



## 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 22<sup>nd</sup> August 2016** at the Methodist Church, Higham for the transaction of the business set out in the Agenda below.

D Dickson, Parish Clerk

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### AGENDA

- 1) Apologies
- 3) Minutes of Previous Parish Council Meeting held on 27 June 2016
- 4) Declaration of Interest
- 5) Local Policing Issues
- 6) County Council Issues
- 7) Borough Council Issues
- 8) Matters Outstanding
  - 8.1 Village sign (previously 8.1 Matters Outstanding)
  - 8.2 Recreation Ground
    - 8.2.1 Repair of Surface in Toddler Area (previously 8.2 Matters Outstanding)
    - 8.2.2 It is proposed by Councillor Jenkins that the Parish Council look into the replacement of the basketball backboard in order that it can be replaced by a usable facility
    - 8.2.3 Application to Tesco for a grant towards play equipment in the recreation ground (previously 11.22 Finance)
    - 8.2.4 Use of recreation ground by Higham Football Club (previously 8.10 Matters Outstanding)
    - 8.2.5 Report of broken swing
    - 8.2.6 Report of dog fouling in recreation ground/dog fouling signs
    - 8.2.7 Use of Section 106 monies for play equipment
  - 8.3 Restoration of Fisher family grave (previously 8.3 Matters Outstanding)
  - 8.4 Neighbourhood Plan (previously 8.4 Matters Outstanding)
  - 8.5 Church Drive (previously 8.6 Matters Outstanding)
    - 8.5.1 It is proposed by Councillor Jenkins that the Parish Council look into obtaining ownership of Church Drive in order that we can maintain it to a safe and acceptable standard
    - 8.5.2 It is proposed by Councillor Jenkins to repair the Church Drive at an approx cost of £2000
    - 8.5.3 It is proposed by Councillor Molyneux that all the residents of Higham on the Hill are consulted with regard to the cost of the proposed work on Church Drive
  - 8.6 Road Safety (previously 8.5 Matters Outstanding)
    - 8.6.1 It is proposed by Councillor Gayton to install 1 chicane in Nuneaton Lane at an approximate cost of £7000
    - 8.6.2 Councillor Molyneux proposes that a full public consultation be conducted with regard to the cost and siting of traffic calming measures in Nuneaton Lane
  - 8.7 Junction of Station Road/Main St (previously 8.9 Matters Outstanding)
  - 8.8 Dog Waste Bin in Wood Lane (previously 8.12 Matters Outstanding)
  - 8.9 Footpath in Wood Lane (previously 8.13 Matters Outstanding)
  - 8.10 Speeding traffic in Station Road (previously 8.17 Matters Outstanding)
  - 8.11 Balancing Pond (previously 12.4 Other Matters)
  - 8.12 Signs for Abbies Hideaway (previously 12.5 Other Matters)
  - 8.13 Repainting White Lines (previously 12.6 Other Matters)
  - 8.14 Fire Safety (previously 12.7 Other Matters)
  - 8.15 Hedge at Old Fox Inn (previously 13.1 Questions from Public)
  - 8.16 Blocked Drains, Station Road (previously 13.4 Questions from Public)
  - 8.17 Footpath along allotments (previously 13.5 Questions from Public)
- 9) Correspondence
- 10) Planning

- 10.1 Barwell SUE
- 10.2 16/10079/PREHMO One new dwelling – land north of Watling Street
- 11) Finance
  - 11.1 Agreement and approval of salary increase for Parish Clerk
  - 11.2 Section 106 Maintenance monies (previously 11.12 Finance)
  - 11.3 Approval of cheque for Michael Smith for Grounds Maintenance – June 2016
  - 11.4 Approval of cheque for Michael Smith for Grounds Maintenance – July 2016
  - 11.5 Approval of cheque for D Dickson for Clerk's expenses
  - 11.6 Approval of cheque for LCC for Parish Council web services
  - 11.7 Approval of cheque for D Dickson for Clerk's half year salary
- 12) Other Matters
  - 12.1 Councillor Jenkins proposes that we as a Council offer our Parish Clerk a vote of confidence
  - 12.2 Dead trees on A5 roundabout – website contact form
  - 12.3 Overgrown hedge at 19 Main Street
  - 12.4 The Local Rock – possible distribution service
- 13) Questions from Public