

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 February 2019 commencing at 7.15pm.

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

Agenda for the February 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 21st January 2019 (Minutes attached are unconfirmed).

6.

Matters arising from the previous meeting on the 21st January 2019 for ongoing attention

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.

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.**

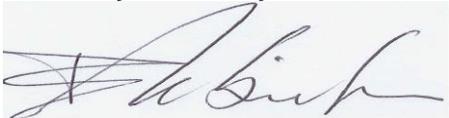
18/03633/HHPA, 52 George Street: Single storey to rear to form consevatory – **Prior approval not required**

8.

Financial Matters: -

a. Invoices received – as listed in February 2019 Agenda Appendix 1

b. Payments received – as listed in February 2019 Agenda Appendix

9.	Correspondence: - as listed in February 2019 Agenda Appendix 2	
10.	Finance and Strategy Group Report	
11.	Amenity Group Report.	
12.	Correspondence not passed to groups	
13.	<p>Ongoing References: -</p> <ul style="list-style-type: none"> 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.	<p>Removal and Additions to Ongoing Reference</p> <p>Parish Council Calendar Actions</p> <ul style="list-style-type: none"> • Budget monitoring review • Villager of the Year decision • Audit of village footpaths. 	
15.	<p>Training and Meetings</p> <ul style="list-style-type: none"> • To receive reports from attendance at above 	
16.	<p>District Council issues</p> <ul style="list-style-type: none"> • To consider matters raised by District Cllr. Riches 	
17.	<p>County Council issues</p> <ul style="list-style-type: none"> • To consider matters raised by County Cllr.Crump 	
18.	Dated this 16th day of January 2019	
19.	<p>(Signed) </p> <p>Parish Clerk</p>	

February 2019 Agenda Appendix 1

Invoices Received

SLCC: £126.00 for practitioners conference 2019

E.ON: ££254.02 for street lighting to 31/01/2019

Invoice & Cheque No.

Invoice No. 127841

Cheque No. 001326

No Invoice No.

Cheque No. 001327

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 10 (18 -19)</u>	Action
<p style="text-align: center;"><u>Minutes of the Monthly Meeting of Stockton Parish Council held in the Village Hall, Stockton, at 7.15pm on 21st January 2019</u></p> <p><u>Those present: -</u> Parish Councillors: Cllrs.: J. Emberton, J.Emberton, W.Rumsey, T.Warner, and H.Kittendorf</p> <p>District Councillor:</p> <p>County Councillor: Cllr.A.Crump</p> <p>Public: 2 members of the public</p> <p>The Chairman opened the meeting and welcomed all in attendance.</p> <p><u>Item 1. Open Forum</u> A member of the public noted that an animal was killed on the road opposite the entrance of Grange farm Drive and pointed out that there was the potential for a child to be injured or worse as they have been known to run into the road, the Chairman will draft an article for the parish magazine pointing out the danger at this part of the village.</p> <p>There were no further issues under Open Forum</p> <p><u>Item 2. Apologies for Absence</u> Parish Cllrs. Cllr.C. Millidge District Cllr: County Cllr: Cllr.A Crump</p> <p><u>Item 3. Acceptance of Apologies from Parish Councillors</u> It was proposed by Cllr Kittendorf and seconded by Cllr.Emberton that the apology from Cllr.Millidge be accepted - This motion was unanimously agreed.</p> <p><u>Item 4. Declarations of Interest</u> There were no Declarations of Interest</p> <p><u>Item 5. Minutes of the annual meeting held on the 17th December 2018</u> 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 - This motion was unanimously agreed.</p> <p><u>Item 6. Matters arising from the minutes of the 15th Octo 2018</u> Cemetery: It was noted that Mr. Cocker will provide a tree to be placed in lane with the existing trees at the far right hand side of the cemetery. Playing Field: It was noted that D. Cooper will commence trimming the hedges on the playing field this week. The Chairman will meet with Mr. Cooper to determine what should be grubbed out and what should be cut back. The square development: IT was noted that there will be a need to review the conditions laid down for this development and how it will impact the pavement.</p> <p><u>Item 7. Planning Matters:</u></p> <p style="padding-left: 20px;">a. New Planning applications 18/03548/VARY, garages at St. Michael's Crescent: Variation of <i>application</i> – No representation 17/03396/FUL. Building to be re-orientated 90 degrees from the agreed plan. - No representation 18/03604/OUT Grange farm Napton Road: Agricultural workers dwelling - No representation 18/03651/LBC, Stockton Fields farm; Internal repairs following a fire - No representation 18/03774/FUL, Laurel House, Becks lane: Construction of 4 semi-detached dwellings- Object</p>	

b. Planning Decisions by District Council or County Council

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

Item 9. Precept 2019-202

Precept: After detailed discussion of the budget for 2019 – 2020 and the spending plans for that year, it was unanimously reaffirmed that the precept should be set at £25,000. The Clerk was instructed to make the daman on the billing authority

Item 10. Correspondence

Villager of the Year: A nomination was received for Gillian Roberts to be Villager of the Year

Item 11. Finance and Strategy Group report

There were no issues to report

Item 12. Amenity Group report

There were no issues to report

Item 13. Correspondence not passed to Action Groups

There were no items for discussion

Item 14. Ongoing References

Playing Field: The Clerk is to contact the solicitors to see if the lease has moved further forward.

Memorial Field: M. Childs will lay the slabs and site the memorial bench

Cemetery extension: It was reported that there was a foul smell at the corner by the radical, the Clerk is to report this to STW.

Stockton Crossroads: It was noted that meeting with the highways department is pending

Item 15. Removal and Additions to Ongoing References.

There was no addition or removals of items.

Item 16. Parish Council Calendar Actions

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

Audit of street lights: All lights functioning

Check grit bins: This was noted and it was pointed out that the grit was for the roads and not parishioners' driveways.

Item 17. Training and meetings

There were no issues to report

Item 18. District Council issues

There were no issues for consideration

Item 19. A426 crossroads consultant's report

A meeting with the County Council is pending

Item 20 County Council issues

There were no issues raised

Other Issues for information only

Village Green: It was noted that grit bags are still on the green, the Clerk is to write asking that they be removed.

Stockton House: The Chairman will contact the Wigley Group to determine when the next open day will take place.

HSⁿ briefing: Cllr.Emberton will attend the next meeting on 29th January 2019

Village Clean Up Day: The Chairman noted that he will be away when traditionally this will be held, it was unanimously decided that the day will be postponed until the Chairman returns.

Annual meeting of the Parish Council: The Chairman noted that he will be away on the third Monday in May, Cllr.Kittendorf will determine whether the village hall will be available on another date.

There being no further business the Chairman closed the meeting at 8.25pm.

The next meeting of Stockton Parish Council will be the monthly Meeting of the Council and will take place on Monday 17th February 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

SLCC: £126.00 for practitioners conference 2019. **This is for the clerks training conference with £21 recoverable as VAT**

E.ON: ££254.02 for street lighting to 31/01/2019. **This is a normal monthly street lighting invoice with £42.34 recoverable as VAT**

Payments Received

