

## Hartshill Parish Council

Church Rd, Hartshill, CV10 0LY  
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### Minutes of Meeting – 2<sup>nd</sup> April 2024

	Agenda	Item
1	<b>Welcome and apologies</b>	<b>To open meeting and record any apologies received</b>
	<b>Present</b>	Chairperson Councillor Roberts, Councillors Sharp, Thomason, Chaudry, Parish Clerk, Borough Councillor Hobley
2	<b>To accept any apologies received &amp; record any absences</b>	<b>To consider any apologies received and record as accepted.</b> <b>Vice-Chairperson Councillor Pearson, Parker</b>
	<b>Absent</b>	Councillor Peart
3	<b>Procedural items</b>	<b>Please refer to the notes at the end of agenda</b>
4	<b>Declarations of interest</b>	<b>Please refer to the notes at the end of agenda</b>
5	<b>Chairman's Announcement</b>	<b>Please refer to the notes at the end of agenda</b>
6	<b>Report from Borough &amp; County Councillors</b>	<b>To receive report from Borough &amp; County Councillors.</b>
<b>Report from Councillor Hobley</b> FOI Request submitted for the cost of clearing Fly tipping, particularly Grange Rd. Strip of Land next to Willow Close owned by NWBC which may be beneficial in an appeal against planning application. Breaches of planning regulations on the Kirby Glebe / Barn Fisheries traveller site have been reported, incident of Animal Cruelty also reported. Charnwood/Stoneleigh grounds maintenance gone up from £13 to £40 per month – Cllr Hobley met with residents to discuss.		
7	<b>Report from Police &amp; PCSO</b>	<b>To receive report from Police &amp; PCSO</b>
No officer in attendance.		
8	<b>Public Question Time</b>	<b><u>Strictly 15 minutes allocated to members of the public wishing to address the Council.</u></b>
No member of the public in attendance.		
9	<b>Accounts for Payment</b>	<b>To approve payments to invoices Received by the Council</b>
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	<b>Financial Report</b>	<b>To receive an update on the Financial Status of the Council</b>
Income received £4090.18 (current) £799.74 interest on instant access account. Balance Current: £34663.34 Balance Instant Access Acc: £117445.55 NWBC Waste & Street Lighting (PC & SH), £531.58 Rec Ground Repairs KRS, £309.53 PITCH PAINT, £3239.48 hmrc quarterly payment, £3364.30 Order for electric installation at Green, £270 light replacements and repairs to community centre.		
11	<b>Planning Applications</b>	<b>To consider any planning applications received by the Council.</b>
PAP/2024/0119 – No objections		
12	<b>Minutes of the Last Meeting</b>	<b>To approve the minutes of the last meeting 2324-012 and sign as a true record.</b>
Proposed Councillor Roberts, Seconded Councillor Sharp that minutes 2324-012 be signed as a true record.		
13	<b>Correspondence</b>	<b>To receive any correspondence received for the month November.</b>
Funding application received from Oldbury Cottage Care Farm £467 for a new water heater. Council agreed this would be funded under S137 of the Local Government Act 1972.		

(Ref: 2425-001)

14	<b>Estate</b>	<b>To discuss matters relating to Snowhill Rec Ground, Hartshill Cemetery and Hartshill Community Centre.</b>
Cemetery & Community Centre doing well, no issues to report. Snowhill Recreation Ground – Cllr Roberts would like to request Clerks assistance in completing a funding bid – Clerk & Council in agreement.		
15	<b>Election 2024</b>	Council reminded to consider votes for Chairperson and Vice-Chair for the May meeting.
16	<b>Items for next agenda</b>	<ul style="list-style-type: none"><li>• <b>HPP Service Level Agreement</b></li><li>• <b>Grange Rd Gate</b></li><li>• <b>Defib Training</b></li></ul>
18	Date and Time of next meeting	The next meeting will take place on May 7th, 2024, at 6.30pm at Friends Meeting House, Hartshill.
	<b>Close of Meeting</b>	Meeting Closed 7.45pm
	<b>Signed &amp; Dated</b>	Signed: _____ Date: _____