

HIGHAM ON THE HILL PARISH COUNCIL

Date: Monday 28th January 2019
Time: 7.30 pm
Present: Cllr Golder (Chair), Cllr Jenkins, Cllr Whitehead, Cllr Gayton, Cllr Robinson, Cllr Waterton
D Dickson (Clerk), 3 members of the public

1) APOLOGIES

Apologies were received from The County and Borough Councillors.

2) MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

The minutes from the Parish Council meeting held on 6th December 2018 were agreed by the Parish Councillors present, and then signed as a true record of the meeting

3) DECLARATION OF INTEREST FROM MEMBERS

There were no declarations of interest by any member.

4) LOCAL POLICING ISSUES / NEIGHBOURHOOD WATCH

A break-in had been reported in Wykin Lane. No Police representative attended

5) COUNTY COUNCIL ISSUES

The County Councillor did not attend but the following item was carried over from the previous meeting

5.1 Drop kerbs. The County Councillor to follow up on outstanding issues

6) BOROUGH COUNCIL ISSUES

The Borough Councillor did not attend the meeting and did not send in a report to be tabled.

7) MATTERS OUTSTANDING

7.1 Recreation Ground

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

7.2 First Aid Training for Defibrillator Users (previously 7.4 Matters Outstanding). The training is to be postponed until the Summer 2019. However with the pub closing a new venue to hold the training will need to be sourced
Action: Councillor Gayton

7.3 Path down Nuneaton Lane (previously 7.5 Matters Outstanding). Ref: SR-9956480 AD) [Ref: 1601304919585] (Old Ref: 9149142/9149136 SK (ZN REF:76127415912). LCC asked for reasons why this path needs to be tarmacked. These were provided to LCC by the Parish Clerk

Action: Parish Clerk

7.4 Land at Rear of Hilary Bevins Close (previously 7.6 Matters Outstanding).

7.4.1 An agreement has been signed giving permission to Severn Trent to gain access to the land

7.4.2 A list of Do's and Don'ts needs to be compiled and displayed on the land

Action: All Councillors

7.5 MIRA Woodland. This will be 10 years old in 2021. MIRA have been asked if it can be called Honey Hill Wood, to which they have agreed. Cllr Jenkins is to contact Ordnance Survey.

Action: Cllr Jenkins

7.6 Pavements in Station Road (previously 7.7 Matters Outstanding). Uneven footway, Station Road 9959106 [REF:813033162276] Ivan Ould is to chase this issue with LCC

Action: Ivan Ould

7.7 Manhole cover in Nuneaton Lane (previously 7.8 Matters Outstanding). This has been reported to Highways 10155442 (Ref 2114759321701). Ivan Ould has agreed to chase this item

Action: Ivan Ould

7.8 Party in the Park 2018 (previously 7.9 Matters Outstanding). Still ongoing. Dates suggested are mid July to August 2019

7.9 Damaged bollard outside School (previously 7.10 Matters Outstanding). This has been reported to LCC 10319428 [REF:3359447018796].

7.10 Oddfellows (previously 7.13 Matters Outstanding). A Community meeting is to be arranged for 5th February 2019

8) **CORRESPONDENCE**

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

9) **PLANNING**

9.1 19/00206/FUL – Hijaz – Extensions to Abulations Building – this application was accepted.

10) **FINANCE**

10.1 A cheque was approved and signed for M Smith for £141.60 for grounds maintenance for December 2018

10.2 A cheque was approved and signed for A Jenkins for £25.00 for printing of leaflets for Save our Pub

10.3 A cheque was approved and signed for D Dickson for £89.00 for Clerks expenses

- 10.4 A cheque was approved and signed for D Dickson for £1020.03 for Clerks salary 1 Sep 2018 – 28 Feb 2019.
- 10.5 A cheque was approved and signed for LCC Higham for £20.00 for hire of Community Centre for community meeting
- 10.6 A cheque was approved and signed for M Smith for 177.00 for grounds maintenance for January 2019
- 10.7 A cheque was approved and signed for Plunkett Foundation for £240.00 for annual membership with regard to saving the village pub
- 10.8 A cheque was approved and signed for A Jenkins for £25.00 for plaque and tree stake for tree commemorating the end of the 1st World War in the Churchyard
- 10.9 In line with the National Joint Council for Local Government Services (NJC) National Salary Award the Parish Councillors agreed that an increase to the Clerks salary would be made. The hourly rate for the Parish Clerk from 1st April 2019 will be increased to £10.16.
- 10.10 Precept 2019/2020. Following discussion and consideration of the budget, it was agreed by all Parish Councillors that the Precept should be increased by 1% for the coming year (2019/2020). HBBC was notified of this proposed increase.

11) **OTHER MATTERS**

- 11.1 It was reported that there is no a lot of litter being dumped around the local lanes.
Action: Cllr Golder
- 11.2 There has been an increase in dog fouling around the village. A request for the Dog Warden to come out is to be made.
Action: Cllr Golder
- 11.3 Stencils re Dog Fouling. HBBC to be contacted to see if they will paint the stencils on the pavements around the village re No Dog Fouling.
Action: Parish Clerk

12) **QUESTIONS FROM THE PUBLIC**

- 12.1 Parking outside the School/Barr Lane. This is to be mentioned to Rob Cross to see if the Police can take any action.
Action: Cllr Golder

The meeting concluded at 8.15 pm.

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

Monday 25th March 2019

Signed _____

Dated _____