No. 251

Tuesday 19th January 2021 Virtual Zoom Meeting

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

Cllr. G. Hunt (GH) (Vice-Chair)

Cllr. S. Wilson (SW) Cllr. D. Cox Cllr. R. Thirlby (DC) (RT) Cllr. M. Ruston (MR) Mrs N. Allton (Clerk) (NA) Borough Cllr. M. Humphries (MH) Borough Cllr. D. Humphries (DH)

Mrs Bramble

The meeting commenced at 7:32pm

1. Virtual Meeting Protocol

Participants were shown a slide with the following information:

- Participants will be held in the waiting room until admitted by the host.
- All members of the public must have their microphones on MUTE.
- If you wish to speak, please raise your hand physically or using the virtual RAISE HAND button, then UNMUTE yourself to speak.
- The meeting will be recorded to allow the clerk to write up accurate minutes.
- Participants may LEAVE the meeting at any time.
- 2. Apologies for Absence: County Cllr. D. Parsons (DP).

Not Present: Police.

- 3. Police Items There is a proposal to use Newton Regis Village Hall as a Community Police Office. Ongoing.
- 4. 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. Covered in item 16.

None

- 5. Declarations of interest None
- 6. Minutes of the last Parish Council Meetings 17th November 2020 agreed and will be signed at the first opportunity.

7. Matters Arising:-

- i) Damage to Pavement in Townsend Close Coned off before Christmas. Not known when repair will take
- ii) Village Voice DW has contributed some news / articles.
- iii) Appleby Magna CC mower has been sold elsewhere.
- iv) Defibrillator box on Main Road, Newton Regis DC to locate electrician to move to phone box.

DC

Action

- v) Railings at Old Post Office no yet painted. Ongoing.
- vi) Goose Walk Disappointment from residents but understanding that it had to be cancelled due to Covid-19.
- 8. Planning matters: proposed development sites, recent decisions.
- a) Applications:
- i) PAP/2020/0661 12 Austrey Lane, Newton Regis 3 dwellings 2 car parking spaces per dwelling are needed. Awaiting Highways feedback then discuss again. Ongoing.
- ii) PAP/2020/0617 34 Austrey Lane, NMH single storey extension no objections.
- b) Determined:
- i) PAP/2020/0400 The Cottage, Seckington granted
- c) Amendments/Re-consultation/Appeals:

None

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

0	General Account	£467.24
0	Playing Field Account	£233.62
0	Deposit Account	£6,962.84
0	Reserve Account	£6,012.40

£13,676.10

	Cheques for Signature after the meeting:	
	None	
	Cheques raised / payments since last meeting;	
30.11.20 30.11.20 2.12.20 2.12.20 21.12.20 21.12.20 31.12.20 14.1.21 14.1.21 14.1.21	N Allton - Salaries November 20 (SO) Smithy Farm Shop - Village Christmas Tree (#1174) SLCC - Subscription (#1175) Broxap - Playground Benches (#1176) NWBC - Bin emptying (#1177) Decorscape Ltd (#1178) Cllr. D Waithman - Cable for Christmas Tree Lights (#1179) N Allton - Salaries December 20 (SO) E.On - Unmetered supply (#1180) N Allton - ALCC subs, Stamps, Zoom subs (#1181) A Passey - Playground Maintenance (#506) Gareth Johnson Contracting - Hedge Cutting (#507) Cheques / Monies Received since last meeting	£189.63 £80.00 £80.00 £811.20 £177.52 £175.00 £15.00 £189.63 £56.03 £62.31 £595.00 £240.00
	Interest - November & December	£0.26

10. Playing Field

- i) No response as yet from ANJRCC concerning the equipment at Newton Regis Playing Field.
- ii) More stones are needed to fill the carpark potholes. DW to investigate options.

DW All

DC

11. Playground

All to pass inspection sheets to DW.

12. Grant Applications

- i) DH has money available via the Community Fund for exercise equipment. DC to forward quotes and application to DH.
- ii) Mercia Fund suggestions include extensions to the shed, a mower, re-pointing the wall behind the pond.
 Ongoing

13. Speed Gun

DW to thank Shuttington PC for their offer to sell us their speed gun. We will buy our own in the future.

DW

14. Defibrillator

Clerk to find prices for replacement defibrillator for Newton Regis.

Clerk

15. Telephone Box Repairs

- i) Electrician needed to move the defibrillator cabinet to the telephone box.
- ii) Mr Hopkins to paint the outside of the telephone box.

16. Tree on St. Marv's Grove

Ongoing. Review at the end of March. MH to look into a solution.

МН

17. Revised Model Code of Conduct

Adopted in principal.

18. Correspondence -

None

19. 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.

- Salt Street LCC will consult with the PC when it comes up for review.
- Duckpond flooding email received from NWBC to say that they had to clean out debris blockage. DC to
 monitor the overflow and clear as needed.
- Hames Lane overgrowth has been cleared. Clerk to write and thank Mike Newham.

Clerk

DC

20. Confirmation Date of Next Meeting

Tuesday 2 March 2021 at 7.30pm. Via Zoom app.

DRAFT - Not yet agreed

The meeting closed at 21.14	
Chairman Cllr D Waithman Date	