



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

No. 239

Tuesday 26th February 2019
Village Hall, No Man's Heath

Present:

Cllr. D. Waithman	(DW) (Chairman)
Cllr. G. Hunt	(GH) (Vice-Chair)
Cllr. S. Wilson	(SW)
Cllr. D. Cox	(DH)
Cllr. R. Thirlby	(RT) (arrived 8.30)
Cllr. M. Ruston	(MR)
Mrs N. Allton (Clerk)	(NA)
Borough Cllr. M. Humphries	(MH)
4 x Parishioners	

The meeting commenced at 7:30pm

- | | Action |
|--|------------|
| 1. Apologies for Absence: Borough Cllr. D. Humphries, County Cllr. D. Parsons
Not Present: Police | |
| 2. Police Items – MH to make contact with Police regarding communications with Parish Council. | MH |
| 3. Open Forum- <i>Parishioners of Newton Regis, Seckington and No Man's Heath Parish are invited to address the council on any relevant matter for a maximum of three minutes per person.</i>
a) No Man's Heath Village Hall - need to replace carpet. Village Hall to write to Parish Council and apply for 50% grant towards the carpet. | NMHVH |
| b) NMHVH is easily missed from the road. There is an existing post. DW to get a quote from Nuneaton signs for a sign to point to the Village Hall. | DW |
| 4. Declarations of interest – None. | |
| 5. Minutes of the last Parish Council Meetings – 15 th January 2019 – Signed. | |
| 6. Matters Arising:-
a) Potholes along The Green at Seckington – DW to make contact with new Highways post holder at WCC. | DW |
| b) Trees – between Newton Regis and the Garden Store – PC are gathering photographic evidence of overhanging trees before contacting Highways with cutting back requirements. | GH/DW |
| c) The repair to duckpond post and damage to additional post are in the Conservation area. The repair does not match the existing post. SW will talk to Gareth at Thorpe. If not mended appropriately DW to pass on to Highways. | SW
DW |
| d) Manor Farm development – awaiting reply from Thorpe regarding current status. | |
| e) Shed painting – tin of stain approx. £15, masonry paint £30. DW to purchase. | DW |
| f) Litter pic dates have been confirmed by Mark Kennell. | |
| g) The tarmac on the footpath near the bin has been marked up for repair. | |
| h) GH to contact Chris Gomm for feedback from the Church meeting. | GH |
| i) Best wishes to Rev. Banks who will be leaving the parish this year. | |
| 7. Planning matters: proposed development sites, recent decisions.
a)i) Applications: PAP/201/0072 – Four Shires Farm Shop – extension to create a tea room. – Unanimously supported.
b)i) Determined: PAP/2018/0639 – Rock Farm – Change of use – Granted.
c) Amendments/Re-consultation/Appeals: None | |
| 8. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills. | |
| o General Account | £434.72 |
| o Playing Field Account | £131.32 |
| o Deposit Account | £3,634.60 |
| o Reserve Account | £6,007.96 |
| | £10,208.60 |
| ❖ <u>Cheques for Signature:</u> | |
| o 26.2.19 No Man's Heath Village Hall – Room Hire | £15.00 |
| o 26.2.19 N Allton – Website host renewal, paper, missed salary | £97.00 |

○ 26.2.19 JMG Amenity Ltd – moss treatment at play area	£96.00
○ 26.2.19 Mr RA Cox – repair of hall light	£27.00
○ Change to standing order mandate – Clerk's Salary	
❖ <u>Cheques raised / payments since last meeting:</u>	
○ 22.1.19 South Staffs Water – Playing Field	£255.03
○ 22.1.19 JMG Amenity Ltd – Moss treatment	£402.00
○ 31.1.19 N Allton – Clerk's Salary Jan 19	£181.05
❖ <u>Cheques / Monies Received since last meeting</u>	
○ 9.2.19 Interest Feb	£0.47

a) Making Tax Digital for VAT – Not expected to be required for councils under £85,000 until 2021/22. **Clerk**

9. Playing Field & Duckpond

- a) Roller** – Cuts out when trying to run it. Requires a new filter. Chris helping to source a replacement. **DW**
- b) Hedge cutting** – this has been completed. Awaiting invoice.
- c) Playground matting** – Parish Councillors to clean soon. **All**
- d) Moss** treated at playground.
- e) Heron** – has gone missing from the duckpond. DW to purchase and install replacement. **DW**
- f) Willow tree** – has been removed and opens up the pond area. All agreed to wait and see how the area develops before deciding whether to replace the tree. DW to speak to Arborcare. **DW**
- g) White Duck** – the remaining white duck has been killed. A resident has offered to replace some on the duckpond.
- h) Grass** – the playing field grass has been cut.

10. Dog Fouling

- a) An ongoing problem. Suggestions included (i) offering a reward for information leading to a successful prosecution, (ii) Leafletting to continue, (iii) GH to place a note in News & Views. **GH**
- b) Can a dog bin be installed in Seckington as dog bags are being thrown into village fields? **MH**
- The dog bin in NMH needs to be replaced by NWBC. **MH**
- Refuse bins at NMHVH are not being emptied regularly. **MH**

11. Awards For All – Playground equipment

Clerk has met with Anne Porter. Anne to conduct a short survey of parents/grandparents in village or pre-school to meet requirement for consulting with the community. Clerk to apply for full £10,000 grant. **Clerk**

12. Website

Ian Vincent has migrated the website to a new hosting company. Renewal due in two years. Awaiting fix for problem accessing the minutes / agenda page.

Website amenities page requires updating. **Clerk**

Website accessibility requirement – Clerk to check compliance. **Clerk**

Clerk to share Telegraph article from 1988 via website.

13. Correspondence – None.

14. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

- a) Hangman's Lane – sign needs repair.
- b) Clerk to check with Electoral Services whether one councillor can collect multiple nomination packs **Clerk**
- c) J11 Development – no new developments.

15. Confirmation Date of next: Meeting Tuesday 9 April 2019 at 7.30pm at Newton Regis Village Hall.

The meeting closed at 20.39.

Chairman
Cllr D Waithman	
Date