

## **Minutes of PC Meeting 19th September**

**Minutes of the Stockton Parish Council monthly Meeting held in the Village Hall, Stockton, at 7.15pm on 19th September 2016**

**Those present: -**

*Parish Councillors:* Cllrs. P.Banham, C.Millidge, J.Emberton and W.Rumsey.

*District Councillor:*

*County Councillor:*

*Public:* Mr.B.Legg, Mr.S.Kittendorf, Mrs.H.Kittendorf, Mr.J.Neal.

**Chairman Stockton Parish Council**

In the absence of the Chairman of Stockton Parish Council the current Vice Chairman, Cllr.P.Banham took the chair for the meeting, and welcomed those present.

**Open Forum**

Mr. Neal of Stockton FC-CC noted that the netball team has had a donation of a defibrillator by Mrs. Bury through the SAD (sudden Adult Death Trust) charity, and to date there have been 11 or 12 volunteers from the club and the village to undertake the necessary training in order to properly use the equipment. The equipment will be mounted in a heated cabinet on the outside wall of the sports club in order that the entire village can have access to the equipment and the club are asking for a donation from the Parish Council towards the cost of the cabinet. As this whole matter was properly laid before the Council at a previous meeting it was unanimously determined by those Cllrs. present that the Council will fund the cabinet £300 plus delivery charge of £35

Mr.Legg noted that a post on the green at Manor Road has rotted away and collapsed, the Clerk is to ask M.Childs to replace.

There were no further issues brought forward under Open Forum.

**Apologies for Absence**

*Parish Cllrs.* Cllr.H.Collerson, Cllr.T.Warner

*District Cllr.:*

*County Cllr.:*

**Acceptance of Apologies from Parish Councillors**

It was proposed by Cllr.Millidge and seconded by Emberton that the apologies be accepted - This motion was unanimously agreed.

**Declarations of Interest**

There were no declarations of interest.

**Minutes of the meetings held on the 15th August 2016**

These minutes being previously circulated, it was proposed by Cllr. Millidge and seconded by Cllr.Rumsey that they be accepted as true records - This motion was unanimously agreed.

**Matters arising from the minutes of the 15th August 2016**

*Maintenance of Memorial Field:* Currently the memorial field is being maintained by Mr.R.Mingins; however the Council should consider whether a regular ongoing weed and feed treatment twice yearly would be advisable.

*Village Hall:* After detailed discussion (including Mr.Legg and Mr.&Mrs.Kittendorf) about whether the Village Hall should be recorded on the Parish Council asset register, it was noted that although the hall is currently registered, as the Parish Council has no wish to be involved in the running of the village hall rather the status quo should be preserved. Therefore it was determined to remove the village hall from the Council asset register, and register it as an asset of community value with the District Council.

### **Casual Vacancy**

This matter was deferred until the October Parish Council meeting

### **Planning Matters: -**

#### *a. New Planning Applications*

16/02110/OUT, 4 Becks Close: Outline application for a new dwelling with all matters reserved - Object

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

16/02093/COUO, Stockton Hall Court: Prior notification of change of use of a B1a office building to 5 no. C3 dwellinghouses under class O - Permission refused

Renewal of application SDC/13CC021, Former Road chipping store adjacent to Daventry road (A425), Southam: Change of use from redundant highway to an emergency stopping place (transit provision) for up to 12 touring caravans and towing vehicles – Permission granted

### **Financial Matters**

It was proposed by Cllr.Millidge and seconded by Cllr.Rumsey that all invoices shown in the September 2016 Agenda Appendix 1 be paid - This motion was unanimously agreed.

### **Correspondence and Reports**

*NASS:* This was a letter of thanks for the continued membership

*Stockton PCC:* This was a letter of thanks for the continued maintenance support

*Local Councils Charter:* The document outlined how all levels of local government should work together for mutual benefit.

*Clark telecom:* This proposed base station is in Long Itchington.

*Grant Thornton:* This was an annual unqualified opinion from the external auditor regarding the Parish Council finances in the year 2015 – 2016.

*Street Lighting North and South Napton Road developments:* The Parish Council studied the lighting plans previously circulated, and made some alterations which will be sent back to the developer for action.

### **Finance & Strategy Group**

There were no items for consideration

### **Amenity Group**

There were no items for consideration

### **Correspondence not passed to Action Group**

Warwickshire Police: this letter in response to the Parish Council enquiry noted how the safer neighbourhood team functions and the composition of the team.

### **Ongoing References**

Safer Neighbourhood

### **Additions and Removals to Ongoing References**

There were no additions or removals from ongoing references

### **Parish Council Calendar Actions**

*Monthly budget monitoring:* This was shown and found to be in line with the budget.

*Asset Register:* See matters arising

*Risk assessment document:* this was deferred until the October meeting of the Council

**Speed camera training:** the Clerk noted that we now have the vetting forms from the police and that they will be distributed to those who wish to be involved. After discussion it was unanimously agreed that the necessary safety equipment will be purchased for those involved.

### **Training and Meetings**

*ESPO:* The Clerk and the Chair attended and Edge designs will provide a quote for a new laptop and printer for Parish Council. The Town Clerk at Shipston on Stour has indicated that they are willing to give a demonstration of a live system to any Cllrs. who wish to view the Edge financial recording system, with Cllrs. Collerson, Banham, and Emberton wishing to view the system. The Clerk will arrange a visit.

*Register of Play Inspectors International (RPII):* a presentation was made at the ESPO and Cllr. Millidge has indicated that she would be interested in attending some inspection seminars if they are available, the Clerk is to pursue the matter

### **District Council issues**

There were no issues for consideration

### **County Council issues**

There were no issues for consideration.

### **Other Issues**

*Memorial field:* Cllr. Rumsey was asked by a parishioner whether a tree or shrub could be planted in commemoration of the birth of a grandchild, the matter of the memorial field composition will be discussed at a future meeting when the final landscaping has taken place.

*School Street:* The area in front of the school wall (opposite the cottages) is covered in weeds and needs to be tidied; the Clerk is to ask M. Childs to tidy the area.

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