

## HIGHAM ON THE HILL PARISH COUNCIL



To: All Members of Higham on the Hill Parish Council

You are hereby summoned to attend the next meeting of Higham on the Hill Parish Council which will be held in the Methodist Church, Main Street, Higham on the Hill on **Monday 6<sup>th</sup> September 2021 at 7.00pm**

A Perkins, Parish Clerk

### AGENDA

**There will be 15 minutes at the beginning of the meeting to hear public questions and comments.**

**09/21/1 Apologies:**

**09/21/2 Declaration of Interests:**

**09/21/3 Minutes of the last meeting:**

To approve and sign minutes of the meeting held on 12<sup>th</sup> July 2021

**09/21/4 County and Borough Council Reports:**

To receive a report from County Councillor and Borough Councillor

**09/21/5 Clerks Report:** Outlining actions taken following the previous meeting.

**09/21/6 Councillors Reports:**

To receive a report from individual Councillors outlining actions taken following the previous meeting.

- i. Welcome to the new Council member (signing of paperwork)
- ii. Cllr Brian Golder deceased – AJ
- iii. HBBC Draft Local Plan - AJ
- iv. Moo Meadow: advise from LRWT- AJ

**09/21/7 Items to be taken into private session:**

To determine which items, if any, on the agenda should be taken with the public excluded.

**09/21/8 Planning:**

**21/00947/HOU** Two storey extension to west elevation: Canterbury House, 117 Main Street, Higham On The Hill, Nuneaton, Leicestershire

**21/01084/CONDIT** Variation of condition 1, 2, 4, 10, 15, 17, 19, 20, 21, 22, 23, 24, 25, 29 and 31 of planning permission 14/00661/CONDIT (relating to outline planning permission 11/00360/OUT) due to the A5 highways works being completed and the use class order changing. Horiba Mira Ltd, Mira Drive, Lindley, Nuneaton, Leicestershire

**21/00890/HOU** Three bay garage. Rowden House Farm, Fenn Lanes, Fenny Drayton Nuneaton, Leicestershire

**09/21/9 Items for consideration and resolution:**

**09/21/10 Items for information only:**

Hedge on Nuneaton Lane and in front of Higham on the Hill CoE Primary School  
Advertisement for Clerk/RFO vacancy

**09/21/11 Finance: see separate sheet**

**09/21/12 Date and time of next meeting**

## **FINANCE**

<b>Outgoings</b>	Cheque	Minutes	inc	VAT	non	Date
	No		VAT	17.50%	VAT	
HBBC - 1/4ly Litter Bin Service Agreement	Trf	06.09.21	£262.08	£43.68	£218.40	21.07.21
Mrs D Waterton - Plants for village planters	Trf	06.09.21	£45.00		£45.00	21.07.21
Mrs E Fisher - Internal Audit Fee 2020/21	Trf	06.09.21	£60.00		£60.00	21.07.21
Michael Smith - Grounds Maintenance June	Trf	06.09.21	£405.00		£405.00	21.07.21
Michael Smith - Grounds Maintenance July	Trf	06.09.21	£310.00		£310.00	17.08.21
Miss A C Perkins - Zoom Annual Fee	Trf	06.09.21	£143.88	£23.98	£119.90	17.08.21
Kompan -Maintenance of play equipment	Trf	06.09.21	£200.00	£33.33	£166.67	27.08.21

### **BALANCE AT BANK £25,970.75**

Instant Access Account: £14,600.00  
Unity Current Account: £8,591.29 (as at 02.09.21)

Removal of Mr B Golder as signatory and addition of Mr D Edwards – bank mandate to be signed and returned.

### **CLERKS REPORT OUTLINING ACTIONS TAKEN FOLLOWING THE MEETING HELD ON MONDAY 12<sup>TH</sup> JULY 2021**

- 07/21/09 (i) Speeding – Research into cardboard policemen and children – these are available to purchase on the web but there is no info on the LCC Road Safety website. Head of school to be contacted on her return.
- (ii) Mr Paresh Patail contacted and permission given for a trial period on the understanding that if there were any complaints from residents, we would request him to cease trading in the village.

### **ITEMS FOR INFORMATION**