



NRS&NMHPC

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

Three villages, one community

No. 242

Tuesday 25th June 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)
Cllr. M. Ruston	(MR)
Mrs N. Allton (Clerk)	(NA)
Borough Cllr. M. Humphries	(MH)
3 x Parishioner	

The meeting commenced at 7:30pm

Action

1. **Apologies for Absence:** Borough Councillor D. Humphries
Not Present: County Cllr. D. Parsons, Police

2. **Police Items** – None.

3. **HS2** – Representatives from HS2 did not attend after going to the wrong venue.

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) Mrs G Speakman – Salt Street has a definitive map modifications order. Status: Awaiting LCC action. It is a proposed by-way. It is possible that a Traffic Regulation Order could be obtained. MH to bring this issue up at the Safer Communities. It is very badly rutted. Can Warwickshire Police patrol this area? If not, should Leicestershire Police be involved in policing? Clerk to contact Warks. Police to find out if a patrol can be provided on Salt St. to check for unlicensed vehicles - vans are arriving with quad bikes and off-road bikes.

**MH
Clerk**

Clerk to contact DP to find out if there is any budget available for CCTV signs. As it is an ancient and historic road, MH to contact the County Conservation Officer.

**Clerk
MH**

ii) Various comments were made regarding this year's Open Gardens. These comments were passed on to the organisers as this Council is not involved with Open Gardens this is all we can do.

5. **Declarations of interest** – None

6. **Minutes of the last Parish Council Meetings – 21st May 2019 – Signed.** Error noted in 6a) County Council is responsible, not Borough Council.

7. **Matters Arising:-** a) Insurance – Long term agreement. All agreed that the saving was not sufficient to tie the Parish Council in for 3 years.

b) Salt Street - covert CCTV could be an option. MH to contact Police. MR to send photos from Salt St. to Clerk. Clerk to contact DP for financial help.

**MH MR
Clerk**

c) Village Hall – potholes have been filled in the carpark.

d) Dog Fouling Notices – these have been replaced.

e) Shed – still awaiting painting.

f) Hedges - SW will trim hedges in Hames Lane.

SW

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

a) **Applications:** None

b) **Determined:**

i) PAP/2019/0212 – Trees in conservation area, St. Mary's Church – **no objections**

ii) **Granted** - PAP/2019/0198&0199 – Old Hall Farm, Seckington – roof repairs and velux roof lights.

c) **Amendments/Re-consultation/Appeals:** PAP/2017/0264 - Old School House - Extension

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

○ General Account	£318.76
○ Playing Field Account	£152.61
○ Deposit Account	£15,377.19
○ Reserve Account	£6,008.94
	£21,857.50

❖ **Cheques for Signature:**

○ 25.6.19 M Draper – Field Maintenance June & July 19	£260.00
○ 25.6.19 No Man's Heath Village Hall – Room Hire 25/6/19	£15.00
○ 25.6.19 JMG Amenity Ltd – Weed Treatment	£504.00
○ 25.6.19 M Draper – Petrol etc.	£18.08
○ 25.6.19 Sure-Track – Tractor ongoing costs	£144.00

❖ **Cheques raised / payments since last meeting:**

○ 30.5.19 N Allton – Clerk's Salary May 19	£185.12
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❖ **Cheques / Monies Received since last meeting**

○ 9.5.19 Interest to 11.6.19	£0.96
○ 22.5.19 Newton Regis Village Hall – Field Rent	£60.00
○ 6.6.18 Thistle Bowls Club – Field Rent	£60.00

10. **Duckpond** – a) recent duck deaths – there have been multiple deaths on the adjacent road.
b) Railings – these have still not been repaired to an acceptable standard by Thorpe Estate's contractor. County Council to repair and bill Thorpe for onward progression to their contractor.
c) Verbal quote for pumping out water and cleaning silt from bottom of pond - £2,800 + VAT.
d) Overgrowth trim on the wall to be tackled at the same time.
11. **Playground** – Clerk confirmed that the order has been placed and is in progress.
MH suggested a bid be made from the Growth Fund for more equipment or a table tennis table. This would be health and well-being based. DC to get a quote for a cross-trainer. **MH**
DC
12. **Playing Field** – this is in excellent shape for the coming season.
a) Cricket Artificial All Weather Strip – a £3,750 grant is available from Sport England. The strip would cost £7,250 + VAT. All agreed the Parish Council could make a £1,000 grant. The balance of £2,500 would need to be raised by other grants or donations from users, such as Tamworth Cricket Club and Austrey and Newton Regis Junior Cricket Club.
13. **Parish Council Facebook Account** – Clerk queried whether events, Lost & Found, jobs, etc. should be posted to the Parish Council's account. All agreed to continue as before, but the parish and villages could benefit from creating their own Spotted: page for local news.
14. **Correspondence**
❖ North Warwickshire Borough Council – Draft Air Quality Consultation
15. **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) Gina reported that she had submitted an Air Quality report to IM Properties as the Environmental Studies were out of date.
ii) Back Lane – hedges need to be cut back. Ralph Arnold land owner.
iii) The sign at the junction of Back Lane with Church Lane needs to be re-sited after being hit by a lorry.
iv) Dog waste bin, Seckington. Clerk to check that it can be mounted on a standard road sign and order.
16. **Confirmation Date of next Meeting** – Tuesday 6 August 2019 at 7.30pm at All Saints Church, Seckington.

The meeting closed at 21.08.

Vice-Chairman
Cllr G Hunt	
Date