

HAMPTON-IN-ARDEN PARISH COUNCIL MEETING

Held at

THE MEETING ROOM

On

WEDNESDAY 4 JULY 2018 2018 AT 7:30PM

PRESENT	COUNCILLORS	Mr Mike Blomer (Chair) Mr Tim Beresford (Vice Chair) Mr David Sandells Mr Ken Blanch Mrs Cat Sellars
	SMBC	Mr Tom Rogers (to item 18/28)
	CLERK PUBLIC	Mrs Julie Barnes Mrs Sheila Blomer

ACTION

18/25 CHAIR'S WELCOME AND APOLOGIES

The chair welcomed everyone to the meeting, in particular Mr Tom Rogers our newly appointed neighbourhood representative from SMBC. Apologies were received from Ward Councillors Alison Rolf and Bob Sleigh, Councillor Cuthbert, and Councillor Woodall.

18/26 DECLARATIONS OF INTEREST

None.

18/27 PUBLIC PARTICIPATION

None.

18/28 UPDATE FROM SMBC

Tom explained that following a productive meeting with the chair, Councillor Beresford and the clerk on Monday 2 July he had since spoken with Tammy Rowley (Operations Team Leader) and had agreed to arrange a meeting with Tammy, himself and the PC in order to discuss some of the streetcare issued currently faced.

Clerk/TR

Tom confirmed that road sweeping should take place every 6 weeks and indicated the next sweep would be due at the end of July. The clerk to diary for every six weeks.

Clerk

Tom hopes to shortly undertake a walk around the village in order to note all the street signs that require cleaning (to include the surrounding vegetation in some circumstances being cut back) and will report back to SMBC accordingly.

TR

Tom Rogers left the meeting

18/29 MINUTES OF PARISH COUNCIL MEETINGS ON 9 MAY 2018

The minutes from the Parish Council meeting were approved as proposed by Councillor Cat Sellars and seconded by Councillor Ken Blanch.

18/30 MATTERS ARISING FROM THE ABOVE MEETING

17/107 *SMBC Action Plan:* - The chair confirmed that no progress had been made due to the last two meetings scheduled being cancelled by David Turton.

17/111 *Car Park Drainage:* - The chair confirmed that the PC had successfully obtained £4,000 from SMBC in contribution towards the drainage works. The chair noted that the car park needed jet washing and sweeping by Dawsons but that prior to doing so the sediment tank needed to be washed out. The chair will contact Ed Bradford (Drainage, SMBC) to see if they can assist with the clearing out of the trap.

MB

17/115 *Community Governance Review:* - The chair referred Councillors to the content of Councillor Cuthbert's report, circulated in advance. In addition, the chair confirmed that he had spoken with Matthew Rossi (Electoral Services Manager) about the next steps. Matthew had confirmed that there would be one more stage, a consultation with a submission deadline of 31 August 2018. After that, the matter would go to the Governance Committee in October before being referred to a full council with a recommendation. Should it be agreed the change would be implemented in April 2019.

Councillors discussed their concerns that it had previously been understood that residents would be provided with an opportunity to vote on the proposals but that this no longer appeared to be the case.

Councillors agreed that it was necessary to hold a separate Boundary Change meeting when Councillor Cuthbert could be present in order to consider the next steps in more detail. Clerk to arrange.

Clerk

18/14 *Planning: - MSA:* - Members noted that Pegasus had written to SMBC requesting that a decision on the application be reached by 5 October failing which they will consider an appeal to the Secretary of State for non-determination unless they are satisfied with the progress made.

18/18 *Oak Farm:* - The chair confirmed no developments at present.

Support for Community Groups: - Councillor Beresford confirmed that the School Governors will be writing to the PC in due course to request their support.

Library: - The chair noted that there were currently no further developments. The PC is aware that the library is under threat and will continue to monitor the situation.

18/19 *Festival:* - The chair recorded thanks to Councillor Sellars for running this year's festival on behalf of the PC. In addition, thanks were recorded to Trevor Honeysett and Caroline Albrighton. The festival was a great success. Councillor Sellars confirmed that Caroline Albrighton was discussing the Neighbourhood Watch Scheme with residents. The Neighbourhood Policing Team attended with a van and police dog and were engaging with the residents. PC Harrison had confirmed that no developments had been made on Speed Watch and that the relevant insurances were still awaited.

18/31 MINUTES FROM THE MAINTENANCE MEETING HELD ON 6 JUNE 2018

The minutes from the Maintenance Meeting were approved as proposed by Councillor David Sandells and seconded by Councillor Ken Blanch.

18/32 MATTERS ARISING FROM THE ABOVE MEETING

Councillor Beresford briefly noted:-

Aco Drains: - Councillor Beresford confirmed he had spoken to Trevor Honeysett about clearing out the drains.

Additional protection by the Scout and Guide Hut:- Councillor Beresford confirmed a new post had gone in.

Fencing, Recreational Ground Play Area: - Councillor Beresford had taken another look at the fencing and would discuss this further with Dawsons. **TB**

18/06 *Carpark Drainage:* - Councillor Beresford noted that red silt from the tennis courts had been located within the silt trap. Councillor Beresford had discussed this with Floyd Price and that the situation would be monitored going forward.

18/08 *Grass Cutting:* - Councillor Beresford noted that the committee had considered whether or not it was necessary to go out to tender to ensure that the PC were receiving the best price for grass cutting within the village. It was agreed to consider this further at the next Maintenance Committee Meeting and the clerk will put this on the agenda. **Clerk**

18/10 *AOB:* - Councillor Beresford noted that Floyd Price had noted that the large Oak Tree overhanging the Sports Club had been raised as a concern by their insurers. The clerk had asked Dave Grimshaw to take a look and he had considered that some superficial pruning would be acceptable. The clerk had written to Floyd Price asking him to arrange for a tree surgeon to take a look at the tree and report further to the PC once a response had been received.

18/33 PLANNING APPLICATIONS

In Councillor Cuthbert's absence, the chair ran through the report, circulated in advance. In particular it was noted: -

8 Belleview Terrace: - Councillors unanimously agreed to strongly object to the application due to a number of factors, to include, the proposed dwelling being aesthetically unappealing, it not complying with either the Village Design Statement or Conservation Area Appraisal, it being in the conservation area and therefore deemed to be an inappropriate development. **MB**

MSA: - discussed in 18/30 above. Councillor Blanch also expressed thanks to Dame Caroline Spellman who had recently written to Highways England querying some technical aspects that that the PC had raised.

Land off Corbetts Close: - The chair confirmed that the PC was keen to reach an accord on the form of affordable housing and as such a meeting had been scheduled with Barney and Kevin Foreman for Thursday 12 July. All Councillors welcome to attend, any apologies to be sent to the clerk.

Clerk

18/34 CIL

Councillor Beresford had requested an agenda item in order that the PC could monitor CIL income correctly and ensure that it is a) being spent within the 3 year stipulated timescale and b) the PC had considered all options as to what the sums could be allocated to. The chair agreed and indicated that a discussion paper would be useful and asked the clerk to make this an agenda item for the next PC meeting.

MB/Clerk

18/35 GDPR – PRIVACY NOTICE

The clerk explained that due to the recent introduction of the GDPR it was necessary to introduce a Privacy Notice that would be put on our website for information. The clerk had circulated a template taken from the WALC website and confirmed that she would be finalising that document shortly and sending it around to all Councillors for their final approval.

Clerk

18/36 PEDESTRIAN AND ROAD SAFETY UPDATE

Councillor Blanch confirmed that an updated plan had been received from SMBC in time for the recent festival. The plan had generated a lot of support and positive feedback.

The chair enquired whether any developments had been made in relation to the possible reinstatement of white lines on Meriden Road. Councillor Blanch confirmed no further progress on that issue at present.

18/37 CORRESPONDENCE (for information only)

1. Free consultations for new play and sports facilities.
2. WALC Events Programme 2018
3. Publicity for Post Offices
4. HS2 – ground investigation work
5. WALC – Internal Auditors and Professional Indemnity
6. WM Trains – Transport Integration Forum
7. HS2 – drop in sessions
8. Berkswell NDP consultation
9. HS2 Community Fund – announcement of funding
10. NALC Newsletter

18/38 FEEDBACK FROM THE COMMUNICATIONS SUB COMMITTEE

Councillor Sellars referred everyone to the minutes from the recent communications subcommittee meeting held on 26 June. In

particular, Councillor Sellars noted that the recent Village Tidy had been a huge success with thanks being recorded to the Love Solihull Team who had provided litter pickers for the event.

Councillor Sellars reminded Councillors that articles were needed for the next Newsletter with the deadline for submission to her being Friday 13 July.

18/39 REPORTS FROM OTHER MEETINGS

Charter Review

The chair referred Councillors to the report circulated by Councillor Cuthbert in his absence from the meeting and noted that the charter review that Councillor Cuthbert is a member of met with SMBC to have initial discussions on how the charter would be reviewed and the notes from that meeting had been circulated to all for their further consideration.

Airport

Councillor Sandells confirmed that the night flying policy has been approved by SMBC Planning and will be implemented from October 2018.

The masterplan was expected to go to consultation in September 2018 and that would run until 2033. Councillor Sandells will continue to monitor this.

Councillor Sandells also confirmed that the Department of Transport have changed their forecasting methods and are no longer forecasting that there will be a need for a second runway.

18/40 FINANCE

The quarterly accounts and payments for 2 months ending 31 May were accepted as **proposed by Councillor Tim Beresford and seconded by Councillor Ken Blanch.**

18/41 DATE OF NEXT MEETING

The chair confirmed the dates for next meetings:-

Parish Council Meeting: 12 September 2018

Maintenance Committee Meeting: 10 October 2018

Meeting closed at 9:30pm

Minutes taken, prepared and presented by Julie Barnes, Clerk