

No. 243

Tuesday 6th August 2019 All Saints Chuch, Seckington

Present:	Cllr. G. Hunt	(GH) (Vice-Chair)
	Cllr. S. Wilson	(SW)
	Cllr. D. Cox	(DC)
	Cllr. R. Thirlby	(RT)
	Cllr. M. Ruston	(MR)
	Mrs N. Allton (Clerk)	(NA)
	5 x Parishioner	
	Wenda Leslie and Ruth Hy	/tch (HS2)

The meeting commenced at 7:31pm

Action

1. Apologies for Absence: Cllr. D. Waithman, Borough Councillor D. Humphries, Borough Councillor M. Humphries

Not Present: County Cllr. D. Parsons, Police

2. Police Items - None.

3. HS2 – Wenda Leslie and Ruth Hytch of HS2 gave an update of the current situation following the announcement on 6/6/19 by the Secretary of State of a the Design Refinement Consultation . Consultation ends on 6/9/19. Concerns were raised about the proposed maintenance depot at Austrey, increased traffic to the site, road closures, access.

4. Open Forum- 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) Open Gardens – Issues around organisation and date of the event have been raised with the organisers. Individuals within the village need to raise their concerns directly with the organisers.

Grass cutting and road sweeping needs to be coordinated with NWBC to get it done in time for Open Gardens.

5. Declarations of interest - None

6. Minutes of the last Parish Council Meetings – 25th June 2019 – Signed.

7. Matters Arising:-

i) Salt Street - Cllr. M Humphries has spoken to the Police who will increase patrols around Salt Street to check on unlicensed motorbikes and quad bikes.

8. Planning matters: proposed development sites, recent decisions.

a) Applications:
PAP/2019/0355 – Institute House – single storey extension. – no objections.
PAP/2019/0374 – Old Hall Farm – Orangery and carport - no objections.
PAP/2019/0375 – Old Hall Farm – Listed building consent - no objections.
PAP/2019/0445 – Old Hall Farm – Listed building consent - no objections.
PAP/2019/0446 – Old Hall Farm – Replacement roof to outbuildings / garage - no objections.
b) Determined: None
c) Amendments/Re-consultation/Appeals: None

9. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills.

0	General Account		£570.16
0	Playing Field Account		£277.50
0			£14,692.66
0	Reserve Account		£6,009.18
		£21,549.50	
		,	

- <u>Cheques for Signature;</u>
 - o 6.8.19 JMG Amentity Ltd Fertiliser and grass seed

	0	6.8.19 M Draper – Field Maintenance August 19	£130.00
	0	6.8.19 N Allton – Defib pads, paper, stamps	£62.95
	0	6.8.19 All Saints PCC – Room Hire	£20.00
*	Cheques raised / payments since last meeting;		
	0	30.6.19 N Allton – Clerk's Salary June 19	£185.12
	0	7.7.19 South Staffs Water – Play Field Water	£242.31
	0	7.7.19 Hillview Garden Centre – Bedding Plants	£145.41
*			
	0	9.7.19 Interest	£0.86
	0	24.7.19 ANRJCC – Field Rent and Maintenance Payment	£370.00
	0	9.7.19 Pond Cleaning Fund	£415.00

10. No Man's Heath Village Hall – they are struggling to make the books balance each month and are requesting help with funds from the Parish Council. A local benefactor has offered to fund new signage. A ramp to the front door is also needed to make the hall fully accessible. A 60 minute makeover is planned for 1/9/19 to give the hall a facelift. GH to arrange separate meeting with the Village Hall committee.

11. Village Hall Letter – Newton Regis Village Hall have expressed concerns about stray cricket balls being a danger to hall users when a cricket match is taking place. A risk assessment was carried out by DW and GH. All agreed that warning signs informing users of the risks to them during a cricket match be installed. Quote £229.32. The Village Hall must also advise all bookings of the hall that there may be a risk of injury to them if they use the outside space.

12. J11 Development – the development will go before North West Leicestershire District Council next year. Feedback from Gina (NMH Resident)(not NRSNMHPC) - No Man's Heath action group would like to meet with North Warwickshrie Borough Council before they speak with NWLDC. The planning application has been amended to suit Highways England. Weigh restrictions are needed on NMH and NR roads. Lobbying needs to continue as Craig Tracey MP was initially in support of residents' concerns, but it's not clear what his current stance is. Gina spoke to the HS2 representatives as they seemed unaware that IM Properties development may take place at the same time as HS2 works begin.

13. Playing Field

i) Cricket Pitch – See item 11 above.

14. Grass Verge Cutting – Cllr. Cox asked whether all grass verges need to be cut as often as they are, as it can destroy bee habitats and poinators. Can DW ask County Highways if the Parish Council can have a say in which verges are cut and when? Verges on road junctions requiring a clear view would continue to be cut.

15. Footpaths – The Clerk received an email from Ms Edge regarding overgrown foothpaths in Newton Regis. This has been forwarded to Thorpe Estate and to the Footpaths department at WCC.

16. Correspondence – None

17. 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.

i) Salt St – Cllr. M Humphries to look into a way to have either WCC, LCC or both take responsibility for undertaking repairs to Salt Street.

ii) Speed Guns – Shuttington PC have a speed gun and are happy to share it with our PC once volunteers have undergone appropriate training.

iii) A dog waste bin has been ordered for installation in Seckington.

Iv) The next litter pick will be on 31 August 2019.

v) GH circulated a schedule for work to begin on cleaning out the **duckpond**.

18. Confirmation Date of next Meeting – 17 September 2019 at 7.30pm at Newton Regis Village Hall.

The meeting closed at 21.30.

Vice-Chairman	
Cllr G Hunt	
Date	

GH

GH

DW

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