

Minutes of Stoke Golding Parish Council

Minutes of the 403rd meeting of Stoke Golding Parish Council held in the Methodist Church Hall on Wednesday 5th June 2019

Attendance: Cllr R Terheege (in the chair), S Beale, C Pegg, R Fisher, N Smith, A Mclean, Parish Clerk Theresa Case and County Councillor Ivan Ould. .

403/1 To receive apologies for absence: Borough Cllr Jonathan Collett, Cllr A Clover.

403/2 To receive declarations of interest on items on the agenda and dispensations:
None.

Meeting moved to item 403/9 on the agenda.

403/9 To consider co-option of councillors

The following was **RESOLVED:**

- It was unanimously **AGREED** to co-option of Amanda Mclean and Andrew Clover.

Meeting returned to item 403/3 on the agenda.

403/3 To receive reports by County and Borough Councillors

A report by County Cllr Ivan Ould was circulated to all councillors prior to the meeting and the following was discussed:

1. Highway issues including signage and further closures.
2. St Margaret's School no waiting zone.
3. St Martins School unresolved parking and road adoption issues.
4. Resident's flooding issue.
5. 1485 Sculpture trail.

A report by Borough Cllr Jonathan Collett was circulated to all councillors prior to the meeting and was **NOTED**.

403/4 Public participation – to consider any comments by the public on items on the agenda:
None.

403/5 To confirm the minutes of the 402nd meeting of the Parish Council:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 7th May 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 402nd meeting as a correct record of the meeting.

403/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda:

Updates:

- Heritage street name signs - have now been installed.

403/7 Reports of elected officers of the council and the clerk:

a) Financial Progress Report

The following was **RESOLVED:**

- The Financial Report was unanimously **AGREED** and it was signed by the Chairman.
- Income for the month of May 2019 was **NOTED** at £256.00.
- Expenditure for the month of May 2019 was **VERIFIED** at £6,396.22.
- The bank reconciliation for the month of May was **NOTED**.
- The actual bank statements were verified by Cllr Beale on the 8th May 2019.

b) Playground inspection:

Monthly report:

The following was **RESOLVED:**

- It was **NOTED** that the report was still pending.

c) Ground Maintenance Report

The following was **RESOLVED:**

- The summer maintenance of planters has been carried out, at an **AGREED** cost of £388.26; thanks to the volunteers.

- Spring cropping of the wildflower meadow was **AGREED**, at a cost of £295.00.
- It was **NOTED** that previously agreed tree work by JG, at the recreation field, is now complete.
- Concern regarding crumbling tree stump at the recreation field was **NOTED** and work to remove will be carried out as soon as possible.
- An update on area cleared by the containers was **NOTED**.
- An update on removal of fencing and goal posts was **NOTED**.
- An update on FB pitch marking was **NOTED**.

d) Crime Report

The following was **RESOLVED**:

- **Crime figures for March 2019** – the following figures were **NOTED** from the police.uk website:
- 1 public order near Station Road – local resolution.
- 1 burglary near Church Walks – under investigation.
- 1 vehicle crime near Sherwood Road - investigation complete, no suspect identified.
- 1 violence and sexual offences near Stoneley Road – unable to prosecute.
- 1 drugs near Greenwood Road – local resolution.
- 2 vehicle crime near Greenwood Road - investigation complete, no suspect identified.
- 1 violence and sexual offences near Greenwood Road – under investigation and unable to prosecute.

e) Report by Clerk on other matters

The following was **RESOLVED**:

- An update on Website Accessibility was **NOTED**: the NALC has provided some government guidance on producing an Accessibility Statement. The Clerk has contacted the website provider for the relevant information required for this statement and to check progress with ensuring compliance and continues to liaise with them.

f) Reports of Councillors on meetings they have attended relating to the work of the Parish Council

The following was **RESOLVED**:

- It was **NOTED** that there was nothing to report.

403/8 Planning Application Matters:

Planning applications were considered and any comments resolved as follows:

a) New Applications:

- 27 Crown Hill Close, SG – variation of condition 2 of planning permission 18/00152/FUL, to amend the width and height of proposed dwelling.
- 33 Convent Drive, SG – works to 4 trees.
- Land East of Higham Lane, SG – agricultural building.

b) Amended:

None

c) Permissions approved:

- 49 Station Road, SG – single storey side extension.
- 29 Wykin Lane, SG – two storey side and single storey rear extensions.

d) Refusals:

- 16 Ivy Close, SG – erection of detached annexe.

Planning Appeal – None

e) Appeals:

None.

f) Withdrawn:

- 33 Convent Drive, SG – works to 4 trees.

403/10 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and consider any recommendations

The following was **RESOLVED**:

- Minutes of the NPAC meetings held on the 13th May were **NOTED**.
- The Service Level Agreement with HBBC was **AGREED** and signed by the Chair.
- To **ACTION** the clerk to return to HBBC.
- A report from Cllr Beale was **NOTED** and included:
 1. strategic environmental assessment.
 2. progress on draft.
 3. criteria for judging land.
 4. letters to interested land owners and developers.
 5. workshops to include Councillor attendance.
 6. future open events.

403/11 To receive an update on Sport in Stoke Golding (SISG)

The following was **RESOLVED**:

- An update by Cllr Pegg on progress was **NOTED** and SISG will meet shortly to discuss the initial plans and costs.

403/12 To update on works to St Margaret's Churchyard wall

The following was **RESOLVED**:

- It was **NOTED** that the contractor has been booked for August, awaiting confirmation of EIP funding.

403/13 To update on memorial safety – gravestone repairs

The following was **RESOLVED**:

- It was **NOTED** that a faculty has been submitted and will be assessed by the DAC on 13th June 2019.
- It was **NOTED** that all families have been contacted where details are available.
- It was **NOTED** that work has been completed by families on three memorials.
- It was **NOTED** that EIP funding will not be available in this financial year.
- It was **AGREED** to proceed with phase 1 – high risk repairs, at a cost of £6,535.00, budget and reserves were discussed.

403/14 To consider tree inspection report and works to trees

The following was **RESOLVED**:

- It was **AGREED** to proceed with urgent tree work and to **ACTION** the Clerk to seek quotes.
- Resident's concern regarding trees at the churchyard were **NOTED** and to **ACTION** the Clerk to reply.
- To **ACTION** the Clerk to draft a Tree Maintenance Policy.

403/15 To consider Wykin Lane Cemetery pathways

The following was **RESOLVED**:

- It was **NOTED** that EIP funding of 1/3rd of cost should be available.
- An initial quote was **NOTED**.
- Specifications for the work were discussed and to **ACTION** Cllr Pegg to discuss options with contractor.

403/16 To consider proposals for a pump track

The following was **RESOLVED**:

- To **ACTION** the Clerk to check implications for insurance and planning.
- To **ACTION** Cllr Smith to investigate funding.

403/17 To consider pitch use and marking

The following was **RESOLVED**:

- It was **NOTED** that the request for additional marking had been retracted.

403/18 To consider the Neighbourhood Watch Scheme

The following was **RESOLVED**:

- To **ACTION** the Clerk to seek further information form HBBC.

403/19 To consider Hinckley Road Cemetery boundary matter

The following was **RESOLVED**:

- Advice from the Legal Consultant at LRALC was **NOTED**.
- A reply to the resident was **AGREED**.

403/20 To consider phone kiosk usage

The following was **RESOLVED**:

- Kiosk usage data was **NOTED** and it was **AGREED** to continue with the service.

403/21 To consider street cleaning

The following was **RESOLVED**:

- It was **AGREED** to reschedule this item for after the roadworks have been completed.

403/22 To resolve upon the Monthly Schedule of Payments

It was **RESOLVED** that the schedule of payments was unanimously **AGREED** and the Chairman signed the schedule. The Parish Council to proceed with payments as follows: May 2019: Rainbow Copy Shop – printing £180.00, Chalkley Tree Services Ltd – tree inspection £200.00 and June 2019: pavilion electricity £17.00, admin – clerk's salary and office expenditure £832.28, Stoke Golding Methodist Church – hall hire £199.50, village planters

£388.26, Stoke Golding Garden Show donation £60.00 and ground maintenance – contract £1,617.73, additional work – trees at rec, wildflower meadow £423.50.

403/23 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

Written

- A request to contribute to Hinckley and Bosworth Employment land and Premises Study was **NOTED** and declined.
- A request to contribute to Hinckley and Bosworth Rural Heritage Trail leaflet was **NOTED** and declined.
- A request for a donation for the Stoke Golding Garden Show was **NOTED** and **AGREED**, at a cost of £60.00.
- Village Hall Management Committee annual accounts summary was **NOTED**.
- A letter to the grave owner regarding stones around a memorial was **AGREED**.
- Resident's concern regarding goal post holes was **NOTED** and has been resolved.
- Severn Trent Water request to temporarily remove bench to carry out work to the water mains was **AGREED**.

Verbal

- Resident's concern regarding grass clippings at the recreation field was **NOTED** and **ACTION** the Clerk to remind the Cricket Club on agreed area for disposal.

403/24 To consider items needed to be brought to public's attention

None

403/25 To consider future agenda items

The following was **RESOLVED**:

- No further items were **NOTED**.

The meeting closed at 9.00pm

Next meeting:- Methodist Hall, Wednesday 3rd July 2019 at 7pm