

**Minutes of the Meeting**  
**Tuesday 5<sup>th</sup> October – 6.30pm at Friends Meeting House, Hartshill**

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

**Apologies:** Cllr Sharp, County & Borough Councillor Bell.

**Absent:** None

**In attendance:** Borough Cllr Marli Parker, One member of the public and Clerk to Parish Council

**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. Hartshill Parish Plan Project**

- Councillors received a report from Mr J Randle on the Hartshill Parish Plan Project which was a charitable company set up for the benefit of building and running the Community Centre. A volunteer from the Council is encouraged to join the PPP and Councillors were asked to consider this. Council agreed to invite a member of the PPP to the next meeting to discuss it further.

**6. Report from Borough & County Councillors**

- Cllr Bell submitted a report in her absence which was distributed to the Councillors.
- Cllr Roberts requested that Cllr Parker express her disappointment that the Parish Council were not included in the recent meetings between Sarval, Marcus Jones and Cllr Bell. As representatives of the residents in Hartshill the Parish Council felt that they should have been given the opportunity to attend these meetings on behalf of the residents. Cllr Roberts also noted that there is in fact a Sarval Liaison group and members of the group were not informed of any meetings either. The Parish Council would appreciate the opportunity to attend the next meeting.
- Cllr Parker agreed to convey the message to Cllr Bell.
- Following the hearing at Atherstone Council house during September in relation to Kirby Glebe the Council are still awaiting correspondence from the planning inspector on the result of this hearing.
- Council would like more information on the dust monitoring that was to take place. Clerk to contact Cllr Bell.

**7. Public Question Time**

- HCEO – Community Magazine is getting ready for publishing. Would like a piece to include information from the Parish Council and the Community Centre. Clerk will complete.

**8. Accounts for Payment**

Invoices amounting to £9,613.24 were approved for payment – Proposed Cllr Peart, Seconded Cllr Parker.

**9. Financial Report**

- The Clerk gave an update on the financial position of the Council.
- Income received for the month of September £51454.51 with the addition of the second precept payment.

**10. Planning Applications**

- PAP/2022/0499 No objections.

**11. Minutes of the last meeting 060922**

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

**12. Correspondence.** – None to report.

**13. Estate – Community Centre –** Community Café been extremely busy the last couple of weeks, would like to consider adding the Thursday session again. Council agrees to go ahead and will assist with advertising. Over fifty's organisers are moving away; group is low in numbers and would have to close without a volunteer (s) to take over. Will ask church to help advertise.

**Cemetery –** Beechwood tree surgeons visited the site on Monday to quote for cutting back hedges on driveway and works to overhanging beams in the bottom of the Cemetery. Branches were split on tall Oak and will need removing. Quote to follow for work. Quote to be received for rotavating top piece of land that was recently cleared.

**Recreation Ground –** Lampposts are in place for new lighting. Waiting on welder to come and complete the work on damaged lamppost in the alley.

A member of the Rec Committee has resigned so they are currently looking to recruit someone with an interest in the community and the recreation ground. Currently meeting one Tuesday evening a month, at the pavilion during summer months and in the Community Centre during the Winter months.

#### **14. Remembrance Sunday**

7 Volunteers needed for remembrance Sunday which will be on the 13<sup>th</sup> of November. Volunteers will be needed to staff road closure points. Road Closure will be in place for approx. 2 hours. Clerk to contact Nuneaton signs for a poster to go on to our board.

#### **15. Parking on Coleshill Road.**

- Cllr Thomason raised concerns over parking on Coleshill Road. With the addition of the new carpark there is no reason for traffic on the road.
- Would like to see zig zags improved to prevent parking – Clerk to contact County Highways.

#### **16. Village sign**

- Cllr Pearson photographed several suitable areas for the sign to go and distributed for the Council to consider.
- Cllr Thomason would like to see a plinth like those on village signs in Norfolk and Suffolk.
- Cllr Pearson suggested if we were to use a plinth it could be made from quartzite from Hartshill Quarry as this is a stone native to the village.
- Hartshill Green was considered if moving the bus stop is an option.
- Placing the sign on the 'flats side of the Green' was considered due to it being on the inside of the bend the sign would be visible to cars, but some suggested the site was overcrowded with cars and placing a plinth on the sign in this area would make visibility difficult when pulling out onto the main road.
- Councillors could not decide and decided to meet again on the 15<sup>th</sup> of October at 9.30am to walk to suggested sites to consider again.

#### **17. Funding Application**

- Hartshill Scouts submitted a funding request for £500.00 to go towards new camping equipment. Councillors voted in favour of funding this. Proposed Cllr Roberts, Seconded Cllr Thomason – resolved.

#### **18. Items for the next agenda.**

- School Liaison meeting update.
- Update on Harthill's new medical centre.
- Camera on Clock Bridge.
- Christmas Light switch on.
- Parish Plan Project – Clerk to contact member of committee to attend.

**20. Date & Time of Next Meeting 1<sup>st</sup> November at 6..15pm Friends Meeting House.  
Meeting Closed 8.25pm**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_