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| <p style="text-align: center;"><b><u>Minutes of the Monthly Meeting of Stockton Parish Council held in Stockton Village Hall at 7.15pm on 18th November 2019</u></b></p> <p><b><u>Those present: -</u></b><br/>Parish Councillors: Cllrs.: H.Collerson, J.Emberton, C.Millidge, T. Warner, H.Kittendorf, W.Rumsey, and D.Crate.</p> <p>District Councillor:</p> <p>County Councillor: Cllr.A.Crump</p> <p>Public: 9 members of the public</p> <p>The Chairman welcomed all to the meeting and brought agenda item 18 forward to accommodate District Cllr.Adam.</p> <p><b><u>Item 18. District Council issues</u></b><br/>District Cllr. Adam noted that his report will be brief, noting that there has been major flooding throughout the district with the District Council co-ordinating services. The fire service has issued advice that motorists should not drive through flood water. Hopefully the worst is over, but as we are getting into the winter months the District Council will be preparing for any adverse weather.<br/>Cllr.Adam has raised the issue of Orbit homes selling off property, and will follow up with the planning department to see if there is anything that can be done now, and is reporting this to other parishes to make them aware for the future, and will make this clear to the planning department.<br/>Cllr.Adam noted that the HS2 camp in Cubbington Woods has highlighted that works are still continuing throughout the review process. The advice is to report anything that people think is not within the permission directly to HS2, but also feel free to get in touch with him.</p> <p>This concluded Cllr. Adam's report and the Chairman thanked him for his attendance.</p> <p><b><u>Item I. Open Forum</u></b><br/>The Chairman that most of those present were here to talk about the defibrillator issue and pointed out that the Parish Council feels that this is an issue for the community as a whole to advance rather than the Parish Council making the decisions. He further noted that if a defibrillator group is set up then that group will need to determine whether 1 defibrillator will be enough to facilitate the whole village (the ambulance service has stated that there theoretically is a 200 metre range from any victim for the Defibrillator to be at its most effective).<br/>The Chairman asked whether any Parish Cllr. has anything to add<br/>Cllr.Emberton noted for any defibrillator scheme to work there will be a need for a village group to provide support given that in other areas such as allotments, and playing field committee, the village seemed to want them but was unwilling to organise themselves to provide this function.<br/>One public member present indicated that this is a "no brainer" as a heart attack victim has a recovery rate of 10% normally but with a defibrillator this rises to 25%.<br/>Another public member pointed out that she has had some experience in this field but would require further training.<br/>The Chairman indicated that he has some names listed and invited those present to add themselves to that list.<br/>The Chair also noted that any costs involved will be met in the main by the Parish Council although there is some external grant funding available.<br/>Cllr.Emberton noted that it would be best for any group to organise themselves, and that there should be a 'custodian' for the group (this recommendation came from the ambulance service) in order to check the defibrillator on a regular basis.<br/>Mr.S.Sullivan of Napton Road indicated that would be willing to fulfil the role of custodian, and it was determined that the first meeting of the group will be in the village hall on Monday 16<sup>th</sup> December, the Chairman passed the list of names to Mr.Sullivan who will contact each name on the list and set up a form of web communications for the group.</p> |        |

A member of the public noted that the bus service for college students in the mornings and evenings are now overcrowded with today on the 4.10pm from Leamington Spa there were 12 standing which is illegal given that the limit for standing passengers is 8.

There were no further issues under open forum.

**Item 2. Apologies for Absence**

Parish Cllrs:

District Cllr:

County Cllr: Cllr.A.Crump

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

All Parish Councillors were in attendance

The apology for absence from County Cllr. Crump was noted

**Item 4. Declarations of Interest**

There were no declarations of Interest

**Item 5. Minutes of the meeting held on the 21st October 2019**

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

**Item 6. Matters arising from the minutes of the 21st October 2019**

Napton Road: Cllr.Kittendorf noted that the for-sale signs are still up in Napton Road, the Clerk will contact P.Byrne of the highways department

**Item 8. Planning Matters:**

**a. New Planning applications**

19/01510/FUL, Land Within laurel farmhouse, Becks Lane: Erection of three dwellings with associated external works to include shared private driveway and the provision of six parking spaces - **It was noted that the changes do not alter the Parish Council objections to the original application and the Clerk will put this onto the web portal**  
19/03106/ADV, Stockton Post Office and Stores: Installation of advertising display units within window apertures **The Parish Council determined that while the window aperture advertisements were broadly acceptable the others were not acceptable, this will be put onto the web portal.**

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

**Item 8. Financial Matters**

It was proposed By Cllr.Kittendorf and seconded by Cllr.Warner that all invoices listed on the 18th November 2019 agenda appendix 1 be paid - **This motion was unanimously agreed.**

**Item 9. Correspondence**

Public open spaces: It was noted that Brindley, Twist, Tafft and James have registered the open space land at Glebe Close in the name of Stockton Parish Council with the Land Registry.

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

There were no items for discussion

**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. Community defibrillator**

This item was dealt with under agenda item 1.

**Item 14. Ongoing References**

Street lighting; The Chair pointed out that in the next financial year the Parish Council could probably do the “through routes” lighting with the others being of a lesser priority, **this approach was unanimously agreed, and the Chair will provide details for a future meeting.**

Cemex: The Chair attended a liaison committee meeting where it was noted that quarrying on the Griffins farm site will commence from April 2020 and there will be work prior to that for the construction of workers buildings. A new type of tipper truck is being trialled with another haulage company (the big pink lorries will cease operation). It was also noted that there was a fire at the Rugby plant due to product overheating set fire to a contractors Shute. This fire only halted production for 24hours, and the fire service praised Cemex for its emergency procedures. The fire service was also praised for its prompt response.

**Item 15. Removal and Additions to Ongoing References.**

There was no addition or removals of items.

**Item 16. Parish Council Calendar Actions**

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

Street lighting: The Chair will carry out an audit of the street lighting

Grit bins: Cllrs and the Clerk will check the village grit bins for content.

**Item 17. Training and meetings**

The Clerk gave a short resume of the WALC conference meeting on Nov.9<sup>th</sup> and pointed out how the CIL payments will be recorded.

**Item 18. District Council issues**

This item was dealt with at the start of the meeting.

**Item 19. County Council issues**

The Clerk gave County Cllr. Crump’s report

Road Safety: Cllr.Crump asked all to drive appropriately in all weather conditions and use lights as appropriate.

Cllr.Crump is liaising with WCC regarding Stockton crossroads. There will be significant investment in cycle ways starting with urban areas.

Fire safety and parking: Cllr.Crump noted that Southam police have been issuing tickets for dangerous parking near schools, and also asked that people park appropriately to allow fire appliances free movement. The County Council has recently invested £602K in fire protection and is also upgrading its ITC systems.

Consumer safety: Trading Standards have been tackling rogue traders, shops selling knives and alcohol to children, illegal tobacco sales and counterfeit goods at markets.

WCC will also be doing the electric blanket testing (details available on WCC website)

Christmas safety: Please ensure all lights are tested and don’t overload plugs.

Climate emergency: Report to November’s cabinet meeting highlighted WCC steps including reduction of single use plastic and is encouraging all residents to have as sustainable Christmas as possible.

Other: Recently Cllr.Crump assisted with school placement issues, potholes, overgrown paths etc. WCC is investing in new management information systems to allow more onsite access to identify issues.

Budget: Noted in 2019-202 WCC budget is £304M and it’s estimated that 99.4% of that budget will be spent by March 2020

Cllr.Crump thanks all Stockton Cllrs. for their help and support in 2019 and wishes all a happy and healthy Christmas.

**Item 20. 2020- 2021 Budget and Precept**

The Chair gave a presentation regarding the budget and precept for next year, and the Clerk showed how the budget monitoring spreadsheet could be used to budget forecast for the coming financial year. A draft budget will be produced for the next meeting.

The Clerk noted that he may not be here on Monday the 16<sup>th</sup> December, and given that the new defibrillator group will be using the Village Hall on that date and alternative

meeting place will be required, Parish Cllrs. will be kept informed of potential date and venue changes.

**Other Issues for information only**

Cllr.Crane asked whether a sign could be erected in Naption Road identifying the whereabouts of the village shop, could this be added to the refurbishment or could the Parish Council do it.

Cllr.Kittendorf Asked if the PA system was in use, the Chair noted not yet, but assistance is being sought. Cllr.Kittendorf also noted that the kerbstone outside 2a St.Michael's Crescent is loose.

Cllr.Warner noted that when the phone box has a defibrillator fitted security cameras will be needed to deter vandalism, whilst making it clear there will be no tolerance of vandalism.

Cllr.Millidge noted that there has been a successful cemetery headstone safety check with some headstones found to be loose. Descendants of the deceased will be contacted to make them safe. The trees in Rectory Close with TPO's will need to be, the Chair will send the TPO list to the Clerk. Road sweeping should now take place given that almost all of the leaves have fallen, Clerk will contact street scene.

Cllr.Collerson noted that Sarah Brooke Taylor has contacted him pointing out that there were 45 people from Stockton on Stratford DC's waiting list, and she is offering a housing needs survey

There being no further business the Chair closed the meeting at 9.05pm.

