

HIGHAM ON THE HILL PARISH COUNCIL

Minutes



Date: Monday 29th March 2021
Time: 7.00 pm
Present: Cllr Golder (Chair), Cllr Jenkins (Vice-Chair), Cllr Gayton, Cllr Waterton, Cllr Grimes, Cllr J Collett (HBBC), A Perkins (Clerk) and 2 members of the public.

There were no questions from the members of the public.

03/21/1 APOLOGIES

Cllr Whitehead

03/21/2 DECLARATION OF INTERESTS

None

03/21/3 MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

The minutes of the ordinary meeting held on the 15th of February 2021 were agreed by the Parish Councillors present as a true record of the meeting. To be signed when possible.

03/21/4 COUNTY AND BOROUGH COUNCIL REPORTS

Cllr J Collett reported that HBBC finances are still waiting to be finalised and that the Leisure Centre is a source of concern from a funding perspective. He reiterated again that there is planning controversy all over the Borough and that the 5-year land supply is short leading to speculative planning applications all over the borough, with Stoke Golding and now Higham on the Hill being particularly at risk.

03/21/5 CLERKS REPORT

Previously 02/21/6 (iv) Dislodged blockwork at chicane on Main Street reported to LCC Highways

02/21/9 (iii) LCC requested to add 3 grit bins to their annual Winter Contract

02/21/10 Community Speed Initiative – previous speed monitoring data sent to LCC with a request to register Main Street and Nuneaton Lane for further monitoring.

03/21/6 COUNCILLORS REPORTS

Cllr Gayton confirmed that the VAS had been repaired and was now installed in its original location next to 7 Main Street. Fantastic service by Greasley Electronics of Coalville.

Cllr Jenkins confirmed that 6 Leicestershire type fruit trees had been ordered at a cost of £162.50 (6 x £25 plus delivery). Clerk to reimburse Cllr Jenkins.

Cllr Collett left the meeting at 7.26pm.

03/21/7 ITEMS TO BE TAKEN INTO PRIVATE SESSION

None

03/21/8 PLANNING

21/00171/HOU Detached garage at side of house, 79A Main Street, OK

21/00216/DISCON Application to discharge conditions 3 (Archaeology WSI), 4 (Levels) and 5 (Materials) attached to planning permission 18/00920/FUL Church Farm 83 Main Street

21/00237/OUT Erection of a bungalow (Outline - access only), Northwood Farm Stud, Wood Lane **Comments made re outside settlement boundary - AJ**

03/21/9 ITEMS FOR CONSIDERATION AND RESOLUTION

- i. Party in the Park – Proposed date is 18.07.21. Approximate cost will be £1200 and it is hoped this will be recouped. It was agreed that this should go ahead. TEN completed. Clerk to send with payment to HBBC. **Action: Parish Clerk**
- ii. Cost of tree works in Closed Churchyard and other areas – Rob Hardingham of LCC Forestry and Arboriculture Dept, Priority 1 - St Peters Churchyard quotation £1230, Priority 2 Hilary Bevins quotation £917. It was agreed by all that the Priority 1 works be carried out subject to Faculty approval and that Priority 2 be reviewed in 2022/2023 **Action: Parish Clerk**
- iii. Renewal of website licence and email accounts – It was agreed by all that the renewal invoice be paid at a cost of £498.00 **Action: Parish Clerk**
- iv. Kompan Playground Inspection – Cllr Jenkins had been contacted with regards to a equipment safety and maintenance service at a cost of £495 per annum. It was agreed that further information and costings be brought to the next meeting. **Action: Cllr Jenkins**
- v. Request to HBBC for a dog waste bin – Wood Lane/Sustrans Path – This area is actually Nuneaton and Bedworth Borough Council. Clerk to advise Nik Krtna at HBBC so that he may respond to the resident directly. **Action: Parish Clerk**
- vi. Dog Bin proposal – Moo Meadow – There are already 10 waste bins, which are near to Moo Meadow. It was agreed by all that residents be reminded through a campaign to use the bins provided and not to throw bags into the hedgerows. **Action: All**
- vii. Weather Vane and Clock repairs, St Peter's Church – Cllr Jenkins advised that no monies or promises had ever been made by the Parish Council to maintain the clock face or the weathervane. The clock face had been re-gilded by the PC some years ago via a successful grant to the Parish Initiatives fund and it is the responsibility of the PC to maintain the clock as a working timepiece. It was agreed by all that the request by St Peters Church be turned down. **Action: Parish Clerk**

03/21/10 ITEMS FOR INFORMATION ONLY

- i. Archaeological survey – Church Farm, Main Street. Cllr Jenkins confirmed that planning permission is granted for a property to be built at Church Farm however a survey must be undertaken beforehand.

- ii. Verges – Cllr Jenkins advised that a Blue Heart sign will be placed in the verge on Main Street opposite Station Road to denote that it will not be mown but left to encourage flora and fauna.

03/21/11 **FINANCE**

Outgoings	Cheque	Minutes	inc	VAT	non	Date
	No		VAT	17.50%	VAT	
Cllr Gayton - Mileage Expenses re VAS Delivery	Trf	29.03.21	£18.45		£18.45	03.03.21
Greasley Electronics Limited	Trf	29.03.21	£234.00	£39.00	£195.00	03.03.21
Cllr Gayton - Mileage Expenses re VAS Collection	Trf	29.03.21	£18.45		£18.45	10.03.21
Miss A Perkins - Clerks Salary & Expenses	Trf	29.03.21	£1,651.00		£1,651.00	31.03.21
HP Instant Ink from 11.09 - 11.03.2021 (A Perkins)	Trf	29.03.21	£11.95	£1.99	£9.96	31.03.21

BALANCE AT BANK £21,670.41

Instant Access Account: £14,600.00
 Unity Current Account: £ 7,070.41

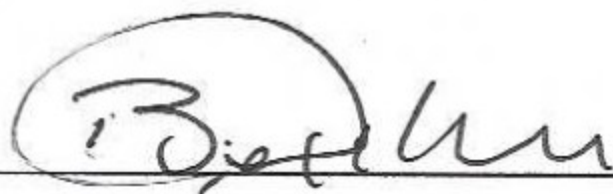
REMINDER: Section 137 spend limit for 2021/22 is £8.41 per head x 685 (2018/19) on electoral role = £5760 max.

03/21/12 **DATE AND TIME OF NEXT MEETING**

Tuesday 4th May 2021 following the Annual Parish Council Meeting. To be held via Zoom.

The meeting closed at 8.10 pm.

Signed: _____



Dated: _____

04/05/2021