Minute Number 02 (20 - 21)

Minutes of the Virtual Annual Meeting of Stockton Parish Council Held via Zoom at 7.15pm on 4th May 2021.

Those present: -

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

T. Warner, W.Rumsey, H.Kittendorf

District Councillor:

County Councillor: Cllr.A.Crump

Public:

<u>Item 1. Election of Chairman for Stockton Parish Council for the year 2021-</u> 2022.

It was proposed by Cllr. Emberton and seconded by Cllr. Kittendorf that Cllr.Collerson be elected Chairman of Stockton Parish Council for the year 2021-2022- There being no further nominations Cllr.Collerson was elected unopposed

Item 2. Acceptance of Office

Cllr.Collerson signed the Acceptance of Office.

<u>Item 3. Election of Vice Chairman for Stockton Parish Council for the year 2021-2022.</u>

After discussion it was agreed that there would be no nominations for the office of Vice Chairman, rather in the absence of the Chairman a new Chairman will be elected for each meeting.

Item 4. Open Forum

There were no items raised under open forum.

The Chairman brought item 16 on the agenda forward to accommodate the County Cllr.

Item 16. County Council Issues.

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

Cllr.Crump noted that there are some footpath works and improvements due fairly soon with some funded from his delegated budget.

Cllr.Crump noted that HS2 have lost all credibility with poor performance on all issues especially road closures.

Cllr.Crump noted that some village groups have received grants from his community grant fund and has been able to give advice to some Stockton groups in terms of economic development.

Cllr.Crump noted that there are several cycle paths in the pipeline with a possibility of one between Stockton and Southam.

Cllr.Crump noted that there is a safer School programme developed to promote safe and active routes to school.

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

Item 5. Apologies for Absence

Parish Cllrs: All Parish Cllrs were in attendance

District Cllr: County Cllr:

Item 6. Acceptance of Apologies from Parish Councillors

All Cllrs. in attendance no apologies necessary.

Item 7. Declarations of Interest

There were no Declarations of Interest

Item 8. Minutes of the meeting held on the 26th April 2021.

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

Item 9. Matters arising from the minutes of the 26th April 2021.

Defibrillator: Cllr.Emberton noted that he has updated the website to reflect the work of Sue Coutts regarding the siting of a defibrillator in the old telephone box in the square.

Item 10. Planning Matters:

- a. New Planning applications

 There were no new planning applications
- Planning Decisions by District Council, County Council, or Planning Inspectorate
 20/00290/FUL, Manor Farm, Church Street: Conversion of outbuildings into habitable space, proposed orangery and two linked walkways, new brick porch and internal remodelling and alterations. Proposed siting of new garage and drive with associated new entrance - Permission granted

Item 11. Financial Matters

There were no financial matters for consideration

Item 12. Correspondence

There were no items of correspondence for consideration

Item 13. Stockton Parish Council Policies

After discussion, the following policies were approved

GDPR	Health and Safety Policy	
Communication Policy	Publication Policy	
Community Engagement Policy	Reserves policy	
Complaints Policy	Purchasing Policy	
Data Protection Policy	Retention of Documents Policy	
Equal Opportunities Policy	Risk Management Policy	
Grant Awarding Policy	Training Policy	

Item 14. Parish Council calendar actions

Budget monitoring: This will be dealt with at the June meeting

Cemetery and playground safety: The Clerk; Cllr.Millidge and Cllr.Kittendorf will meet on site.

Emergency Plan: The Chairman will review.

Item 15. District Council Issues.

No issues were raised

Item 16. County Council Issues.

As after agenda item 4.

Cllr.Crump left the meeting

Other Issues for information only

It was noted that there is a facebook campaign about litter in the Nelsons way play area, but this is a private play area and not within the parish council remit. Laurels Drive: It was noted that residents have noted that there is an overgrown area that they wish to clear and are asking what help the parish council could provide. This too is not an area under the control of the parish council, so the owner would have to be approached.

Sub station in School Street: The Chairman will ring Western Power to determine what is happening.

Housing needs survey: It was noted that there are three ways to deal with	
distribution, do it ourselves, pay someone to do it, or have it delivered via royal	
mail.	
There being no further business the Chairman closed the meeting at 7.45pm	