

HIGHAM ON THE HILL PARISH COUNCIL

Date: Monday 13th May 2019
Time: 7.30 pm
Present: Cllr Golder (Chair), Cllr Jenkins, Cllr Whitehead, Cllr Gayton, Cllr Grimes, Cllr Waterton
D Dickson (Clerk), Ivan Ould, 5 members of the public

1) **APOLOGIES**

No apologies as all Councillors were present.

2) **MINUTES FROM PREVIOUS PARISH COUNCIL MEETING**

Minute 7.4.1 – The tidy up has not yet started.

Following this amendment the minutes from the Parish Council meeting held on 25th March 2019 were agreed by the Parish Councillors present, and then signed as a true record of the meeting

3) **DECLARATION OF INTEREST FROM MEMBERS**

Councillor Golder expressed an interest in the matter of 21 Main Street.

4) **LOCAL POLICING ISSUES / NEIGHBOURHOOD WATCH**

No Police representative attended

5) **COUNTY COUNCIL ISSUES**

The County Councillor sent a monthly report.

5.1 Canal Bridge at Stoke Golding. The work has been stopped as the wrong colour bricks had been ordered.

6) **BOROUGH COUNCIL ISSUES**

6.1 The newly elected Borough Councillor is Jonathan Collet. The main issues he will be concentrating on are traffic and the Oddfellows Arms.

7) **MATTERS OUTSTANDING**

7.1 Recreation Ground

7.1.1 Toddler area. The press release and photo shoot is to be set up for the Summer of 2019
Action: Cllr Jenkins

7.1.2 RoSPA report. Councillor Gayton will be checking on actions needed from this report.
Action: Cllr Gayton

- 7.2 First Aid Training for Defibrillator Users (previously 7.2 Matters Outstanding). As there are still 6-7 people still trained on the use of the defibrillator this item is to be removed from the agenda.
- 7.3 Path down Nuneaton Lane (previously 7.3 Matters Outstanding). Ref: SR-13788950) [Ref: 4593101913630). Still waiting for a response from LCC. **Action: Parish Clerk**
- 7.4 Land at Rear of Hilary Bevins Close (previously 7.4 Matters Outstanding).
- 7.4.1 A note has been put in the Outlook asking for volunteers to maintain this area.
Action: Cllr Jenkins
- 7.5 MIRA Woodland (previously 7.5 Matters Outstanding). This will be 10 years old in 2021. MIRA have been asked if it can be called Honey Hill Wood, Cllr Jenkins is to contact Ordnance Survey. A decision is awaited.
Action: Cllr Jenkins
- 7.6 Pavements in Station Road (previously 7.6 Matters Outstanding). LCC is to come out and assess the situation.
Action: Ivan Ould
- 7.7 Manhole cover in Nuneaton Lane (previously 7.7 Matters Outstanding). This has been repaired and can now be removed from the agenda
- 7.8 Oddfellows (previously 7.10 Matters Outstanding). It was agreed that the Parish Council would provide funding for meetings regarding the Oddfellows and saving it as a public house/community facility. A meeting has been scheduled for 14th May 2019
- 7.9 Dog fouling (previously 7.12 Matters Outstanding). HBBC have been asked if they would re-paint the stencils.
Action: Parish Clerk
- 7.10 Neighbourhood Plan (previously 11.1 Other Matters). Martin Phillips to be asked to look into a Neighbourhood Plan and see what would be involved **Action: Cllr Jenkins**
- 7.11 Tarmac on Nuneaton Lane (previously 11.2 Other Matters). LCC Highways contacted to repair this tarmac.
Action: Parish Clerk
- 7.12 Maintenance of Old Churchyard (previously 11.3 Other Matters). Michael Smith to be contacted to carry out this work
Action: Parish Clerk/Ann Jenkins
- 7.13 Gate rents around recreation ground (previously 12.2 Questions from the Public). The gate rents are to be collected from all properties around the recreation ground.
Action: Parish Clerk

8) **CORRESPONDENCE**

Correspondence has been received via email and forwarded to Parish Councillors as appropriate.

9) **PLANNING**

- 9.1 19/00335/HOU – 7 Main Street– Single storey rear extension and additional external alterations. No objections to this planning application
- 9.2 19/00462/REM – Land South of Lindley Wood – Approval of reserved matters (appearance, landscaping and scale) of outline planning permission 15/00037/OUT for residential development

of 11 dwellings. The initial application was rejected, this is to be discussed with Horiba MIRA at the meeting scheduled for 14th May 2019.

Action: Cllr Jenkins

10) **FINANCE**

- 10.1 The Annual Governance Statement for the year ending 31 March 2019 was approved by resolution and signed as correct.
- 10.2 The Accounting Statements for the year ending 31 March 2019 were approved by resolution and signed as correct.
- 10.3 A cheque was approved and signed for D Dickson for £61.54 for Clerk's expenses
- 10.4 A cheque was approved and signed for LCC Higham for £20.00 for use of Community Centre on 14th May 2019
- 10.5 A cheque was approved and signed for Michael Smith for £491.60 for grounds maintenance for April 2019
- 10.6 A cheque was approved and signed for LRALC for £243.02 for annual membership 1/4/19 to 31/1/2020
- 10.7 A cheque was approved and signed for Fresh Outlook for £200.00 as a donation towards costs
- 10.8 The first half of the precept for £7223.96 was received from HBBC

11) **OTHER MATTERS**

The newly elected Parish Councillors signed their respective Declaration of Acceptance of Office forms.

The newly elected Parish Councillors signed their respective Register of Members' Interests and these were duly sent to the appropriate department at HBBC.

12) **QUESTIONS FROM THE PUBLIC**

There were no questions from the public

The meeting concluded at 8.45 pm.

The next meeting will be held in the Methodist Church as follows:

Monday 8th July 2019

Signed _____

Dated _____