

**Minutes of the Meeting**  
**Tuesday 7<sup>th</sup> Feb 2023 – 6.30pm at Friends Meeting House, Hartshill**

**Councillors:** Chairperson Cllr Roberts, Sharp, Thomason, Parker, Chaudry

**Apologies:** Cllr Peart, Cllr Pearson

**Absent:** None.

**In attendance:** Borough Councillor Bell, Parish Clerk.

**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. Report from Borough Councillor Bell.**

Kirby Glebe – Barn Fisheries appeal to take place on 6<sup>th</sup> June. A meeting is to be arranged with Jeff Brown of planning to find out what is allowed at the hearing as Nuneaton and Bedworth appear vulnerable on appeals.

- Accident reported outside Highschool on Friday (3<sup>rd</sup>). Cllr Bell has allocated funding to provide railings on paths outside school to prevent children from crossing.
- Saria Meeting – Environmental Health feel the permit was breached and will be taking to the ombudsman.
- UK Health Security Agency conducted a desktop review and feels there are no lasting health affects from the site.
- Saria to conduct air analysis test.
- Environmental Audit Report to be released.
- Further reports of fly tipping in the village including builder materials.

**7. Public Question Time**

- None

**8. Accounts for Payment**

Invoices amounting to £13014.84 approved for payment.

**9. Financial Report**

- Financial report as per Agenda – Clerk to bring full report to next meeting for full approval.
- Income: £4,493.70, Current Balance: £79,875.15, Reserve Balance: £167,223.62

**10. Planning Applications**

PAP/2022/0261 – Application received does not represent the work being done. Council would like clarification before comment.

PAP/2021/0044 – Objection – Comment on appeal.

**11. Minutes of the last meeting 0100123**

- Error pointed out by Cllr Roberts – Clerk agrees to correct. – Approved.

**12. Correspondence.** – Funding Application Received.

- Oldbury Care Farm would like the Council to consider funding the purchase of two hurdles with gates to allow wheelchair access during lambing. – The Council approved this application under **The Local Government Act 1972, s137.**

**13. Estate** – Snowhill – lampposts installed.

**Community Centre** –Complaint received re: kitchen cleanliness. Clerk to remind everyone that it is a community kitchen, and it needs to be cleaned by everyone using it. 3-month contracts approved for kitchen staff – to be reviewed end of April.

**Cemetery** – Council to advertise job for Cemetery Groundsman until end of February. Barry doing a great job filling in.

**14. Traveller Site**

Liaison meeting to be arranged with a few members of the Council and representatives from the site along with Martin Rone-Clarke.

**15. Hartshill Sign**

Councillors agree to meet at Hartshill sign on Friday 10<sup>th</sup> to discuss plans to enhance the site.

**16. Kings Coronation**

- A bench was suggested to mark the Kings Coronation. Site to be discussed on Friday 10<sup>th</sup> during visit to the sign.

17. Item of Confidentiality – Discussed under ‘Community Centre’ as no members of the public in attendance.

**18. Items for next agenda.**

- Severn Trent application
- Land next to Saria
- Coronation Bench
- Election 2023

**19. Date & Time of Next Meeting 7<sup>th</sup> March 2023 at 6.30pm - Friends Meeting House.  
Meeting Closed 9pm.**

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

DRAFT