

Hartshill Parish Council

Church Rd, Hartshill, CV10 0LY

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Minutes of Meeting – 2nd April 2024

	Agenda	Item
1	Welcome and apologies	To open meeting and record any apologies received
	Present	Chairperson Councillor Roberts, Councillors Sharp, Thomason, Chaudry, Parish Clerk, Borough Councillor Hobley
2	To accept any apologies received & record any absences	To consider any apologies received and record as accepted. Vice-Chairperson Councillor Pearson, Parker
	Absent	Councillor Peart
3	Procedural items	Please refer to the notes at the end of agenda
4	Declarations of interest	Please refer to the notes at the end of agenda
5	Chairman's Announcement	Please refer to the notes at the end of agenda
6	Report from Borough & County Councillors	To receive report from Borough & County Councillors.
Report from Councillor Hobley FOI Request submitted for the cost of clearing Fly tipping, particularly Grange Rd. Strip of Land next to Willow Close owned by NWBC which may be beneficial in an appeal against planning application. Breaches of planning regulations on the Kirby Glebe / Barn Fisheries traveller site have been reported, incident of Animal Cruelty also reported. Charnwood/Stoneleigh grounds maintenance gone up from £13 to £40 per month – Cllr Hobley met with residents to discuss.		
7	Report from Police & PCSO	To receive report from Police & PCSO
No officer in attendance.		
8	Public Question Time	<u>Strictly 15 minutes allocated to members of the public wishing to address the Council.</u>
No member of the public in attendance.		
9	Accounts for Payment	To approve payments to invoices Received by the Council
Invoices amounting to £19908.11 including: £467.00 LGA 1972 S137 – Oldbury Cottage Care Farm Funding Application £6051.09 hnjrc precept payment (1 of 2) £330 skip change at cemetery £1050 Cemetery works to patio £3797.59 WCC street lighting		
10	Financial Report	To receive an update on the Financial Status of the Council
Income received £4090.18 (current) £799.74 interest on instant access account. Balance Current: £34663.34 Balance Instant Access Acc: £117445.55 Petty Cash £283.23		
11	Planning Applications	To consider any planning applications received by the Council.
PAP/2024/0119 – No objections		
12	Minutes of the Last Meeting	To approve the minutes of the last meeting 2324-012 and sign as a true record.
Proposed Councillor Roberts, Seconded Councillor Sharp that minutes 2324-012 be signed as a true record.		
13	Correspondence	To receive any correspondence received for the month November.
Funding application received from Oldbury Cottage Care Farm £467 for a new water heater. Council agreed this would be funded under S137 of the Local Government Act 1972. Proposed Sharp - Seconded Thomasonp		
14	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.

(Ref: 2425-001)

Cemetery & Community Centre doing well, no issues to report. Snowhill Recreation Ground – Cllr Roberts would like to request Clerks assistance in completing a funding bid – Clerk & Council in agreement.		
15	Election 2024	Council reminded to consider votes for Chairperson and Vice-Chair for the May meeting.
16	Items for next agenda	<ul style="list-style-type: none">• HPP Service Level Agreement• Grange Rd Gate• Defib Training
18	Date and Time of next meeting	The next meeting will take place on May 7th, 2024, at 6.30pm at Friends Meeting House, Hartshill.
	Close of Meeting	Meeting Closed 7.45pm
	Signed & Dated	Signed: _____ Date: _____