



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

No. 241

Tuesday 21st May 2019
Village Hall, Newton Regis

Present:

Cllr. D. Waithman	(DW) (Chairman)
Cllr. G. Hunt	(GH) (Vice-Chair)
Cllr. S. Wilson	(SW)
Cllr. D. Cox	(DH)
Cllr. R. Thirlby	(RT)
Cllr. M. Ruston	(MR)
Mrs N. Allton (Clerk)	(NA)
Borough Cllr. M. Humphries	(MH)
1 x Parishioner	

The meeting commenced at 7:25pm

Action

- 1. Apologies for Absence:** County Cllr. D. Parsons, Borough Councillor D. Humphries, Police
Not Present: None
- 2. Police Items –** None.
- 3. Open Forum- *Parishioners of Newton Regis, Seckington and No Man's Heath Parish are invited to address the council on any relevant matter for a maximum of three minutes per person***
- None.
- 4. Declarations of interest –** None.
- 5. Minutes of the last Parish Council Meetings – 9th April 2019 –** Signed.

6. Matters Arising:-

- 7. a)** Damaged post at the duckpond. SW arranging repair. If it's not done soon, it will be passed to the Borough Council to repair and the cost billed to Thorpe Estate. **SW**
b) Shed painting – to be scheduled in the next few weeks.
c) Verges have been cut.
d) Verge on the B5493 – to be cut.
e) Clerk to contact BT and request grass at the Exchange be cut before Open Gardens.22/6/19
f) Dog waste bin at Seckington – Clerk to circulate brochure. **Clerk Clerk**

8. Minutes of the last Parish Council Meetings – 9th April 2019

9. Matters Arising:-

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

a)i) Applications:

i) PAP/2019/0212 – Prior notification – tree works, St Mary's Church

b) Determined:

i) PAP/2019/0072 – Four Shires Tea Room, Seckington - Granted

c) Amendments/Re-consultation/Appeals: None

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

○ General Account	£268.88
○ Playing Field Account	£608.69
○ Deposit Account	£15,976.34
○ Reserve Account	£6,008.68

£22,862.59

❖ Cheques for Signature:

○ 21.5.19 North West Area Committee – Annual Membership	£15.00
○ 21.5.19 Newton Regis Village Hall – Room Hire 21/5/19	£24.00
○ 21.5.19 N. Allton – Stamps	£7.32
○ 21.5.19 BHIB Ltd – Annual Parish Council Insurance	£917.15
○ 21.5.19 M. Draper – Field Maintenance May 19	£130.00
○ 21.5.19 Anita Allsopp – Internal Audit	£120.00
○ 21.5.19 C. Wilson – Roller parts	£144.00

❖ Cheques raised / payments since last meeting:

○ 23.4.19 NWBC – Bin emptying	£161.62
○ 23.4.19 Sutcliffe Play – Replacement Swing seats	£68.40
○ 2.5.19 Hawkins Pest Control – Rabbits	£60.00
❖ <u>Cheques / Monies Received since last meeting</u>	
○ 9.5.19 Interest to 9/5/19	£0.40
○ 23.4.19 NWBC – Precept	£5,250.00
○ 30.4.19 HMRC VAT Repayment	£1,108.63
○ 7.5.19 Tamworth Cricket Club – Field Rent and Maintenance	£520.00
○ 10.5.19 National Lottery Committee Fund – Playground grant	£9,941.00
○ 20.5.19 Newton Regis Tennis Club – Field Rent	£60.00

9. General Power of Competence – the full council resolved that conditions for GPC have been met. Two thirds of the members have been elected and the clerk holds an appropriate qualification.

10. J11 Development – nothing new. Tree Preservation Orders are in place.

11. Salt Street (CCTV) – Clerk to contact Mark Kennell to request a “covert CCTV in operation” sign at the bottom of Salt St. The track is badly rutted with deep potholes. Edwin MacWilliams Open Space Manager at LCC – Salt St is not recorded as being a highway nor not as a highway. DH has also tried to find out the status of the track and who has responsibility with any success. MH to investigate legal advice on what can be done with the track as no one has responsibility for it. **MH**

12. Playing Field – a) the roller is now running well.
b) It is much appreciated that Adie is still mowing the grass.
c) GH has been contacted by Newton Regis Village Hall, regarding a near miss incident during a cricket match. It is suggested that the Village Hall has a warning on their booking form to remind users of the hall to be aware that there is a danger to spectators when a cricket match is in progress. GH to design a warning sign to be erected on the field, carpark and playground. **GH**
d) The application for funding for an all weather cricket strip has been submitted.

13. Playground – Clerk to make contact with the Borough Council to investigate which surfaces they are installing. A risk assessment to be carried out with reference to the distance from the cricket pitch. Clerk to ensure the position of the water main and concrete slab are included in any quote for groundwork. Decision will then be made and order placed for equipment. **Clerk**

14. Duck Pond – Awaiting written quotation for pond cleaning. Clerk to apply to County Councillors Grant fund. **SW/Clerk**

15. Stop HS2 Campaign – all agreed to sign up and support the Stop HS2 campaign. Clerk to contact HS2 representative to attend the next meeting. **Clerk**

16. Future Meeting Dates – covered on Agenda item 241a item 13.

17. Correspondence – None

18. 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. **GH**

- a) Pavement at St. Mary's Grove – still awaiting repair.
- b) Nothing has been done about the subsidence between the Garden Store and Newton Regis.
- c) Potholes have appeared in the Village Hall carpark. DW to arrange to have the surface scraped. **DW**
- d) Dog fouling notices need replacement.
- e) SW to speak to Thorpe about the hedges and footpaths along Hames Lane. **SW**
- f) Next litter pick is on 31 August.

19. Confirmation Date of next Meeting – Tuesday 25 June 2019 at 7.30pm at No Man's Heath Village Hall.

The meeting closed at 20.58.

Chairman
Cllr D Waithman
Date