

DRAFT

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 9th June 2022 at Barton Seagrave Village Hall commencing at 7:00pm.

PRESENT	Councillors	Mrs. Miles-Zanger Mrs C Carter Mr A Dutton Mr R Roberts Mr S Edwards Mrs C Carter Mr C Skinner	Chairman
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Clerk: Mr R Reed

Mr R Adshead Village Hall Operations Manager

There were four members of the public in attendance.

22/098 Apologies

Cllr. Curral

22/099 Declarations of interest

There were no declarations on agenda items.

22/100 Policing matters

The latest Police report had been circulated to councillors by the Clerk.

22/101 minutes of the Annual Meeting of the Parish Council held on 12.05.22

It was proposed by Cllr. R Carter and seconded by Cllr. Edwards that the minutes of the Annual Meeting of the Parish Council held on 12th May 2022, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

22/102 Minutes of the Ordinary Meeting Held on 12.05.22

It was proposed by Cllr. Skinner and seconded by Cllr. Mrs Carter that the minutes of the Ordinary Meeting held on 12th May 2022, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

22/103 Matters Arising

In advance of the insurance renewal the Clerk had received a pre-renewal questionnaire and had increased some sections of cover.

22/104 Highways

Mr Ambrose of Cottesmore Avenue had asked to speak about the condition of the footway in the road and the notice he had received from Highways about the posts he had installed to protect the verge. The footway on one side of the road had been reconstructed several years ago but the expected reconstruction of the opposite side had not occurred. Councillors were arranging to meet Ian Boyes of Highways shortly over other issues and this would be added to the list. The Clerk would let Mr Ambrose know of the arrangements in due course so that he could attend on site. **Action: Clerk**

22/105 Rights of Way

The Clerk had received a report of works being carried out in the cricket field and the possible effect on HL1. Following various enquiries it had been established that these were cable laying works and it was believed that the footpath would be subject to a temporary closure and would be fully restored afterwards. Confirmation was expected about this from the contractor.

Cllr. Roberts said that rumours that development was to take place either here or at the Pocket Park were unfounded.

22/106 Village Hall

Mr Adshead presented his report for May which had previously been circulated.

Checks on the EV charging points had confirmed that they were working correctly and there was a need to publicise their presence. Cllr. Dutton suggested a leaflet drop within the area local to the VH>

Mr Adshead having obtained prices, it was proposed by Cllr. Mrs Miles-Zanger and seconded by Cllr. Roberts that replacement tables for the garden area are purchased. **Action: RA.**

Further consideration is to be given to acquiring a new printer if there is a need to print newsletters, etc.

Mr Adshead had spoken to the Post Office about banking but it is not known if bank charges would still apply. He will arrange to make some deposits. **Action: RA**

22/107 Pocket Park

Cllr. Mrs Carter updated the Parish Council on the current situation. Discussion turned to the village sign. The Clerk had not received a response to his earlier e-mail to Glyn Mold and was asked to follow this up. **Action: Clerk**

22/108 Climate and Biodiversity Working Party

Cllr. Dutton is to convene a public meeting on 23rd June in the Village Hall to look at setting up a community working party. Posters are to be produced and displayed. **Action: AD**

22/109 Graffiti Issues

Mr Barnes had contacted the Clerk over concerns he has with the problem of graffiti at locations in the village. Cllr. Roberts said that one of the new notice boards has been defaced. Cllr. Edwards said he would take the matter up with NNC with a view to getting the paint removed.

22/110 Planning Report

NK/2022/0306: 98 Gotch Road. No objections

NK/2022/0320: 3 Southgate Drive. No objections

NK/2022/0283: 12 Brampton Close. No objections

NK/2022/0329: 41 Speight Crescent. Support Planning Officer. Question if building complies with building and fire regulations.

NK/2021/0404: Hanwood Park – formal open space. While the Parish Council supports the need for a sports facility, the proposals do not go far enough. Suggestions are to be put to the Planning Officer.

Action: Clerk

22/111 Councillors' Reports

Nothing at this time.

22/112 Correspondence

As per circulated list.

The Clerk referred to the Environment Agency's proposals for Slade Brook. Cllr. Dutton is to invite the EA to the Climate and Biodiversity meeting. **Action: AD**

22/113 Barton Seagrave Residents Time

Councillors were asked about the "Residents only parking" signs that have appeared on the Redrow development. It was stated that these were not official signs and were not legally enforceable.

22/114 Accounts

- (i) The Clerk presented the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £4524.84 VH income and Salvation Army £39.77.
- (ii) The Clerk presented the budget monitoring report.
- (iii) The following invoices were approved for payment, proposed by Cllr Mrs Miles-Zanger and seconded by Cllr. Roberts

Retrospective

20.05.22 Environmental Energies Ltd. £3087.17 OLT

06.06.22 Staff costs £2575.55 OLT

Interlynx Security Ltd. £241.20 OLT

Initial ££26.52 OLT

Clean4Sure Ltd. £636.00 OLT

HMRC P30 PAYE £880.70 OLT

R Reed £2258.95 Cheque No. 746

- (iv) The Clerk read out the response from NatWest regarding bank charges. Mr Arnott had received a copy of the response, (from the Clerk) and would be considering follow-up.

22/115 Items Requiring Urgent Attention, for Information or for the Next Agenda

Cllr. Skinner spoke of the number of fire starting incidents in the Pocket Park. Cllr. Edwards said he is working with the emergency services. Cllrs. expressed concern over fires in the park especially in summer when the area will be dryer.

22/116 Date of Next Meeting

Thursday 14th July 2022 commencing at 7:00pm. In the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:00pm