



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

No. 228

Tuesday 14th November 2017
Village Hall, Newton Regis

Present: Cllr. D. Waithman (DW) (Chairman)
Cllr. D. Cox (DC) (Vice-Chair)
Cllr. S. Wilson (SW)
Cllr. D. Davies (DD)
Cllr. R. Thirlby (RT)
Cllr. M. Ruston (MR)
Borough Cllr. D. Humphries (DH)
Mrs N. Allton (Clerk) (NA)
3 x Parishioner

The meeting commenced at 7:30pm

- | | Action |
|---|-------------------|
| 1. Apologies for Absence: County Cllr. D. Parsons (DP)
Not Present: , Borough Cllr. P. Davey (PD), PC Roxanne Kinsella (RK) | |
| 2. Police Items – No one was present from the police. Clerk to contact PC Roxanne Kinsella as communication between the Parish Council and Police is vital. | Clerk |
| 3. Open Forum – (a) The Parish Council welcomed Georgina, new Landlady of the Queen's Head pub. Georgina queried the signage removal order and discussed what signs would be permissible. Georgina to speak with Punch Taverns. (b) Georgina to confirm later if the kitchen can warm up the Goosewalk soup. (c) pub would support any fund raising efforts towards the duckpond cleaning. | |
| 4. Declarations of interest – Cllr. Cox – Planning application PAP/2017/0565 Hames Lane. | |
| 5. Minutes of the last Parish Council Meeting –Minutes of meeting 227, held on Tuesday 19 th September 2017 were approved by the Council and signed by the Chairman. | |
| 6. Matters Arising:-
a) Daffodils – DC has planted the daffodil bulbs.
b) Bus Shelter Roof – No progress.
c) Councillor and Clerk Induction Course Part I – MR found the training beneficial. Clerk to book him onto part II. | Clerk |
| 7. Planning matters: proposed development sites, recent decisions.
a) Applications:
i) PAP/2017/0565 – The Cottage, Hames Lane – detached garage
ii)PAP/2017/0560 – Manor Farm, Newton Regis – demolition of agricultural buildings and erection of up to 30 dwellings – The previous application specified 14 dwellings and this has increased to 30. The PC has no objections in principal. Low density, good mix of property types. Concerns: access from main road. Clerk to request a traffic survey and comment on application.
b) Determined:
i) PAP/2017/560/561 – Old Hall Farm, Newton Regis – Erection of Garage
ii) PAP/2017/0036 – Newton Regis Garden Centre – extension
iii) PAP/2017/0222 – St.Mary's Grove – demolition of bungalow.
c) Amendments/Re-consultation/Appeals:
i) None | Clerk |
| 8. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills: | |
| o General Account | £246.90 |
| o Playing Field Account | £569.15 |
| o Deposit Account | £5,681.20 |
| o Reserve Account | £5,504.13 |
| | £12,001.38 |

❖ <u>Cheques for Signature:</u>	
○ 14.11.17 Newton Regis Village Hall – Room Hire	£22.00
○ 14.11.17 N Allton – Printer Ink and Stamps for Clerk	£74.33
○ 14.11.17 CPRE – Annual Subscription	£36.00
○ 14.11.17 Cllr. D. Waithman – bulbs, postage, flyers	£29.04
○ 14.11.17 Newton Regis FPTA – Gardening Club Grant	£100.00
○ 14.11.17 A Passey – Grounds Maintenance	£100.00
○ 14.11.17 JMG Amenity Ltd – grass verge weeds	£114.00
○ 14.11.17 Cllr. D Waithman – Tyres for mower	£74.45
❖ <u>Cheques raised / payments since last meeting;</u>	
○ 22.9.17 M Draper – Mower Petrol	£6.00
○ 30.9.17 N Allton – Clerk’s Salary Sep 17	£176.78
○ 30.9.17 Smith of Derby – St. Mary’s Clock Maintenance	£266.40
○ 30.9.17 JMG Amenity Ltd – grass seed and fertiliser	£121.80
○ 30.9.17 N Kinch – Loam	£230.00
○ 18.10.17 Thorpe Estate – Playing field rent	£300.00
○ 18.10.17 WALC – Training	£75.00
○ 18.10.17 Eon – Unmetered supply	£17.51
○ 21.10.17 Garfitts International – Mower Blade	£45.60
○ 27.10.17 M Draper – End of season pitch maintenance	£90.00
○ 31.10.17 N Allton – Clerk’s Salary Oct 17	£176.78
○ 2.11.17 K West – Pitch Roller	£750.00
❖ <u>Cheques / Monies Received since last meeting</u>	
○ 13.9.17 NWBC – Grant	£249.00
○ 13.9.17 NWBC – Precept	£4,801.00
○ 22.9.17 Newton Regis Tennis Club - Rent	£60.00
○ 2.10.17 Thistle Bowls Club – Rent	£60.00
○ 2.10.17 Village Hall – Rent	£60.00
○ 9.10.17 Interest	£0.93

i) Budget 2018/19 – agreed.

ii) Precept 2018/19 – agreed not to raise the precept. £10,100.00

9. Playing Field

- i) **Roller** – a new roller has been purchased. All agreed an outdoor cover and new battery can be purchased. **DW**
- ii) **Bench in Memory of the former Chair of the Junior Cricket Club** – agreed this can be sited near the playing field.
- iii) **Small mower** – the bottom blade has been returned and the cylinder is being sharpened.
- iv) **Tractor** – ready for it’s normal winter service.

10. Village Hall – In response to the letter received from the Newton Regis Village Hall Committee regarding their concerns about the carpark - Clerk to contact BT for update on the broken cover BT access cover. Hedge cutting is in hand, contractor booked. DW to speak to Mr. Baker regarding vehicles in the carpark and thank him for locking the gate every night. **Clerk DW**

11. Seckington Flower Tub – The wooden sleepers are stored at RT’s farm. Liz/Lisa has contacted a contractor and is in the process of getting a quote – ongoing.

12. Defibrillator – A grant has been applied for from the County Councillors Grant Fund for the NMH defibrillator. The 200m radius from the NMH Village Hall covers the whole village with the exception of one property. Georgina was a first responder before moving to the Queen’s Head and suggested the village should look into creating a system of this type. DW to discuss with Georgina. **DW**

13. Gardening Club Grant – all agreed £100 to be made available towards the sensory garden at Newton Regis Primary School.

14. Goose Walk – SW has the signs, soup planned to be served at the pub, DD will act as a marshal, DC to organise a litter pick, Aon Insurance confirmed the event is covered. Clerk to contact RK (police) to advise on event details. **DC Clerk**

15. Correspondence

- ❖ **Smith of Derby – Clock service plan**
- ❖ **WCC – Winter Service gritting routes**

16. 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.

- a) Christmas Tree lights – all working.
- b) All Souls PCC has requested a contribution towards flood lighting the church. Awaiting an estimate of the costs involved. – to be discussed at a later meeting.

- c) All agreed DC to approach the primary school and enquire if school children would like to be involved in the switch on of the Christmas lights. Date to be confirmed.
- d) MR signed the Lloyds bank mandate to become a full signatory.

DC

17. Confirmation Date of next Meeting – Tuesday 16 January 2018 at No Mans Heath Village Hall at 7.30pm.

The meeting closed at 21:30

Chairman
Cllr D Waithman

Date