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<p style="text-align: center;"><b><u>Minutes of the Annual Meeting of Stockton Parish Council held in Stockton FC-CC, at 7.30pm on 17th June 2019</u></b></p> <p><b><u>Those present: -</u></b> Parish Councillors: Cllrs.: J. Emberton, C. Millidge, T. Warner, W.Rumsey, and H. Kittendorf.</p> <p>District Councillor: Cllr.L.Adam</p> <p>County Councillor: Cllr.A.Crump</p> <p>Public: 3 members of the public</p> <p><b><u>Item 1. Election of Chairman for Stockton Parish Council</u></b> It was proposed by Cllr.Millidge and seconded by Cllr.warner that Cllr. Emberton be elected as Chairman of Stockton Parish Council for the June 2019 meeting. There being no further nominations Cllr.Emberton was duly elected unopposed.</p> <p><b><u>Item 2. Acceptance of Office</u></b> Cllr.Emberton signed the Declaration of Acceptance of Office for the June 2019 meeting.</p> <p><b><u>Item 20.County Council issues</u></b> The Chairman brought agenda item 20 forward to facilitate County Cllr.Crump Cllr.Crump noted that he now has the road safety and flooding issues added to his portfolio and will try to get some road safety items added to the crossroads. It may be possible to obtain funding from the road safety fund, but if that is not possible, he has a delegated budget that could be used. Cllr.Crump noted that the Southam fire crew kept the fire at the Boat Inn under control until another appliance arrived. Road safety issues are trying to make roads safer to reduce the incidents of road traffic incidents and asking people to park sensibly. Cllr.Crump noted that the trading and standards department are prosecuting shopkeepers who are selling dangerous and fake goods. The County Council underspent by about £14M but adult and children social care, services for special schools, and bus services are still problem areas.. It was noted that vulnerable adults are being targeted to sell drugs across county lines. Cllr.Crump noted that the County Council will trial two areas with average speed cameras as Coventry does. Cllr.Crump noted that there has been some improvement in crime statistics, and by the end of 2020 there will be an extra 250 police officers according to the PCC Mr.P.Seccombe.</p> <p>The Chair thanked Cllr.Crump for his attendance and report, and Cllr.Crump left the meeting</p> <p><b><u>Item 3: Open Forum</u></b> A parishioner noted that hedges in Post Office Lane are obstructing pavements, the Clerk will write to the residents concerned asking that the hedges be cut back. It was noted that branches from the tree on the green opposite the church have fallen, the Clerk is to contact T.Rogers to have the tree looked inspected.</p> <p><b><u>Item 4. Apologies for Absence</u></b> Parish Cllrs: Cllr.Collerson District Cllr: County Cllr:</p> <p><b><u>Item 5. Acceptance of Apologies from Parish Councillors</u></b> It was proposed by Cllr.Millidge and seconded by Cllr.Warner that the apology for absence from Cllr.Collerson be accepted</p> <p><b><u>Item 6. Declarations of Interest</u></b> There were no declarations of Interest</p>	

**Item 7. Minutes of the meeting held on the 13<sup>th</sup> May 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 13<sup>th</sup> May 2019**

There were no matters arising.

**Item 19 District Council Issues**

The Chairman brought agenda item 19 forward to facilitate District Cllr. Adam  
Cllr. Adam noted that he is now part of the planning committee, and in response to a question from the Parish Council will ask about the timelines for CIL payments.  
Cllr. Adam noted that the HS2 contractors were within their rights as laid down by government in removing the hedge adjacent to Codemasters even in the bird nesting season. He further noted that the Stratford District planning department had no input in that decision, but he will try to keep abreast of all HS<sup>2</sup> matters in the area.  
Cllr. Adam asked the head of planning services why it takes such a long time to respond to planning searches, and in reply Mr. Weeks stated that as the government wants all planning files to be digitised putting a severe strain upon the resources available.  
Cllr. Adam will talk to DC officers to contact Orbit Housing association to get the grass cut in Stockton.  
Cllr. Adam noted that there is a road safety issue at Tollgate House and will try to get the road safety fund to move the sign back around the bend towards Southam.

The Chair thanked Cllr. Adam for his attendance and report.

**Item 9. Planning Matters:**

**a. New Planning applications**

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

19/00989/LDP, 24 Post Office Lane; replacement garage within the curtilage of the dwelling – **Permission granted**

**Item 10. Financial Matters**

It was proposed By Cllr. Millidge and seconded by Cllr. Kittendorf that all invoices listed on the 17th June 2019 agenda appendix 1 be paid - **This motion was unanimously agreed.**

**Item 11. Correspondence**

There were no issues for discussion

**Item 12. Finance and Strategy Group Report**

Memorial bench: It was determined that the Clerk should show this invoice to another builder to check the costs.

**Item 13. Amenity Group Report**

There were no items for discussion

**Item 14. Correspondence not passed to groups**

There were no items for discussion

**Item 15. Ongoing References**

Community Forum: It was unfortunate, but circumstances meant there were no attendees from Stockton

**Item 16. Removal and Additions to Ongoing References.**

There was no addition or removals of items.

**Item 17. Parish Council Calendar Actions**

Monthly budget monitoring: The budget monitoring spreadsheet was previously circulated with no major issues identified.  
Asset Register: This will be put back for one month and the Clerk will send the register to all Cllrs.

	<p>Risk management: This will be reviewed at a later date. The Chair will complete an initial review and send to all Cllrs..</p> <p><b><u>Item 18. Training and meetings</u></b>  HS2 liaison meeting: Cllr.Emberton attended and it appears that no one has oversight of the companies involved, they appear to be the judge and jury for all matters, and they also don't appear to talk to each other, and nothing is being looked at properly</p> <p><b><u>Item 19. District Council issues</u></b>  See Cllr.Adam's report brought forward after item 8</p> <p><b><u>Item 20. County Council issues</u></b>  See Cllr.Crump's report brought forward after item 2</p> <p><b><u>Item 21. Additional Gritting</u></b>  The Clerk was instructed to ascertain the potential costs of this. And to talk to P. Byrne regarding how it will work</p> <p><b><u>Other Issues for information only</u></b>  The Wigley Group: A visit has been arranged by the Chairman for 25<sup>th</sup> July at 4.00pm. Land at Playing Field. D.Monk's request to be put on the agenda for the next meeting</p> <p>There being no further business the Chair closed the meeting at 8.55pm.</p>	
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	<p><b>Appendix 1A (Note from the Clerk on Invoices and Receipts in Invoices Received</b>  <b>Invoices Received</b></p>	
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	<p><b>Payments Received</b></p>	
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	<p><b><u>Appendix 2A (Notes from the Clerk on correspondence in Appendix 2 to the Agenda)</u></b></p>	<p><b>Action Group</b> Finance &amp; Strategy Group</p>
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	<p><b>Correspondence not passed to Action Group</b></p>	<p>Amenity</p>
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