

Minutes of Meeting – December 3rd, 2024
6.30pm Friends Meeting House Hartshill



	Agenda	Item	Action
1	Welcome and apologies	To open meeting and record any apologies received	CHAIR
	Councillors Present	Vice-Chairperson Councillor Roberts, Cllrs Thomason, Sharp, Chaudry, Smith. County & Borough Cllr Bell, Borough Cllr Hobley, Parish Clerk PCSO Charley Payne Two members of the public	
2	To accept any apologies received.	To consider any apologies received and record as accepted.	CHAIR
	Apologies Received	Chairperson Cllr Pearson, Cllr Parker	
3	Procedural items	Please refer to the notes at the end of agenda	HPC
4	Declarations of interest	Please refer to the notes at the end of agenda	CHAIR
5	Chairman's Announcement	Please refer to the notes at the end of agenda	CHAIR
6	Co-Option of Councillor	<ul style="list-style-type: none"> • Due a space becoming available on the Council and no call for an election the Council were free to co-opt a new councillor. • The Council received four applications and following a review of each application received the council voted. • Councillor Pearson abstained from voting due to a personal interest. • Out of five voting Councillors, there were two votes for Simon Pearson and three votes for Maureen Smith. • Maureen was co-opted onto the Council and invited to join the Council for the remainder of the meeting. • Co-opted Councillor Smith signed her declaration of acceptance of office and declaration of interests witnessed by the Clerk. 	
7	Report from Borough & County Councillors	To receive report from Borough & County Councillors.	MB/K H
	Cllr Hobley <ul style="list-style-type: none"> • Chicken Shop on Coleshill Rd – planning application redacted. • Severn Trent meeting tomorrow – flood areas reported. Cllr Bell <ul style="list-style-type: none"> • Severn Trent diverting water north to south. • Woodford Lane Junction – traffic lights proposed and left turn only into Fenny Lane. • Mira planning diverts traffic from A444 away from Caldecote making Caldecote a Cul de sac. • Red Gate long about to become roundabout. • Plough Hill Road – application for sixty-two houses behind Brett's Hall Estate with entry/exit from Maize way on Plough Hill Rd. Traffic Modelling shows no more development until junction improved. Will have effect on Hartshill with traffic t A5 going through Hartshill. • School crossing patrol needed outside Church Close. • Atherstone Leisure Centre – plans are to replace it as it is at the end of its life. Council will have to fund replacement. Outside company will come in to run the centre once it is complete. • Congratulations to the Parish Council on the light switch on event. 		
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	<ul style="list-style-type: none"> Animal Welfare – horse on farmland by Clock Bridge reported to RSPCA who visited the horse and found nothing of concern. CCTV cameras – Cllr Roberts asked if police could check cameras on rec ground to see exactly where they are pointing. ASB – 6 reports made of stones being thrown at cars on clock bridge. Camera going back on bridge to try to tackle the problem. Woodford Lane – lots of debris from car accidents, highways needed to clean up. 		
9	Public Question Time	Strictly 15 minutes allocated to members of the public wishing to address the Council.	MOP
	<ul style="list-style-type: none"> No questions 		
10	Accounts for Payment	To approve payments to invoices Received by the Council for the month November Invoices paid £18259.86 including payments for: £6051.09 Rec Ground second precept payment, £3099.30 HMRC payment, £441.40 Pitch paint for rec ground, £500 s.137 funding for Scouts. Income received £15016.51 including £10998.77 VAT return. Proposed Cllr Thomason, Seconded Cllr Sharp – Invoices paid	Clerk
11	Financial Report	To receive an update on the Financial Status of the Council Balance at end of Month £70098.01 current and £119070.44 Reserve.	Clerk
12	Minutes of the Last Meeting	To approve the minutes of the last meeting 2425-008 and sign as a true record. Proposed Cllr Roberts, Seconded Cllr Thomason that the minutes be signed as a true record.	Chair
13	Correspondence	To receive any correspondence received for the month November None to report.	HPC
14	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre. <ul style="list-style-type: none"> Snowhill – will have draft document for pitch allocation for January. Community Centre - Conservatory roof leaking again. Clerk to action repairs. Cemetery – Groundskeeper on sick leave since November 1st. Clerk handling burials, Liam assisting with clean up and bins. Other – Memorial – Stephen to put poppies through village at least two weeks prior to Remembrance Day. Road Closure – having set time to close the road worked better than walkie talkies. Lights on Green – 2 eight step ladders to switch lights on needed, purchased one already. Road in front of pub needs closing early. Lights and power were a major help, thank you to Crown for their assistance. Thank you to triple A for their help in supplying food and the coffee van which also provided the double socket which was a huge help. 	HPC
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16	Budget Items	<ul style="list-style-type: none"> Council to consider large items for expenditure next year. Budget to be agreed January. 	
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6	Co-Option of Councillor	<ul style="list-style-type: none"> • Due a space becoming available on the Council and no call for an election the Council were free to co-opt a new councillor. • The Council received four applications and following a review of each application received the council voted. • Councillor Pearson abstained from voting due to a personal interest. • Out of five voting Councillors, there were two votes for Simon Pearson and three votes for Maureen Smith. • Maureen was co-opted onto the Council and invited to join the Council for the remainder of the meeting. • Co-opted Councillor Smith signed her declaration of acceptance of office and declaration of interests witnessed by the Clerk. 	
7	Report from Borough & County Councillors	To receive report from Borough & County Councillors.	MB/K H
	Cllr Hobley <ul style="list-style-type: none"> • Chicken Shop on Coleshill Rd – planning application redacted. • Severn Trent meeting tomorrow – flood areas reported. Cllr Bell <ul style="list-style-type: none"> • Severn Trent diverting water north to south. • Woodford Lane Junction – traffic lights proposed and left turn only into Fenny Lane. • Mira planning diverts traffic from A444 away from Caldecote making Caldecote a Cul de sac. • Red Gate long about to become roundabout. • Plough Hill Road – application for sixty-two houses behind Brett's Hall Estate with entry/exit from Maize way on Plough Hill Rd. Traffic Modelling shows no more development until junction improved. Will have effect on Hartshill with traffic t A5 going through Hartshill. • School crossing patrol needed outside Church Close. • Atherstone Leisure Centre – plans are to replace it as it is at the end of its life. Council will have to fund replacement. Outside company will come in to run the centre once it is complete. • Congratulations to the Parish Council on the light switch on event. 		
8	Report from Police & PCSO	To receive report from Police & PCSO	PC
	PCSO Payne <ul style="list-style-type: none"> • Beat report provided. • Offroad bike funding has been cut so there are no offroad bike teams anymore. 		

	<ul style="list-style-type: none"> Animal Welfare – horse on farmland by Clock Bridge reported to RSPCA who visited the horse and found nothing of concern. CCTV cameras – Cllr Roberts asked if police could check cameras on rec ground to see exactly where they are pointing. ASB – 6 reports made of stones being thrown at cars on clock bridge. Camera going back on bridge to try to tackle the problem. Woodford Lane – lots of debris from car accidents, highways needed to clean up. 		
9	Public Question Time	Strictly 15 minutes allocated to members of the public wishing to address the Council.	MOP
	<ul style="list-style-type: none"> No questions 		
10	Accounts for Payment	To approve payments to invoices Received by the Council for the month November Invoices paid £18259.86 including payments for: £6051.09 Rec Ground second precept payment, £3099.30 HMRC payment, £441.40 Pitch paint for rec ground, £500 s.137 funding for Scouts. Income received £15016.51 including £10998.77 VAT return. Proposed Cllr Thomason, Seconded Cllr Sharp – Invoices paid	Clerk
11	Financial Report	To receive an update on the Financial Status of the Council Balance at end of Month £70098.01 current and £119070.44 Reserve.	Clerk
12	Minutes of the Last Meeting	To approve the minutes of the last meeting 2425-008 and sign as a true record. Proposed Cllr Roberts, Seconded Cllr Thomason that the minutes be signed as a true record.	Chair
13	Correspondence	To receive any correspondence received for the month November None to report.	HPC
14	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre. <ul style="list-style-type: none"> Snowhill – will have draft document for pitch allocation for January. Community Centre - Conservatory roof leaking again. Clerk to action repairs. Cemetery – Groundskeeper on sick leave since November 1st. Clerk handling burials, Liam assisting with clean up and bins. Other – Memorial – Stephen to put poppies through village at least two weeks prior to Remembrance Day. Road Closure – having set time to close the road worked better than walkie talkies. Lights on Green – 2 eight step ladders to switch lights on needed, purchased one already. Road in front of pub needs closing early. Lights and power were a major help, thank you to Crown for their assistance. Thank you to triple A for their help in supplying food and the coffee van which also provided the double socket which was a huge help. 	HPC
15	Planning Applications	<ul style="list-style-type: none"> Plough Hill Road PAP/2024/0528 <p>The Council object to the application on the Grounds that it was already agreed through the traffic modelling survey that there would be no more developments until Plough Hill Rd junction was improved. The impact this will have on schools in Hartshill, as well as doctors, increased traffic through the village to access the A5 will have a massive effect on the village.</p>	HPC
16	Budget Items	<ul style="list-style-type: none"> Council to consider large items for expenditure next year. Budget to be agreed January. 	
17	Items for Next Agenda	Items for decision only for next agenda (7 th January 2025) <ul style="list-style-type: none"> Budget Precept 	HPC
	Date and Time of next meetings	The next meeting will take place on January 7 th , 2025, at 6.30pm at Friends Meeting House.	HPC

Minutes of Meeting – December 3rd, 2024
6.30pm Friends Meeting House Hartshill



	Agenda	Item	Action
1	Welcome and apologies	To open meeting and record any apologies received	CHAIR
	Councillors Present	Vice-Chairperson Councillor Roberts, Cllrs Thomason, Sharp, Chaudry, Smith. County & Borough Cllr Bell, Borough Cllr Hobley, Parish Clerk PCSO Charley Payne Two members of the public	
2	To accept any apologies received.	To consider any apologies received and record as accepted.	CHAIR
	Apologies Received	Chairperson Cllr Pearson, Cllr Parker	
3	Procedural items	Please refer to the notes at the end of agenda	HPC
4	Declarations of interest	Please refer to the notes at the end of agenda	CHAIR
5	Chairman's Announcement	Please refer to the notes at the end of agenda	CHAIR
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