

Minute Number 10 (22 - 23)

**Minutes of the Monthly Meeting of Stockton Parish Council
Held in Stockton Village Hall at 7.15pm on 16th January 2023.**

Those present: -

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

District Councillor: Cllr.L.Adam

County Councillor: Cllr.A.Crump

Public: No members of the public

The Chairman welcomed all to the meeting.

The Chairman brought forward agenda items 15, and 16 to accommodate Principal authority members in attendance.

Item 16. County Council Issues

County Cllr.Crump noted that the broadband 6GHz rollout is continuing in the area.

Cllr.Crump noted that he has sent an e-mail to the highways department complaining about road closures by developers with no notice given to residents. He also noted that in the latest mix up Stagecoach has indicated that it misread the closure details and buses did not arrive on the due date or time.

Cllr.Crump noted that the Aldi planning application for Southam should be determined soon. He also noted that there are starter homes for approval in Southam near the HS2 site

Cllr.Crump noted that drugs paraphernalia have been found in the cemetery and the local police team will tour the site.

Cllr.Crump noted that the road gritting is continuing as normal.

There were no further County Council issues.

Item 15 . District Council Issues.

District Cllr.Adam noted that the South Warwickshire Local Plan is now live and the Parish Council is invited to make its comments known to the District Council. He also advised that the Parish Council when writing its comments that it identifies which area to which it is responding.

Cllr. Adam noted that the Elm Row waste bin issue has now been resolved.

There were no further District Council issues.

The Chairman thanked both principal authority Cllrs. for their attendance.

Item 1. Open Forum

There were no issues raised under the open forum.

Item 2. Apologies for Absence

Apologies were received from:-
Parish Cllrs: Cllr.Rumsey

Item 3. Acceptance of Apologies from Parish Councillors

It was proposed by Cllr.Millidge and seconded by Cllr.Warner that the apologies from the Parish Cllr. be accepted – **This motion was unanimously agreed**

Item 4. Declarations of Interest

There were no Declarations of Interest declared

Item 5. Minutes of the meeting held on the 19th December 2022

These minutes having been previously circulated, It was noted by Cllr. Emberton that the minute numbering system needs to be reviewed. It was proposed by Cllr. Millidge and seconded by Cllr. Warner that the minutes be accepted as a true record - **This motion was unanimously agreed.**

Item 6. Matters arising from the minutes of the 19th December 2022.

Cllr. Kittendorf noted that cars were still parking on the double yellow lines outside the village hall, the Clerk will review this problem.

It was noted that the hedge opposite Cllr. Rumsey's house is overgrown, the Chairman noted that the company who look to the maintenance of Glebe Close will trim the hedge back.

Item 7. Planning Matters:

a. New Planning applications

b. Planning Decisions by District Council or County Council

22/02642/FUL, Flat 1 The Boathouse Hold, Station Road: Change of Use of part of dwellinghouse to independent C3 unit (flat) – **Application Withdrawn.**

22/03458/FUL, Windmill Farmhouse, Rugby Road: Extensions and Alterations to existing dwelling, erection of 3 domestic outbuildings, Driveway extension and all associated works – **Permission Granted.**

Item 8. Financial matters

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

December Invoices as follows:-

Payee	Amount	Cheque Number
Cemex UK Properties	£350.00	001600
D.Stanley	£116.00	001601
SSE	£350.00	001602
R.Stephenson	£15.00	001603

Item 9. Budget and Precept 2023-2024

After discussion about the level of street lighting and other cost increases it was determined that the Clerk should demand from the District Council a Parish Council precept of £30,000 for the financial year 2023-2024.

The Clerk is also to ask the broker Utility Aid whether in their view the costs of lighting are likely to be lower in the near future, and if not to sign up for the 2 year street lighting option.

Item 10. Correspondence

ID for voting: The Clerk brought to the attention of the Parish Council the requirement of an ID identification for all residents who wish to vote. It was agreed that this information will be displayed in all Parish Council forums.

Item 11. Ongoing References

Website: Cllr. Emberton asks whether putting information on the Parish Council website or facebook pages reaches all people who need this information. Whilst it was agreed that it probably didn't there appears to be no other alternative.

Playing Field. It was noted that the next meeting of this committee will be on 17/01/23 at 6.30 pm.

Speed Control: County Cllr. Crump will forward to the Clerk the contact in the highways department to determine what needs to be done next.

Item 12. Removal and addition to ongoing references

There were no further items for removal and one for replacement.

Item 13. 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 when weather permits

Item 14. Training and meetings

No training or meetings was undertaken.

Item 15. District Council Issues.

See prior to Open Forum

Item 16. County Council Issues

See prior to Open Forum

Other Issues for information only

Cllr.Warner noted that another company has started digging up the pavement in Mount Pleasant in order presumably to install further broadband connections.

Given that this has been done with no notification is disgraceful.

It was noted that there is a dead tree in the pound, and the Clerk is to contact D.Hancox to see if it can be cut down.

It was noted that there is rubbish on the village green outside the church, Cllr.Millidge will contact R.Pundsack to have it removed

It was noted that the SWLP which replaces the SOADC Local Plan is set out in consultation with Warwick District Council and will take the housing needs up to 2050 and could have a major effect upon rural communities.. The question for the Parish Council is does it want to alter its stance on housing perhaps to look at any potential community benefits as there are four or five sites that have been identified for potential housing developments. All Cllrs are urged to view the SWLP website and this item will be put on the agenda for the next meeting.

There will be an election for the Parish Council in May of this year, and the Clerk will facilitate to distribution of nomination forms for all Cllrs.

There being no further business the Chairman closed the meeting at 8.50pm