



## HIGHAM ON THE HILL PARISH COUNCIL

To: All Members of Higham on the Hill Parish Council

The next meeting of Higham on the Hill Parish Council will be held at **7.30 pm on Monday 3<sup>rd</sup> August 2015** 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 Previous Parish Council Meeting held on 1 June 2015
- 3) Declaration of Interest
- 4) Questions from Public
- 5) Local Policing Issues
- 6) County Council Issues
- 7) Borough Council Issues
- 8) Matters Outstanding
  - 8.1 Village sign (previously 8.1 Matters Outstanding)
  - 8.2 Vehicle Activated Signs (previously 8.2 Matters Outstanding)
  - 8.3 Village issues
    - 8.3.1 Right turn out of Wood Lane (previously 8.3.1 Matters Outstanding)
    - 8.3.2 Pavement long Nuneaton Lane (previously 8.3.2 Matters Outstanding)
    - 8.3.3 Ballustrade on Car Park (previously 8.3.3 Matters Outstanding)
    - 8.3.4 Repair of Carriageway (previously 8.3.4 Matters Outstanding)
    - 8.3.5 Verges along Wykin Lane (previously 8.3.5 Matters Outstanding)
    - 8.3.6 Pavement 14 – 24 Main St (previously 8.3.6 Matters Outstanding)
    - 8.3.7 Roundabout at A5 (previously 8.3.7 Matters Outstanding)
  - 8.4 Playing Field
    - 8.4.1 New pathway (previously 8.4.1 Matters Outstanding)
    - 8.4.2 Football club (previously 8.4.2 Matters Outstanding)
    - 8.4.3 Dogs in playing field (previously 8.4.3 Matters Outstanding)
  - 8.5 Provision of Defibrillator (previously 8.5 Matters Outstanding)
  - 8.6 Replacement Weather vane for Church (previously 8.7 Matters Outstanding)
  - 8.7 Automation of church clock (previously 8.8 Matters Outstanding)
  - 8.8 Restoration of Fisher family grave (previously 8.9 Matters Outstanding)
  - 8.9 Rural Broadband (previously 6.10 County Council Issues)
- 9) Correspondence
- 10) Planning
  - 10.1 Barwell SUE
  - 10.2 Hilary Bevins Close Development
  - 10.3 Availability of brownfield sites (previously 7.2 Borough Council Issues)
- 11) Finance
  - 11.1 Approval of cheque for RP Richards Environmental Services for dog waste collection
  - 11.2 Approval of cheque for D Dickson for Clerks expenses
  - 11.3 Approval of cheque for Michael Smith for grounds maintenance
  - 11.5 Approval of cheque for S Gayton for spares
  - 11.6 Approval of cheque for LCC for Web Support 2015-16
  - 11.7 Approval of cheque for WPS Contractors for path in playing field
  - 11.8 106 monies
- 12) Other Matters
  - 12.1 Higham Fields Lane – possible road signs
  - 12.2 Agreement of Standing Orders
  - 12.3 Broadband in village
  - 12.4 Neighbourhood Plan – Stoke Golding
  - 12.5 Grass Cutting Schedule
  - 12.6 Pay Equipment Inspection
  - 12.7 Funding for computers etc