

○ 9.5.17 A Passey – Hedge cutting & grounds maintenance	£245.00
○ 9.5.17 Cllr. Waithman – Padlock	£6.10
○ 9.5.17 AM Allsopp – Internal Audit	£100.00
○ 9.5.17 Aon – Parish Council Insurance	£1,027.89
○ 9.5.17 N Allton – Stamps	£13.44
❖ <u>Cheques raised / payments since last meeting;</u>	
○ 30.4.17 N Allton - Clerk's Salary (SO)	£175.05
❖ <u>Cheques / Monies Received since last meeting</u>	
○ 19.4.17 NWBC – Precept	£4,801.00
○ 19.4.17 NWBC – Grant	£249.00
○ Interest	£0.38

- i) **Insurance Renewal with Aon** – Increase of £23 to £1027.89 – Agreed.
- ii) **Kings Lane Litter Bin** – Annual charges for emptying - £132.34 – Agreed.

9. Playing Field

i) **Roller** – see 6b.

ii) **Junior Cricket Club Memorial Bench** – agreed they can install it on the edge of the field.

- 10. Pond / Playground / Carpark Inspections** – DC happy with the carpark inspection sheet. DW reported that new playground equipment is currently beyond the parish council budget. DC reported a loose cover on a utilities box in the carpark. DW to check and action.

DW

- 11. Litter** – next litter picks scheduled for 1 July, 28 October and 1 January. DC to place notice in News and Views. Clerk to write again to Mc Donalds with date of next litter pick, requesting help with equipment. A slight improvement in dog fouling was noted.

**DC
Clerk**

- 12. Duck Pond Cleaning** – Quote from P&D Environment for pond cleaning, removal of silt and water sample toxicity analysis. Approx. £6,000+VAT. Agreed to go ahead with water sample analysis at £400+VAT. DW to arrange. SW to look into other contractors that could quote for the work.

DW / SW

- 13. Local Council Award Scheme** – Clerk has made some progress with website. Ongoing.

Clerk

14. Correspondence

- **Newton Regis Tennis Club** – change of Treasurers details
- **NWBC – Polesworth Neighbourhood Plan – designation of Neighbourhood Area**

15. 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) Neighbourhood Watch – Wendy Morris has a list of email addresses to be used for disseminating neighbourhood information. DW to find out from WM if she would like help collecting further email addresses of new residents.

b) Public Footpath onto Austrey Lane at No Man's Heath – Ms Beeson contacted the Clerk about safety concerns where the footpath exits on to a bend on Austrey Lane. Clerk to write to WCC to enquire whether a kissing gate can be fitted to the footpath exit, to slow pedestrians as they come onto the road.

Clerk

c) Arkall Farm, Tamworth planning application – referred to Parliament as lack of infrastructure in the area. Neighbourhood Plans may be required for all council areas. Discuss in future as required.

d) Previously advertised Councillor Vacancy for No Man's Heath – Richard Thirlby declared an interest in the vacancy and was unanimously co-opted onto the Parish Council.

e) Traffic Calming - Lee Williams met with DW to discuss. Mr Williams to put together a scheme for road humps at both entrances to the village on Main Road and to re-new white lines.

16. Confirmation Date of next Meeting – Tuesday 27 June at No Man's Heath Village Hall

The meeting closed at 20:44

Chairman
Cllr D Waithman

Date