

# STOCKTON PARISH COUNCIL

Clerk: Mr. W.J.Robinson  
74, George Street  
Stockton,  
Southam  
Warks  
CV47 8JT

Tel: 01926 814094

## Parish Council of Stockton

To: – Councillor.....

Of.....

You are hereby summoned to attend the Monthly Meeting of the above-named Council, convened by the Chairman, Councillor H.J.Collerson, to be held in Stockton Village Hall, on Monday 18th March 2019 commencing at 7.15pm.

The business to be transacted at the meeting is as follows: -

### Agenda for the March 2019 Meeting of Stockton Parish Council

1

#### **Open Forum**

Parishioners of Stockton are invited to address the Council on any relevant matter for a maximum of three minutes

2.

#### **Apologies for absence**

Parish Cllrs:

3.

#### **Acceptance of Apologies**

4.

#### **Declarations of Interest**

- To receive declarations of interest from Councillors on items on the agenda
- To receive written requests for dispensations for disclosable pecuniary interests (if any)
- To consider any requests for dispensations as appropriate

5.

**Minutes of the Parish Council meeting, which took place on the 18th February 2019 (Minutes attached are unconfirmed).**

6.

**Matters arising from the previous meeting on the 18th February 2019 for ongoing attention**

7.

#### **Planning Matters: -**

- a. New Planning Applications
- b. Planning Decisions by District Council or County Council

8.

#### **Financial Matters: -**

- a. Invoices received – as listed in March 2019 Agenda Appendix 1
- b. Payments received – as listed in March 2019 Agenda Appendix 1

9.

**Correspondence: - as listed in March 2019 Agenda Appendix 2**

10.

**Finance and Strategy Group Report**

11.

**Amenity Group Report.**

12.

**Correspondence not passed to groups**

13.

#### **Ongoing References: -**

- a. Safer Neighbourhoods and Community Forum

- b. Parish paths partnership
- c. Village Mowing
- d. Website
- e. Additions to street lighting
- f. Playing Field
- g. Cleaning road signs
- h. Memorial Field.
- i. Cemetery Extension
- j. A426 Stockton Crossroads
- k. Cemex

14. Removal and Additions to Ongoing Reference

15. Parish Council Calendar Actions

- Budget monitoring review
- Publicity for the Annual Parish Meeting
- Publicity for the Annual Meeting of the Parish Council

16. Training and Meetings

- To receive reports from attendance at above

17. District Council issues

- To consider matters raised by District Cllr. Riches

18. County Council issues

- To consider matters raised by County Cllr. Crump

19. Dated this 11th day of March 2019

(Signed)  
Parish Clerk



**March 2019 Agenda Appendix 1**

**Invoices Received**

**Invoice & Cheque No.**

Invoice No.

Cheque No. 001328

**Payments Received**

**Cheque & Bank**

**Cheque No.**

Cheque No.

Credit No.

**Appendix 1 invoices and payments approved as correct**

**Signed.....**

**Date.....**

**H.Collerson  
Chairman,  
Stockton Parish Council**



<u>Minute Number 11 (18 -19)</u>	Action
<p style="text-align: center;"><b><u>Minutes of the Monthly Meeting of Stockton Parish Council held in the Village Hall, Stockton, at 7.15pm on 18th February 2019</u></b></p> <p><b><u>Those present: -</u></b> Parish Councillors: Cllrs.: H. Collerson, J.Emberton, W.Rumsey, T.Warner, and H.Kittendorf</p> <p>District Councillor:</p> <p>County Councillor: Cllr.A.Crump</p> <p>Public: 3 members of the public</p> <p><b>The Chairman opened the meeting and welcomed all in attendance.</b></p> <p><b><u>Item 1. Open Forum</u></b> A member of the public thanked Cllr.Warner for letting parishioners know about changes to the bus service, and further noted that the wheelie bins are obstructing the pavement outside the Barley Mow in Post Office Lane. The Clerk is to contact Chris Dobson of Street Scene pointing out that residents of the Barley Mow are not keeping to the obligations laid down in the planning permissions regarding keeping the wheelie bins in the dedicated bin store.</p> <p>There were no further issues under Open Forum</p> <p><b><u>Item 2. Apologies for Absence</u></b> Parish Cllrs. Cllr.C. Millidge District Cllr: County Cllr:</p> <p><b><u>Item 3. Acceptance of Apologies from Parish Councillors</u></b> It was proposed by Cllr Warner and seconded by Cllr.Kittendorf that the apology from Cllr.Millidge be accepted - <b>This motion was unanimously agreed.</b></p> <p><b><u>Item 4. Declarations of Interest</u></b> There were no Declarations of Interest</p> <p><b><u>Item 5. Minutes of the annual meeting held on the 21st January 2019</u></b> These minutes having been previously circulated, it was proposed by Cllr. Kittendorf and seconded by Cllr. Warner that they be accepted as a true record - <b>This motion was unanimously agreed.</b></p> <p><b><u>Item 6. Matters arising from the minutes of the 21<sup>st</sup> January 2019</u></b> HS2 meeting: This was attended by Cllr.Emberton who reported that the main contractors seemed to take the view that the whole communications problem “will be alright on the night”, and they seem to think that the delays will come out right. Cllr.Emberton noted that the contractors indicate that they will be in regular communication with those at most risk of traffic delay when roads close over the next months, although Cllr.Emberton has doubts about this sanguine attitude. The contractors will inform the County Council about road closures, and the County Council will inform the parish and town councils affected, Cllr.Crump has made strong representation to the County Council that this information must be passed quickly to parish councils. Cllr.Warner noted that the existing signage for road closures/diversions are not adequate.</p> <p><b><u>Item 17. County Council issues</u></b> The Chairman brought this agenda item forward to facilitate County Cllr.Crump.</p> <p>Precept. Cllr. Crump noted the following with regard to the precept increase Stratford District Council share of the precept has risen by 1.5% Warwickshire County Council share of the precept has risen by 5% to accommodate an increase in the youth justice system (which in Warwickshire is rated as good), more</p>	

money for highways, social care, special needs  
Police and Crime Commissioner has consulted over a precept increase of either ££12, £1, or £24 allowed by government (the likely increase is £24).  
Regarding the decoupling of West Midlands Police from Warwickshire police is likely to take longer than originally envisaged.  
Stagecoach has been held to account by the County Council over its service commitment

There being no other County Council issues, the Chairman thanked Cllr.Crump for his attendance and he then left the meeting

**Item 7. Planning Matters:**

**a. New Planning applications**

19/00258/FUL, 7 Earles Close: Two storey side extension, single storey rear extension and front porch extension – **No representation**

**b. Planning Decisions by District Council or County Council**

18/0314/FUL, Elm Row Garages: demolition of existing garages and redevelopment of 3 two storey two-bedroom properties – **Permission granted**

18/01752/FUL Stockton House: resubmission of 17/00523/FUL (change of use) -**Permission granted**

18/93548/VARY, Disused garages St. Michael's Crescent: Variation of application 17/03396/FUL, building to be re-orientated 90% from the agreed plan – **Permission granted.**

18/03633/HHPA, 52 George Street: Single storey to rear to form conservatory – **Prior approval not required**

**Item 8. Financial Matters**

It was proposed by Cllr. Kittendorf and seconded by Cllr. Rumsey that all invoices shown in the February 2019 Agenda Appendix 1 be paid - **This motion was unanimously agreed.**

**Item 9. Correspondence**

Brindley, Twist, Tafft, and James: The letter regarding the memorial filed and its formal transfer to the Parish Council was read and noted

**Item 10. Finance and Strategy Group report**

There were no issues to report

**Item 11. Amenity Group report**

There were no issues to report

**Item 12. Correspondence not passed to Action Groups**

There were no items for discussion

**Item 13. Ongoing References**

Village mowing: It was decided that the mowing of part of this field will commence when the growing season commences, Cllr.Kittendorf will inform D. Stanley.

Playing Field: The Chairman noted that T. Sharples will meet with the Planners [at Stratford on 15<sup>th</sup> March at 2.30 to consider the future of the scout field, the Chairman cannot attend, but the Clerk and Cllr.Warner will.

**Item 14. Removal and Additions to Ongoing References.**

There was no addition or removals of items.

**Item 15. Parish Council Calendar Actions**

Monthly budget monitoring: The budget monitoring spreadsheet was previously sent to Cllrs with no outstanding issues raised and approved by Council.

Villager of the Year. There were four nominees, and a vote was taken, and the winner this year was Mr.W.Robinson.

**Item 16. Training and meetings**

Practitioners conference: The Clerk gave a resume of parts of the conference that

could impact upon the Parish Council, and what changes to the way of working that will be undertaken

**Item 17 County Council issues**

Items under this heading were taken earlier after item 6

**Item 18. District Council issues**

There were no issues for consideration

**Other Issues for information only**

Information board for stone: The Chairman has received some quotes for this information board but will re-contact the manufacturers asking for more details.  
Village Clean up day: This will now take place on Saturday 6<sup>th</sup> April commencing at 10.00am. Meeting outside the Post Office.

There being no further business the Chairman closed the meeting at 9.00pm.

The next meeting of Stockton Parish Council will be the monthly Meeting of the Council and will take place on Monday 18<sup>th</sup> March 2019 in Stockton Village Hall commencing at 7.15 pm

Signed..... Date.....

**H.Collerson  
Chairman  
Stockton Parish Council**

**Appendix 1A (Note from the Clerk on Invoices and Receipts in Invoices Received**

**Invoices Received**

**Payments Received**

	<b>Appendix 2A (Notes from the Clerk on correspondence in Appendix 2 to the Agenda)</b>	<b>Action Group</b>
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	<p><b>Correspondence not passed to Action Group</b></p>	<p>Finance &amp; Strategy Group</p> <p>Amenity</p>
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