

**Minute Number 11 (21 - 22)**

**Minutes of the Monthly Meeting of Stockton Parish Council  
Held in Stockton Village Hall at 7.15pm on 21<sup>st</sup> February 2022.**

**Those present: -**

Parish Councillors: Cllrs.: H.Collerson, J.Emberton, C.Millidge, H.Kittendorf, W.Rumsey and T.Warner.

District Councillor: Cllr.L.Adam

County Councillor:

Public:

**The Chairman welcomed all to the meeting.**

**The Chairman brought forward agenda item 17 to accommodate the principal authority member in attendance.**

**Item 17. District Council Issues**

District Cllr.Adam noted that Sustrans who are developing the Lias Line as a cycle path are having to close it during construction (information details on the information event on Feb. 28<sup>th</sup> provides details). Phase 11 construction is expected to be completed in September 2022

Cllr.Adam noted that the District Council is setting up a group to investigate local regulations regarding the self-build properties. This is designed to review the current system and put in place guidance to help protect the district from over development and should be up and running by March.

HS2 have opened a visitor centre overlooking the cutting and tunnel works under Long Itchington Wood off Welsh road that is open to the public by appointment. If interested please contact Dhiren [atdhiren.katwa@balfourbeattyvince.com](mailto:atdhiren.katwa@balfourbeattyvince.com)

At a meeting of the full council this month the annual budget was approved. A sum of £50,000 is set aside for practical energy advice to residents of the district.

There were no further issues from Cllr.Adam and the Chairman thanked him for his contribution to the meeting

**Item 1. Open Forum**

There were no issues under open forum.

**Item 2. Apologies for Absence**

There were no apologies for absence from Parish Cllrs.

Apologies for absence were also received from

District Cllr:

County Cllr: Crump

**Item 3. Acceptance of Apologies from Parish Councillors**

The apology for absence from County Cllr. Crump were noted

**Item 4. Declarations of Interest**

There were no Declarations of Interest

**Item 5. Minutes of the meeting held on the 17<sup>th</sup> January 2022**

These minutes having been previously circulated, it was proposed by Cllr.Warner and seconded by Cllr.Millidge that they be accepted as a true record - **This motion was unanimously agreed.**

**Item 6. Matters arising from the minutes of the 17<sup>th</sup> January 2022.**

There were no matters arising

**Item 7. Planning Matters:****a. New Planning applications****b. Planning Decisions by District Council or County Council**

21/03412/FUL, Lower Tomlow farm, Napton Road: Conversion of the roof space above the garage of Lower Tomlow farm to create a studio for student farmer accommodation for use in connection to farming activities with associated works including a new dormer window and rooflights.

21/03473/FUL, 33 Laurels Drive: Two storey side extension – **Application withdrawn**

21/02388/LBC, Springholme, Napton Road: Retrospective application for the conversion of 2no. existing barns to form 2no. dwellings. This application follows permission for conversion of 2 no. existing barns to form 1no. dwelling (17/02287LBC and 18/03301/VLBC) – **Permission Granted**

**Item 8. Financial Matters**

It was proposed by Cllr.Warner and seconded by Cllr.Millidge that all invoices identified on the February agenda appendix 1 be paid – **This motion was unanimously agreed**

**Invoices as follows:-**

<b>Payee</b>	<b>Amount</b>	<b>Cheque Number</b>
SSE	£161.73	001536
D.Stanley	£116.00	001537

**Item 9. Correspondence**

It was resolved to make no comment on the RBC consultation

**Item 10. Ongoing References**

Community Forum: The Chairman asked Cllr.Adam if the forum is being reinstated – Cllr Adam will investigate.

Playing Field: After discussion it was proposed by Cllr.Kittendorf and seconded by Cllr.Emberton that a safeguarding Policy for Young Children and Vulnerable adults Policy previously circulated be adopted – **This motion was unanimously agreed**

**Item 11. Removal and addition to ongoing references**

There were no additions to or removals from ongoing references

**Item 12. Parish Council calendar actions**

Budget monitoring: The budget monitoring spreadsheet was passed to all Parish Cllrs, present and was formally approved

Cemetery and Playing Field safety audit: This will be undertaken by the Clerk, Cllr.Millidge and Cllr.Kittendorf in the spring.

Review Emergency Plan: The Chairman circulated the plan to Cllrs. and the updated plan was agreed.

**Item 13. Traffic Regulation Order**

It was proposed by Cllr.Kittendorf and seconded by Cllr. Warner that:-

- **Stockton Parish Council resolves to support a proposal to create a safer environment for people on foot, horseback, and bicycles and give them precedence over vehicular traffic. It also believes that this concept which has been adopted by many authorities throughout the UK will have environmental and health benefits for parishioners. It recommends strongly that Warwickshire County Council adopts a policy of 20mph as normal in residential areas countywide.**

This motion was unanimously agreed

**Item 14. Parish Council meeting dates change**

It was proposed by Cllr.Kittendorf and seconded by Cllr.Warner that:-

- **To consider changing the April 2022 meeting from 18<sup>th</sup> to 11<sup>th</sup>, and the May meeting date from 16<sup>th</sup> to 9<sup>th</sup>.**
- **This motion was unanimously agreed**

**Item 15. Code of Conduct**

It was proposed by Cllr.Emberton and seconded by Cllr.Collerson that:-

- **To consider adoption of The Code Of Conduct as laid down by Stratford on Avon District Council.**

**This motion was unanimously agreed**

**Item 16. Training and Meetings**

There were no training or meetings attended

**Item 17. District Council Issues.**

See at commencement of meeting

**Item 18. County Council Issues.**

There were no issues for consideration

**Other Issues for information only**

It was noted that the ground outside the cemetery gate is now full of water. See if B.Tuckey can quote for some laid chippings (Cllr.Rumsey).

Bus timetable: It was noted that there is still no communications from the bus company to residents. Cllr.Warner will provide details to the Clerk and a letter sent to the bus company.

Jubilee weekend: It was noted that the Football Club, Nelson Club, and the village hall are holding events to mark the jubilee.

Housing Needs survey: The Chairman will invite the RHA to a future meeting

There being no further business the Chairman closed the meeting at 8.15pm