

Minute Number 05 (23 - 24)

**Minutes of the May Annual Meeting of Stockton Parish Council
Held in Stockton Village Hall at 7.30pm on 21st August 2023.**

Those present: -

Parish Councillors: Cllrs., H.Collerson, C.Millidge, H.Kittendorf, W.Rumsey and T.Warner.

District Councillor: Cllr.A.Crump

County Councillor: Cllr.A.Crump

Public: 1 member of the public

The Chairman welcomed all to the monthly meeting of Stockton Parish Council

The Chairman brought forward agenda items 16, and 17 to accommodate the Principal authorities member in attendance.

Items 16 & 17. District and County Council Issues

Cllr.Crump noted that there have been complaints about the new car park at the FC-CC and that a planning application will be forthcoming.

Cllr.Crump noted that the planning application for the Tomlow Road site will be determined on Thursday.

Cllr. Crump noted that there have been complaints about access to the scout field.

Cllr.Crump noted that the recycling rates across Stratford District Council is 69%.

Cllr. Crump noted that the District Council has brought in a parking permit for the over 66's for a 4 hour daily stay at the Bridgefoot car park in Stratford.

Cllr.Crump noted that even though the Stockton Hall farm site is again on the market the planning enforcement notice is still in force upon the land and that the planning enforcement department at the District Council will still have powers over the site.

There were no further County or District Council issues.

The Chairman thanked Cllr.Crump for his contribution to the meeting.

Item 1. Open Forum

There were no issues raised under open forum.

Item 2. Apologies for Absence

Apologies for absence received from:-

Parish Cllrs: Cllr.Emberton

Item 3. Acceptance of Apologies from Parish Councillor

It was proposed by Cllr.Millidge and seconded by Cllr.Warner that the apologies for absence from Cllr.Emberton be accepted – **this motion was unanimously agreed.**

Item 4. Declarations of Interest

There were no Declarations of Interest declared.

Item 5. Minutes of the meeting held on the 17th July 2023

These minutes having been previously circulated, It was proposed by Cllr. Kittendorf and seconded by Cllr. Rumsey that the minutes be accepted as a true record - **This motion was unanimously agreed.**

Item 6. Matters arising from the minutes of the 17th July 2023.

There were no issues raised under matters arising.

Item 7. Planning Matters:

a. New Planning applications

23/01989/FUL, 55 Elm Row: 1.5 storey rear extension to replace existing Single storey flat roof rear extension (re-submission of 22/02472/FUL with Minor amendments.

b. Planning Decisions by District Council or County Council

23/02107/TEL28, Green Farm, Napton Road; the proposed upgrade comprises of the removal and replacement of 3no. existing antennas with 3no. new antennas, the installation of 1no. 300mm dish and 1no. 600mm dish, internal cabinet works and ancillary equipment/works thereto - **Permitted Development**

Item 8. Financial matters

It was proposed by Cllr.Millidge and seconded by Cllr.Kittendorf that all invoices identified on the July agenda appendix 1 be paid – **This motion was unanimously agreed.**

August 2023 Invoices

Payee	Amount	Cheque Number
Smith of derby	£270.00	001650
SSE	£167.15	001651
G.Farmer	£650.00	001652
Shire Forestry	£1800.00	001653
S.Goldby	£100.00	001654
C.Pullin & Son	£214.00	001655

Item 9. Correspondence

There were no item of correspondence

Item 10. Ongoing References

There were no references for discussion

Item 11. Removal and addition to ongoing references

There were no further items for removal and addition.

Item 12. Internal Audit report for the financial year 2022-23

The report having been previously circulated, the following actions were agreed:-
VAT recovery , this would remain an annual re-imbusement
Cemetery safety audit, it was agreed that this would be carried out 3 times per year and the report added to the website.
Budget monitoring statements; these could be added to the minutes as appropriate.

Item 13. Financial Regulations

These regulations were discussed for effectiveness and it was proposed by Cllr.Kittendorf and seconded by Cllr.Millidgelt that with a change to the amount that can be spent with no notice to £1000 that the Financial Regulations be accepted – **This motion was unanimously agreed**

Item 14. Parish Council calendar actions

Budget monitoring: The budget monitoring spreadsheet was passed to all Cllrs, and approved.

Cemetery and Playing Field safety audit: This will be reviewed in September..

Item 15. Training and meetings

There were no training events or meetings

Item 19. District Council Issues.

See prior to Open Forum

Item 20. County Council Issues

See prior to Open Forum

Other Issues for information only

It was noted that an email has been received from Naomi Sutton (new PCSO) asking for details to recommence the Community Forum

There being no further business the Chairman closed the meeting at 8.50pm