

**Minute Number 06 (20 - 21)**

**Minutes of the Monthly Meeting of Stockton Parish Council  
Held in Stockton Village Hall at 7.15pm on 27<sup>th</sup> September 2021.**

**Those present: -**

Parish Councillors: Cllrs.: H.Collerson, C.Millidge, J.Emberton, D.Crate, H.Kittendorf, W.Rumsey.

District Councillor: Cllr.L.Adam

County Councillor: Cllr.A.Crump

Public:

**The Chairman welcomed all to the meeting.**

The Chairman brought items 17 and 18 on the agenda forward to accommodate the District and County Cllrs.

**Item 17 District Council Issues**

The Chairman invited District Cllr.Adam to address the meeting.

District Cllr.Adam that the next pressing matter at the District Council is the proposed merger with Warwick District Council and asked that the Parish Council reply to the consultation document.

Cllr.Adam noted that there had been a meeting with the HS2 minister at which time the most pressing issues for this area were raised.

Cllr.Adam noted that the Boundaries Commission were conducting a review into possible boundary changes and urged the Parish Council to make its views known on the consultation document. The in reply noted that the preferred option for the parish Council would not be a link with Southam/Southam west, but rather a link with L.Itchington or Napton.. Cllr.Adam noted that the final outcome should be one that causes the least disruption.

There were no further issues from District Cllr.Adam, and the Chairman thanked him for his attendance at the meeting

**Item 18. County Council Issues.**

The Chairman invited County Cllr.Crump to address the meeting.

Cllr.Crump noted that HS" was swallowing resources from other sectors e.g., materials, manpower (drivers) etc.

Cllr.Crump noted that hedges will now be cut in October not January.

Cllr.Crump noted that Patch Byrne at the highways department will leave in the new year.

Cllr.Crump indicated that the police now have new speed cameras.

Cllr.Crump noted that the second part of his County Council grant fund will be available in October.

Cllr.Crump noted that he has made representation to Severn Trent water regarding the problems in Stockton and the area and has also raised the matter with the MP./

Cllr.Crump noted that he has received reports of speeding traffic down Stockton Hill, and this causes problems for cyclists (who also speed down the hill)

Cllr.Crump noted the sad passing of John Appleton who was a good County Cllr..

There were no further issues from County Cllr.Crump, and the Chairman thanked him for his attendance at the meeting

**Item 1. Open Forum**

There were no issues raised in open forum.

**Item 2. Apologies for Absence**

Parish Cllrs: Apologies for absence were received from Cllr. Warner.

District Cllr:

County Cllr:

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

It was proposed by Cllr.Millidge and seconded by Cllr.Crate that the apologies be accepted – **this motion was unanimously agreed.**

**Item 4. Declarations of Interest**

There were no Declarations of Interest

**Item 5. Minutes of the meeting held on the 16<sup>th</sup> of August 2021.**

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

**Item 6. Matters arising from the minutes of the 16<sup>th</sup> of August 2021.**

Jubilee Fields hedge::The Chairman will look at the hedge to determine what exactly is required .

**Item 7. Planning Matters:**

- a. New Planning applications
 

21/02387/FUL: Springholm, Napton Road: retrospective application for the conversion of 2 no. existing barns to form 2 no. dwellings. This application follows permission for conversion of 2 no. existing barns to form 1 no. dwelling (17/02286/FUL and 18/03079/VARY) – **No representation.**

21/02388/LBC: Springholm, Napton Road: retrospective application for the conversion of 2 no. existing barns to form 2 no. dwellings. This application follows permission for conversion of 2 no. existing barns to form 1 no. dwelling (17/02287/LBC and 18/03301/VLBC) – **No representation..**
- b. Planning Decisions by District Council, County Council, or Planning Inspectorate
 

21/01285/FUL Green Acre Barn, Napton Road: Construction of a steel shed for agricultural purposes – **Permission granted.**

21/01096/FUL, 15 Greaves Cottages: Proposed two storey side and rear extension in place of existing extension and conservatory, replacement single storey rear extension – **Permission granted**

21/01534/FUL, 4 Rectory Close: Two storey side extension – **Permission Granted**

21/02280/FUL, Railway Cottage, Stockton Road: Erection of a new workshop/store – **Permission granted.**

**Item 8. Financial Matters**

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

**Invoices as follows:-**

<b>Payee</b>	<b>Amount</b>	<b>Cheque Number</b>
R.Stephenson	£15.00	001512
D.Hancox	£433.24	001513
SSE	£172.42	001514
D.Stanley	£300.00	001515
E.ON	£243.47	001516
Smith of Derby	£249.60	001517
G.Farmer	£650.00	001518
Stockton P.F.Committee	£5000.00	001519
Midland S&Light8046	£300.00	001520
PKF Littlejohn	£360.00	001521

**Item 9. Correspondence**

PKF Littlejohn: The annual audit report was noted

**Item 10. Annual Audit Report for 2021-2022**

Annual External audit: It was proposed by Cllr.Collerson and seconded by Cllr. Emberton that the report by PKF Littlejohn be approved – **This motion was unanimously agreed**

**Item 11. Sports Field Lease**

Cllr.Emberton declared a personal interest.

Cllr.Emberton pointed out that Cemex is now willing to lease the field directly to the sports club, therefore it is necessary for the Parish Council to surrender its lease with Cemex in order for the lease to be transferred directly to the sports club. After discussion it was proposed by Cllr.Collerson and seconded by Cllr.Millidge that the lease be surrendered – **This motion was unanimously agreed.**

**Item 12 Ongoing references**

Cemetery: the request from Tudhope for a reserved grave space alongside B. Tudhope was unanimously approved.

Playing Field: Now that e new PF committee is up and running the parish Council should consider cutting the trees on the path down – the Chairman will get in touch with a tree surgeon for a quote.

**Item 13. Removal and addition to ongoing references**

There were no additions to or removals from ongoing references

**14.Boundary Changes**

The Chairman will write a response in line with the comments set out in District Cllr.Adam's report (agenda item 17) and pass to Cllrs for consideration, before it is sent by the Clerk to the Boundary Commission.

**Item 15. Parish Council calendar actions**

Budget monitoring: The budget monitoring spreadsheet was previously sent to all Parish Cllrs, and was formally approved

Cemetery and playground safety: This report will be undertaken in October..

Emergency Plan: The updated plan will be sent to all Cllrs. for consideration

**Item 16. Training and Meetings**

No training was undertaken, and no meetings attended.

**Item 17. District Council Issues.**

As listed at start of meeting.

**Item 18. County Council Issues.**

As listed at start of meeting.

**Other Issues for information only**

It was noted that some hedges in Post Office Lane and the junction with Napton Road are interfering with the vision splay

Glebe Close hedge requires to be trimmed

Trendgrey planning application: it was noted that the Parish Council can send in comments..40

There being no further business the Chairman closed the meeting at 8.25pm

