

<u>Minute Number 02 (19 -20)</u>	Action
<p data-bbox="376 170 1115 230" style="text-align: center;"><u>Minutes of the Annual Meeting of Stockton Parish Council held in Stockton FC-CC, at 7.30pm on 13th May 2019</u></p> <p data-bbox="229 264 440 293"><u>Those present: -</u></p> <p data-bbox="229 295 1134 353">Parish Councillors: Cllrs.: H. Collerson, J. Emberton, C. Millidge, T. Warner, W.Rumsey, and H. Kittendorf</p> <p data-bbox="229 387 448 416">District Councillor:</p> <p data-bbox="229 450 448 479">County Councillor:</p> <p data-bbox="229 512 620 542">Public: 13 members of the public</p> <p data-bbox="229 575 943 604"><u>Item 1. Election of Chairman for Stockton Parish Council</u></p> <p data-bbox="229 607 1251 689">It was proposed by Cllr.Kittendorf and seconded by Cllr.Millidge that Cllr.H.J.Collerson be elected as Chairman of Stockton Parish Council for the year 2019-2020. There being no further nominations Cllr.Collerson was duly elected.</p> <p data-bbox="229 723 592 752"><u>Item 2. Acceptance of Office</u></p> <p data-bbox="229 754 1198 784">Cllr.Collerson signed the acceptance of Office declaration for the year 2019-2020.</p> <p data-bbox="229 817 619 846"><u>Item 26.County Council issues</u></p> <p data-bbox="229 848 1256 965">The Chairman brought item 26 forward as Cllr.Crump sent a report in case he cannot attend due to training at Stratford which the Chairman read to the meeting. County Cllr.Crump noted the last few weeks have been electioneering in Southam and during that he hears a lot of issues that bother residents of the district.</p> <p data-bbox="229 999 1203 1120">Cllr.Crump noted that a planning application to lay power cables to power a tunnel boring machine for HS2 had some conditions attached but there will inevitably be delays to journeys. HS2 will have to consult local councils about changes to bus routes and timetables and ensure diversions are adequately advertised.</p> <p data-bbox="229 1122 1233 1180">Cllr.Crump receives complaints about parking near schools in all areas which he will raise with the police at the Community Forum meetings.</p> <p data-bbox="229 1182 1182 1265">Cllr.Crump's community grants pot has just opened for applications (last year 10 organisations were helped, 7 in Southam, 3 in Stockton), and he hopes to help a similar number this year.</p> <p data-bbox="229 1267 1260 1361">Cllr.Crump has a delegated transport budget for use in transport or highways issues, over the past year he has been able to get works carried out in Southam, Stockton and Napton. There may be a potential to help improvements at Stockton crossroads.</p> <p data-bbox="229 1364 1251 1451">Cllr.Crump praised the work of Warwickshire Trading Standards with successful prosecutions against rogue traders (used cars) selling cigarettes alcohol and knives to minors, butchers selling unsafe meat and unsafe lights. Wellesbourne market.</p> <p data-bbox="229 1453 1257 1541">Cllr.Crump noted Warwickshire youth justice and the fire and rescue have been rated as good. Public Health England also praised Warwickshire on the health and wellbeing of its residents and tackling inequalities.</p> <p data-bbox="229 1543 1238 1637">Cllr.Crump also thanked all volunteers who work hard in their communities and noted that Warwickshire Highways being ranked joint top of 113 authorities at transport and highways issues.</p> <p data-bbox="229 1671 485 1700"><u>Item 3: Open Forum</u></p> <p data-bbox="229 1702 775 1731">There were no items raised under open forum</p> <p data-bbox="229 1765 616 1794"><u>Item 4. Apologies for Absence</u></p> <p data-bbox="229 1796 376 1825">Parish Cllrs.</p> <p data-bbox="229 1827 1038 1856">District Cllr: Cllr.L.Adam will arrive when training at Stratford finishes</p> <p data-bbox="229 1859 1054 1888">County Cllr: Cllr.A.Crump will arrive when training at Stratford finishes</p> <p data-bbox="229 1921 954 1951"><u>Item 5. Acceptance of Apologies from Parish Councillors</u></p> <p data-bbox="229 1953 719 1982">All Parish Councillors were in attendance</p> <p data-bbox="229 2016 624 2045"><u>Item 6. Declarations of Interest</u></p> <p data-bbox="229 2047 683 2076">There were no declarations of Interest</p>	

Item 7. Minutes of the meeting held on the 15th April 2019

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

Item 8. Matters arising from the minutes of the 15th April 2019

Bungalow in George Street: It was noted that another vacant bungalow in George Street now has a tenant

Defibrillator: It was noted in a facebook page by J. Neal that BT will sell telephone boxes for £1 which could be used to house a defibrillator. Mr.R. Flegg gave an overview of how the call 999 and the defibrillator process actually works. The Clerk noted that the latest list from BT regarding the closure of some public telephones did not include the Stockton box.

Item 9 general Power of Competence

It was noted that Stockton Parish Council meets all the criteria required by the General Power of Competence, and it was proposed by Cllr.Kittendorf and seconded by Cllr. Millidge that Stockton Parish Council acquire this power - **This motion was unanimously agreed.**

Item 10. Planning Matters:

a. New Planning applications

19/00902/FUL 8 Earles Close: Single storey rear extension – **No representation**

19/00070/ADJCON, The Paddocks Station Road: Erection of new dwelling, including partial demolition of ancillary buildings – **No response**

b. Planning Decisions by District Council or County Council

19/00244/FUL School View, School Street: Refurbishment to existing cottage and two storey rear extension – **Permission granted**

Item 11. Financial Matters

It was proposed by Cllr. Kittendorf and seconded by Cllr. Millidge that all invoices shown in the May 2019 Agenda Appendix 1 be paid - **This motion was unanimously agreed.**

Item 12. Annual Insurance

It was proposed by Cllr. Kittendorf and seconded by Cllr. Millidge that the annual insurance quote from came and Company be accepted and paid - **This motion was unanimously agreed.**

Item 13. Annual Internal Audit report

This report having been previously circulated it was unanimously agreed to approve the report.

It was also approved that Mrs.G. Peacock be asked to perform the 2019 -2020 internal audit

Item 14. Annual Bank reconciliation for the year 2019-2020

It was proposed by Cllr.Collerson and seconded by Cllr.Millidge that the annual bank reconciliation statement be approved - - **This motion was unanimously agreed.**

Item 15. Annual Governance Statement (AGAR)

It was proposed by Cllr.Collerson and seconded by Cllr.Kittendorf that the annual governance statement be approved - - **This motion was unanimously agreed.**

Item 16. Annual Accounting Statement (AGAR)

It was proposed by Cllr.Collerson and seconded by Cllr.Emberton that the annual governance statement be approved - - **This motion was unanimously agreed.**

Item 17. Correspondence

There were no issues for discussion

Item 18. Finance and Strategy Group Report

There were no items for discussion

Item 19. Amenity Group Report

There were no items for discussion

Item 20. Correspondence not passed to groups

There were no items for discussion

Item 21. Ongoing References

Community Forum: Cllr.Emberton will attend the meeting on 12th June 2019
Website: Cllr.Emberton will look at Mr. Legg's problem with accessing the site.
Street Lighting: There will be a rolling programme of changes.

Item 22. Removal and Additions to Ongoing References.

There was no addition or removals of items.

Item 23. Parish Council Calendar Actions

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

Item 24. Training and meetings

There were no issues to report

Item 25. District Council issues

Cllr. Adam gave a report on how new District Cllrs were being brought up to speed on all issues and hopes that he will be able to help with any village issues.

Item 26. County Council issues

See Cllr.Crump's report brought forward after item 2

Item 27. Additional Gritting

The Clerk was instructed to ascertain the potential costs of this. And to talk to P. Byrne regarding how it will work

Other Issues for information only

The Chairman noted that Stratford DC has a 12-week period for a property search, this seems excessive and Cllr. Adam was asked whether he can look into this, Cllr. Adam agreed to ascertain why this delay.

Street lighting in St. Michael's Crescent and Tuckwell Close are not working, the Clerk will report these faults.

It was noted that the Post Office wishes to brick up the three windows to the right of the door, this is not something that the Parish Council would wish to comment on.

Road Safety Fund, this might form some funding for illuminated signs at the crossroads, mains powered signs, double white lines extension, hatched are redrawn, hatched white lines to reduce width at junction, kerbing up to the Old Police House, stand for BT Outreach vehicle.

Cemex Liaison Group meeting on 10th June at 6.00pm in the Long Itchington works.

There being no further business the Chair closed the meeting at 8.25pm.