

Minutes of the Meeting
Tuesday 1st November – 6.30pm at Friends Meeting House, Hartshill

Councillors: Chairperson Cllr Roberts, Vice-Chairperson Cllr Pearson, Sharp, Thomason, Parker, Peart, Chaudry

Apologies: Cllr M. Bell

Absent: None

In attendance: Borough Councillor M. Parker, N. Miles & J. Randle of Hartshill Parish Plan Project, PCSO E. Jenkins, One member of the public and Clerk to Hartshill Parish

1)- Welcome and apologies

The Chairperson opened the meeting and welcomed those present.

2) Procedural items

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person, or act to gain financial or other material benefits for yourself, your family, a friend, or close associate – Noted.

3) Declarations of Interest

In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting as well as any gifts or hospitality received. This requirement applies to elected members and co-opted members – Noted.

4) Chairman's Announcement

In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media to report on the proceedings of a meeting of the Council or its Committees when they are open to the public. This does not extend to live verbal commentary. Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities. People under the age of eighteen or other members of the public not wishing to be filmed or photographed should notify the Clerk or Chairman and should sit in the area designated for this purpose. Improper conduct or any disruptive behaviour could result in expulsion from the meeting – Noted.

5. Report from Borough Councillor M Parker.

- No response from Planning inspector in relation to the Kirby Glebe Site, unlikely to hear until end of the year.
- Meeting to take place on Friday with Sarval.
- An objection has been received in relation to the traffic calming measures on Castle Road.
- Atherstone Rd land for sale – will be keeping an eye what happens.

6. Hartshill Parish Plan Project

- Started in 2006 as a company limited by guarantee with charitable status.
- 8 years to set up.
- Granted funds to build community centre.
- 3 Trustees make up the Committee.
- Due to charitable status, there is no tax, vat and 100% rate relief.
- Would like it to become the responsibility of the Chair of the Parish Council to automatically become the Chair of the PPP also.
- AGM due to take place in December.

6.1. – Report from PCSO Emily Jenkins

- Another date for cuppa with a copper soon at the community centre.
- Councillor Roberts asked if the Parish Council can be made aware of incidents at the Traveller site where possible as the incident which took place in August was largely attended by emergency services, but the Parish Council knew nothing of what was happening. PCSO Jenkins said she would provide updates as much as possible but not all information can be shared.

7. Public Question Time

No member of the public present.

8. Accounts for Payment

Invoices amounting to £10824.20 were approved for payment – Proposed Cllr Parker, Seconded Cllr Sharp.

9. Financial Report

- The Clerk gave an update on the financial position of the Council.
- Income received during month of October £7286.35 Balance at Current Acc £96094.18 Reserves Acc £166683.38

10. Planning Applications

- None to report.

11. Minutes of the last meeting 041022

- Proposed Cllr Peart, Seconded Cllr Pearson that the minutes be signed as a true record.

12. Correspondence. – None to report.

13. Estate – Snowhill Recreation Ground – No longer need socks installed on post as one already in place. Clerk to contact Western Power to inform them. Spikes to be placed on lamppost to stop climbing. Anti-climb collar/ paint needed on all lampposts.

Tarmac are considering reinstating the fence which would block the entrance to Snowhill Wood from the rec ground due to antisocial behaviour taking place in the wood. A gate will need to be put in place to make sure footballs can be retrieved.

Community Centre – Staff review to take place for Liz and Rachel at the Community Centre. Cllr Sharp to assist.

***Warm Hub** – with café and various groups available to attend during the week, the Community Centre is fulfilling its role as a 'warm hub'. Community Foodbank also available to assist with cost-of-living crisis.

Cemetery – Ask Steve to put Poppies up on lampposts.

14. Remembrance Sunday

Road closure notice in place. Volunteers needed to man closures. Volunteers from Parish Council agreed to attend.

15. Village Sign

- Sign to be placed on Hartshill Green next to the flats.
- Efforts to enhance this side of the Green to be considered over the next year, starting with the placement of the sign.

16. Christmas Light Event

- Christmas light event to take place on 2nd. Achar to assist with the provision of food and The Stag & Pheasant will assist with drinks. 5.30pm start with a 7.30pm finish. Cllr Pearson contacted a brass band to come and play music on the night.

17. Grange Road Rec.

Work to start on rec ground soon. Further updates will go out through email once given.

18. Items for Next Agenda.

- Castle Enhancement – a viewing platform/information sign.
- Camera on Clock Bridge
- A5 Junction
- Medical Centre

**19. Date & Time of Next Meeting 6th December at 6.30pm Friends Meeting House.
Meeting Closed 8.45pm**

Signed: _____ Date: _____