



NRS&NMHPC

Newton Regis, Seckington and No Man's Heath Parish Council

Three villages, one community

No. 231

Tuesday 10th April 2018
Village Hall, No Man's Heath

Present: Cllr. D. Waithman (DW) (Chairman)
Cllr. D. Cox (DC) (Vice-Chair)
Cllr. S. Wilson (SW)
Cllr. R. Thirlby (RT)
Cllr. G. Hunt (GH) (following co-option to Parish Council after Item 3)
Mrs N. Allton (Clerk) (NA)
Borough Cllr. D. Humphries (DH)

6 x Parishioner

IM Properties Representatives – S Fox, D Smith, P Lever

The meeting commenced at 7:30pm

- Action**
1. **Apologies for Absence:** Cllr. M. Ruston (MR)
Not Present:, County Cllr. D Parsons (DP), Borough Cllr. P. Davey (PD), PC Roxanne Kinsella (RK)
 2. **Police Items – None.**
 3. **Parish Councillor Vacancy**
Mr. Gary Hunt spoke the assembled councillors and parishioners with his reasons for applying for the role of councillor. Mr. Lee Ulliott was not present, but his of interest was read out in his absence by the Clerk. A unanimous vote by the councillors resolved to co-opt Mr Hunt to fill the councillor vacancy. Clerk to check with Democratic Services that correct procedures were followed. Mr Hunt signed Acceptance of Office. **Clerk**
 4. **Presentation by IM Properties (Land near J11, M42) – David Smith, Stuart Fox and Peter Lever**
Representatives of IM Properties gave a short presentation regarding land adjacent to J11 of the M42. There will potentially be 2,000 full time jobs created. A high quality environment is planned, with a number of eco friendly features. Several large footprint tenants are already interested. A number of exhibitions are planned in the near future at Appleby Magna and No Man's Heath. IM are hoping to attract manufacturing tenants as well as distribution. Concerns about increased traffic and road safety were raised. It is anticipated that all HGV traffic will use the M42. IM will look to make improvements to local public transport links.
 5. **Open Forum- Parishioners of Newton Regis, Seckington and No Man's Heath Parish are invited to address the council on any relevant matter for a maximum of three minutes per person.**
a) Poor bus service – once a week flexi bus. Can anything be done to include NMH and Seckington in the Newton Regis to Tamworth route? Clerk to write to County Council. **Clerk**
b) Resident enquired when the playground will re-open. DW to check if ground has settled and will re-open playground soon. **DW**
c) Can a waste bin be installed in NMH? DH will talk to NWBC about this. **DH**
d) Can a bouncy castle be used by field hirer at Village Hall? No. Not covered by Parish Council insurers.
 6. **Declarations of interest – None**
 7. **Minutes of the last Parish Council Meeting – 27th February 2018 – Signed.**
 8. **Matters Arising:-**
a) Duckpond Railing – still awaiting repair.
b) Hames Lane Footpath – SW to check if it's been cut back.
c) DW to get prices for new swing equipment.
d) Bus shelter repairs – Made to Measure Landscaping to quote.
 9. **Planning matters: proposed development sites, recent decisions.**
a) **Applications:**

- i) **PAP/2018/0144** – Kings Gambit, NR – Dormer Extension – no objections.
- ii) **PAP/2018/0142** – Newton Grange, NR – Extension to existing building and 4 car garage. – no objections.
- b) Determined: None**
- c) Amendements/Re-consultation/Appeals:**
- i) **Reconsult – PAP/2017/0261** – Newton House – refurbishment main and replacement of outbuildings – no objections.

10. Financial matters: bank balances, cheques for signature, cheques raised since last meeting & expected bills.

○ General Account	£299.60
○ Playing Field Account	£610.14
○ Deposit Account	£2,882.67
○ Reserve Account	£5,505.49
	£9,297.90
❖ <u>Cheques for Signature:</u>	
○ 10.4.18 Cllr. Waithman – Roller engine oil	£51.70
○ 10.4.18 JMG Amenity Ltd – moss treatment	£312.00
○ 10.4.18 N Allton – Stamps and paper	£10.21
○ 10.4.18 WALC – annual subscription	£200.00
○ 10.4.18 ALCC – annual subscription	£30.00
○ 10.4.18 EON – unmetered supply	£20.01
○ 10.4.18 NMH Village Hall – Room Hire	£15.00
❖ <u>Cheques raised / payments since last meeting:</u>	
○ 2.3.18 Made To Measure Landscaping – installation of Seckington flower tubs	£300.00
○ 15.3.18 Defib Store Ltd – Defibrillator	£1,638.00
○ 15.3.18 Mrs Lillingston – playing field rent	£300.00
○ 15.3.18 M Draper – Mower petrol	£7.28
○ 28.2.18 Clerk’s Salary February 18	£176.78
○ 31.3.18 Clerk’s Salary March 18	£176.78
❖ <u>Cheques / Monies Received since last meeting</u>	
○ Interest Feb, Mar, Apr	£1.33

11. Internal Audit / Transparency – All agreed and adopted the updated Risk Assessment Schedule and Risk Management. All agreed that the Parish Council and their accounts meet the qualifying criteria for an exemption from External Audit and will apply for an Annual Governance and Accountability Returns Exemption Certificate for the 2017/18 accounts.

12. GDPR – Personal Data Audit Questionnaire completed and General Privacy Notice posted to the website. Clerk will include data collection consent forms in future. Clerk is updating access to information policy and will send role holders a privacy notice.

13. Playing Field

- a) The first high cut has been completed. It is behind schedule due to the rain. The roller is working well.
- b) Chris has all equipment operational.
- c) Playground – the first cut has been done and the mole tunnels appear to be stable.

14. Village Gateways – Gateways and duck crossing signs have been installed. They have created interest from local residents. They seem to be having an effect in slowing the traffic down. There were some concerns that growing grass could obscure the speed signs as they are attached low down.

15. Duck Pond Cleaning – There appears to be more flooding than usual, and the drainage pipe appears to be blocked. Once the levels reduce, the County Council will take a look. Will aim to get railing fixed before the Open Gardens in June.

16. Christmas Tree Lights – a broken tree branch has pulled the lights down. They need removing and putting back up. Of the trees in front of the church, only one has been pruned and looks odd. DW to speak to Rev. Banks about getting the other trees pruned. Georgina Pyne (Queen’s Head) has requested the light switching on be on a Sunday. DW to contact Rev. Banks to check whether a Sunday fits in with the church. 9 December 2018 was proposed as the best date for the switching on.

DW

17. Correspondence – None.

18. Business, which, in the opinion of the Chairman, should be considered as a matter of urgency under section 100B(4) of the Local Government Act 1972.

- a) A complaint has been received about the mud on the road in front of Manor Farm. The workers are brushing up the mud each night. DH to find out when the street sweeper is next due and how often it comes through Newton Regis.
- b) St. Mary’s Grove – a drain cover has been damaged by the verge mower. DH to progress with NWBC.

DH

DH

- c) Waste bin at the duckpond needs replacing. DH to progress.
- d) Missing BT cover – Clerk has opened a new job number with BT. Still no action. Clerk to chase up.
- e) Clerk to check that Garden Store account has been opened, so compost can be collected by named individuals for the flower tubs.
- f) Litter pick will be on Saturday 14th April at 2pm.
- g) Dog mess in Newton Regis – names need to be sent to councillors or dog warden. Parish Council to look in to installing CCTV to deter dog owners from not cleaning up.

DH
Clerk
Clerk

19. Confirmation Date of next Meeting - Annual Meeting of the Parish Council, Annual Parish Meeting and ordinary meeting. Tuesday 22 May 2018 at 7pm at Newton Regis Village Hall.

The meeting closed at 21:37.

Chairman
Cllr D Waithman

Date