No. 257

Tuesday 11 November 2021 All Saints Church, Seckington

Present: Cllr. D. Waithman (DW) (Chair)

Cllr. S. Wilson (SW)
Cllr. D. Cox (DC)
Cllr. R. Thirlby (RT)
Mrs N. Allton (Clerk) (NA)
County Cllr. D. Humphries (DH)

Parishioners x 2

The meeting commenced at 7:30pm

**1. Apologies for Absence**: County Cllr. M Humphries (MH), Cllr. G Hunt (GH), Cllr. M Ruston (MR)

Not Present: Police.

- 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.
- a) Mrs Barney asked if MR would speak to MH about the gated signs for NMH. MR Traffic appears to be travelling quite fast through the village. Clerk to contact MH Clerk to see whether any further traffic calming measures are available.
- b)Mrs Barney asked if an information sign/ board for NMH could be installed near the village hall. Clerk to liaise with DH / Becky Evans at NWBC about costs of Clerk/ boards.
- 4. Declarations of interest None
- 5. Minutes of the last Parish Council Meetings 21 September 2021 agreed and signed.
- 6. Matters Arising:-
- i) Salt St Mr Arnold is in touch with Winvic regarding blocking off the lane ongoing.
- ii) Pipe jetting not known if completed. Ongoing.
- iii) Broken foot bridge. Not completed. Ongoing.
- iv) Hames Lane has been cut back by Highways, bit still awaiting County Footpaths to do the rest.
- v) Replacement lamp bracket. Ongoing
- vi) Seckington Lane broken lamp post. Ongoing
- vii) Bird deflectors Western Power have back in stock. Ongoing.

viii) Broken sign in Seckington Lane - GH to complete. GH ix) Lime Grove - no complaints currently. x) Seckington Lane pointing sign - check if replaced. Ongoing. xi) Hedges - SW has spoken to land owner. xii) Carpark at NRVH - John Arnold and Tim - have filled holes. Clerk to write to Arnolds with thanks. Clerk xiii) MH to find out about the current planning situation for the 9 houses near the MH Village Hall - ongoing. xiv) Defibrillator replacement. Ongoing. Clerk xv) The tractor is blowing out soot. Ongoing. GH xvi) Duck house. Ongoing.

- 7. Planning matters: proposed development sites, recent decisions.
- a) Applications:
- I) PAP/2021/583 The Old Rectory, Ashby Road, No Mans Heath Erection of agricultural storage building no objections.
- b) Determined:
- c) Amendments/Re-consultation/Appeals: None

xvii) Grating near duckpond. Ongoing.

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

0	General Account	£1,178.82
0	Playing Field Account	£266.87
0	Deposit Account	£10,198.54
0	Reserve Account	£6,012.90
0	Total	£17,657.13
		Allocated to ducknown pro

Allocated to duckpond project

DW

£1,915.00

Allocated to Defibrillators £1,885.00

	Cheques for Signature after the meeting;	
9.11.21 9.11.21 9.11.21 9.11.21	P Hopkins - Repairs to bus shelter (#1210) No Man's Heath Village Hall - Room Hire (#1211) Cllr. D Waithman (#529) Playsafety Ltd - Playground Inspection (#530) Cheques raised / payments since last meeting:	£530.00 £27.00 £32.68 £107.40
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30.9.21 15.10.21 15.10.21 18.10.21 18.10.21 31.10.21	N Allton - Salaries September 21(SO) E.ON - Unmeterd supply (#1208) CPRE - Annual subscription (#1209) N Kinch - Loam (#527) M Draper - End of Season work + petrol (#528) N Allton - Salaries October 21(SO)	£189.63 £58.76 £36.00 £260.00 £109.25 £189.63
	Cheques / Monies Received since last meeting	
24.9.21 27.9.21 29.9.21 15.10.21 18.10.21 26.10.21	Interest - October 21 Precept - North Warwickshire Borough Council Field Rent - Newton Regis Village Hall Field Rent - Newton Regis Tennis Club Mercia Park - Grant for defibrillator Field Rent - Thistle Bowling Club Grant - Warwickshire County Council - Defibrillator and Cabinet	£0.13 £5,450.00 £60.00 £60.00 £885.00 £60.00 £1,000.00

- a) **Budget Review -** Playground and mowing equipment may need some replacement in the near future.
- b) Precept for 2022/23 increase by £100 to cover for inflation to £11,000, an increase of less than 1%. Unanimously agreed.

### 9. Villages:

## a) Newton Regis

i) Kings Lane - Speeding and HGVs - An email was received from a resident on Kings Lane in response to the leaflet drop about the speed of vehicles on Kings Lane. More volunteers have come forward for speed watch training. DC to speak to Simon about speed watch on Kings Lane, but visibility may prevent a speed check. Will request more volunteers once next training session is announced. Good response to mail drop on Kings Lane. Top of Kings Lane - signs saying no access to construction traffic have been erected. Clerk has written to the Garden Centre about HGV routes.

#### ii) Duckpond and trees

- a) Duckpond SW has another contact to look into for duck pond cleaning. Grating SW. DW DW ongoing. Duckhouse ongoing GH.
- b) May Tree felled by WCC without prior reference to the Parish Council. Maintenance works had been planned but the tree has now been removed. The tree will be replaced in the future. Austrey Lane, the tree outside No. 11 needs to be felled and replaced. Will be done by WCC. Residents have offered a contribution towards a replacement for the May tree. Can a village fund be started? Originally planted for King George VI coronation. The Queen's Platinum Jubilee would be a good occasion to plant a substantial replacement tree.
- iii) Christmas Light Switch-On Last year, the PC asked residents to switch their lights on together. DW has asked Rev. Dyer if we could have mulled wine and mince pies at the church following the tree light switch on. Mince pies and mulled wine to be purchased. DW to speak to vicar and agree a date. Vicar to speak to DW school about children singing. Switch-on day to be Saturday 4 December at 6pm if the 5th is not available. An 18' tree will be delivered this week. NMH to find out a costing for a tree for No Man's Heath.
- iv) Bus Shelter repairs have been completed but needs a little more to finish it off.
- v) Litter-picks DC to coordinate dates with Streetscape.

b)Seckington - nothing to discuss.

c) No Man's Heath - Can a tree be planted outside the Village Hall on the green area? DH to speak to Streetscape if a tree can go there. Village Hall committee to agree on what they want.

DC

### 10. Playing Field

- i) Goal posts have been concreted in and cross bar repaired.
- ii) Problems with the tractor and mowers. Hopefully repairs sorted soon.
- iii) Stakes for roping off around cricket square have gone missing. Only 5 remaining DW out of 12. DW to find replacements.
- iv) Playground inspection swing chains will need replacement in future. Fittings on Nest swing are starting to wear. Clerk to write to supplier and query. DW attended playground inspection refresher course. Records have to be kept for 21 years for playground inspections. BS-EN1176 covers all aspects of playground maintenance. Spring horse - wooden carpet surround has rotted. DW to replace.

## 11. Goosewalk - New Year's Day 2022

SW has all of the signage. A separate meeting needs to be arranged. Clerk to speak Clerk to insurance make sure it's covered. Clerk to inform Police.

12. Corres	pondence
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None.

13. 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.

Defibrillator training - Clerk to find a provider. Clerk to order defibrillators. Clerk to look into funding for clock repairs.

Clerk Clerk

# 14. Confirmation Date of Next Meeting

Tuesday 11 January 2022 - Newton Regis Village Hall - 7.30pm

The meeting closed at 21:12				
Chairman	Cllr D Waithman			
Date				