

Minutes of the Meeting Monday 6th September – 6.30pm at Hartshill Community Centre

Councillors: Councillor Roberts, Pearson, Sharp, Parker.

Apologies: Thomason, Lees

Absent: Wood

In attendance: 3 members of the public

1)- Welcome and apologies

The Chairman opened the meeting and welcomed those present.

2) Procedural items

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person, or act to gain financial or other material benefits for yourself, your family, a friend, or close associate – Noted.

3) Declarations of Interest

In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting as well as any gifts or hospitality received. This requirement applies to elected members and co-opted members – Noted.

4) Chairman's Announcement

In the interests of openness and transparency, Councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media to report on the proceedings of a meeting of the Council or its Committees when they are open to the public. This does not extend to live verbal commentary. Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities. People under the age of 18 or other members of the public not wishing to be filmed or photographed should notify the Clerk or Chairman and should sit in the area designated for this purpose. Improper conduct or any disruptive behaviour could result in expulsion from the meeting – Noted.

5. Report from Borough Councillor Bell

1. Night-time Lights

- I have secured, in principle, agreement from WCC to cooperate with Hartshill Parish Council in a project to turn on the night-time lights in Hartshill. WCC is very keen for it to be seen as a HPC project rather than a WCC project.
- The cost would be in the region of £3,500 per year. I am hoping to have this in place before the clocks change, I will come back to the next meeting with details. This is obviously subject to HPC agreeing that this is something they wish to do.

2. Kirby Glebe Farm

- We are still waiting for the notification of a date for the court hearing and the hearing with the planning inspector.
- There was a recent incident of firearms being discharged on site which was reported to the police.
- Armed police attended, it appeared to be a dispute between different groups of residents. No firearms were found on site.
- Barry is managing some incidents between residents of Barn Fishery and Stoney Glebe Farm.
- The police tell us about that antisocial behaviour from the site has reduced considerably; it is very important that any incidents are reported.

3. A5 / Woodford Lane Junction

- I have been notified that Highways England are investigating options for improving the safety of this junction.

4. Hartshill Community Events Organisation

- On 1st September Julie Peart organised a community meeting to discuss up and coming events and ask for ideas on any other events residents would like to see. Barry and I attended part of the meeting, it was very impressive to hear all that is going on and all that is planned. Many thanks to Julie for her enthusiasm and energy in bringing our community together.

6. Public Question Time

- Hartshill Community Events Organisation reported on upcoming events. 18/19th September will be the Scarecrow Festival including a craft fayre at the Community Centre and Autumn Fayre at MDJS. Parking available for those who need to drive at the high school but advertised as a 'walk-to' event.
- MOP Concerned over biking in the Hayes. Requests the Council contact Andrew Timmins of WCC Rural to express concern on behalf of the walkers in the Hayes.

7. Accounts for Payment – payments amounting to 9872.77 (Jul) and 8525.90 (Aug) were approved by the Council. Invoices inspected and approved by Cllr Sharp & Seconded by Cllr Parker.

8. Financial Report - Income received £2710.10 (Jul) & £1084.21 (Aug) Balances at end of August Current account: £79729.73 & Reserves at: £203923.20

9. Planning Applications.

- None to report.

10. Minutes of last meeting. – Minutes of meeting Ref: 050721 were signed as a true record. Pr. Sharp, Snd. Parker

11. Correspondence

- Cemetery – Correspondence received relating to a damaged headstone at Hartshill Cemetery claiming damage to a headstone caused by Groundsman. Cemetery Manager has received the opinion of a stone mason who has agreed that the damage caused was unlikely to have been caused by the Groundsman or any of his machinery due to the location of the damage on the stone.

12. Estate

- **Cemetery** – Installation of cable for Cemetery discussed. Waiting on quote for trench digging.
- **Community Centre-** Agreed for Community Food Bank at Community Centre.

13. Steps to the Hayes–

- HPC would like It in writing that if the Parish Council carry out the work, then any future fall/accident on steps would be the liability of WCC, not the contractor or HPC before any decision can be reached. WCC's solicitor to be contacted. Cllr Parker asked whether synthetic materials would be more durable than wood.

14. North Warks Defibrillators

- Triple A food hall to have one outside. Community Centre has one inside would like to discuss having it moved to outside. One at Malt Shovel. Glenys to have discussion about having one at the Rec with footballers using it all the time.

15. Future Parish Council Meetings.

- Items for next agenda: decision for cable at the Cemetery.
- Explore places to locate Hartshill Sign (legalities for placing it on non-PC owned land.)
- Purchase a lockable cupboard for Cemetery Records.
- Decision on Defibrillator.
- Agreed to move future meetings to Friends Meeting House on the 1st Tuesday of each month besides August at 6.30pm.

17. Next meeting to take place on 5th October 2021, 6.30pm at the Friends Meeting House.

Signed: _____ Date: _____