

## **HAMPTON IN ARDEN PARISH COUNCIL MEETING**

To be held at The George Fentham Meeting Rooms  
On **WEDNESDAY 12 JULY 2023 AT 7:30PM**

### **AGENDA FOR PARISH COUNCIL MEETING**

1. Apologies for Absence.
2. Declarations of Interest.
3. Public Participation.
4. Approval of the Minutes of the meeting held on Wednesday 10 May 2023
5. Matters arising from the above meeting.
6. Matters arising from the Annual Village Meeting held on 14 June 2023.

#### **Committee Updates**

7. Feedback from Maintenance Committee.
8. Feedback from the Major Infrastructure Committee.
9. Feedback from the Rights of Way and Footway Representative.
10. Feedback from CIL Committee.
11. Feedback from the Communications Committee.
12. Feedback from the Planning Committee.
13. Feedback from the Neighbourhood Plan Working Group.
14. Feedback from the Funding Committee.
15. Feedback from the Climate Change Committee.

#### **Other Business**

16. Appointment of Sarah White as a Trustee to the George Fentham Endowed Trust.
17. Parish Council representative for the Hampton Society.
18. Correspondence (for information only).
19. Reports from other meetings.
20. Finance;    a) Quarterly Accounts  
                  b) Payments
21. Dates of next meeting:

Maintenance Meeting: 4 October 2023  
Parish Council Meeting: 13 September 2023



## HAMPTON IN ARDEN PARISH COUNCIL ANNUAL GENERAL MEETING

On

**WEDNESDAY 10 MAY 2023 at 7:30pm.**

**held at The George Fentham Meeting Rooms**

### **(draft) MINUTES**

<b>PRESENT</b>	<b>Councillors:</b>	<b>Mr Mike Blomer (Chair)</b> <b>Mr Tim Beresford (Vice Chair)</b> <b>Mr Ken Blanch</b> <b>Mr Dave Cuthbert</b> <b>Mr Roger Waring</b> <b>Mr Peter Green</b> <b>Mr Piers Reid</b> <b>Mr Giles Cook</b>
	<b>Clerk:</b>	<b>Mrs Julie Barnes</b>
	<b>Public:</b>	<b>Mrs Sheila Blomer</b> <b>Mrs Lesley Cuthbert</b>

- 24/01 WELCOME AND APOLOGIES** **ACTION**  
The outgoing chair welcomed everyone to the meeting. Apologies were received and accepted from Councillor John Eccleston, Cat Sellars and Alexander Clayson.
- 24/02 DECLARATIONS OF INTEREST**
- Dave Cuthbert: chair of the Catherine de Barnes Residents Association and Trustee of Catherine de Barnes Village Hall.
  - Tim Beresford: George Fentham Trustee and George Fentham Endowed School - School Governor.
- 24/03 ELECTION OF THE CHAIR**  
The clerk called for nominations from all members. **Councillor Dave Cuthbert proposed the election of Councillor Mike Blomer. Councillor Tim Beresford seconded this proposal. All members were in favour. Councillor Mike Blomer was therefore duly elected as Chairman for the Parish Council.**
- The chair thanked the Council for their continuing support.
- 24/04 CHAIR'S DECLARATION OF ACCEPTANCE OF OFFICE**  
Mike Blomer signed a Declaration of Acceptance of Office.
- 24/05 ELECTION OF VICE-CHAIR**

Councillor Giles Cook proposed that Councillor Tim Beresford be elected as vice-chair. This was seconded by Councillor Piers Reid with all members being in favour. Councillor Beresford was duly elected as vice-chairman for the Parish Council.

Councillor Beresford thanked members for their continued support.

**24/06 ELECTION RESULTS**

**DECLARATION OF ACCEPTANCE OF OFFICE FROM ALL MEMBERS**

Following recent local elections and an uncontested election, all previous members had chosen to continue to stand as Councillors for Hampton in Arden Parish Council. Members all signed a Declaration of Acceptance of Office that the clerk will hold on file.

**24/07 PARISH BASIC ALLOWANCES**

The chair referred members to his report and an email from Solihull MBC dated 17 April that the clerk had circulated in advance. Members were asked to confirm their current policy of not paying allowances. **This was approved as proposed by Councillor Tim Beresford and seconded by Councillor David Sandells. All members were in favour.**

**24/08 APPOINTMENT OF COMMITTEES AND COMMITTEE CHAIRS**

The Chair and Vice-Chair are ex-officio members of all committees:

<b>Planning Committee</b>	Dave Cuthbert John Eccleston Ken Blanch Peter Green Giles Cook John Eccleston
<b>Maintenance Committee</b>	Tim Beresford John Eccleston David Sandells Piers Reid Rvd Stuart Dimes (Church) Daniel Adams (G F Trust) John Morgans (Sports Club)
<b>Communications Committee</b>	Cat Sellars Alexander Clayson Peter Green Roger Waring
<b>Climate Change Committee</b>	Dave Cuthbert Peter Green Roger Waring
<b>Neighbourhood Plan Working Group</b>	Dave Cuthbert John Eccleston Ken Blanch Giles Cook Peter Green

<b>Remembrance Day Working Group</b>	David Sandells
<b>Major Infrastructure Committee</b>	Ken Blanch John Eccleston Dave Cuthbert Giles Cook
<b>Funding Committee</b>	John Eccleston Roger Waring Ken Blanch Peter Green
<b>CIL Committee</b>	Peter Green John Eccleston Dave Cuthbert Ken Blanch Giles Cook

**Appointments to other bodies**

Footpaths & Rights of Way Representative	Councillor Roger Waring
Airport Consultation	Councillor David Sandells
Solihull Area Committee (SAC)	Councillor Dave Cuthbert

**The Parish Council also appoint trustees to:**

The Charity of George Fentham	Mr M Abbott	Expires Jan 2026
	VACANT	-
	Mr T Beresford	Expires Oct 2026
The H-in-A Recreational Trust	Mr G Hollway	
	VACANT	-

**24/09 PUBLIC PARTICIPATION**  
None.

**24/10 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8 MARCH 2023**  
The minutes were approved as **proposed by Councillor Cuthbert and seconded by Councillor Green with all members being in favour.**

**24/11 MATTERS ARISING FROM THE ABOVE MEETING**  
22/116 – Damage to War Memorial – The clerk confirmed that M Powers & Sons has placed the order for the replacement stone, and it was hoped works would commence within the next few weeks. **Clerk**

**24/12 UPDATE FROM THE MAINTENANCE COMMITTEE**  
Councillor Beresford notified members that the perimeter fence surrounding the school playing field had once again been vandalised by children climbing into the field to play with the goal posts despite a gate being in place. The fence will be repaired shortly but members were asked to consider whether the goal posts should be removed if the fence is damaged a further time. Members discussed the matter in more detail, and it was agreed that an article would go into the next Newsletter highlighting the issue. Signs would go up on the fence itself and a watching brief would be maintained.

It was also stated that Dawsons Groundcare had notified the Parish Council of a 7.7% increase in their fees. The clerk would be seeking alternative quotes to check that the prices quoted remain competitive and would report further in due course.

Clerk

24/13

**PLANNING APPLICATIONS**

Councillor Cuthbert referred members to his detailed report in the attached report pack.

86 Meriden Road

Councillor Beresford enquired what the up-to-date position was on 86 Meriden Road. Councillor Cuthbert confirmed he would investigate and report further.

DC

24/14

**FEEDBACK FROM COMMUNICATIONS COMMITTEE**

In Councillor Sellars absence the clerk confirmed that the Newsletter would be ready for delivery within the next week. No further updates.

24/15

**FEEDBACK FOM THE CLIMATE CHANGE WORKING GROUP**

No further updates to report.

24/16

**FEEDBACK FROM THE CIL COMMITTEE**

Councillor Green referred to his report in the attached report pack and confirmed that there had been no incoming funds nor any further requests for funds received.

24/17

**UNDER 7s PLAY AREA – ALL WEATHER SURFACE REVIEW**

Members discussed the quote received from Dawsons Groundcare. It was felt that a site visit would be beneficial to include all members and Dawsons Groundcare. Clerk to arrange.

Clerk.

24/18

**PEDESTRIAN AND ROAD SAFETY/HS2 UPDATE/J6 WORKING GROUP**

Councillor Blanch provided a detailed overview of his report located in the attached report pack.

Members also discussed the recent cracks in the Canal Bridge on Hampton Lane following the recent misplacement of road signage by National Highways that diverted large haulage vehicles over the bridge incorrectly. Both National Highways and Solihull MBC have been made aware of the damage.

24/19

**NEIGHBOURHOOD PLAN UPDATE**

Councillor Cuthbert referred members to his report in the attached report pack.

24/20

**RIGHTS OF WAY REPRESENTATIVE UPDATE**

Councillor Waring referred members to his report in the attached report pack.

24/21

**FUNDING GROUP UPDATE**

In Councillor Eccleston's absence, the clerk confirmed that there had been no further developments to report.

24/22

#### ANNUAL MEETING PREPARATION

Members discussed the new format proposed for the Parish Council's Annual Meeting scheduled to take place on 24 May 2023.

Due to the recent increase in parking difficulties on the site the clerk would enquire whether it would be possible for Trevor Honeysett to marshal the event.

Clerk.

Councillor Sandells stated that he would send over some images related to HS2 works for the clerk to print to put out in the Arden Room.

DS

24/23

#### CORRESPONDENCE

Most correspondence is received by email and is forwarded to Members as a matter of course with the majority being of a routine nature. Examples are regular consultations from SMBC on planning applications, updates, and training opportunities from WALC and NALC, notifications from HS2 and National Highways and Skanska. The following are those that depart from the routine:

06/03 Warwickshire Wildlife Trust – (River) Blythe Alive Again  
20/03 Warwickshire Rural Community Council – Warm Hubs News  
03/04 West Midlands Police – New Operating Model

24/24

#### REPORTS FROM OTHER MEETINGS

##### WALC

Councillor Waring attending a WALC presentation by Adam Tranter. Councillor Waring subsequently once again raised the importance of the implementation of a cycle and footway between Catherine de Barnes and Hampton in Arden.

##### SAM

Councillor Cuthbert confirmed that a Solihull Area Meeting had taken place and was attended by Mark Andrews and Alison McGrory of Solihull MBC.

##### Hampton in Arden Festival

Councillor Beresford reminded members that the Hampton in Arden festival will take place on 1 July 2023.

24/25

#### FINANCE

Accounts and payments for 1 month ending 30 April 2023 were accepted as **proposed by Councillor Cuthbert and seconded by Councillor Beresford with all members in favour.**

24/26

#### APPROVAL OF FINANCE ANNUAL GOVERNANCE STATEMENT

The Annual Return and completed Annual Governance Statement were received and approved and the chair signed the relevant paperwork to be sent to the external auditor.

The audit papers were approved as proposed by Councillor Green and seconded by Councillor Blanch with all members being in favour.

**24/27 APPROVAL OF ACCOUNTING STATEMENTS 2022/23**

The approval of Accounting Statements was received and approved.

The Accounting Statements were approved as proposed by Councillor Beresford and seconded by Councillor Reid with all members being in favour.

**24/28 DATES OF NEXT MEETINGS**

Maintenance Meeting: 14 June 2023 at 7:3pm (Microsoft Teams)

Village Annual Meeting: 24 May 2023 at 7:30pm (Fentham Hall)

Parish Council Meeting: 12 July 2023 at 7:30pm (Meeting Rooms).

The meeting closed at 9:31pm.

Julie Barnes  
Clerk



# HAMPTON IN ARDEN PARISH COUNCIL

## ANNUAL PARISH MEETING

HELD AT

The George Fentham Hall in Hampton in Arden

ON

WEDNESDAY 24 MAY 2023

### MINUTES

#### PRESENT

#### COUNCILLORS

Mike Blomer  
Dave Cuthbert  
David Sandells  
Ken Blanch  
Peter Green  
Piers Reid  
John Eccleston  
Cat Sellars  
Alexander Clayson

Ward Councillor Bob Sleigh (Solihull MBC)  
Ward Councillor Gail Sleigh (Solihull MBC)

#### CLERK

Julie Barnes  
75 parishioners

#### 1. WELCOME AND INTRODUCTION

Councillor Mike Blomer, chair of the Parish Council, welcomed everyone to the meeting. Particularly Ward Councillors Bob and Gail Sleigh. Special congratulations were given to Ward Councillor Bob Sleigh on his recent re-election.

The chair began the meeting by giving a statement regarding the Parish Council's position on the recent parking difficulties faced by residents within the village.

#### 2. APOLOGIES

Apologies were received in advance and accepted from Councillors Beresford, Cook and Waring.

#### 3. MINUTES OF THE LAST MEETING

The chair gave parishioners a chance to consider Minutes from the Annual Meeting last held in 2022. The Minutes were approved as proposed by Rvd. Stuart Dimes and seconded by Janet Hilton.

#### 4. STATEMENT OF UNAUDITED ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2022

The unaudited accounts for 2022/23 were presented in the Annual Report.

The chair explained that a list of payments more than £100 was also shown within the report, together with a list of Council assets.

Following consideration of the same by residents no further questions were raised regarding the Parish Council's accounts.

#### 5. QUESTIONS ON INDIVIDUAL REPORTS

##### Chairman's Report

No questions.

##### Maintenance Committee

No questions.

##### High Speed Rail (HS2)

###### Sarah White, Bellemere Road

*Enquired what disruption could be expected when HS2 started building the viaduct.*

Councillor Blanch confirmed that there would be a one-way traffic system in place along Meriden Road and a continuation of the traffic lights.

###### Unnamed resident

*Enquired when HS2 expected to start the work on the viaduct.*

Councillor Blanch confirmed that works are planned for the latter part of this year.

###### Unnamed resident

*Enquired whether additional dust was coming from the HS2 works.*

Councillor Blanch confirmed that dependent on wind direction it could either be HS2 or the M42 Junction 6 Improvement Scheme works.

###### Unnamed resident

*Asked if there was any further information regarding a dedicated cycle lane.*

Councillor Blanch confirmed that the Parish Council had submitted a scheme to the *National Highways Designated Fund Scheme* to introduce a footway and cycle lane along Solihull Road but that no decision had yet been communicated regarding the outcome of that.

###### Lesley Cable, Old Station Road

*Enquired whether any funding had been obtained from HS2?*

Councillor Blanch confirmed that the HS2 Road Safety Fund had paid for Phase I of the Road Safety works within the village and the Phase II works which are planned for this year. No funds had been received from National Highways to date.

*Ian Wasse, Old Station Road, a resident, noted that funding had also been granted for the Eastcote Lane Community Allotments and for the installation of a Community Orchard on the Eastcote Lane site from HS2's community fund.*

## **Traffic Calming and Pedestrian Safety**

### Julie Rackham, Hampton Court.

*Enquired whether the Parish Council are speaking with Solihull MBC Highways regarding the effect that Soho Tavern is having on the local community & whether the upcoming proposed works would help in any way to alleviate the issue.*

Councillor Blanch confirmed that the current proposals and Phase II works do not include the effect of Soho Tavern. However, the Parish Council do know that Phase III works approved by Solihull MBC do include the introduction of Average Speed Cameras which will cover the High Street and Meriden Road.

Councillor Blanch noted that the Parish Council have opened communication with Solihull MBC Highways Department to see what can be done regarding the parking issues resulting from the opening of Soho Tavern.

### Adam Pilarski – Elm Tree Rise

*Asked whether consideration had been given to a 20mph limit through the village?*

Councillor Blanch confirmed that the matter had been given consideration and discussed with Solihull MBC Highways Department confirming it did form part of the Parish Council's long-term plan.

### David Jennings, Engine Mews

*Noted that Fentham Road is 20mph but that the sign is covered by trees.*

The chair confirmed a request would be made for overhanging vegetation to be cut back.

### Rvd Stuart Dimes - High Street

*Enquired where the new gateway would be situated on Solihull Road?*

Councillor Blanch confirmed that the gateway would be located close to the existing 30mph signs on Solihull Road.

### Alun Thomas, Diddington Lane

*Enquired what the Parish Council would be doing to offer protection on Diddington Lane?*

Councillor Blanch reminded residents that HS2 had recently announced that Diddington Lane would remain open. As a result of that, the Parish Council had reiterated the need for traffic calming along the Lane and recommendations had been made. It is understood that any works to Diddington Lane would be done after Phase III had been completed.

*Mr Thomas further enquired whether anything could be done in the interim period to address the dangerous turning?*

Councillor Blanch confirmed that he would raise this with Solihull MBC Highways Department.

### Jonathan Salmon, Fentham Road

*Wished to receive assurances that the Parish Council and Ward Councillors had spoken to both Solihull MBC and the Rural Policing Teams, and that enforcement action and parking enforcement officers had been requested.*

Councillor Blanch confirmed that the Parish Council had written to Solihull MBC Highways Department and had also been in communication with the local rural policing team. A Parking Enforcement Officer's attendance had been requested. No response had yet been received from Solihull MBC. Contact had also been made with rural policing teams and

they had been in touch to say they were aware of recent issues and would be increasing patrols in the area confirming they do have authority to ticket any cars that are illegally parked.

Ward Councillor Bob Sleigh addressed Mr Salmon confirming that he had also been in communication with Solihull MBC and the local rural policing team regarding the issue. Councillor Sleigh did however remind all residents that the Parish Council had previously undertaken a consultation for double-yellow lines along Marsh Lane and residents had voted against such a scheme. An Enforcement Officer could not therefore legally ticket vehicles without any restrictions in place and that the best course of action here was to engage with the local rural policing teams.

Mike Purcell, Bellemere Road

*Enquired whether instead of double-yellow lines there may be another way of introducing parking restrictions i.e., certain hours of the day.*

Ward Councillor Bob Sleigh confirmed that this was an option that could be investigated further but urged residents to consider the impact any such scheme would have upon them as residents.

Carol Anderson, Corbetts Close

*Noted a concern that if parking restrictions were put in place in certain parts of the village it would only push the problem further into the village.*

Councillor Blanch confirmed that without parking restrictions motorists were entitled to park wherever they wished if they parked legally.

Ward Councillor Bob Sleigh confirmed that it was possible to zone entire areas and noted that residents could apply for that via the Council website but again urged residents to consider the possible impact of such a course of action.

Jo Letterese, The Crecent

*As a relatively new resident to the village Jo Letterese enquired whether Councillors could confirm if the recent parking difficulties linked to Soho Tavern were present when it was the Beeches Restaurant.*

Councillor Blanch confirmed that there were parking difficulties, but they were less severe than are being experienced at present.

Rvd Stuart Dimes – High Street.

*Wished to note that Soho Tavern isn't the only cause of parking pressures within the village stating that it is a village wide issue. Reference was made to the previous weekend when there was a big wedding at the church, a wedding in the Fentham Hall and increased attendance at Soho Tavern due to its recent opening. A large influx of motorists into the village but very difficult to blame one area.*

Nick Worthington Lapwing Drive.

*Noted that vehicles were parked in front of the garages belonging to residents of Crockett's Court. Soho Tavern had tonight stated that the George Fentham Trust had agreed to this. A request was made that those vehicles park elsewhere.*

The chair confirmed that he did know that The George Fentham Trust had not agreed to such a parking arrangement and that this would be followed up.

Sue Keily – Meriden Road

*Enquired whether a booking system could be introduced at Soho Tavern to try and reduce the flow of traffic coming into the village?*

The chair confirmed that Soho Tavern's management had clarified to The George Fentham Trust that a booking system would be introduced shortly.

Nick Worthington Lapwing Drive.

*Enquired whether it would be possible to re-open the top end of the carpark to allow for a one-way system?*

The chair noted the request, this would be put to the George Fentham Trust, however the Parish Council were aware that it is a narrow exit and furthermore it was originally closed to allow a clear access point for emergency service vehicles due to the location of the Doctor's surgery.

## **M42 Junction 6**

Julie Rackham, Hampton Court.

*Enquired whether the news regarding Smart Motorways would impact the currently approved planning proposal in place.*

Councillor Blanch confirmed that it was the Parish Council's understanding that this was a material change, a new application would therefore need to be submitted but noted that further clarification was awaited.

Ward Councillor Bob Sleigh confirmed that in conjunction with Saqib Bhatti MP and Councillor Dave Cuthbert, a meeting had taken place whereby subsequent correspondence had been issued to the Minister for Transport. All parties believe that the current proposals are now no longer procedable, but further information is awaited.

Nick Worthington, Lapwing Drive.

*Enquired when Solihull Road would re-open?*

Councillor Blanch confirmed that SKANSKA have told the Parish Council that it will reopen by 21 June 2023.

Mike Grundy, High Street

*Enquired if it was still the case that Catherine de Barnes Lane would close when Solihull Road reopened?*

Councillor Blanch confirmed that was the case. Although Catherine de Barnes Lane will be closed on a phased basis it would still be impassable. Councillor Cuthbert confirmed that official signage will divert motorists via the Damson Parkway route rather than through the village.

Stuart Dimes, High Street

*Requested that any conversations with National Highways/Skanska included ensuring that a route remained accessible to Bickenhill.*

## **Planning Subcommittee**

Jonathan Salmon, Fentham Road

*A request was made that the Parish Council confirm that there were no conflicts between members who may be both Councillors and Trustees. In addition, an enquiry was made regarding what representations were made to planners in relation to the increased area being utilised by the Soho Tavern.*

The chair firstly confirmed that only one member is also a trustee and that is Vice-Chairman Councillor Tim Beresford. The chair confirmed that Councillor Beresford had noted his interest and therefore did clearly declare a conflict. Councillor Cuthbert, chair of the Planning Committee confirmed that whilst the Parish Council did submit a response on the increased paving area and extraction system, no comment was made regarding parking.

Ward Councillor Bob Sleigh stated that planning permission was already in place for the restaurant and therefore representations were not made regarding the scale and capacity. Councillor Sleigh also noted that several retrospective applications had subsequently been lodged noting that the legal position was that whilst these matters were outstanding enforcement action could not commence. Solihull Council were involved in ongoing discussions with the occupier.

Retrospective applications were still outstanding and, as such, Ward Councillor Bob Sleigh and Councillor Dave Cuthbert committed to submitting a response to Solihull MBC Planners regarding increased capacity and the effect that was having upon parking difficulties within the village.

Helen Wood – Elm Tree Rise

*Wished to note concerns that if a retrospective application for the extractor system did fail then that would result in a greater smell of food within the nearby vicinity of the restaurant which would cause more concern.*

Russell Sullivan – Elm Tree Rise

*Enquired what the position was regarding the licencing of the Soho Tavern premises and what it was allowed in terms of capacity?*

Ward Councillor Bob Sleigh confirmed he would investigate the position.

Stuart Dimes, High Street

*Enquired where the new proposed development was on Old Station Road.*

Councillor Cuthbert confirmed that the proposed development was located by the Grove, down past Wyckham Blackwell, on the right-hand side.

**Neighbourhood Development Plan**

No questions.

**Community Infrastructure Levy (“CIL”)**

No questions.

**Climate Change Committee**

Alun Thomas, Diddington Lane

*Wished to thank the Parish Council for all their hard work on Climate Change since he had addressed them at a Parish Council meeting the previous year.*

Jo Letterese, The Crecent

*Enquired whether more could be done to encourage residents to walk more and use their vehicles less.*

Councillor Sellars confirmed that this is on the agenda for the Committee to consider in more detail and agreed that more could be done in this area.

Stuart Dimes, High Street

*Stated that he would be happy for the Church Carpark to be adopted as a designated school parking area so that a lollipop lady could be then based on the High Street to allow parents to cross safely.*

Councillor Sellars thanked Rvd. Dimes and said that would be investigated further by the Committee.

**Remembrance Sunday**

Stuart Dimes, High Street

*Thanked the Parish Council for their support with the PA System, Marshals and Central Fast Response Team but enquired whether more could be done in terms of seating by the war memorial.*

Councillors Sandells explained that in the event of bad weather the agreement was that the service would revert to the church, it was felt that was still the best course of action. Investigations could be made regarding the provision of seating.

**Communications Subcommittee**

Resident all voiced their appreciation for the Newsletter. A special thanks went to Councillor Sellars for all her hard work producing this for residents.

Julie Rackham, Hampton Court.

*Pre-Covid the Village used to hold Police Surgeries; an enquiry was made as to whether these been re-introduced post covid as residents were not aware if that was the case.*

The chair confirmed that unfortunately, despite repeated requests to the rural policing team, it had not been possible to get a regular commitment for these surgeries to take place.

**Public Footpaths and Rights of Way**

Jo Letterese, The Crescent

*Noted that the second public footpath from The Crescent towards the village is now not passable due to overgrown vegetation. It is understood an elderly resident has in the past maintained the footpath but enquired whether Solihull MBC could take ownership of it.*

The chair confirmed he would ask Councillor Waring to investigate this.

**7. CHAIRMAN'S CLOSING REMARKS**

The chair closed the meeting by thanking everyone for their attendance.

Thanks were also given to all those in the community who continue to offer their support via various voluntary and statutory organisations. All his fellow Councillors who continue to devote a considerable amount of their time to the villages of both Hampton in Arden and Catherine de Barnes. Thanks were given to the clerk for her continued support. Residents thanked the Parish Council.

The meeting closed at 9:35pm.





## Recreation Ground Car Park

Tim Beresford <tim.beresford@hamptoninarden.org.uk>

Sun 09/07/2023 09:47

To:Clerk <clerk@hamptoninarden.org.uk>

Cc:Mike Blomer <mike.blomer@hamptoninarden.org.uk>

 2 attachments (300 KB)

Beresford - George Fentham - Carparks.pdf; George Fentham - Entrance requote.pdf;

Julie

Please see the attached quotes for repairing the tarmac to the entrance of the recreation ground.

The revised quote for doing the whole width rather than just the 3 patches is based on Surfco being able to do the works when they are undertaking the works at Fentham Green for the Trust - which we can certainly programme together if approved

I'd like to get these instructed so can we discuss on Wednesday - if only as it would be unbudgeted spend.

You will see they have also provided an indication as to the likely cost to resurface the car park - which is pleasing as shows our reserves are more than sufficient (remembering this doesn't include replacing the drainage channels which I think we are going to look into doing quite soon).

The only other point on the resurfacing is as and when we did it would we expect a contribution from the sports club and scouts and guides (will need to review each lease) and if we would should we make them aware.

Regards

Tim

Cllr. Tim Beresford

Vice Chairman

Hampton-in-Arden Parish Council

Telephone: 01675 442017

Website: [www.hamptoninarden.org.uk](http://www.hamptoninarden.org.uk)

Clerk: Julie Barnes, [clerk@hamptoninarden.org.uk](mailto:clerk@hamptoninarden.org.uk)

Address: The Parish Office, Fentham Hall, Marsh Lane, Hampton-in-Arden, Solihull, B92 0AH

Find us on Facebook: [www.facebook.com/HamptonInArdenParishCouncil](http://www.facebook.com/HamptonInArdenParishCouncil)





***Specialist in commercial and domestic resurfacing***

**Contractor**

Surfco Midlands Limited  
Nuthurst Manor Park  
Bushwood Lane  
Lapworth  
Solihull  
B945BF  
01564 330 496  
www.surfco.co.uk

**Clients Details**

FAO Tim Beresford  
George Fentham  
Marsh Lane  
Hampton-in-Arden  
Solihull  
B92 0AH

**Date**

07/07/2023

**Your quotation**

Thank you for choosing Surfco Midlands to provide your resurfacing quotation for works at the above residence. This quotation includes the resurfacing of the carpark in two parts as discussed, repairing patches to entrance and for surfacing of entrance.  
Please see below what is included in detail:

**Surface of whole of entrance to outline as discussed**

- 🌐 Machine power plane area down to a depth of 40mm below newly proposed tarmac level
- 🌐 Apply bitumastic emulsion
- 🌐 Provide and lay 40mm of 10mm stone mastic asphalt fully compact

All for the sum £2900 plus VAT

**Why choose Surfco Midlands?**

We have over 45 years of experience in the resurfacing sector, extensive insurance, as well as providing efficient, friendly and trustworthy service! Check out our website for past work and our client reviews.

**Weather impacts**

If you would like to go ahead with us, we will provide you with an approximate start date after reviewing our diary. Due to the nature of our work along with health and safety weather



***Specialist in commercial and domestic resurfacing***

conditions can dictate when we are able to work. This means your start date may be subject to change due to this. We will keep you up to date if there is a change.

**Payment terms**

Payment will be requested once works is completed and will be due on day of completion. You will be sent your invoice via email which will include our bank details which payment is via BACS only.

If you have any questions, please do not hesitate to contact us

Kind regards

**The Surfco Midlands Team!**



***Specialist in commercial and domestic resurfacing***

**Contractor**

Surfco Midlands Limited  
Nuthurst Manor Park  
Bushwood Lane  
Lapworth  
Solihull  
B945BF  
01564 330 496  
www.surfco.co.uk

**Clients Details**

FAO Tim Beresford  
George Fentham  
Marsh Lane  
Hampton-in-Arden  
Solihull  
B92 0AH

**Date**

04/07/2023

**Your quotation**

Thank you for choosing Surfco Midlands to provide your resurfacing quotation for works at the above residence. This quotation includes the resurfacing of the carpark in two parts as discussed, repairing patches to entrance and for surfacing of entrance.  
Please see below what is included in detail:

**Car park large area 1**

- 🌐 Machine power plane the whole of the carpark lowering levels as necessary
- 🌐 Machine spray bitumastic emulsion the allows new surface to adhere to old
- 🌐 Provide and machine lay 40mm of 10mm stone mastic asphalt all fully compact to correct formations

All for the sum of £32,000 plus VAT

**Car park area 2**

- 🌐 Same specifications as above

All for the sum of £26,000 plus VAT

We have tried to future proof these prices as we realise that you may not being having works straight away.



***Specialist in commercial and domestic resurfacing***

**Patches to entrance**

- Saw cut two areas to entrance
- Prepare areas
- Apply bitumastic emulsion
- Surface areas fully compact

All for the sum of £1200 plus VAT

**Surface of whole of entrance to outline as discussed**

- Machine power plane area down to a depth of 40mm below newly proposed tarmac level
- Apply bitumastic emulsion
- Provide and lay 40mm of 10mm stone mastic asphalt fully compact

All for the sum £3600 plus VAT

**Why choose Surfco Midlands?**

We have over 45 years of experience in the resurfacing sector, extensive insurance, as well as providing efficient, friendly and trustworthy service! Check out our website for past work and our client reviews.

**Weather impacts**

If you would like to go ahead with us, we will provide you with an approximate start date after reviewing our diary. Due to the nature of our work along with health and safety weather conditions can dictate when we are able to work. This means your start date may be subject to change due to this. We will keep you up to date if there is a change.

**Payment terms**

Payment will be requested once works is completed and will be due on day of completion. You will be sent your invoice via email which will include our bank details which payment is via BACS only.

If you have any questions, please do not hesitate to contact us

Kind regards

**The Surfco Midlands Team!**

**HAMPTON IN ARDEN PARISH COUNCIL  
MAINTENANCE COMMITTEE MEETING MINUTES**

Held via Microsoft Teams

**7:30pm on 14 June 2023**

**PRESENT**

**Cllr T Beresford (Chairman)  
Cllr M Blomer  
Cllr J Eccleston  
Cllr D Sandells**

**Rvd. Stuart Dimes (Hampton Church)  
Mr John Morgans (Sports Club)**

**Clerk: Julie Barnes**

The Chairman welcomed everyone to the meeting.

**ACTION**

**24/01 APOLOGIES FOR ABSENCE**

Apologies have been received in advance from Daniel Adams and Cllr Reid.

**24/02 APPROVAL OF THE MINUTES TAKEN ON 8 FEBRUARY 2023**

The Minutes were **approved as proposed** by Mike Blomer, seconded by John Eccleston

**24/03 MATTERS ARISING FROM THE ABOVE MEETING**

22/15 Table Tennis Tables – Members discussed further the location of the table by the Sports Club. The chair stated that he would do a site visit to ascertain what works were required and report further.

**TB**

22/15 Play Area – School Field – Cllr Sandells confirmed that the spring rocker had now been replaced with a double shark rocker and the top and bottom of the climbing wall had also been repaired. A further repair to the rope is required and Cllr Sandells will look to arrange that. It is anticipated the additional costs of that will be in the region of £300.

**DS**

22/20 – Goals – School Field – The chair confirmed that replacement of the goal nets is on hold due to the continual damage to the fence surrounding the school field. A watching brief is being maintained. Should the fence be damaged again, the goal posts will be removed.

22/33 – Sewerage Issue, Recreational Ground carpark entrance – the clerk noted that the Parish Council had been assured the matter was resolved but had recently learnt that there does appear to be an ongoing issue. The clerk confirmed she is liaising with Environmental Health to get to the bottom of it.

**Clerk**

**24/04 THE COMMON AND THE DELL, CATHERINE DE BARNES**





Cllr Eccleston confirmed that a cut had been undertaken and a further cut was due shortly. In the past the Friends of Catney Common had undertaken quite a lot of work to the wildflower meadow, it wasn't clear whether they still wished to continue with that work. If not, a quote would be obtained from the Family Care Trust. Cllr Eccleston will make further enquiries.

JE

**24/05 HAMPTON IN ARDEN CHURCHYARD**

Rvd Dimes raised a concern over some elements of the maintenance schedule not being done in the way the church would like. He would be contacting the contractor to discuss this separately but would look to use an alternative contractor should the issue not be resolved to their satisfaction.

Separately, the church is looking to form a group called "Friends of Hampton Heritage" in which a group of volunteers could offer to assist with the upkeep of areas within the village, to include the churchyard.

**24/06 STATION IMPROVEMENTS AND PLANTER MAINTENANCE**

The clerk confirmed that the Gardening Club continue to do an excellent job of the planters within the village. In addition, Lavender Ladies, are also regularly pruning and watering the Village Green planter and the 4 planters by the Welcome Signage in both villages. All the planters look fantastic.

No update on the station improvements.

**24/07 RECREATIONAL GROUND, SPINNEY, AND VILLAGE GREEN**

Sports Club Update from John Morgans

John Morgans provided an update on the insurance claim noting that insurers are now confident that there will be no further movement to the building and repair works to the floor of the sports club can now take place.

Due to a recent unsuccessful attempt to obtain funding for a new clubhouse from the *National Highways Designated Fund Scheme* the management team are now looking to repair the existing building.

Following the recent request from the Parish Council that the sports club put out cones when large events are happening John wanted to state that this was not a feasible long-term solution. Cones are regularly damaged. The sports club would prefer to see parking enforcement put in place such as double-yellow lines.

Update from Daniel Adams on behalf of the George Fentham Trust

The clerk confirmed that in Daniel Adams absence, he had wished her to report that that the wildflower meadow had now been planted up in the Arboretum noting that there will be some tree felling within Shadowbrook Wood. Works will take place on a quarterly basis for a few days each quarter.

Recreational Ground carpark



The chair noted that the tarmac at entrance to Sports Club seems to be breaking up. A quotation will be obtained.

TB

John Morgans noted that the manhole cover appears to be moving and could be a danger. The chair confirmed he would look and let the clerk know if any repairs were required.

TB

#### Under 7s Play Area

The chair confirmed that a site visit was planned for Friday to discuss what flooring options the Parish Council intended to proceed with.

#### Basketball Court Project

Elliott Sellars has been looking into this project and bringing together costs estimates for a scheme. The scheme would cost in the region of £53,000. Further quotes are being obtained to see if that figure can be reduced. A formal request will then follow to the Funding Committee so that they can consider whether funds in these sums could be obtained.

#### War Memorial

The clerk confirmed that M Power & Sons had undertaken a full cut out and repoint of the war memorial followed by a full clean and it now looked much better. A section of stone is still awaited but should be completed within the next few weeks.

### **24/08 SCHOOL FIELD, PLAY AREAS AND ALLOTMENTS**

See 24/03 above for information regarding the school field and play area.

#### Allotments

The chair confirmed that the Parish Council had held a meeting with plot holders and were investigating several issues that had arisen from that.

### **24/09 ROADS AND FOOTPATHS**

The Parish Council had received several complaints regarding overhanging vegetation and were continuing to liaise with Solihull MBC's streetcare team in that regard.

The chair requested that the clerk liaise with Cllr Waring to obtain a comprehensive list of all the footpaths in the area along with corresponding information as to who is responsible for the maintenance of them.

Clerk

### **24/10 ANY OTHER BUSINESS**

#### Tree Survey Renewal

The Parish Council are due to renew their tree survey. A quotation has been obtained from Midland Forestry in the sum of £1,760 plus VAT. The Parish Council had previously used Midland Forestry and found their report to be comprehensive and their assistance post report extremely useful. **Cllr Blomer proposed that the committee accept the quotation and proceed to instruct Midland Forestry to carry out a full tree survey. This was seconded by Cllr**

Clerk



**Eccleston will the committee being in full favour.** The clerk will proceed to instruct Midland Forestry accordingly.

**22/35 DATE OF NEXT MEETING**

4 October 2023

The meeting closed at 8:37pm.

Minutes taken and prepared by Julie Barnes, Clerk to Parish Council



## **Reports for Hampton in Arden Parish Council Meeting 12<sup>th</sup> July 2023**

### **Agenda Item 16 – Appointment to George Fentham Endowed Trust**

Members will recall that the Council is required to nominate three persons as Trustees to the George Fentham Trust.

Following the resignation of Dr Martin Shalley, in collaboration with the Trust and following an email consultation with Members the Council has nominated Sarah White to fill the vacancy.

The other nominees to the Trust are Cllr Tim Beresford (till October 2026) and Mr Mark Abbot (till January 2026)

Members are asked to ratify the appointment of Sarah White.

### **Agenda Item 17 – Council representative for the Hampton Society**

Members will be very aware of the aims and objectives of the Society which was formed in 1968 and is a registered charity. In recent times the Society has sought to emphasise its role as a Residents Association.

The Council has a close relationship with the Society and over the years Councillors have sat on its Executive Committee. This has never been a formal arrangement with interested members sitting as private individuals although this has proved to be beneficial to both parties especially on planning matters.

For the first time in many years there is no sitting Councillor on the Executive Committee and the Secretary of the Society is seeking the appointment of a Member to join the Committee.

Members are asked to consider this request.

### **Agenda Item 18 – Correspondence (for information only)**

Most correspondence is received by email and is forwarded to Members as a matter of course with the majority being of a routine nature. Examples are regular consultations from SMBC on planning applications, updates and training opportunities from WALC and NALC, notifications from HS2 and National Highways and Skanska. Recently there has been a plethora of emails relating to the parking issues following the opening of Soho Tavern – these are not included here. The following are those that depart from the routine:

10/05 Saqib Bhatti – Ministerial response re MSA.

24/05 Felicity Sharp – Arden 9 Road Race

SMBC – Moving Traffic Consultation

30/06 NALC – Star Council Awards 2023





## Public Footpaths and Rights of Way Report July 2023.

### 1. Diversions:

The owners of Hampton Manor have requested a diversion across the meadow leading from the woodland off the High Street to Shadowbrook Lane. This application is currently being processed by SMBC.

### 2. Access Problems.

We have excellent relations with the local landowners and I have not experienced any specific access problems.

### 3. Repairs.

The boardwalk approach to the packhorse bridge has been part repaired but is still unsatisfactory.

There are other minor issues with missing broken planks on bridges across streams. I continue to pursue these repairs. I am a member of Solihull Ramblers, and will be seeking the assistance of Solihull Bramblers, a group of volunteers, to assist me in addressing the outstanding repairs.

### 4. Alternative paths.

I have looked at a path continuing from the Arboretum through the wildflower meadow and woodland across to Bickenhill. This will avoid the short section of Shadowbrook lane and the stiles. I have tentative approval from the landowners for this path (The George Fentham Trust). I am waiting to see how the final diversions of paths associated with the M42 J6 work before finalising my proposal. Once again, I expect to recruit Solihull Bramblers to assist.

### 5. Planning to reduce the number of stiles.

There is one broken stile on the footpath alongside Fentham Hall which I plan to replace with a gate from the Hampton Manor estate.

### 6. Liaising with landowners on matters of concern.

Path M117 runs from The Crecent to Corbetts Close, with a spur to Meriden Road. There was some obstruction on this path from overgrown vegetation. Together with another resident I helped remove the greenery on behalf of the landowner so that the path is now easily passable again. There are also issues with damaging of trees on this path. I am helping the affected residents to resolve matters.

7. I have been asked to identify all paths within the parish; who owns the land, and who is responsible for their maintenance. This is in hand but may take some time.

**Roger Waring**

Councillor

Public Footpaths and Rights of Way.

Hampton-in-Arden Parish Council



**Hampton-in-Arden Parish Council - CIL Committee Report  
July 2023**

Since the last meeting there have no new CIL payments made or requests received.

We continue to hold a reserve of **£60k** for the traffic calming schemes at Hampton and **£8.6k** for the Hampton U7 Play Area surface. In the latter case a solution within this budget has been agreed; the work will be done over the summer. Available funds are down to **£12.8k**.

No new CIL funds have been received since last time.

**Peter Green**  
**Chair, CIL Subcommittee**



**Parish Council Planning Report**  
**Report prepared up to: RUNNING REPORT TO 10 JULY 2023**

Date	App. No.	Details	Outcome	Decision Level	Deadline Response
02/07/21	01789	Buckie, 11 The Grove, First Floor Extension.	Pending	MinFHO	23/07/2021
16/05/22	00324	The Brickworks – Carpark area at Arden Brickworks.	Pending	MinFOT	06/06/2022
31/10/22	02283	104 Lugtrout Lane, erection of 5 dwellings and associated landscaping.	Pending	PPFL	21/11/2022
02/02/23	00201	North Lodge, front extension.	Pending	MinFHO	23/02/2023
28/02/23	00385	Aspbury, Bickenhill Lane, Tree Works	<b>Approved</b> <b>26/05/2023</b>	TPO	21/03/2023
08/03/23	00492	55 Marsh Lane, conversion of roof space. <b>** APPEAL LODGED **</b>	<b>REFUSED</b> <b>13/06/2023</b> <b>APPEAL</b> <b>LODGED</b>	PPFL	29/03/2023
14/03/23	01402	21A Meadow Drive, construction of two storey dwelling. <b>** APPEAL LODGED **</b>	<b>REFUSED</b> <b>06/02/2023</b> <b>APPEAL</b> <b>LODGED</b>	MinFDW	-
14/03/23	00390	17 Diddington Lane, Extension.	<b>APPROVED</b> <b>29/06/2023</b>	MinFHO	04/04/2023
21/03/23	00355	Patrick's Farm Bridge, demolition of agricultural buildings and erection of two buildings for commercial and business uses.	Pending	PPFL	11/04/2023
24/03/23	00595	184 Old Station Road, rear extension.	<b>APPROVED</b> <b>17/05/2023</b>	MinFHO	14/04/2023
28/03/23	00657	Ard Coilee, 18 The Crescent, two storey extension.	<b>APPROVED</b> <b>18/05/2023</b>	MinFHO	18/04/2023
04/04/23	00712	25 Corbetts Close, demolition and erection of extension.	<b>APPROVED</b> <b>17/05/2023</b>	MinFHO	25/04/2023
06/04/23	00694	Land East Side of Old Railway Embankment, Old Station Road residential development application <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending	PPOL	27/04/2023
19/04/23	00791	50A Meriden Road, roof alterations.	<b>APPROVED</b> <b>24/05/2023</b>	MinFHO	10/05/2023
02/05/23	00900	139 Old Station Road, first floor extension	<b>APPROVED</b> <b>15/06/2023</b>	MinFHO	23/05/2023
03/05/23	00901	Heath Farm, 26 Henwood Lane. Change of use.	<b>REFUSED</b> <b>19/06/2023</b>	PNCUDW	24/05/2023
09/05/23	00930	14 Diddington Lane, extension works.	Pending	MinFHO	30/05/2023
10/05/23	00950	Shadow Brook Court, Shadowbrook Lane, extension.	<b>APPROVED</b> <b>26/06/2023</b>	PPFL	31/05/2023
12/05/23	00848	Land to the Rear of Four Winds (retention of stables for the use of horses, chickens and associated storage) <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending	PPFL	02/06/2023
12/05/23	00924	Land at Hazel Farm, St Peters Lane. Agricultural use – prior notification.	Pending	PN	02/06/2023
16/05/23	01038	363 Lugtrout Lane, single storey extension.	<b>APPROVED</b> <b>16/06/2023</b>	MinFHO	06/06/2023
17/05/23	00891	Unit 4, Meadow Drive, change of use.	Pending	PPFL	07/06/2023
18/05/23	01033	37 Marsh Lane, new porch, and side extension	Pending	MinFHO	08/06/2023
31/05/23	01173	Oak Farm, Hampton Lane, residential development. <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending	PPOL	21/06/2023
05/06/23	01151	3 Craven Heights, tree felling etc.	Pending	TPO	26/06/2023
12/06/23	01208	36 The Crescent, Variation of Planning Conditions.	Pending	VAR	03/07/2023
14/06/23	01097	9 Barbers Lane, extension.	Pending	MinFHO	05/07/2023
21/06/23	01283	Land at Hazel Farm, agricultural building.	Pending	PPFL	12/07/2023
<b>SITES WITH MULTIPLE LOCATIONS</b>					
27/10/22	02259	The Beeches – Retrospective Application patio area. <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending NA	LBC	17/11/2022
27/10/22	02258	The Beeches – Retrospective Application patio area. <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending NA	PPFL	17/11/2022
08/06/23	00929	The Beeches – Listed building consent for extraction system.	Pending	LBC	29/06/2023
08/06/23	00928	The Beeches – Retrospective consent for extraction system.	Pending	PPFL	29/06/2023



		dwelling with parking. <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending		
26/09/22	01812	Land rear of 86 Meriden Road, amendments to previous application: 2019/02546)	Pending	VAR	17/10/2022
06/01/23	01660	Land rear of 86 Meriden Road – re-issued:	Pending	PPRM	26/01/2023
17/05/23	01031	Newlands Bishop Farm, erection of tepee. <b>** EMAIL SENT TO PLANNING BY PC **</b>	Pending	PPFL	07/06/2023
14/06/23	01257	Newlands Bishop Farm, Animal Shelters, and Hay Store	Pending	PPFL	05/07/2023

**Notes**

\*PPFL = Planning Portal Full Application (full application from commercial organisation as opposed to a domestic application).  
 \*LBC = Listed Building Consent \*VAR = Variation to existing approval \*PNAG = Prior Notification Agriculture \*COU = Change of Use \*CLD = Certificate of Lawful Development \* TPO = Tree(s) subject to Preservation Order  
 \*TCA = Trees in Conservation Area \* MinFHO = Minor Housing.

Prepared by Clerk, Julie Barnes, updated on 10/07/2023





## Planning report for the PC meeting 12<sup>th</sup> July 2023( to accompany the Planning Running Report)

The current status of the planning applications within the Parish are as published in the Running Report attached to this meetings documents. Planning applications worthy of comment are :-

### 2022/02283 104 Lugtrout Lane

Highways were the last SMBC dept.to comment in Feb '23 - asking for more info but un Nov'22 Policy and Engagement objected. We have asked for an update but as yet we have had no response. This land is included in the parcel of land known as Policy SO1 in the Draft Local Plan under review.

### 2023/00694 Land on east side of OSR

Ecology have requested further information but Policy and Spatial Planning has objected on the grounds that at this stage they do not think that there is sufficient development to accept it as PDL therefore its inappropriate development in the GB requiring VSC to support and mitigate against its inappropriateness . Highways have also objected on the grounds that the development is not compliant with Policy's P7 and P8 of the LP.

### 2022/01660 Land at rear of 86 Meriden Road 101 dwellings

Highways have commented now 3 times .Each time recommending fundamental changes. The latest comment states" The proposed layout, the design of streets, parking areas, refuse arrangements and other transport elements do not reflect current national guidance, including the National Design Guide. As such, we offer objection on highways grounds as the proposals do not accord with Paragraph 110 of NPPF, nor with Solihull Local Plan Policy P7, P8 or P15."

### 2023/00848 Land at rear of Four Winds

The decision must be resting on the statement in the application that the development is for private use whereas responses have suggested that it is going to be used for commercial purposes .

### 2023/01031 Newlands Bishop Erection of a triple combined Tepee tent for use by adults with learning disabilities and for weddings and hospitality events, as part of the small business work stream at Newlands Bishop

I reviewed the planning portal on 7<sup>th</sup> July to find that the description of the application had significantly changed as above . The original description made no mention of the use for weddings and hospitality events. We submitted our

response based on the original description . As yet we have had no official notification of a change in the planning description ,which would have encouraged us to view the website again. Since our submission additional documents have been lodged on the portal covering acoustics and a planning statement incorporating 'VSC'. My first thoughts re the VSC are they are weak and potentially covered by further applications for additional buildings which have been subsequently approved.

2023/01257 Newlands Bishop Erect 2 No. animal shelters and 1 No. hay store.

I refer to my email to my planning sub committee colleagues which is copied below

*The applicant has not put forward ( as usual) any very special circumstances to support this application . Its worthy of note that SMBC Policy and Spatial Planning Dept have objected to it on the grounds of inappropriate development in the green belt as they feel it doesn't fall within the allowable development category's for GB development :-see an extract of their response below :-*

*The applicant has not put forward any VSCs .In the context of green belt policy that seeks to generally resist development and with some uncertainty over whether the requirements of NPPF 149 or 150 can be met, I have returned an objection on green belt grounds. However, this should be overturned if careful assessment as part of the development management process deems that NPPF 149 and 150 requirements are indeed met. Alternatively, if a VSCs case is put forward, this response may be reviewed.*

*Amenity and design (SLP P14 and P15) will also be important policy issues for consideration through the development management process, as may be comments of the highways officer (SLP P7 & P8 and any other highway/transport related comments).*

At the time of writing this report a PC response was being prepared and will be available for the meeting.

### **Solihull Draft Local Plan Review- update**

Local Plan still paused due to delay in NPPF review

The examination of Solihull's Local Plan review remains paused pending the publication of the updated National Planning Policy Framework (NPPF). BS indicated he wouldn't be surprised if the plan was not adopted until 2025.

## CLIMATE CHANGE COMMITTEE REPORT – JULY 2023

The first meeting was held on June 27<sup>th</sup> 2023 and was attended by Cllrs. Roger Waring, Dave Cuthbert and Peter Green. Roger Waring was elected chairman.

The committee agreed the following:

- The template copied from Meriden Parish Council is seen as a possible basis for our actions, but is rather too detailed in its proposals.
- It was decided to use the Interim Statement of Intent as a starting point, with the emphasis upon producing a realistic set of action points.
- The 8 objectives were discussed in detail, and a number of suggestions as to useful actions were considered. The leaflet from Gov.UK on what Parish Councils can do is also seen as a basis for suggestions.
- Following the presentation of these suggestions to the next full meeting of council on July 12<sup>th</sup> for general approval/amendment, a more detailed assessment of them will form the basis of the next meeting of the Climate Change committee. Date to be arranged.

### **Proposed areas of discussion**

- We ask for suggestions from residents and businesses as to what we as a Parish Council and community can do to mitigate the effects of climate change, given the limitations of our powers and finances. Request circulated via Parish Newsletter, CdB Newsletter, the PC website, and on HIA & CdB Facebook sites. Format of request to be prepared.
- Place recycling bins alongside existing bins so as to reduce landfill.
- Encourage recycling by advertising unwanted items on our Facebook sites. This already takes place quite successfully, but a reminder might be in order, perhaps in the Newsletters. Perhaps establish an exchange/donation board in the telephone box?
- Maximise energy efficiency on all Parish Council buildings. Perhaps install light sensors to activate only when persons are present in rooms. Install LED lights where any existing lights need to be replaced.
- Encourage walking, cycling, and the use of public transport. All Parish Councillors should follow the lead of our Ward Councillor Bon Sleigh, who uses public transport for all meetings.
- Encourage the use of local businesses rather than travelling. See Knowle “Support Local” posters.
- Encourage recreational use of the facilities at the sports ground and surrounding parkland. Offer a map of walks around the parish. Berkswell Society have created an

excellent **Heritage Trail map** (by the station). This is worth using as a basis for one for HIA and CdB. Suggest a walk in each issue of the Parish Newsletter.

- Lobby Network Rail for step-free access to the Northbound platform at the station.
- Recommend the planting of trees in the gardens of all new housing developments.
- Establish SMBC policy on re-wilding of verges etc.
- Produce some posters for display – “Your Village Needs You” etc.
- Purse Ring and Ride facilities.

Cllr. Roger Waring  
Chairman  
6 July 2023

**ANALYSIS OF RECEIPTS AND PAYMENTS**

**FOR 3 MONTHS ENDING 30 JUNE 2023**

**Opening bank and cash balances at 1 April 2023**

	Account number	£
Fixed term high interest		40,534.09
Investment account	7420002	135,487.75
Current account	932717	82.18
<b>Total</b>		<b>176,104.02</b>

**RECEIPTS for 3 months ending 30 June 2023**

	<b>Budget</b> <b>2023/24</b>	<b>Actual</b> <b>2023/24</b>
Precept	46481	23,240.50
SMBC Support Grant	0	0.00
Rental income:	0	0
Sports Club	3380	0.00
Scouts and Guides Supporters Association	100	0.00
Allotments	990	25.00
Recreation Trust	670	0.00
Bank interest	150	274.10
Other Income:		
Football Training	0	110.00
Additional Cricket Cuts	300	0.00
Height Restricting Barrier Recharge	0.00	70.00
VAT refund from Customs and Excise	0.00	0.00
	<b>52,071.00</b>	<b>23,719.60</b>

**PAYMENTS for 3 months ending 30 June 2023**

	<b>Budget</b> <b>2023/24</b>	<b>Actual</b> <b>2023/24</b>
Section 137	0.00	0.00
Cricket Pitch **recharge**	0.00	168.00
Scout and Guide Barrier Open **recharge**	0.00	70.00
Grass Cutting Hampton in Arden Parish	4,801.00	836.00
Grass Cutting Catherine de Barnes Common	1,740.00	212.00
Grass Cutting Hampton Church	1,400.00	322.10
Remembrance Sunday & Christmas Light Switch	1,440.00	0.00
Tree Survey Works	1,000.00	0.00
Parish Maintenance Works	8,185.00	7,923.79
Clerk's Salary/Tax/NI and Pension	19,650.00	4,745.73
WALC and NALC Subs	790.00	721.00
Office Expenses (inc. Email/Phone and Broadband)	1,470.00	589.33
Website	350.00	30.00
Insurance	1,600.00	0.00
Sundries	500.00	142.88
Audit and Legal Fees	400.00	0.00
Office Rental from the George Fentham Trust	1,800.00	0.00
Additional Printing Costs	100.00	0.00
Parish Newsletter	2,500.00	560.81
Training Expenses	200.00	0.00
GDPR fee	45.00	0.00
Neighbourhood Plan Amendments	2,500.00	0.00
Allotments (Maintenance Costs and Lease fee)	600.00	82.16

Election year expenses	1,000.00	0.00
VAT	0.00	2047.11
<b>Total</b>		<b>18,450.91</b>
Transfer to allocated reserves	0.00	0.00
<b>Total Expenditure</b>	<b><u>52,071.00</u></b>	<b><u>18,450.91</u></b>
	<u>0.00</u>	<u>0.00</u>
<b>TOTAL</b>	<b><u>52,071.00</u></b>	<b><u>18,450.91</u></b>

#### **Cash Book Reconciliation**

Opening Balance		176,104.02
Add receipts for 3 months to 30 June 2023		23,719.60
Less payments for 3 months to 30 June 2023		18,450.91
<b>Total</b>		<b><u>181,372.71</u></b>

#### **Bank Account Reconciliation**

Balance due from fixed term high interest a/c at 30 June 2023		40,534.09
Balance due from deposit a/c per bank statement at 30 June 2023		139,002.35
Balance due from current a/c per bank statement at 30 June 2023		1836.27

**181,372.71**

#### **REMAINING CIL MONIES HELD:**

<b>Reserves</b>		<b><u>81,390.70</u></b>
		<b><u>99,982.01</u></b>

Amount                      Details                                      Date

#### **Payment Entries out through Bank Account since 1 June 2023**

Payee

#### **CHEQUE payments**

NONE.

#### **BACS payments**

Realpoint	36.00	Tab work to Website	03/05/2023
Tracy Draper	20.00	April Planter Maintenance	03/05/2023
PH Design	170.00	Newsletter Design	03/05/2023
T Honeysett	80	Bin Emptying	19/05/2023
Water Plus Acc.	9.07	Allotment Water Supply	19/05/2023
J Barnes	1343.12	May Salary	20/05/2023
HMRC	238.79	Tax and NI	24/05/2023
Hampton Wines	107.94	Annual Meeting Wine Order	26/05/2023
J Barnes	28.60	Annual Meeting Sundries	26/05/2023
Tracy Draper	20.00	May Planter Maintenance	13/06/2023
Family Care Trust	254.4	Catney Common Maintenance	13/06/2023
Inktree	96	Do not Climb Fence Signage	13/06/2023
M Power and Sons	2703.6	War Memorial Repoint and Clean	13/06/2023
Realpoint	345.60	Gold IT Support Package	13/06/2023

Lin Hastings	55.96	Gardening Club Hanging Baskets	13/06/2023
Inktree	391.01	Newsletter Print	13/06/2023
Water Plus Acc.	9.37	Allotment Water Supply	13/06/2023
Dawsons Groundcare	1184.50	Grass & Hedge Cutting	13/06/2023
G Fentham Trust	100.63	Fentham Hall Complex Hire	13/06/2023
T Honeysett	70	Height Restricting Barrier recharge	13/06/2023
J Barnes	1343.12	June Salary	20/06/2023
HMRC	238.79	Tax and NI	20/06/2023
Tracy Draper	89.72	June Planter Maintenance and Plants	21/06/2023
HAGS	4676.4	Play Area School Field Repair Costs	21/06/2023
J Barnes	6.34	Sundries for External Meeting	23/06/2023

**Payments received since 1 June 2023**

Lloyds Bank	88.13	Interest	03/05/2023
Lloyds Bank	96.23	Interest	09/06/2023
Hampton Youth Football	40	Rent	03/05/2023
Hampton Youth Football	40	Rent	20/06/2023
Scout and Guide Hut	70	Barrier Recharge	15/06/2023
Min Go	15	Allotment Rent *Year remaining	22/06/2023
Sue Kiely	10	Allotment Rent *Year remaining	27/06/2023





## HAMPTON IN ARDEN PARISH COUNCIL

### NEIGHBOURHOOD COMMUNITY INFRASTRUCTURE LEVY

#### INCOME TO DATE

DATE	PAYMENT	TOTAL	Fund Expiry
April 2017	£2,308.00	£2,308.00	April 2022
October 2017	£5,356.50	£5,356.50	October 2022
April 2018	£5,692.50	£5,692.50	April 2023
April 2020	£61,471.17	£61,471.17	April 2025
October 2020	£30,735.59	£30,735.59	October 2025
April 2021	£30,725.59	£30,725.59	April 2026
December 2022	£2,925.34	£139,214.69	December 2027
<b>TOTAL</b>		<b>£139,214.69</b>	

#### PAYMENTS MADE FROM CIL FUNDS

DATE	PAYMENT	TOTAL
02/10/2019	Church Clock Repair Contribution	£163.99
14/01/2021	Catney Residents Associations – Defibrillator	£1,532.00
20/02/2021	George Fentham Endowed School – Dining Tables	£7,650.00
31/03/2021	Catherine de Barnes Village Hall – Double Glazing	£7,278.00
28/06/2022	Festival Committee – New Marquee	£2,200.00
09/09/2022	Catherine de Barnes Village Hall Trust – Play Area	£36,000
16/01/2023	George Fentham Endowed School – Play Equipment	3,000.00
<b>TOTAL</b>		<b>£57,823.99</b>

Remaining CIL total:

**£81,390.70**

