## No. 245

Tuesday 12<sup>th</sup> November 2019 Village Hall, Newton Regis

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

Cllr. S. Wilson (SW)
Cllr. D. Cox (DC)
Borough Cllr. D. Humphries (DH)
Borough Cllr. M. Humphries (MH)
Mrs N. Allton (Clerk) (NA)
2 x Parishioner

Steph - NWBC Community Development

## The meeting commenced at 7:32pm

 Apologies for Absence: Cllr. G. Hunt. Cllr. M. Ruston, Cllr. R. Thirlby, Police Not Present: County Cllr. D. Parsons Action

DC

DH

- 2. Table Tennis Funding Steph from NWBC Community Development was present at the meeting and made some helpful suggestions regarding funding opportunities. The PC is also looking for funding for outdoor gym equipment. DC to send completed Sport England grant form to Steph to check over before submitting. Funding may also be available next year. DH to look into this. Clubs and the Village Hall may be apply to the Heart of England Fund.
- 3. Police Items None. PCSO's not on shift tonight and no Constable in post at the current time.
- 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.
- 5. Declarations of interest None
- 6. Minutes of the last Parish Council Meetings 17<sup>th</sup> September 2019 signed.
- 7. Matters Arising:-
- i) Any notices for publication should be posted to Mrs. G. O'Connor by Sunday. Can we have an email address to make it easier to submit notices.

ii) Verge cutting - NWBC policy is to cut 1m back from the road, except at junctions

- iii) Footpaths the bridge has collapsed and sign has fallen down at the junction of T133, T134 and T131. Clerk to contact WCC Footpaths.
- iv) Hedges Gareth still to cut playing field hedge. Seckington Lane hedges awaiting cutting early next year.
- 8. Planning matters: proposed development sites, recent decisions.

Clerk

SW

- a) Applications:
- i) PAP/2019/0533 Newton Lodge Farm Change of Use no objections
- ii) PAP/2019/0560 Ash Lane, NMH extension and garage no objections
- iii) PAP/2019/0466 Warren Farm Certificate of Lawfulness Containers no objections
- iv) PAP/2019/0597 Barn 4, Newton Fields Farm, NMH Extension over existing garage no objections
- v) PAP/2019/0598 Barn 2 Newton Fields Farm, NMH Extension no objections
- b) Determined:
- i) PAP/2017/0264 School House, Newton Regis Extension and removal of conifer granted
- c) Amendments/Re-consultation/Appeals:
- i) PAP/2019/0533 SW of Newton Lodge Farm, NMH Change of use of barn to dwelling no objections
- 9. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills.

0	General Account	£255.59
0	Playing Field Account	£311.35
0	Deposit Account	£3,636.45
0	Reserve Account	£5,010.14

£9.213.53

Cheques for Signature;

12.11.19 Newton Regis Village Hall (#1140)

	0	12.11.19 N Allton – Laptop Virus Protection (#1141)	£23.94
	0	12.11.09 A.Campbell - NMH Village Hall – Paint (#1142)	£120.14
	0	12.11.19 Cllr. Waithman -Lock (£115.00) + Postage (£4.55)	
	0	+ Lock (£68.18) (#482)	£187.73
	0	12.11.09 CPRE – Annual subscription (#1143)	£36.00
	0	12.11.19 Suretrack – Replacement battery (#483)	£69.00
	0	12.11.19 P Hopkins – Materials and construction of duck house (#1144)	£200.00
*	<ul> <li>Cheques raised / payments since last meeting;</li> </ul>		
	0	30.9.19 N Allton – Clerk's Salary Sep 19 (#SO)	£185.12
	0	2.10.19 M Draper – End of season 90+Petrol 8.35 (#477)	£98.35
	0	2.10.19 A Tunnicliffe – Refund for cancelled field hire (#478)	£50.00
	0	2.10.19 N Kinch – 40 x bags Boughton County Loam (#479)	£250.00
	0	2.10.19 JMG Amenity Ltd – Selective herbicide treatment (#480)	£204.00
	0	2.10.19 Playsafety Ltd – Playground Inspection (#481)	£99.00
	0	2.10.19 N Allton – Stamps, Printer Ink, Domain Name (#1138)	£56.70
	0	31.10.19 N Allton – Clerk's Salary Oct 19 (#SO)	£185.12
	<ul> <li>Cheques / Monies Received since last meeting</li> </ul>		
	0	9.9.19 Interest Oct+Nov	£0.89
	0	31.10.19 Refund from Livens	£5.24
	0	4.11.19 Newton Regis Village Hall – Playing Field Rent	£60.00
	0	8.11.19 Thistle Bowling Club – Playing Field Rent	£60.00

i) Budget for 2020/21 - Increase to Precept to £10,900. Proposed: SW. Seconded: DC. agreed by all.

Clerk

## 10. Playing Field

i) ANJRCC – the Junior Cricket Club has closed. Clerk to contact them to propose the PC take over the remaining equipment at the playing field. The Parish Council will now cover the club's portion of the field rent.

ii) The Hepple family are progressing the installation of the memorial bench. Many thanks to them.

- iii) Playground equipment inspections an additional sheet of visual inspections has been included to comply with Sutcliffe Play's warranty conditions.
- iv) Maurice Draper has suggested Appleby Cricket Club may need extra practice space. Advised to contact DW to arrange space at Newton Regis.
- v) Shed Painting held until warmer weather next year.

vi) DW to purchase a petrol strimmer.

DW DW

- vii) Arborcare to prune the willow tree at the Duckpond at the earliest opportunity.
- viii) Mowing is complete for the year as the field is now too wet.
- xi) Future works are required to the carpark at the Village Hall to improve drainage.
- x) Many thanks to Mark Baker for filling in the potholes at the carpark at the Village Hall.
- 11. Verge Cutting covered in Item 7)ii) above.
- 12. Christmas Light Switch-On the lights sustained some damage last year and will need replacing. GH will look at the lights. The Switch-On will take place on Sunday 8 December at 5pm. The Queen's Head pub will be open afterwards. There will not be a money collection. DC to purchase mince pies.DC
- **13. Goose Walk –** 11am 1 January 2020. Any donations will be passed to the St. Mary's church restoration fund. Any volunteers of help on the day greatly appreciated. Clerk to notify police.

Clerk

- 14. J11 Community Liaison Group First meeting will be in January. MR to liaise and update the Parish MR Council.
- 15. National Community Energy Campaign not directly relevant to our Parish, but Clerk to sign up in support. Clerk
- **16. Salt Street Gate** Mrs A Campbell has reported an abandoned vehicle to the police. Every incident must be logged with the police to generate an incident number. Vehicles appear to be removing their number plates and being walked through the village to the start of Salt St, which is making it more difficult to report.

  Mrs Phirogelles has had accomplete hites riding around his field which is private land and legated off Salt St.

Mr Phizacklea has had scrambler bikes riding around his field which is private land and located off Salt St. Liaise with local farmers to see whether they could install a gate across the track.

MR/SW

- 17. HS2 Ltd Update to Parish Councils Meeting ongoing.
- **18. No Man's Heath Village Hall Makeover –** further work to be done to add local wall art and complete the makeover. All grant requests must be approved by the Parish Council before any expenditure is incurred.
- 19. Correspondence
  - WALC Annual Report
- 20. 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.
- i) Communication Councillors and Clerk must ensure that the correct information is being disseminated in the public domain. Please keep the Chairman, Clerk and all Councillors aware BEFORE any action is taken.
- ii) Speed Aware DC has gathered enough volunteers to go on the waiting list for training. Unfortunately training is currently suspended until a new training provider is in place. Shuttington PC will meet in December to discuss

ΑII

DC

## DRAFT ONLY - NOT YET AGREED

Chairman Cllr D Waithman

Date

our use of their speed gun. It was funded by a police grant. Our PC to look into funding for our own.  iii) Damaged post at duckpond – Ongoing for 2 years. Response from Mike Newham that this is not a highw safety issue. DH to contact MN's supervisor.  Iv) Dementia Friendly Cinema – Clerk to advertise – at Bracebridge Court 19 December.  v) Clerk to contact MN – recent drain repair on Hames Lane as sunk.	
21. Confirmation Date of next Meeting – Tuesday 14 January 2020 at No Man's Heath Village Hall.	
The meeting closed at 21.05	