

Minutes of Stoke Golding Parish Council

Minutes of the 404th meeting of Stoke Golding Parish Council held in the Methodist Church Hall on Wednesday 3rd July 2019

Attendance: Cllr R Terheege (in the chair), S Beale, C Pegg, R Fisher, N Smith, A McLean, A Clover, Parish Clerk Theresa Case, NS (Cartwright Homes), resident.

404/1 To receive apologies for absence: County Councillor Ivan Ould and Borough Cllr Jonathan Collett.

404/2 To receive declarations of interest on items on the agenda and dispensations:
None.

404/3 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 was **NOTED**.

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

404/4 Public participation – to consider any comments by the public on items on the agenda:

Comments from a representative from Cartwright Homes and resident of Laburnum Cottage with regard to item 404/18 were **NOTED**.

404/5 To confirm the minutes of the 403rd meeting of the Parish Council:

It was **RESOLVED** that the minutes of the Parish Council meeting held on 5th June 2019 were unanimously **AGREED** and the Chairman signed the minutes of the 403rd meeting as a correct record of the meeting.

404/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda:

Updates:

- Cemetery litter bins - have now been ordered, following faculty confirmation, and it was **NOTED** that they will be installed in August.

404/7 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 June 2019 was **NOTED** at £900.00.
- Expenditure for the month of June 2019 was **VERIFIED** at £3,538.27.
- The bank reconciliation for the month of June was **NOTED**.
- The quarterly budget comparison was **NOTED**; regular payments are on target.

b) Playground inspection:

Monthly report:

The following was **RESOLVED**:

- The safety inspection report for June and July were **NOTED**.
- It was **NOTED** that two end caps were missing on the chest press and there was soil wear under the skier.
- To **ACTION** the Clerk to replace the end caps from stock and MS to monitor soil wear.

c) Ground Maintenance Report

The following was **RESOLVED**:

- Emergency work to remove the crumbling tree stump at the recreation was **AGREED**, at a cost of £600. Future relocation of the bench was discussed.
- To **ACTION** the Clerk to request that JG report on tree options, price and location.
- Emergency clearance of storm damage to trees was **AGREED**, at a cost of £65.50.
- It was **NOTED** that the grass seed at Hinckley Road Cemetery had not taken and reseeded will be repeated in the autumn.

d) Crime Report

The following was **RESOLVED**:

- Crime figures for April 2019 – the following figures were **NOTED** from the police.uk website.
- 1 violence and sexual offences near Greenwood Road – unable to prosecute.

e) Report by Clerk on other matters

The following was **RESOLVED**:

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

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

The following was **RESOLVED**:

- Cllr Terheege reported on the Parish Forum meeting.

404/8 Planning Application Matters:

Planning applications were considered and any comments resolved as follows:

a) New Applications:

- 16 Whitemoors Close, SG – single storey rear extension.
- 1 Church Close, SG – removal of dead branches on 1 x sycamore tree (T2).

b) Amended:

None

c) Permissions approved:

- 39 Station Road, SG – single storey side extension.
- 27 Crown Hill Close, SG – variation of condition 2 of planning permission 18/00152/FUL, to amend the width and height of proposed dwelling.

d) Refusals:

None

e) Appeals:

None.

f) Withdrawn:

None.

404/9 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 10th and 24th June were **NOTED**.
- A report by Cllr Beale was **NOTED** and included:
 1. Neighbourhood Plan toolkit document.
 2. Workshop to include Councillor attendance.
 3. Positive response from consultant on first draft.
 4. Funding.
 5. Public open event planned for September.
 6. Update for the Stoke Golding Village Website.

404/10 To receive an update on Sport in Stoke Golding (SISG)

The following was **RESOLVED**:

- An update by Cllr Pegg on progress was **NOTED**; SISG met with the Village Hall Management Committee to consider the initial plans and costs have been requested from a quantity surveyor.
- Costs of initial plans were **NOTED**.
- It was **AGREED** to transfer £2,000.00 of the ring-fenced funds to SISG, to cover the cost of the quantity surveyor.

404/11 To update on works to St Margaret's Churchyard wall

The following was **RESOLVED**:

- It was **NOTED** that EIP funding confirmation was still pending.

404/12 To update on memorial safety – gravestone repairs

The following was **RESOLVED**:

- It was **NOTED** that the Diocesan Advisory Committee (DAC) will send out an architect-member to assess the site and report back to the next DAC meeting on the 25th July 2019.
- It was **NOTED** that no family had been traced for the railings around a grave at the Churchyard.
- To **ACTION** the Clerk to contact HBBC Conservation Officer and the PCC regarding possible removal.

404/13 To consider tree inspection report and works to trees

The following was **RESOLVED**:

- Quotes for tree stump removal and urgent inspection work were **AGREED**, at a cost of £90.00 and £2,670.00 respectively. Ring-fenced funds and budget for tree work was discussed.
- It was **NOTED** that hedge work and stump grinding is scheduled for 20th/21st August 2019.

- It was **NOTED** that the urgent inspection work is scheduled for 29th/30th July 2019, subject to confirmation of necessary planning permission and permission from the Diocese.
- To **ACTION** the Clerk to seek permission from the Diocese of Leicester under section B:B6(3) All other works to trees, for work at Hinckley Road Cemetery and St Margaret's Churchyard.
- Concerns regarding trees at the churchyard and an oak tree at the recreation ground were **NOTED**.
- The Tree Maintenance Policy was unanimously **AGREED** and **ADOPTED** by Stoke Golding Parish Council and will be published on the Stoke Golding Village Website.
- It was **AGREED** to proceed with a quote for amenity tree work at Hinckley Road Cemetery and the recreation ground, as highlighted by JG, and some work at Wykin Lane Cemetery requested by Cllr Pegg.
- Leaf problem with Hornbeam Trees at Wykin Lane Cemetery was **NOTED**; JG to seek advice and report back to the Parish Council.

404/14 To consider Wykin Lane Cemetery pathways

The following was **RESOLVED**:

- A further quote was **NOTED**.
- To **ACTION** Cllr Pegg to seek 3rd quote and consult with a contractor regarding uneven blocks in existing block paving.

404/15 To consider proposals for a pump track

The following was **RESOLVED**:

- Implications for insurance and planning were **NOTED**.
- It was **AGREED** to investigate other options for equipment for 12-18 years children.
- Cllr Beale to check the NP youth questionnaire for ideas.

404/16 To consider the Neighbourhood Watch Scheme

The following was **RESOLVED**:

- It was **NOTED** that the NHW Development Officer for Hinckley would be willing to meet residents and help set up a scheme in Stoke Golding.
- To **ACTION** the Clerk to gauge interest through the Stoke Golding Village Website, the Stoke Golding and Dadlington Co-operative Website, the Stoke Golding Community Group page.

404/17 To consider Hinckley Road Cemetery boundary matter

The following was **RESOLVED**:

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

404/18 To consider Laburnum Close community land

The following was **RESOLVED**:

- It was unanimously **AGREED** to proceed with the transfer of community land, as previously agreed by the Parish Council.
- It was **AGREED** that the Parish Council was not in support of proposed changes to the original planning application.
- It was **AGREED** to request a bench and bin to be included in the transfer agreement.
- To **ACTION** the Clerk to contact a solicitor and forward the details to Cartwright Homes.

404/19 To consider scarecrow festival request

The following was **RESOLVED**:

- It was **NOTED** that the recreation ground will not be required for this event.

404/20 To consider HBBC 5-year housing plan shortfall

The following was **RESOLVED**:

- Information from HBBC regarding a shortfall in their 5-year housing plan was **NOTED**.
- To **ACTION** the Clerk to prepare a newsletter to include this item and other updates and send the draft out to Councillors for approval before printing.

404/21 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: July 2019: pavilion electricity £17.00, admin – clerk's salary and office expenditure £745.79, HBBC-trade waste for village hall and pavilion £87.75, HBBC litter/dog waste collection £602.78, ground maintenance – contract £1,617.73, additional work – storm damage £65.50, playground inspections and removal of tree stump £640.00.

404/22 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

Written

- A request to carry out a pond survey was **NOTED**.
- A request to meet Pegasus regarding plans for a site in Stoke Golding was **NOTED** and further advice to be sought.
- Information from PayPal Giving Fund regarding grants was **NOTED** and will be passed on the HBBC scam team.
- Resident's concern regarding parking on Sherwood Road was **NOTED**.
- A query regarding a memorial bench was **NOTED** and to **ACTION** the Clerk to reply.
- An inappropriate grave kerb at Hinckley Road Cemetery was **NOTED** and to **ACTION** the Clerk to investigate and write to the family.
- Hinckley National Rail Freight Interchange consultation was **NOTED**.

Verbal

- A phone line down on Church Walks was **NOTED** and to **ACTION** the Clerk to inform BT.
- Resident's query regarding heritage street name signs on the Morris Homes development was **NOTED** and to **ACTION** the Clerk to contact HBBC.

404/23 To consider items needed to be brought to public's attention

None

404/24 To consider future agenda items

The following was **RESOLVED**:

- To consider works to the recreation field pathways.

The meeting closed at 10.00pm

Next meeting:- Methodist Hall, Wednesday 7th August 2019 at 7pm