



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 Tuesday 27th June 2016** at the Methodist Church, Higham for the transaction of the business set out in the Agenda below.

D Dickson, Parish Clerk

AGENDA

- 1) Apologies
- 2) Minutes of Annual Parish Meeting held on 17 May 2016
- 3) Minutes of Previous Parish Council Meeting held on 17 May 2016
- 4) Declaration of Interest
- 5) Local Policing Issues
 - 5.1 New contact at Market Bosworth Local Policing Unit – PC207 Rob Cross
- 6) County Council Issues
- 7) Borough Council Issues
- 8) Matters Outstanding
 - 8.1 Village sign (previously 7.1 Matters Outstanding)
 - 8.1.1 It is proposed by Councillor Waterton that a village sign be designed and built at an approximate cost of £2500.
 - 8.2 Repair of Surface in Toddler Area (previously 7.3 Matters Outstanding)
 - 8.3 Restoration of Fisher family grave (previously 7.5 Matters Outstanding)
 - 8.4 Neighbourhood Plan (previously 7.6 Matters Outstanding)
 - 8.5 Church Drive (previously 7.7 Matters Outstanding)
 - 8.5.1 It is proposed by Councillor Jenkins to repair the Church Drive at an approx cost of £2000
 - 8.5.2 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 7.8 Matters Outstanding)
 - 8.6.1 It is proposed by Councillor Gayton to install 2 chicanes 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 Footpath T48 (previously 7.9 Matters Outstanding)
 - 8.8 Bus Stop (previously 7.10 Matters Outstanding)
 - 8.9 Junction of Station Road/Main St (previously 7.12 Matters Outstanding)
 - 8.10 Football Club (previously 7.13 Matters Outstanding)
 - 8.11 Queen's 90th Birthday Celebrations – Picnic in the Park (previously 7.14 Matters Outstanding)
 - 8.11.1 It is proposed by Councillor Gayton that an approximate sum of £750 be set aside towards the Queens 90th Birthday celebrations as the Picnic in the Park
 - 8.12 Dog Waste Bin in Wood Lane (previously 12.1 Questions from Public)
 - 8.12.1 It is proposed by Councillor Jenkins that a dog waste bin be installed in Wood Lane at a cost of £120.00
 - 8.13 Footpath in Wood Lane (previously 7.15 Matters Outstanding)
 - 8.14 Flooding in Main Street (previously 7.16 Matters Outstanding)
 - 8.15 Cricket Club (previously 11.2 Other Matters)
 - 8.16 Future Funding for Reality Bus (previously 12.1 Questions from Public)
 - 8.17 Speeding traffic in Station Road (previously 12.3 Questions from Public)
- 9) Correspondence

- 10) Planning
 - 10.1 Barwell SUE
 - 10.2 16/00351/HOU 2-storey side extension – 16 Nuneaton Lane
 - 10.3 16/00467/FUL Erection of storage building with 1 modular cabin - MIRA
- 11) Finance
 - 11.1 Review of costs for Picnic in the Park
 - 11.2 Approval of cheque for D Dickson for Clerk's expenses
 - 11.3 Confirmation of purchase of 10th Edition Arnold Baker
 - 11.4 Approval of cheque for LCC for Design Fee for Traffic Calming
 - 11.5 Approval of cheque for Michael Smith for Grounds Maintenance – May 2016
 - 11.6 Approval of cheque for 2commune for website setup, training & licence
 - 11.7 Approval of cheque for CPRE for annual membership
 - 11.8 Confirmation of Section 106 monies including maintenance provision
 - 11.9 Contribution from Parochial Church Council towards Picnic in the Park
 - 11.10 Receipt of donations from participants of Picnic in Park
- 12) Other Matters
 - 12.1 Prevent Training
 - 12.2 Website – Confirmation of 2commune for setting up website, training etc
 - 12.2.1 It is proposed by Councillor Golder that 2commune be used for the Parish website
- 13) Questions from Public