



NRS&NMHPC

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

Three villages, one community

No. 237

Tuesday 13th November 2018
Village Hall, Newton Regis

Present: Cllr. D. Waithman (DW) (Chairman)
Cllr. G. Hunt (GH) (Vice-Chair)
Cllr. S. Wilson (SW)
Cllr. D. Cox (DH)
Cllr. M. Ruston (MR)
Borough Cllr. D. Humphries (DH)
Mrs N. Allton (Clerk) (NA)
PC Dave Tew (DT)
3 x Parishioners

The meeting commenced at 7:30pm

1. **Apologies for Absence:** Cllr. R Thirby (RT)
Not Present:, County Cllr. D. Parsons, Borough Cllr. M. Humphries

Action

2. **Police Items – Current activity** – cannabis conviction, neighbour harassment, wildlife crime, thefts, farm burglaries (liaise with Carol Cotterill). The far north of Warwickshire is a relatively quiet and crime free area, so less police visibility. PCSOs are Sarah Fretter and Simeon Hodson. Sarah will be getting more involved in our area, as there are less police officers available to cover our area.
Speeding – speed camera vans – availability is scarce. Community Speed Watch. DT will make enquiries with Sarah about recruitment and training of volunteers. Parish Council need to keep up pressure on Highways to improve signage and make changes to speed limits. A County Highways speed survey on Hangman's Lane near to Church Lane was completed 2 weeks ago. It showed an average speed of 32mph.
Over Christmas, residents should take measures to protect themselves from credit card skimming, keyless entry car theft and break-ins to steal Christmas presents.
Colin Cartwright can arrange to bring the neighbourhood vehicle display to the parish.

3. **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.**
Addressed elsewhere during the meeting.

4. **Goosewalk and litter pick** – Clerk to notify insurers and police before the 1 January.

**Clerk
A+H**

i) Arnold and Hartley to run the raffle – funds raised to go directly to St. Mary's Church via Sally Hunt, Church Treasurer. Hartley will act as Treasurer and collect raffle money and walkers donations. Rev. Banks to be invited to start the Goosewalk.

ii) SW has the hazard signs. Marshalls required at Seckington Lane and Hangman's Lane junctions and crossroads.

SW

iii) Vehicle required in front of walkers - Arnold to organise. Arnold has taken collection tins. To be returned to WI. Georgina Boyce of the Queen's Head – all walkers will be welcome at the pub. Tea and coffee will be available from 10.30am, along with bacon and sausage baps.

Arnold

iv) DC to arrange litter picking equipment. Paul Horobin and SW will collect full litter bags.

DC SW

v) Robert at Austrey Post Office will supply soup free of charge.

Robert

vi) Georgina will prepare the soup at the pub.

Georgina

vii) School to add a note reminding parents of the Goosewalk date to children's book bags.

viii) GH to take overall responsibility for Goosewalk on behalf of Parish Council.

5. **Declarations of interest** – 8a)i) SW 8a)ii) DW

6. **Minutes of the last Parish Council Meetings** – 18th September 2018 – signed.

7. **Matters Arising:-**

i) **Speeding** – Covered by police in Item 2.

ii) **Hedges on Hames and Kings Lanes** – SW to speak to James Daw.

SW

iii) **Planning application for land adjacent to the Garden Store** – DH to check progress.

DH

iv) **Pruning of Churchyard Tree** – diocese would prefer not to prune a healthy tree, just to improve the view.

- v) **Church Lights** – DW to contact Rev. Banks about keeping the lights on at night. DW
vi) **J11 Development Plans** – recently updated with resident objections, drainage and landscaping.
vii) **Overgrown area outside the Old Post Office** – tidied up.
viii) **Sick dog** – illness was not attributed to Alabama Rot.
ix) **21 Kings Lane** – DH to look into untidy exterior through the private housing group. DH
x) **SW to fix post at duckpond** SW

8. Planning matters: proposed development sites, recent decisions.

- a)i) **Applications: PAP/2018/0556** - Old Granary – change of use to residential – Cllr. S Wilson – no objections
ii) **PAP/2018/0646** – Land Adjacent to 4 St. Mary’s Grove – new bungalow. – no objections.
iii) **PAP/2018/0656** – Tree at Queen’s Head Pub - pending
b)i) **Determined: None**
c) **Amendments/Re-consultation/Appeals:** 18/01443/FULM Land At M42, Junction 11 – Updated with objections and changes to drainage, landscaping etc.

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

○	General Account	£336.11
○	Playing Field Account	£299.35
○	Deposit Account	£5,934.03
○	Reserve Account	£6,006.92

£12,576.41

❖ **Cheques for Signature;**

○	13.11.18 Newton Regis Village Hall – Room Hire	£26.00
○	13.11.18 Cllr. S Wilson	£301.50
○	13.11.18 Cllr. D Waithman	£134.50
○	13.11.18 N Allton – Stamps, envelopes	£10.46
○	13.11.18 Cllr. D Waithman – Oil for roller	£94.56
○	13.11.18 CPRE – Annual membership	£36.00

❖ **Cheques raised / payments since last meeting;**

○	30.9.18 N Allton – Clerk’s Salary Sep 18	£181.05
○	4.10.18 P Hopkins – Repairs to Bus shelter	£1,150.00
○	4.10.18 Smith of Derby – Village Clock Maintenance	£274.80
○	4.10.18 A. Passey – Grounds Maintenance	£200.00
○	4.10.18 M. Draper – mower petrol	£8.19
○	4.10.18 JMG Amenity Ltd – weed treatment to verge	£114.00
○	4.10.18 N. Kinch – 40 bags of loam	£240.00
○	6.10.18 E.On – Unmetered supply	£19.90
○	12.10.18 Playsafety Ltd – Playground Inspection	£79.80
○	12.10.18 KDR Seating – replacement seat for ride on mower	£57.60
○	12.10.18 Hughie Willett Machinery Ltd – brake light for tractor	£49.98
○	31.10.18 N Allton – Clerk’s Salary Oct 18	£181.05

❖ **Cheques / Monies Received since last meeting**

○	17.10.18 NWBC – Precept	£5,050.00
○	9.10.18 Interest	£0.91
○	4.10.18 Thistle Bowls Club – Field Rent	£60.00
○	16.10.18 Newton Regis Tennis Club – Field Rent	£60.00
○	19.10.18 Newton Regis Village Hall – Field Rent	£60.00

a) Budget for 2019/20

Clerk to provide GH with a breakdown of field maintenance costs.

Playground – the Parish Council will make a 50:50 donation towards the toddler swing. GH to liaise.

Precept – all agreed to increase the precept to £10,500pa.

**Clerk
GH**

10. Dog Mess – there has been a noticeable increase in dog mess on the village pavements. Continue to remind residents to pick up after their dogs or face a potential fine.

11. Speed Equipment – covered by police in Item 2.

12. Christmas Lights Switch-On – confirmed for Sunday 9 December at 6pm. DC to create and distribute a poster. GH to check lights and replace any lengths and plug. Approximate cost £80. Georgina Boyce to try the following for a choir – school, WI, Tamworth Male Voice or Amington Band. DC to purchase mince pies and Georgina will arrange mulled wine.

**DC
GB
DC**

13. Playing Field – i) the shed lock has been replaced. Livens will attempt to repair the old lock.

ii) The roller is working. Needs to be filled with oil.

iii) Last grass cut of the season next week.

iv) The security light at the back of the village hall isn’t working. DC to pass on to committee.

v) Hand gate overgrowth at village hall carpark has been cut back.

DC

14. **Village Hall Car Parking** – owner to remove vehicles as soon as possible.

15. **Correspondence**

❖ **Warwickshire Minerals Plan Publication Consultation – WCC**

16. **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.**

i) Playground inspection rotas circulated.

17. **Confirmation Date of next Meeting:** Tuesday 15th January 2019 at 7.30pm at No Man’s Heath Village Hall.

The meeting closed at 21:56.

Chairman
Cllr D Waithman

Date