

HIGHAM ON THE HILL PARISH COUNCIL

Date: Monday 13th January 2020
Time: 7.30 pm
Present: Cllr Golder (Chair), Cllr Jenkins, Cllr Gayton, Cllr Grimes, Cllr Waterton,
A Perkins (Clerk), Mrs Kate Phillips, 4 members of the public

1) **APOLOGIES**

None received

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

The minutes from the Parish Council meeting held on 11th November 2019 were agreed by the Parish Councillors present, and then signed as a true record of the meeting

3) **DECLARATION OF INTEREST FROM MEMBERS**

Cllr Waterton declared an interest relating to item 9.1 of the agenda.

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

- No Police representative attended. The clerk had forwarded the December Police Newsletter by email to each parish councillor.
- Cllr Gayton reported that a property on Hilary Bevins Close had been broken and an attempt to steal a vehicle had taken place but failed.

5) **COUNTY COUNCIL ISSUES**

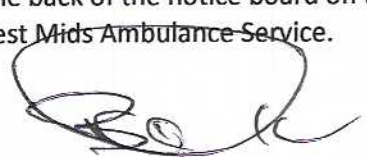
Nothing received.

6) **BOROUGH COUNCIL ISSUES**

Nothing received.

7) **MATTERS OUTSTANDING**

- 7.1 Recreation Ground: Repairs had been actioned Cllr Jenkins asked that the new path be sprayed with weed killer to tidy it up and that this should be done twice per year. Clerk to confirm with Michael Smith. **Action: Parish Clerk**
- 7.2 First Aid Training for Defibrillator Users – Cllr Gayton confirmed that the defibrillator had been moved to the back of the notice board on the green and he confirmed the new process put in place by West Mids Ambulance Service. **Action: Completed**



- 7.3 Path down Nuneaton Lane (Ref: SR-13788950) [Ref: 4593101913630]. The clerk had written to LCC Highways who had responded expressing that a site visit would take place. Despite requests to meet, so far no date has been confirmed. Clerk to chase. **Action: Parish Clerk**
- 7.5 Parking: The clerk had contacted HBBC to determine ownership of village green but so far no reply. Clerk to investigate in full before the next meeting. **Action: Parish Clerk**
- 7.7 Kate Phillips of 'Save the Oddies' committee gave an update. The meeting with A R Cartwrights had taken place and talks are ongoing. £480 was paid for the paper valuation carried out by MJD Hughes.
- 7.8 Traffic Monitoring: The clerk had contacted LCC Dept for Environment & Transport who will arrange for a number of surveys to be carried out to collate existing vehicle speeds. Once that data has been collected and reviewed, they will provide a thorough response with their findings, and advise of any potential action they choose to take based on the evidence and data. They advised it may up to 6 weeks before they could provide a detailed in-depth response addressing our concerns. **Action: Parish Clerk**

8) **CORRESPONDENCE**

- 8.1 Invitation from HBBC Rural Affairs to attend the Rural Conference on 5th March 2020.
 Email from HBBC Rural Affairs re Issues affecting Higham on the Hill.
 Letter from LCC Record Office re deposit of Parish Council Historical Records
 Email from Mrs G Quilter re overgrown tree in recreation area affecting her garden.
 Email from the Charity Commission re Annual Return for King George's Field.
 Email from HBBC re 2020/2021 Precept requirements
 Email from LCC re Developing Wildflower area.
 Invitation from Hinckley & Bosworth Heritage Forum to attend meeting on 4th Feb 2020.
 Invitation to MIRA Exhibition on 26th February @6pm in the Community Centre – publicise.
Action: Parish Clerk

9) **PLANNING**

- 9.1 Wall around front of property on Main Street (Pump Row). Clerk to chase LCC for an update.
Action: Parish Clerk

10) **FINANCE**

Cheque	Dated	Payee	Goods/Services	£
001359		Cancelled		
001360	19.12.19	Wicksteed	Parts for play area	132.91
001361		MJD Hughes	Oddies Valuation	480.00
001362		GN Drives & Automation	Circuit Breaker	30.00
001363	02.01.20	Kays Medical	Defbrillator battery	186.00
Card	28.11.19	Sainsburys – Wine	Thank you gifts	37.50
Card		HBBC	Dog bin & emptying	492.55
Card		Amazon	Acer Laptop	269.00
Card		Argos	LED Reindeer	58.50
				£1686.46

Balance at bank as at 5th December 2019

£23,857.98



- 10.1 Precept 2020/2021: It was agreed to request a 1% increase on the 2019/2020 precept.
- 10.2 Insurance Policy: It was agreed that the policy met our needs, so no amendments needed to the 2 year policy agreement.
- 10.3 Online Banking: Mandate to be completed by all signatories.
- 10.4 Debit Card Mandate: The new card and pin number has arrived.

11) **OTHER MATTERS**

- 11.1 PSPO (Public Space Protection Order): Clerk to investigate signage in similar parks/recreation areas and report findings by email to all. **Action: Parish Clerk**
- 11.2 Adoption of policies and procedures: Approved. Clerk to upload to website.. **Action: Parish Clerk**
- 11.3 Parish Council Website: Cllr Grimes and the clerk to meet and discuss
- 11.4 Parking on Main Street: See 7.5 above.

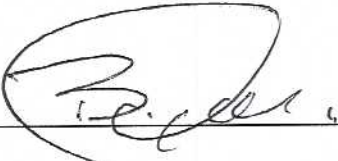
12) **QUESTIONS FROM THE PUBLIC**

Reporting of potholes on Wykin Lane
 Pavement in Station Road
 Parents letting dogs run wild in the park whilst their children play
 Minutes of 8th July 2019 – typing error on cost of elections

The meeting concluded at 8.35pm.

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

Monday 16th March 2020 @ 7.30pm

Signed  Dated 13th MARCH 2020