Three villages, one community

No. 252

Tuesday 2nd March 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)

Mrs Bramble

The meeting commenced at 7:32pm

1. Virtual Meeting Protocol

Action

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), Borough Cllr. M. Humphries (MH), Borough Cllr. D. Humphries (DH)

Not Present: Police.

- 3. Police Items DW enquired with PC Fretter whether hi vis waistcoats needed to have Community Speedwatch printed on the back. Still awaiting information.
- 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.

Mrs Bramble asked if the Seckington churchyard mowing volunteer can be thanked in some way. Unfortunately, Parish Councils cannot make donations to religious organisations. A number of volunteers mow the churchyard and are much appreciated.

- 5. Declarations of interest None
- 6. Minutes of the last Parish Council Meetings 19 January 2021 agreed and will be signed at the first opportunity.
- 7. Matters Arising:-
- i) There is a proposal to use Newton Regis Village Hall as a Community Police Office. Ongoing.
- ii) Damage to Pavement in Townsend Close Coned off before Christmas. Not known when repair will take place. - Ongoing
- iii) Village Voice nothing included.
- iv) Defibrillator box on Main Road, Newton Regis requires qualified electrician to move to phone box. DC to DC organise.
- v) Proposed Code of Conduct Clerk to check current status with WALC.

Clerk

- vi) Railings at Old Post Office no yet painted. Ongoing.
- vii) Clerk looking for funding streams of £700 to replace the defibrillator.

Clerk

- 8. Planning matters: proposed development sites, recent decisions.
- a) Applications:
- i) PAP/2020/0655 St. Mary's Church, No Man's Heath Soak-away in connection with toilet no objections.
- b) Determined:
- i) PAP/2020/0617 34 Austrey Lane, NMH 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		£373.59
0	Playing Field Account		£391.14
0	Deposit Account		£10,697.91
0	Reserve Account		£6,012.45
		Total	£17.475.09

Allocated to projects: £6,250.00

	Cheques for Signature after the meeting;	
	None	
	Cheques raised / payments since last meeting:	
31.1.21 25.2.21 28.2.21 11.2.21 25.2.21	N Allton - Salaries January 21(SO) N. Allton - Zoom Subscription (#1182) N Allton - Salaries February 21(SO) South Staffs Water Business - Playing Field Water (#508) JMG Amenity Ltd - Fertiliser (#509)	£189.63 £80.00 £189.63 £224.55 £66.00
26.1.21 29.1.21 19.2.21 19.2.21	Cheques / Monies Received since last meeting Newton Regis Tennis Club - Playing Field Water NWBC - Grant for exercise equipment Thistle Bowling Club - Playing Field Water Newton Regis Village Hall - Playing Field Water	£17.29 £4,335.00 £81.42 £49.36
	Interest - January 21	£0.12

10. Playing Field

- i) Tamworth Cricket Club will only be fielding one team this year.
- ii) Appleby Girls team will be playing and still in negotiating with ANRJCC over purchase of equipment.
- iii) Nets are need in of repair. GH to check whether condition will cause a hazard.

iv) VH Carpark - RT to look into material to fill the potholes.

11. Playground / Duckpond

- i) DC has ordered the exercise equipment.
- ii) RT to look into rodding the duckpond pipe.

iii) DW to enquire whether new grids can be made for the pipe.

iv) Growth on pond back wall and general duckpond area needs tidying. Can be cut back once pond is empty avoiding any nesting birds.

v) Old Post Office - minor maintenance can be completed at the same time as the duckpond.

vi) SW to liaise with contractor to work towards getting it emptied during the next dry spell.

12. Bus Shelter

i) Ivy has overgrown on the bus shelter and other minor maintenance is needed.

GH & DC

GH

RT

RT

DW

SW

RT

13. Correspondence

None

- 14. 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.
- Overhanging tree near duckpond MH has tried to find out who has responsibility for it but was unsuccessful.
 Needs to be cut back as overhanging the footpath.
- Salt St NMH residents are reporting problems of vehicles without number plates to Warwickshire Police.
 These are being passed on to Leicestershire Police. Warwickshire Police have agreed to step up patrols in NMH on weekends.

20. Confirmation Date of Next Meeting

Tuesday 4 May 2021 at 7.00pm. Via Zoom app. Annual Meeting of the Parish Council and Annual Parish Meeting, followed by Ordinary Meeting.

The meeting closed at 20.37

Chairman	
Cllr D Waithman	
Date	