

## NEWBOROUGH PARISH COUNCIL

Minutes of the Newborough Parish Council meeting, held at the Jubilee Room, All Saints Church, Newborough, on Monday 1st April 2019 at 7.30pm.

### Present

Councillors: Cllr Waite, Cllr Fletcher, Cllr Sherwood, Cllr Bullingham, Cllr Gill, Cllr Bell, Cllr Instone

### Also Present:

S. Flockett

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
<b><u>1 APOLOGIES FOR ABSENCE</u></b>	Cllr Johnson, Cllr Jessel		
<b><u>2 DECLARATIONS OF INTEREST</u></b>	none		
<b><u>3 CHAIRMAN'S OPENING REMARKS</u></b>	none		
<b><u>4 PUBLIC FORUM</u></b>	none		
<b><u>5 POLICE REPORT</u></b>	none		
<b><u>6 COUNTY AND BOROUGH COUNCILLOR'S REPORTS</u></b>	none		
<b><u>7 MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 4th MARCH 2019</u></b>	It was agreed that the minutes were an accurate representation of the meeting		
<b><u>8 MATTERS ARISING FROM THOSE MINUTES</u></b>	Item 7 - Cllr Waite to go back to the parishioner		
<b><u>9 PLANNING APPLICATIONS</u></b>	P/2019/00122 Newhall Farm, Thorney Lanes. Planning application has been submitted for conversion of garage/stable block to annexe - <b>registered</b> P/2019/00189 9 Squirrels Corner. - <b>registered</b> P/2019/00229 Brook Farm, Yoxall Road. Pollarding of 10 willow trees by up to 40% to the front of the property and pollard/reduce height of 2 alder trees by 2 metres - <b>Approved</b>		

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<p><b><u>10 FLASHING SIGNS</u></b></p> <p>Cllr Bell has 3 lots of quotes from potential suppliers. There are a lot of different options and Cllr Bell suggested we look for some that record the speed up and down, are solar powered and the ones that record the data of any speeding vehicle. This data could then be presented to the county council. Mains supplied is not an option. For 4 cameras, the estimated cost is £11k plus VAT. Stock Signs Ltd, (message maker displays) www.stocksigns.co.uk, Unipart doorman and Evolis are companies who supply these sort of machines.</p> <p>The cllrs discussed requirements and agreed that the signs should be solar powered and should record the data and should show the speed the vehicle is going in red when speeding and green when going the right speed or less. It was then discussed that it flashes up slow down or thank you</p>			<p>Cllr Bell proposed that she would request written quotations from these companies and this was agreed.</p>
<p><b><u>11 ANNUAL PARK INSPECTION</u></b></p> <p>Annual park inspection has taken place and the report has been submitted to the council.</p>			<p>Cllr Bell, Cllr Gill, Cllr Bullingham and Cllr Instone are going to take the report to the park and have a look through and report back at the next meeting.</p>
<p><b><u>12 SCHOOL HEDGE</u></b></p> <p>It is proposed that the front of the hedge gets cut at the council's expense during the summer months if an additional cut is needed over and above the one that is carried out by the school's contractors each year.</p>			<p>SF to speak to the school and remove from the agenda.</p>
<p><b><u>13 HS2</u></b></p> <p>All reported in the parish meeting.</p>			
<p><b><u>14 2019 PC ELECTIONS</u></b></p> <p>All election papers have been submitted ahead of the deadline.</p>			
<p><b><u>15 FLOOD AVOIDANCE</u></b></p> <p>All work has been done in the park as discussed at the last meeting. Cllr Gill has sent an email to the parishioner to confirm it has been done and will email prior to the dredging.</p> <p>The boundaries between the park and one of the neighbouring properties is quite blurred and it is difficult to ascertain exactly where the boundaries lie. It was discussed that an informed agreement is the most practical way to move forwards with regards to where the boundaries are.</p>			<p>Cllr Gill to agree and document the boundary with the parishioner for future lengthmans work.</p>
<p><b><u>16 SECTION 59-75 OF THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT - ALCOHOL AND DRUGS</u></b></p>			

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
	The above policies are being updated and the council were asked to respond with any additions/changes required. It was agreed that everyone is happy with the current policies.		SF to respond to confirm that the current policies are fine.
	<b><u>17 CLERK'S REPORT: TO INCLUDE FINANCE AND CORRESPONDANCE</u></b>		
	Clerk's report:		
	Playpark inspection has been carried out and the cllrs will take the report to the park and double check that the council is happy with it.		
	The cricket club would like to hire the marquee		
	Cllr Jessel has supplied some slow signs to remind car drivers to slow down when approaching horses in the village		
	<p style="margin-left: 40px;"><b><u>Finance</u></b></p> <p style="margin-left: 40px;">6 x online payments and 1 x chq were approved at the meeting</p> <p><b>1 Clerk's remuneration</b></p> <p style="margin-left: 40px;">Clerk's salary</p> <p style="margin-left: 40px;">Home office allowance</p> <p style="margin-left: 40px;">Stationery</p> <p style="margin-left: 40px;">Mileage</p> <p style="margin-left: 40px;"><b>Total</b></p> <p><b>2 SPCA For training on audit and annual return</b></p> <p><b>3 SPCA for training on precept</b></p> <p><b>4 Newborough Parish Church</b></p> <p><b>5 Reimbursement for Bethan Waite for the petition submission</b></p> <p><b>6 JB Gardening services - mowing in march inv 195</b></p> <p><b>7 JB Gardening services - fencing and strimming playpark inv 196</b></p> <p style="margin-left: 40px;"><b>Total</b></p>	<p style="margin-left: 40px;">£ 349.44</p> <p style="margin-left: 40px;">£ 17.33</p> <p style="margin-left: 40px;">£ 43.48</p> <p style="margin-left: 40px;">£ 15.30</p> <p style="margin-left: 40px;"><b>£ 425.55</b></p> <p style="margin-left: 40px;">£ 20.00</p> <p style="margin-left: 40px;">£ 35.00</p> <p style="margin-left: 40px;">£ 88.75</p> <p style="margin-left: 40px;">£ 20.00</p> <p style="margin-left: 40px;">£ 193.75</p> <p style="margin-left: 40px;">£ 245.00</p> <p style="margin-left: 40px;"><b>£438.75</b></p>	<p>SF to look for the marquee hire contract.</p> <p>SF to put A3 signs on the gateways coming into the village.</p>
	<b>Payments Total</b>	<b>£ 1,028.05</b>	
	<b>Bank Balances as at the 6th March 2019</b>		
	Current Account	£ 2,396.53	
	Reserve Account	£ 25,081.71	
	Grants Account	£ 1,510.55	
	<b>Total</b>	<b>£ 28,988.79</b>	

AGENDA ITEM	INFORMATION	£	ACTION REQUIRED
<b>18 COUNCILLORS REPORTS</b>			
	Cllr Sherwood - Well Dressing is under control and is taking place in 5 weeks today.		JS to feed information to BW for inclusion in the Newborough News.
	Cllr Fletcher - Still trying to get the dog poo bin installed. The team turned up to install it and a farmer told them not to place it there and so they went away.		Cllr Fletcher to meet the install team when they next attempt to install the bin.
	Cllr Bullingham said that she walked down Duffield Lane and all of the drains are blocked on the road on the way down.		Cllr Bullingham to report to highways
	Cllr Gill said that there is some damage to the road on chapel lane where the road has been pushed down and there is a big drop down towards the river swarbourn. Cllr Gill also said that there has been some debris removed from the river and left on the Duffield green. Cllr Gill also suggested that cllr's duties are reviewed		Cllr Gill has reported it to highways. SF to add cllr review to the agenda next month.
	Cllr Bell said that there was going to be another litter pick in the village		Cllr Instone to see if the litter pick can be done before the 6th may.

Meeting closed at 9pm

Date of the Next

Meeting: Annual meeting of the Parish Council - 7.30pm on Monday the 13th May 2019

Parish Council Information can be found on the internet at - <https://www.newboroughvillage.co.uk>