

**MINUTES OF ANNUAL SWINFEN AND PACKINGTON PARISH COUNCIL MEETING HELD AT
CONFERENCE ROOM 1, CONFERENCE CENTRE, HMP SWINFEN
ON WEDNESDAY 10 JULY 2013 COMMENCING AT 7.00 P.M.**

PRESENT

Councillor Mrs Bennett in the Chair
Councillors J Barnes, R Barnes, Stowe and Stubbs

In attendance:

Ms J Minor, Parish Clerk
County Councillor A White
District Councillor B Yeates
Mr R Dyott
Ms J Cross, Community Engagement Manager, Swinfen Prison

PUBLIC FORUM

No questions were raised.

COUNTY COUNCILLOR ALAN WHITE

The Chairman welcomed County Councillor Alan White to the meeting. County Councillor White gave a brief introduction into his role as a County Councillor for Staffordshire County Council.

JENNIFER CROSS, COMMUNITY ENGAGEMENT MANAGER, SWINFEN PRISON

Jennifer Cross gave an update into her role at Swinfen Prison. Ms Cross informed Members that a two year works programme providing sprinklers to each prison cell would be starting shortly, the Governor was keen to encourage low risk prisoners to engage in community work within the area and that there was no further progress with regard to the 50 Year Anniversary.

28. APOLOGIES FOR ABSENCE

Councillor Armstrong.

29. DECLARATIONS OF INTEREST

None declared.

30. MINUTES

RESOLVED That the Minutes of the Meeting of the Parish Council held on 10 July 2013 (Minute Nos. 1 - 27) as circulated, be approved as a correct record and signed by the Chairman.

31. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

32. HOPWAS QUARRY

Members were informed that quad bikes were continuing to access the site. It was proposed by Councillor Mrs Bennett, duly seconded and

- RESOLVED**
- (1) That an email be sent to CEMEX asking that they secure the site.
 - (2) That an item on Hopwas Quarry continue to be included on the next agenda.

33. THE HIGH SPEED RAIL PLANS

Mr R Dyott and Councillor J Barnes updated the Parish Council on HS2. It was proposed by Councillor Mrs Bennett, duly seconded and

RESOLVED That an item on the High Speed Rail Plans (HS2) continue to be included on the next agenda.

34. PLANNING DECISIONS

13/00220/FUL – PACKINGTON MOOR FARM, JERRY'S LANE, PACKINGTON
13/00378/FUL – 4 JERRY'S LANE, PACKINGTON

RESOLVED That the information be received and noted.

35. PLANNING APPLICATION 13/00579/FUL

FREEFORD FARM, LONDON ROAD
CONSTRUCTION OF A SLURRY LAGOON (35M X 35M) AND EXTENSION TO EXISTING LAGOON (30M X 21.5M)

RESOLVED That 'No Objection' be submitted in respect of the above planning application to Lichfield District Council.

36. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admissions to Meetings) Act 1960 (Section 2) (and as expended 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.

37. PARISH CLERK'S SALARY

It was proposed by Councillor Stubbs, duly seconded by Councillor Barnes and

RESOLVED That cheques be drawn in respect of the Parish Clerk's June 2013 (**cheque number 100243**) and July 2013 (**cheque number 100244**) salary, HMRC – August 2013 (**cheque number 100246**), Staffordshire Pension Fund – August 2013 (**cheque number 100245**), HMRC – September 2013 (**cheque number 100248**) and Staffordshire Pension Fund – September 2013 (**cheque number 100247**).

38. DATE, VENUE AND TIME FOR NEXT PARISH COUNCIL MEETING

RESOLVED That Wednesday 11 September 2013 and Wednesday 13 November 2013 in the Conference Room 1, Conference Centre, HMP Swinfen commencing 7.00 p.m. be confirmed as the next Parish Council meetings.

(The Meeting closed at 7.30 p.m.)

Signed

Dated