



NRS&NMHPC

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

Three villages, one community

No. 230

Tuesday 27th February 2018
Village Hall, Newton Regis

Present: Cllr. D. Waithman (DW) (Chairman)
Cllr. D. Cox (DC) (Vice-Chair)
Cllr. S. Wilson (SW)
Cllr. R. Thirlby (RT)
Cllr. M. Ruston (MR)
Mrs N. Allton (Clerk) (NA)
County Cllr. D Parson (DP)
2 x Parishioner

HS2 Engagement Representatives - Wenda Leslie & Muhammad Gous

The meeting commenced at 7:30pm

- Action**
1. **Apologies for Absence:** PC Roxanne Kinsella (RK)
Not Present:, Borough Cllr. D. Humphries (DH) Borough Cllr. P. Davey (PD)

Cllr. David Davies has tendered his resignation. This was accepted by the Chairman. Clerk to write to Mr Davies and thank him for his service to the Parish Council. Clerk to inform NWBC of the vacancy. **Clerk**
 2. **Police Items** – RK on leave and was unable to attend the meeting.
 3. **Presentation by HS2 Engagement Advisor – Wenda Leslie & Muhammad Gous**
An informative presentation and question and answer session was given by Ms Leslie and Mr Gous. Handouts were circulated. The challenges and benefits that HS2 Phase 2B will bring to our area were discussed. Parishioners can contact the Clerk for more information.
 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.**
a) NMH Defibrillator – DP to provide details of supplier following his meeting with Shuttington PC later this week. **DP**
b) HS2 (i) Property compensation for Newton Regis residents is unlikely, due to distance from the works. (ii) Once work begins, a traffic plan will need to be filed with WCC.
c) Newton Regis village entrance works – due to start 19/3/17
 5. **Declarations of interest** - None.
 6. **Minutes of the last Parish Council Meeting** – Minutes of meeting 229, held on Tuesday 16th January 2018 were approved by the Council and signed by the Chairman.
 7. **Matters Arising:-**
 - a) **Duckpond railing** – still awaiting repair.
 - b) **Public footpath at the end of Hames Lane** – the overgrowth has been reported and should be cut back soon.
 - c) **Kings Lane to Hames Lane** footpath – there is already a public footpath. The wider field boundary used by walkers and previously left by Cllr. Wilson, may not be retained by Mr Dawe. DW will speak with Mr Dawe. **DW**
 - d) **Playground** – to replace one of the regular swings with a toddler swing and new chains would be £227.26+VAT from Sutcliffe Play. Awaiting further quotes to install a new frame before a decision is made.
 - e) **Bus shelter roof** – a quote for £1,150 to replace the roof and rotten timbers has been received. Further quotes to be sought, before a decision is made. **DC**
 - f) **Hedge** – has now been cut by Gareth
 - g) **Pond wall overgrowth** – ongoing as water is too deep to undertake works at the moment.
 - h) **Scarifyings** to fill carpark potholes – due soon.

- i) **Future litter pick dates** confirmed as 14 April 2018 and 18 August 2018. Clerk to add to website.
j) **Seckington Flower Tubs** – Installed. Contractor to pass invoice to Clerk for payment.

Clerk

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

a) Applications:

- i) **PAP/2018/0066 & 0109** – The Old Post Office, NR – Prior notice - works to tree

b) Determined:

- i) **PAP/2017/0669** – Restrospective Change of Use, Newton Fields Farm, NMH - Granted

c) Amendments/Re-consultation/Appeals:

- i) **PAP/2017/0264** – School House, Main Road, NR – erection of 2 storey dwelling & detached garage

d) Enforcement:

- i) **PAP/2015/0272-** Queen's Head Signage – DW has responded to Gavin Treen at NWBC. – Ongoing.

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

○ General Account	£466.38
○ Playing Field Account	£107.42
○ Deposit Account	£5,782.01
○ Reserve Account	£5,504.82

£11,860.63

❖ **Cheques for Signature;**

- | | |
|--|---------|
| ○ 27.2.18 Arborcare – Work to duckpond willows | £480.00 |
| ○ 27.2.18 Village Hall – Room Hire | £26.00 |

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

- | | |
|---|---------|
| ○ 30.1.18 A Passey – Playground Maintenance | £195.00 |
| ○ 31.1.18 Clerk's Salary January 18 | £176.78 |

❖ **Cheques / Monies Received since last meeting**

- | | |
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| ○ 25.1.18 Village Hall – Playing field water | £140.81 |
| ○ 25.1.18 Tennis Club – Playing field water | £6.39 |
| ○ 16.2.18 Bowls Club – Playing field water | £79.99 |

10. Playing Field

- i) **Mole** – not active at the moment. Playground continues to be closed due the unstable ground caused by the mole.

- ii) **Mowers** – Chris has completed the servicing. Invoice to follow.

- iii) **Roller** – Oil is needed to complete the servicing of the roller before the start of the cricket season. All agreed DW to purchase as required.

- iv) **Junior Cricket Club** – they have sited their storage container.

- v) **Tamworth Cricket Club** – all agreed they could site a 8' x 6' storage shed.

- 11. Salt Street** – Persons unknown were suggesting that Salt St should be designated a BOAT but this can only be processed by Leicestershire C.C. as some time ago Warwickshire passed over their interests in Salt St., the County Boundary runs up the middle of it, to them. No approaches have been made to Leicestershire, or even Warwickshire, at this time. Should there be any in the near future Mr Stephen Tipping at Leicestershire C.C. has agreed that he will keep us informed. Ongoing.

- 12. Financial Assistance to Churches** – Following advice on L01-18 from WALC no further grants will be made to churches for grass cutting, electricity or clock maintenance. DW will continue to look into who has historically been financially responsible for St. Mary's Church clock. Rev. Banks has been informed of the situation.

DW

- 13. End of Year Financial Procedures – Feedback from DW & NA.** - A worthwhile course to attend. More rigorous internal audit procedures need to be undertaken throughout the year. Clerk to proceed as in previous years to complete the end of year procedures.

14. Correspondence

- ❖ E.On – Unmetered supply increasing from 15.75p/kWh to 17.9p/kWh
- ❖ Church Warden, St. Mary's Church – Thank you for donation from the Goosewalk
- ❖ NWBC – Draft submission local plan consultation – extended until 16 March

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) **BT Cover in the carpark** – Clerk to chase up with BT.

- ii) **Dog mess in Seckington** – inform dog warden that dog mess on verges is not being picked up.

- iii) **complaint of chicken noise and smell in Seckington** – Complainant advised to contact Environmental Health at NWBC in the first instance.

Clerk

- 16. Confirmation Date of next Meeting** - Tuesday 10 April 2018 at No Man's Heath Village Hall at 7.30pm.

The meeting closed at 21:43

Chairman
Cllr D Waithman

Date