 pm)

Signed .....

Date .....