

**Minutes of Meeting – November 5<sup>th</sup>, 2024**  
**6.30pm Friends Meeting House Hartshill**



	Agenda	Item
1	<b>Welcome and apologies</b>	To open meeting and record any apologies received
	<b>Councillors Present</b>	Chairperson Councillor Pearson, Vice-Chairperson Councillor Roberts, Cllrs Thomason, Sharp, Parker. Parish Clerk Three members of the public
2	<b>To accept any apologies received.</b>	To consider any apologies received and record as accepted.
	<b>Apologies Received</b>	Cllr Chaudry
3	<b>Procedural items</b>	Please refer to the notes at the end of agenda
4	<b>Declarations of interest</b>	Please refer to the notes at the end of agenda
5	<b>Chairman's Announcement</b>	Please refer to the notes at the end of agenda
6	<b>Report from Borough &amp; County Councillors</b>	To receive report from Borough & County Councillors.
	<b>Written report received from Cllr Hobley</b>	<ul style="list-style-type: none"> <li>• Speed bumps for Church Rd/Atherstone Rd to go ahead.</li> <li>• Meeting with Severn Trent Water 4<sup>th</sup> November – need to know any issues from residents for meeting in December.</li> <li>• Planning application from Chicken Shop on Coleshill Rd, still no update.</li> <li>• Injured horse reported in field by Clock Hill, RSPCA to take horse and examine it to prove neglect before police can step in.</li> </ul>
7	<b>Report from Police &amp; PCSO</b>	To receive report from Police & PCSO
		No police in attendance.
8	<b>Public Question Time</b>	<b>Strictly 15 minutes allocated to members of the public wishing to address the Council.</b>
		<p>Member of the public attended the meeting and spoke about the changes made to a planning application they have submitted for the Parker and Moorwood site on Mancetter Road including:</p> <ul style="list-style-type: none"> <li>• Redevelopment of site.</li> <li>• Allotted parking – lorries can pull in to turn and exit.</li> <li>• Mass of building has been reduced.</li> <li>• Aesthetically the building will look more like a barn.</li> <li>• An improvement to the area and sustainable.</li> <li>• Will remain a joinery shop for windows and stairs.</li> </ul> <p>The Council responded with their own concerns over increased traffic which may occur due to the redevelopment and accidents which had previously taken place close to the site.</p> <p>A resident attended to express his interest in the position of councillor with the Parish Council. He explained how he has become the estate champion between residents and PA Housing reducing the proposed Grounds Maintenance increase from 190% to just 3%. He has set up a Facebook page for the residents of their housing estate and helps residents with any issues.</p>
9	<b>Accounts for Payment</b>	To approve payments to invoices Received by the Council for the month of Nov. Invoices paid £21098.44

		£673.92 Scribe Software, £814.36 Daikin Air conditioning Repairs (SH), £3669.55 EON lamppost installation £210.74 KRS Electrical installation £161.88 PAT Test £250 Remembrance Wreath & Ladders Income received £15016.51 including £10998.77 VAT return. Proposed Cllr Roberts, Seconded Cllr Parker – Invoices paid
10	<b>Financial Report</b>	To receive an update on the Financial Status of the Council Balance at end of Month £70098.01 current and £119070.44 Reserve. Reserves: Considering the amount of reserves held the council were asked to consider a separate bank for reserves. Current bank offers protection of £85k – decision to remain with Unity for both current and reserves acc.
11	<b>Minutes of the Last Meeting</b>	To approve the minutes of the last meeting 2425-007 and sign as a true record. Proposed Cllr Roberts, Seconded Cllr Parker that the minutes be signed as a true record.
12	<b>Correspondence</b>	To receive any correspondence received for the month October
		None to report.
13	<b>Estate</b>	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre. <ul style="list-style-type: none"> <li>• Snowhill – Rec Ground would like the Parish Council to back them on contacting Nathaniel Newton and County Council on the cutting back of the overhanging hedge – it is now over 15ft high and needs reducing- Cllr Pearson noted that she will provide a contact for WCC Education Grounds team who should be able to help.</li> <li>• Hartshill Academy will be demolishing old building and replacing it with a football pitch.</li> <li>• Cemetery – Grounds keeper provided sick note for an injured thumb, will be off for a further two weeks.</li> <li>• Thank you to Crown for their help in pressure washing the memorial for remembrance Sunday.</li> <li>• Community Centre, running well.</li> </ul>
14	<b>Xmas Lights</b>	To discuss Xmas lights on Hartshill Green and placement of lamp post. <ul style="list-style-type: none"> <li>• To inform stag and pheasant re: road closure</li> <li>• Cllr Chaudry – lighting tower with generator.</li> <li>• Food – Sausage batches, pizza, and coffee van, mince pies and hot drinks.</li> <li>• Cllr Pearson to collect Chairs.</li> <li>• Waiting on connection to lamppost – £3669.55 Quote EON - Approved</li> <li>• Cllr Roberts spoke to KRS to get additional double sockets installed £210.74 - Approved</li> <li>• Cllr Pearson to confirm booking of 'reindeer' £110 quote for 1.5 hrs. Approved.</li> </ul>
15	<b>Planning Applications</b>	<b>To consider any planning applications received by the Council.</b> <ul style="list-style-type: none"> <li>• *PAP/2024/0335 Council agreed their original concerns and objection still stand in relation to increased traffic. Concerns were also raised over the traffic report which was between 2020-2022 which they believe was too narrow a window for a proper report.</li> <li>• PAP/2022/0423 – Mira Technology Park/Woodford Lane Junction Traffic Lights. Council is in full support of the application and grateful for action being taken on this junction.</li> </ul>
16	<b>Remembrance Sunday</b>	<ul style="list-style-type: none"> <li>• Volunteers for road closure</li> <li>• Clerk to leave wreath, closure notices and high vis at community centre.</li> <li>• Cllr Roberts to collect A Frames for Rd Closures.</li> <li>• £250 donation &amp; wreath purchase - approved</li> </ul>
16	<b>Items for Next Agenda</b>	Items for <b>decision only</b> for next agenda (December 2024) <ul style="list-style-type: none"> <li>• Budget</li> <li>• Co-Option of Councillor</li> </ul>

REF: 2425-007

	<b>Date and Time of next meetings</b>	The next meeting will take place on December 3rd, 2024, at 6.30pm at Friends Meeting House.
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Signed

Date