

**Minutes of the Monthly Meeting of Stockton Parish Council  
held in Stockton Village Hall at 7.15pm on 19th August 2019**

**Those present: -**

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

District Councillor:

County Councillor: Cllr.A.Crump

Public: 7 members of the public

**Item 1. Open Forum**

The Chairman Cllr.Collerson gave his apologies for missing the last two meetings, and noted that the meeting will also be a trial for the new microphone system

Stockton FC- CC: Messrs. R.Musson, L.Cole, and A.Stanley gave a presentation for a new planned extension to the sports club facilities in order to accommodate the increase in sports participation especially by ladies with an additional five junior netball teams. This increase in usage means that new changing facilities for women and girls are sorely needed given that they have to change in the function room. There is also a need for a new garage to allow for parking of grounds maintenance facilities. This matter has been brought before the Parish Council previously and the Council has expressed its support in this application. The specification for the extension and garage were presented, and when they are given to the Clerk, the Parish Council as landlord will process the application to Stratford on Avon District Council.

A member of the public noted that there were five wheelie bins parked in Post Office Lane on the pavement outside the Barley Mow flats. There is a dedicated bin store in the car park, and the Clerk will give the address of the agent to County Cllr.Crump, with a letter to be sent to each resident of the flats.

There were no further issues under open forum.

**Item 2. Apologies for Absence**

Parish Cllrs: Cllr.Emberton, Cllr. Rumsey

District Cllr: Cllr.Adam

County Cllr:

**Item 3. Acceptance of Apologies from Parish Councillors**

It was proposed by Cllr.Millidge and seconded by Cllr.Warner that the apologies for absence be accepted - **This motion was unanimously agreed.**

**Item 4. Declarations of Interest**

There were no declarations of Interest

**Item 18. County Council Issues**

The Chairman brought agenda item 18 forward to accommodate County Cllr.Crump.

Cllr.Crump noted that the community grant fund will be available from November 2019. Cllr.Crump noted that the community payback scheme is now available for Councils with projects.

Cllr.Crump noted that at there are open days for the Warwickshire Fire & Rescue Service

Cllr.Crump noted that Trading Standards are now prosecuting car dealers for the sale of unsafe cars.

Cllr.Crump noted that the County Council ethos is to make Warwickshire the best it can be, and to keep its individual residents safe especially from cybercrime and identity fraud.

Cllr.Crump also advised that P.Byrne of the County Council be advised of potholes in roads.

This concluded Cllr.Crump's report and the Chair thanked him for his attendance and

report, and Cllr.Crump left the meeting

**Item 5. Minutes of the meeting held on the 15<sup>th</sup> July 2019**

These minutes having been previously circulated, it was proposed by Cllr. Millidge and seconded by Cllr. Warner that they be accepted as a true record - **This motion was unanimously agreed.**

**Item 6. Matters arising from the minutes of the 15<sup>th</sup> July 2019**

There were no matters arising.

**Item 7. Planning Matters:**

**a. New Planning applications**

19/02191/FUL, Green Farm, Napton Road: Partial change of use of stable block to residential annex – **No representation**

**b. Planning Decisions by District Council or County Council**

**Item 8. Financial Matters**

It was proposed By Cllr.Millidge and seconded by Cllr.Kittendorf that all invoices listed on the 19th August 2019 agenda appendix 1 be paid - **This motion was unanimously agreed.**

**Item 9. Correspondence**

SLCC conference: After discussion it was unanimously agreed that if possible the Clerk will attend

UBus support: After discussion it was unanimously agreed that a donation of £100 be made to support the Ubus scheme.

**Item 10. Finance and Strategy Group Report**

Financial Regulations, Publications Policy, Health and safety Policy: These policies having previously been circulated for comment **it was unanimously agreed that they be formally adopted.**

**Item 11. Amenity Group Report**

There were no items for discussion

**Item 12. Correspondence not passed to groups**

There were no items for discussion

**Item 13. Ongoing References**

Cemetery extension: The Clerk will start the planning application for change of use to cemetery.

Memorial Field: It was noted that Mr.Pundsack has done a good job with the memorial seat and slabbing.

**Item 14. Removal and Additions to Ongoing References.**

There was no addition or removals of items.

**Item 15. Parish Council Calendar Actions**

Monthly budget monitoring: The budget monitoring spreadsheet was previously circulated with no major issues identified.

Asset Register: This register having been circulated was agreed, .

Grass cutting: The grass cutting for which the Parish Council is responsible is looking in fine shape

Safety Audit of Cemetery and Playing field: This will be carried out in September

**Item 16. Training and meetings**

There was no training or meeting attended

**Item 17. District Council issues**

There were no District Council issues reported

**Item 18. County Council issues**

See Cllr.Crump's report brought forward after item 4

**Other Issues for information only**

The Square development: residents are to be made aware that they are responsible for the adjacent hedge.

Cllrs. Millidge and Rumsey will review the trees in the village and determine what trees have Tree protection Orders (TPO's)

It was noted that the stile at Green farm has collapsed – the Clerk will contact the public paths officer at the County Council.

Safer routes to school scheme have replaced the metal fence outside the school replaced that school sign, footpath widened at the school entrance and work on the footpath adjacent to the bus stop.

The parish Plan will be sent to all Cllrs for review and comment.

There being no further business the Chair closed the meeting at 8.40pm.