

## **Minutes of PC Meeting 17th October**

**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. H.Collerson, P.Banham, C.Millidge, J.Emberton and W.Rumsey.

*District Councillor:*

*County Councillor:*

*Public:* Mr.B.Legg, Ms.E.Legg, Mr.S.Kittendorf, Mrs.H.Kittendorf,

### **Open Forum**

Mr.Legg brought up the matter of the replacement light at the Barley Mow pointing out that it has been around two years since the Council determined to replace it, the Clerk in reply pointed out that we are in the hands of E.ON who have stated that it will be replaced as soon as practicable. The Clerk will again contact Sandra Townson of E.ON to see if it can be erected sooner rather than later.

There were no further issues brought forward under Open Forum.

### **Apologies for Absence**

*Parish Cllrs.* Cllr.T.Warner

*District Cllr.:*

*County Cllr.:*

### **Acceptance of Apologies from Parish Councillors**

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

### **Declarations of Interest**

There were no declarations of interest.

### **Minutes of the meetings held on the 19th September 2016**

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

### **Matters arising from the minutes of the 19th September 2016**

*Defibrillator:* Cllr.Emberton noted that 4 members of the sports club have undertaken training in the use of the defibrillator. The Clerk is to write to the head of Warwickshire Ambulance service asking if the ambulance response time for a suspected heart attack will be compromised by the placing of the machine in Stockton.

*Casual vacancy:* the Clerk indicated that there were no further applications for the post, after discussion it was determined to place the advertisement again in Stockton's news.

*Jubilee field:* Cllr.Emberton noted that R.Mingins is doing a fine job of keeping the field in good condition and is to be commended.

*Memorial field:* After discussion it was agreed that the field would be a lawn field only with the

memorial.

### **Casual Vacancy**

This matter was deferred until the November Parish Council meeting

### **Planning Matters: -**

#### *a. New Planning Applications*

16/02920/ADV, land South of Napton Road: Erection of x2 main signs, x2 swing signs, x2 parking signs and x9 flags in connection with sales centre - No representation

16/03605/S106A, The Pound House, Post Office lane: Application to discharge Sec 106 agreement (planning permission 05/03550/FUL) - No representation

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

### **Financial Matters**

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

### **Correspondence and Reports**

*Rugby Borough Council:* It was determined that no response was necessary

*Stockton PCC:* After discussion it was determined that a grant of £350m be made towards the clock repair, together with the offer to make up any shortfall

*Street Lighting at the hill,* the Clerk will arrange for the tree to be cut back at the top of the hill to allow more light, and to determine whether the bulbs could be replaced to afford more light towards the crossroads.

*Play equipment inspections:* the Clerk is to contact Digby Associates to determine whether they could provide play inspection training (Cllrs. Collerson. Millidge and Warner may be interested).

*Memorial Field:* Cllr.Collerson gave an update on progress thus far, but deemed it unlikely that it would be ready for this year's Remembrance Sunday.

### **Finance & Strategy Group**

There were no items for consideration

### **Amenity Group**

There were no items for consideration

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

There were no items for consideration

### **Ongoing References**

*Website:* Cllr Emberton was passed the details of Hugo Fox Ltd. and asked to evaluate their free website hosting offer.

### **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.

*Risk Assessment document:* The Chairman will review the document and bring to the Council for study

*Insurance:* It was felt that the level of Paris Council insurance is adequate.

*Review of Cemetery Rules:* Cllr.Millidge will review and bring to the Council for study

*Villager of the Year:* The Chairman will give the advertisement to Cllr.Rumsey for addition to Stockton's news

*Safety Audit of cemetery:* This was carried out in late September by the Clerk.

### **Training and Meetings**

There were no meetings or training undertaken.

### **District Council issues**

There were no issues for consideration

### **County Council issues**

There were no issues for consideration.

### **Other Issues**

Proposed new Fire Station in Southam: It was noted that this proposal would site the station in Northfield Road thus making it difficult at times for the retained firefighters to easily get to the station

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