



HIGHAM ON THE HILL PARISH COUNCIL

To: All Members of Higham on the Hill Parish Council

The meeting of Higham on the Hill Parish Council will be held at **7.30 pm on Monday 4th September 2017** at the Methodist Church, Higham for the transaction of the business set out in the Agenda below.

D Dickson, Parish Clerk

AGENDA

- 1) Apologies
- 2) Minutes of Parish Council Meeting held on 26th June 2017
- 3) Declaration of Interest
- 4) Local Policing Issues
- 5) County Council Issues
 - 5.1 Sign on Nuneaton Lane
- 6) Borough Council Issues
- 7) Matters Outstanding
 - 7.1 Village sign (previously 8.1 Matters Outstanding)
 - 7.2 Recreation Ground
 - 7.2.1 Repair of Surface in Toddler Area (previously 7.3.1 Matters Outstanding)
 - 7.2.2 Purchase of roundabout for the Toddler area (Tesco grant) (previously 3 Minutes)
 - 7.2.3 Parish Initiative Fund (previously 7.3.2 Matters Outstanding)
 - 7.2.4 Use of new Section 106 monies for play equipment (previously 8.3.3 Matters Outstanding)
 - 7.2.5 Swings in Toddler Area (previously 8.3.4 Matters Outstanding)
 - 7.3 Chicane in Nuneaton Lane (previously 8.4 Matters Outstanding)
 - 7.4 Vehicle activated signs (previously 8.5 Matters Outstanding)
 - 7.5 20 mile/h signs through Home Zone (previously 8.6 Matters Outstanding)
 - 7.6 Community Speed Watch (previously 8.7 Matters Outstanding)
 - 7.7 New Community Centre (previously 8.10 Matters Outstanding)
 - 7.8 First aid training for defibrillator users (previously 8.11 Matters Outstanding)
 - 7.9 Reality Bus (previously 8.12 Matters Outstanding)
 - 7.10 Path down Nuneaton Lane to A5 (previously 8.13 Matters Outstanding)
 - 7.11 Land at the rear of Hilary Bevins Close (previously 8.15 Other Matters)
 - 7.12 Pavements in Station Road (previously 8.17 Matters Outstanding)
 - 7.13 Blocked drains outside school (previously 7.5 Borough Council Issues)
- 8) Correspondence
- 9) Planning
 - 9.1 Barwell SUE
 - 9.2 17/00573/FUL – Lindley Lodge Farm – Demolition of existing livestock building and erection of replacement livestock building
 - 9.3 17/00686/TPOCA – 28 Main Street – Crown reduction of 1 x conifer to hedge level and crown reduction of 1 x hawthorn by 2/3
 - 9.4 17/00807/HOU – 2 Station Road. Re-submission of 16/01154/HOU for extension.
- 10) Finance
 - 10.1 Receipt of VAT refund
 - 10.2 Confirmation of purchase of christmas tree lights
 - 10.3 Notice of Conclusion of Audit (posted 20 August 2017)
 - 10.4 Confirmation of posting notice Declaration of Exercise of Public Rights
 - 10.5 Approval of cheque for M Smith for grounds maintenance June 2017
 - 10.6 Approval of cheque for M Smith for grounds maintenance July 2017

- 10.7 Approval of cheque for Michael Smith for grounds maintenance August 2017
- 10.8 Approval of cheque for LCC for Licence for commemorative signpost
- 10.9 Approval of cheque for C Lewis Groundworks Ltd for erection of signpost
- 10.10 Approval of cheque for Wicksteed Leisure Ltd for parts for toddler area
- 10.11 Approval of cheque for Clerk's expenses
- 10.12 Approval of cheque for Clerk's fee March – August 2017

11) Other Matters

- 11.1 Registration of pension for Clerk
- 11.2 Archiving old records

12) Questions from Public