

Hartshill Parish Council

Church Rd, Hartshill, CV10 0LY
Tel: 02476 397961 hartshillparishcouncil@gmail.com

Minutes of Meeting – 6th February 2024

	Agenda	Item
1	Welcome and apologies	To open meeting and record any apologies received
	Present	Chairperson Councillor Roberts, Vice-Chairperson Councillor Pearson, Councillors Sharp, Thomason, Parker and Chaudry
2	To accept any apologies received & record any absences	To consider any apologies received and record as accepted.
	Absent	Councillor Peart
3	Procedural items	Please refer to the notes at the end of agenda
4	Declarations of interest	Please refer to the notes at the end of agenda
5	Chairman's Announcement	Please refer to the notes at the end of agenda
6	Report from Borough & County Councillors	To receive report from Borough & County Councillors.
<p>Report from Councillor Hobley Clock hill leak has been repaired. Complaints received about clay on road from where trench was dug. Barn Fisheries – appeal denied, happy that decision was upheld. Fatality on Mancetter Road. Meeting at Mira – happy with what plans will do for local economy.</p> <p>Report from Councillor Bell</p> <p>Willow Close – lost appeal. Currently trying to find a legal way of stopping the development – possibility of ownership of ransom strip of land. Castle Road & Atherstone Road speed reducing measures consultation received a few objections. Highways will make decision. Pothole after clock bridge temporarily filled. Quarry meeting – to look further into gulley cleaning along Mancetter Road. Agreed to three monthly cleans but will assess if it needs more. Mire – Outline planning agreed, road through Mira approved, A444 rerouted through. Safety measures for Woodford Lane junction still not agreed. March 1st is official opening of new health centre in the village. Councillor Roberts reported that following the Quarry meeting, Kash (Quarry owner) offered to clean the B4111 but should not have to. Clerk to write a letter to MP and Highways to request proper cleaning and maintenance of the road. Fatality occurred and state of the road could have been a contributing factor due to mud on road.</p>		
7	Report from Police & PCSO	To receive report from Police & PCSO
No officer in attendance.		
8	Public Question Time	<u>Strictly</u> 15 minutes allocated to members of the public wishing to address the Council.
Member of the public requested information on when the neighbourhood plan should be renewed and would like the Windmill Club to be included in the next one.		
9	Accounts for Payment	To approve payments to invoices Received by the Council
Invoices amounting to £18593.87 approved for payment by the Council including: £1024.59 for NWBC Parish Elections 2023 £1605.11 GH Pearman Repairs to Rec machinery £900.00 Beechwood Trees – works to cemetery. £975.00 Foodbank Grant purchase of voucher from Cllr Bells fund. £1211 – Defibrillator purchase for recreation ground		
10	Financial Report	To receive an update on the Financial Status of the Council
Income received £4940.31 (current) £802.97 interest on instant access account. Balance Current: £54908.05		

Balance Instant Access Acc: £116645.91 Direct Debits & Regular Payments approved for 2024-25 Nest Pensions Staff Salary Staff Timesheet BT/EE Phone Broadband (Community Centre and Library) Corona Energy (Cemetery & rec Ground) Sanitation (Community Centre) Engie – Gas & Electric Community Centre (CC) Printing/copier rental and ink (PC, CC) ABS Skip (Cemetery) Viking stationary, cleaning and postage (PC & CC) HMRC & Payroll Fee (PC) Meeting Room Hire (PC) NWBC Waste & Street Lighting (PC & SH)		
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Cottage Gardens – No Objections.		
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Proposed Councillor Roberts, Seconded Councillor Sharp that minutes 09012024 be signed as a true record.		
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<p>Report from Councillor Hobley Clock hill leak has been repaired. Complaints received about clay on road from where trench was dug. Barn Fisheries – appeal denied, happy that decision was upheld. Fatality on Mancetter Road. Meeting at Mira – happy with what plans will do for local economy.</p> <p>Report from Councillor Bell</p> <p>Willow Close – lost appeal. Currently trying to find a legal way of stopping the development – possibility of ownership of ransom strip of land. Castle Road & Atherstone Road speed reducing measures consultation received a few objections. Highways will make decision. Pothole after clock bridge temporarily filled. Quarry meeting – to look further into gulley cleaning along Mancetter Road. Agreed to three monthly cleans but will assess if it needs more. Mire – Outline planning agreed, road through Mira approved, A444 rerouted through. Safety measures for Woodford Lane junction still not agreed. March 1st is official opening of new health centre in the village. Councillor Roberts reported that following the Quarry meeting, Kash (Quarry owner) offered to clean the B4111 but should not have to. Clerk to write a letter to MP and Highways to request proper cleaning and maintenance of the road. Fatality occurred and state of the road could have been a contributing factor due to mud on road.</p>		
7	Report from Police & PCSO	To receive report from Police & PCSO
No officer in attendance.		
8	Public Question Time	<u>Strictly</u> 15 minutes allocated to members of the public wishing to address the Council.
Member of the public requested information on when the neighbourhood plan should be renewed and would like the Windmill Club to be included in the next one.		
9	Accounts for Payment	To approve payments to invoices Received by the Council
Invoices amounting to £18593.87 approved for payment by the Council including: £1024.59 for NWBC Parish Elections 2023 £1605.11 GH Pearman Repairs to Rec machinery £900.00 Beechwood Trees – works to cemetery. £975.00 Foodbank Grant purchase of voucher from Cllr Bells fund. £1211 – Defibrillator purchase for recreation ground		
10	Financial Report	To receive an update on the Financial Status of the Council
Income received £4940.31 (current) £802.97 interest on instant access account. Balance Current: £54908.05		

Balance Instant Access Acc: £116645.91 Direct Debits & Regular Payments approved for 2024-25 Nest Pensions Staff Salary Staff Timesheet BT/EE Phone Broadband (Community Centre and Library) Corona Energy (Cemetery & rec Ground) Sanitation (Community Centre) Engie – Gas & Electric Community Centre (CC) Printing/copier rental and ink (PC, CC) ABS Skip (Cemetery) Viking stationary, cleaning and postage (PC & CC) HMRC & Payroll Fee (PC) Meeting Room Hire (PC) NWBC Waste & Street Lighting (PC & SH)		
11	Planning Applications	To consider any planning applications received by the Council. PAP/2024/0017 – Cottage Gardens
Cottage Gardens – No Objections.		
12	Minutes of the Last Meeting	To approve the minutes of the last meeting 090124 and sign as a true record.
Proposed Councillor Roberts, Seconded Councillor Sharp that minutes 09012024 be signed as a true record.		
13	Correspondence	To receive any correspondence received for the month November.
Report from resident about injury which occurred at Cemetery. Resident reported that she was standing on loose soil refilling a bird feeder at the Cemetery when the soil collapsed, and she fell onto the fence. Soil has been dumped by a grave digger before Christmas. This was reported to the funeral home who agreed to deal with this. It was requested that grave digger return and clean mess which they failed to do. Upon receipt of this complaint the funeral director was contacted a second time and informed that unless the area was cleaned to its previous state that particular grave digger will be banned from all future burials at Hartshill Cemetery. As the Parish Council did not place any bird feeders in the Cemetery it was agreed that these are removed immediately to prevent any further incidents like this in the future. Groundskeeper to cordon off particular area where incident occurred.		
14	Estate	To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.
Cemetery – Ashes scattering area to be tidied ready for Spring & funeral directors will be contacted then to promote areas. Ashes scattering in the dedicated bed will be open to anyone not just residents of the village. Purchasing plots will remain residents only due to space. Community Centre – HPPP Meeting to take place in Feb, ask to extend meeting to raise issues with community centre maintenance and care of property. Snowhill – possible funding opportunity from landfill fund, would like Clerks assistance with this.		
15	Christmas Lights	Council to make decision on additional electricity supply to Hartshill Green
Clerk waiting on quote from Western Power		
16	Rights of Way Survey	To discuss the Rights of Way Survey & agree response
Comments include: More signage, more maps, clearing paths.		
17	Items for Next Agenda	Items for decision only for next agenda (March 2024)
Policies & Procedures HPPP Meeting.		
18	Date and Time of next meeting	The next meeting will take place on March 5th, 2024, at 6.30pm at Friends Meeting House, Hartshill.
	Close of Meeting	Meeting Closed 8.30pm
	Signed & Dated	Signed: _____ Date: _____

Hartshill Parish Council

Church Rd, Hartshill, CV10 0LY

Tel: 02476 397961 hartshillparishcouncil@gmail.com

Minutes of Meeting – 6th February 2024

	Agenda	Item
1	Welcome and apologies	To open meeting and record any apologies received
	Present	Chairperson Councillor Roberts, Vice-Chairperson Councillor Pearson, Councillors Sharp, Thomason, Parker and Chaudry
2	To accept any apologies received & record any absences	To consider any apologies received and record as accepted.
	Absent	Councillor Peart
3	Procedural items	Please refer to the notes at the end of agenda
4	Declarations of interest	Please refer to the notes at the end of agenda
5	Chairman's Announcement	Please refer to the notes at the end of agenda
6	Report from Borough & County Councillors	To receive report from Borough & County Councillors.
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