

No. 221

Tuesday 17th January 2017 No Man's Heath Village Hall

Present:	Cllr D Waithman	(DW) (Chairman)
	Cllr D Cox	(DC) (Vice-Chair)
	Cllr D Davies	(DD)
	Cllr C Vincent	(CV)
	Mrs N Allton (Clerk)	(NA)

County Cllr. D Parsons (DP) Paul Horrobin, 2x Newton Regis Tennis Club members.

The meeting commenced at 7:30pm

Action

- 1. Apologies for Absence: Cllr Stuart Wilson (SW), PC Kim Stafford (KS), Borough Cllr. D Humphries (DH), Borough Cllr. P Davey (PD).
- 2. Police Items Apologies received from PC Stafford.
- 3. Open Forum See item 9.
- 4. Declarations of interest None
- 5. Minutes of the last Parish Council Meeting –Minutes of meeting 220, held on Tuesday 15th November 2016 were approved by the Council and signed by the Chairman.
- 6. Matters Arising:-

i) Lay-by on B5493 – Highways dept. have confirmed that No Overnight Parking signs cannot be installed by the Parish Council. PC Stafford has checked on lay-by and not sighted any parked lorries. KS will contact Ms Mutch.

ii) Seckington Flower Tubs – DD met with Seckington residents. Suggestions will be considered and **DD** upto 3 tubs will be placed along Hangman's Lane and The Green.

iii) Christmas Tree Lights – Many thanks to Cllr. and Mrs Vincent for hanging the Christmas tree lights. Many positive comments were received over the Christmas period.

iv) Duck Pond Cleaning – CV to arrange for a sample of pond water to be collected and tested. CV Planning permission would need to be sought to widen the access into the pond.

v) RoSPA Playground inspection – spinner in the playground needs to be sanded down. Weather DW too wet currently. Will action when dryer.

7. Planning matters: proposed development sites, recent decisions.

a) Applications:

i) PAP/2016/0697 – East View, Seckington – Two storey rear extension – no objections ii) PAP/2016/0700 – The Old Rectory, Seckington – Detached garage – no objections b) Granted:

i) PAP/2016/0697 – East View, Seckington – Two storey rear extension

c) Feedback from Cllr. Davies following attendance at WALC Planning session – Very informative and well worth attending. DD recommended the Clerk attends a future session.

8. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills.

0	General Account	£294.07
0	Playing Field Account	£590.90

	0	Deposit Account Reserve Account		£5,278.96 £4,002.16
	0		10,166.09	L4,002.10
*	Cheques for Signature;			
	0	17.1.17 Hi-Lite Electrical Ltd	f	£984.00
	0	17.1.17 No Man's Heath Village Hall – Room Hire	f	£15.00
	0	17.1.17 E.On – Unmetered Supply	f	£44.93
	0	17.1.17 N Allton – Reimbursement for Stamps	f	£13.20
	0	17.1.17 ALCC – Clerk's membership	f	£10.00
*	<u>Cheques raised since last meeting:</u>			
	0	30.11.16 N Allton - Clerk's Salary (SO)	f	£167.21
	0	1.12.16 Ron Smith & Co. – Tractor cutting blades	f	£64.66
	0	2.12.16 D Burdett – Mower repairs	f	£760.88
	0	12.12.16 A Passey – Grounds Maintenance	f	£100.00
	0	20.12.16 K Aspinall – Soup etc for Goosewalk	f	£17.00
	0	31.12.16 N Allton – Clerk's Salary (SO)	f	£175.05
	0	3.1.17 JMG Amenity Ltd – Fertiliser / Fungicide	f	£130.80
	0	3.1.17 WALCC – Arnold Baker 10 th Edition	f	£76.50
	0	3.1.17 Arborcare Tree Surgery – reduce willow tree	f	£456.00
*	Cheque	s / Monies Received since last meeting		
	0	9.9.16 Interest	f	£0.66
	0	17.11.16 Newton Regis Village Hall – Field Rent	f	£60.00

9. Carpark at Newton Regis Village Hall

i) Consultation with all carpark users – re-surfacing costs – Representatives were invited from all groups using the village hall. Thank you to the Tennis Club for attending. The Tennis Club could only provide a small contribution towards re-surfacing.

Possible sources of income: **DP suggested County Councillors grant maybe able to provide a small amount, but would need to be spent in the financial year it was allocated. **Community Infrastructure Levy gives priority to education and highways. An improved surface may encourage more parents to park on the carpark at school drop-off time. **Mr Horobin suggested a separate carpark fund be started. ** Tennis Club to discuss at their next committee meeting and keep in touch.

The cost of around £40,000 for a new tarmac surface is likely to be unattainable in the near future. CV to research alternatives to tarmac-ing. Interim maintenance work will be investigated. Improved drainage is needed near to the playground.

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DW/CV

ii) Damage to signage – Minor damage was sustained to the sign in the carpark caused by vandals with airguns.

10. Playing Field

- i) Mole gone.
- ii) Mower C Wilson will fit blades.
- iii) Roller ongoing.
- iv) Strimming A Passey to continue strimming around the edges.
- v) Carpark weeds DW to ask JMG Amenity to spray edges with weedkiller.
- New Litter Bin / Bin refurbishment / Litter Pick M Baker has installed the concrete footing. DW to photograph the bin requiring refurbishment near the duckpond and pass to Clerk. DC reported that a litter pick was needed along Hangman's Lane. Next litter pick scheduled for 4 March 2017.
- **12.** Action Plan / Information Leaflet A separate meeting is needed. Scheduled for 23 February at 7.30.
- **13. Goosewalk** £81 was raised on the day, with a further £15 promised. The raffle, kindly organised by Arnold Walsh raised £35. £131 was donated to the St. Mary's Church fund.
- 14. Speeding in Newton Regis DP to progress 2 x village gateways with Jo Edwards. This would provide on road 30mph warnings, red paint and dragon's teeth markings. DP to enquire if speed safety van can be deployed in our area. DD reported that Seckington residents have noticed vehicles travelling at high speeds on the Ashby Road and Hangman's Lane.
- **15. Dog Fouling in Newton Regis** Consideration to be given to whether the dog waste bin on the playing field is sited in the right place. Would it be better to move it on to a footpath in the village. Carried forward. DW to contact the Dog Warden and request "No Fouling" leaflets. CV can help distribute.
- **16. SWIFTS Local Transport Scheme –** ongoing. Clerk spoke to Aon regarding insurance for drivers taking part. Cannot be covered by PC insurers. CV to liaise with Arnold Walsh.
- Neighbourhood Plan Letter received from Craig Tracey MP encouraging councils to develop a NP. DW suggested it is a lot of expenditure for little gain. All councillors to investigate reasons why the PC should have a Neighbourhood Plan. Carried forward.

- 18. 1918 Commemorations of 100 years since the end of WW1 All councillors to think of a location or event where the parish could take part. Carried forward.
 ALL
- 19. Local Council Award Scheme Ongoing. Clerk to add links to website.

20. Correspondence

- NWBC Precept request
- NWBC Consultation on Draft Local Plan
- WALC Annual Report 2015-16
- NWBC Annual meeting between the Borough Council and Town and Parish Councils
- WCC Public Consultation on the Draft Minerals Plan
- Craig Tracey MP Neighbourhood Plan
- NWBC Consultation on Mancetter Neighbourhood Plan

21. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

i) Clerk to write to Boyd Douglas-Davies thanking him for the Christmas tree lights.

ii) Hedge cutting at Village Hall – CV to arrange contractor.

iii) Clerk to write to police to request their presence at the next meeting of the Atherstone Hunt in Newton Regis, following demonstrations on Boxing Day.

22. Confirmation Date of next Meeting - Tuesday 28th February 2017 at Newton Regis Village Hall.

The meeting closed at 22:00

Chairman Cllr D Waithman	
Date	

Clerk

Clerk

CV Clerk