

#### HAMPTON IN ARDEN PARISH COUNCIL MEETING

To be held at The George Fentham Meeting Rooms

#### On WEDNESDAY 13 SEPTEMBER 2023 AT 7:30PM

#### AGENDA FOR PARISH COUNCIL MEETING

- 1. Apologies for Absence.
- Declarations of Interest.
- 3. Public Participation.
- 4. Approval of the Minutes of the meeting held on Wednesday 12 July 2023.
- 5. Matters arising from the above meeting.

#### Committee Updates

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

#### Other Business

- 15. Request from Hampton Youth Group for permanent signage at the Recreational Ground.
- Consideration of the Solihull Electoral Review.
- 17. Correspondence (for information only).
- 18. Reports from other meetings.
- 19. Finance; a) Quarterly Accountsb) Payments
- 20. Dates of next meeting:

Maintenance Meeting: 4 October 2023. Parish Council Meeting: 8 November 2023.





#### HAMPTON IN ARDEN PARISH COUNCIL

#### DRAFT MINUTES

Held at: George Fentham Meeting Rooms, Marsh Lane, Hampton in Arden. On: Wednesday 12 July 2023

Start: 7:30pm

End: 9:03pm.

PRESENT

Councillors

Cllr Mike Blomer (Chairman)

Cllr Tim Beresford (Vice Chairman)

Cllr David Sandells Cllr Ken Blanch Cllr Cat Sellars Cllr Peter Green

Cllr Alexander Clayson

Cllr Piers Reid Cllr Roger Waring Cllr Dave Cuthbert Cllr Giles Cook Cllr John Eccleston

Clerk

Mrs Julie Barnes

Public

Mrs Sheila Blomer

ACTION

# 24/29 APOLOGIES FOR ABSENCE

Ward Cllrs Gail and Bob Sleigh.

#### 24/30 DECLARATIONS OF INTEREST

- John Eccleston: President of Sports Club. Recreational Trust Trustee.
- 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.

### 24/31 PUBLIC PARTICIPATION

None.

# 24/32 APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 MAY 2023

The draft Minutes taken and prepared by Julie Barnes were approved as proposed by Cllr Dave Cuthbert, seconded by Cllr Peter Green with all members being in favour.

#### 24/33 MATTERS ARISING

24/08 – \*\* minute amendment \*\* Cllr Eccleston recorded twice.
24/13 – 86 Meriden Road. Cllr Cuthbert confirmed the matter is with the Planning

# Hampton-in-Arden



TB

DS

Inspectorate.

24/17 – Under 7s Play Area. Cllr Blanch confirmed that the site inspection went ahead, and works have now been agreed that fall within the CIL budgeted spend. The works will commence during the summer holidays.

# 24/34 MATTERS ARISING FROM THE ANNUAL VILLAGE MEETING HELD ON 24 MAY 2023

The chair welcomed the excellent turn out by residents. The new format was well received. Following the meeting and the strength of feeling conveyed by residents regarding parking difficulties within the village, the Parish Council have launched a consultation relating to the possible introduction of double-yellow lines in several key locations.

#### 24/35 FEEDBACK FROM THE MAINTENANCE COMMITTEE

Cllr Beresford referred to the Minutes in the attached report pack noting that he also wished to discuss quotations that had been obtained to undertake necessary repair works to the tarmac surface at opening of the Recreational Ground Carpark.

Members discussed the quotations in more detail noting that Cllr Beresford had been able to secure a reduction in cost if works were undertaken at the same time as separate works being undertaken by The George Fentham Trust. The chair noted that Standing Orders provide that the Parish Council should obtain 3 separate quotes but in this instance the Parish Council was aware that the Trust had already undertaken this task and were happy to accept the exceptional circumstances.

Cllr Sandells proposed that the Parish Council proceed to appoint Surfco Midlands to undertake tarmac works at the Recreational Ground carpark in the sum of £2,900.00 plus VAT. This was accepted as proposed and seconded by Cllr Blanch. Cllr Beresford will instruct accordingly.

It was noted that a full repair would need to be undertaken in the next 2 to 3 years and a quotation had been sought to gain a better understanding of cost. That cost would be in the region of £32,000 plus VAT. Additional drainage costs would also be necessary. Members agreed that it would be prudent to raise the issue of these costs with the Sports Club in advance. Cllr Beresford confirmed he would draft something for onward transmission.

Cllr Sandells confirmed that the rocker had been replaced on the school field play area. Further repairs were necessary to a roped area, but it was hoped that those repairs would be completed before the summer holidays.

24/36 FEEDBACK FROM THE MAJOR INFRASTRUCTURE COMMITTEE

Cllr Blanch provided a detailed overview of his report, provided in the attached report pack. Members were reminded that the Parish Council's consultation relating to parking restrictions will run until 28 July.

# 24/37 FEEDBACK FROM THE RIGHTS OF WAY AND FOOTWAY REPRESENTATIVE

Cllr Waring provided a written update in advance; a copy is provided in the attached report pack.

#### 24/38 FEEDBACK FROM CIL COMMITTEE

Cllr Green confirmed that since the last meeting the Committee had not received any further funds or issued any further payments.





Cllr Cuthbert requested that the clerk investigate whether any CIL funds should have been payable from application 02869 - a new dwelling on Lugtrout Lane. The clerk confirmed she would make further enquiries.

Clerk

#### 24/39 FEEDBACK FROM THE COMMUNICATIONS COMMITTEE

Cllr Sellars reminded members that the August Newsletter is now due to be drafted. Articles were discussed. A request was made by Cllr Beresford that the Conservation Group be provided with space for an article in the next Newsletter.

CS

#### 24/40 FEEDBACK FROM THE PLANNING COMMITTEE

Cllr Cuthbert referred to both the running report and detailed written report, a copy provided in the attached report pack noting in particular: -

02259 & 02258 - The Beeches – Solihull MBC are currently liaising with Soho Tavern regarding their retrospective applications. Several additional matters have been raised by Planners. Responses are awaited from Soho Tavern.

00901 – Heath Farm – Application refused on 19/06/2023. Applicant will have the right to go through the appeal process.

01031 – Newlands Bishop Farm - Members of the Planning Committee are due to meet with representatives from Newlands Bishop on 19 July regarding their application for a teepee. The Parish Council have submitted a response but have been made aware that documentation has been added to and altered on the Planning website. A further response will therefore be required to reflect those changes.

DC

#### 24/41 FEEDBACK FROM THE NEIGHBOURHOOD PLAN WORKING GROUP

Cllr Cuthbert confirmed that there was nothing further to report at this stage. Cllr Green confirmed that he is in the process of updating the plan based on the responses provided by residents.

#### 24/42 FEEDBACK FROM FUNDING COMMMITTEE

No further updates. Cllr Eccleston confirmed that the only application in for funds was to replace the play area at the school field. No available funding steams at present.

A possible fund from the Road Safety Trust was being investigated and it was understood that the Grants Programme would open in August 2023.

#### 24/43 FEEDBACK FROM THE CLIMATE CHANGE COMMITTEE

Cllr Waring referred to his report circulated in advance and in the attached report pack. An article will go into the next newsletter asking residents for their thoughts.

Cllr Cuthbert notified members that he had recently met with the clerk to Barston Parish Council to discuss proposals they are considering regarding a solar farm initiative. After some discussion, members all agreed they would like to meet with Barston Paish Council to find out more. A meeting will be arranged.

DC

# 24/44 APPOINTMENT OF SARAH WHITE AS TRUSTEE TO THE GEORGE FENTHAM ENDOWED TRUST

The chair referred to his report circulated in advance. Members were all supportive of Sarah White's appointment as a trustee to the George Fentham Trust. It was proposed by Cllr Green, seconded by Cllr Sellars with all members in favour.





#### 24/45 PARISH COUNCIL REPRESENTATIVE FOR THE HAMPTON SOCIETY

The chair referred to his report circulated in advance and called on members to consider whether they were able to offer any support to the Society. Unfortunately, due to increasing demands upon members they did not feel able to at this current stage. The Parish Council would continue to support the Hampton Society, noting that any queries or concerns they had could be sent to the clerk.

#### 24/46 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. 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

15/06 SMBC - Moving Traffic Consultation

30/06 NALC - Star Council Awards 2023

#### 24/47 REPORTS FROM OTHER MEETINGS

#### Solihull Area Meeting

Cllr Cuthbert noted that he is standing down as Chairman at the next SAM but would continue to support the group as Vice-chair. The chair thanked Cllr Cuthbert for running the group so efficiently during his tenure.

#### Airport Consultative Committee Meeting

Cllr Sandells referred to the Noise Action Plan at is currently out for consultation, due to finish on 7 August 2023.

#### 24/48 FINANCE

The quarterly accounts and payments for 3 months ending 30 June 2023 were accepted as **proposed by Councillor Tim Beresford seconded by Councillor Dave Cuthbert** with all members being in favour.

#### 24/49 DATES OF NEXT MEETING

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

MEETING CLOSED AT 9:03pm.
Reports detailed in the minutes are attached

Minutes taken and prepared by Clerk, Julie Barnes

#### **MAINTENANCE COMMITTEE REPORT – 13 SEPTEMBER 2023**

Cleaning of Roads and Footpaths still remain a challenge – Julie is liaising with SMBC/Street care on a regular basis.

Allotments - no issues to report.

Recently repaired fence to the school field seems to be holding up and no further issues to report.

Dog fouling is still an ongoing issue within Hampton (unsure about Catherine de Barnes)

Have received a copy of the Tree Report which has been passed to Dawsons to review (to check they are happy no trees have been missed). Dawsons will then work through the recommended works.

Conservation group continue to work on the spinney. In addition to the paths have also been focusing on repairing the metal fencing

No issues reported about Catney Common

Surface to the under 7's paly area has been relayed. Just waiting on grass surrounding the play equipment to grow back.

The tarmac entrance to the recreation ground has been repaired. (It has been decided on the basis that the sports club currently pay £1,410 pa as a contribution towards the maintenance of the car park that if we assume the expected life of the car park is 20 years then they are contributing about £28k towards the cost. We have estimated that this is circa 40% of the current cost of resurfacing the car park and so it would not be appropriate to ask them for a contribution.)

PC is progressing claim from Junction 6 designated funds to install 4 EV charging points at the recreation ground.

Following an approach from Elliot Sellars regarding installing a Basketball Practice Court at the Recreation Ground a potential location was identified and Elliot has obtained 3 quotes these were £23,290, £28,440, and £54,925 for the court only or £27,050, £32,200, and £58,685 if the scheme also included a football goal).

Elliot feels if the above costs are prohibitive then we could go for a much reduced option which he estimated would cost circa £11k – see attached spreadsheet.

Need to decide if and how at this likely cost we proceed. Options are really CIL Funding or

Note: We have also received a separate request to ask if we can install a skateboard park somewhere at the recreation ground.

Councillor Tim Beresford – 12/9/23

		Ten-Group		
Option	1		2	
Area (m2)	150		150	
Perimeter (m)	50		50	
Tree replacement (£)	500		500	PC SUM
Drainage ditch (£)	750		750	
Concrete Edging (£)	1,100		1,100	
Weed barrier	75		75	
Sub-base 200mm (£)	5,625		5,625	
Tarmac Surfacing (£)	8,250		8,250	
Line marking (£)	750		750	
Fencing to rear (£)	4,000		4,000	PC SUM
Play feature (£)	1,460		4,500	
Play feature install (£)	780		1,500	
TOTAL (£) (ex-VAT)	23,290		27,050	
		Dawsons		
Option	1		2	
Area (m2)	150		150	
Perimeter (m)	50		50	_
Tree replacement (£)	Incl.		Incl.	-
Drainage ditch (£)	Incl.		Incl.	
Concrete Edging (£)	Incl.		Incl.	
Weed barrier	Incl.		Incl.	
Sub-base 200mm (£)	11,000		11,000	
Tarmac Surfacing (£)	8,500		8,500	
Line marking (£)	1,200		1,200	
Fencing to rear (£)	5,500		5,500	
Play feature (£)	1,460		4,500	
Play feature install (£)	780		1,500	
TOTAL (£) (ex-VAT)	28,440		32,200	
		Fairways		
Option	1		2	
Area (m2)	150		150	
Perimeter (m)	50		50	
Tree replacement (£)	579		579	
Drainage ditch (£)	Incl.		Incl.	
Concrete Edging (£)	Incl.		Incl.	
Weed barrier	Incl.		Incl.	
Sub-base 200mm (£)	Incl.		Incl.	
Tarmac Surfacing (£)	46,364		46,364	
Line marking (£)	2,108		2,108	
Fencing to rear (£)	3,634		3,634	

Play feature (£)	1,460	4,500
Play feature install (£)	780	1,500
TOTAL (£) (ex-VAT)	54,925	58,685
	REDUCED COST (	OPTON
Option	1	
Area (m2)	16	
Perimeter (m)	16	
Tree replacement (£)	1,000	
Drainage ditch (£)	Incl.	

TOTAL (£) (ex-VAT)

Play feature install (£)

Concrete Edging (£)

Sub-base 200mm (£)

Tarmac Surfacing (£)

Line marking (£)

Play feature (£)

Fencing to rear (£)

Weed barrier

10,680

Incl.

Incl.

3,520

2,720

1,200

0

1,460

780

Pro-ratered

Pro-ratered

Omit

<u>Summary</u>

Option	1	2
Ten-Group	23,290	27,050
Dawsons	28,440	32,200
Fairways	54,925	58,685



#### **Reduced Cost Option**

Estimate 10,680



#### **Hampton in Arden Parish Council**

#### **Major Infrastructure Committee Update**

#### HS<sub>2</sub>

The Blythe Valley viaduct work is on-going with two piling rigs now operating. Each pier for the viaduct needs a number of bored piles to be constructed before the pier construction can start. The main effect on residents is the on-going one-way lights on Meriden Road which will continue for some time yet.

Traffic Calming in Hampton in Arden – the gateway on Solihull Road is now complete. Work on the Meriden Road gateway has not yet been completed – the departure of David Keaney to Coventry is causing delays to SMBC work. Likewise, there is nothing further to report on the average speed cameras which are due to be installed this financial year.

No news to report on the future of Diddington Lane – It's interesting to note that very little construction work is happening – waiting for the results of the safety audits I suspect.

Construction along Kenilworth Road with work on the new off-line A452 bridge. In Balsall Common the bridgeworks over the existing railway close to Berkswell Station are progressing well. There are likely to be short term closures when bridge beams are lifted into place in the coming months.

#### M42 Junction 6

Solihull Road is now open after nearly 2 years closure. Both Skanska and National Highways are continuing to have personnel changes which makes continuing dialogue with the PC more interesting!

A meeting is due shortly to discuss the progress on various potential designated funds schemes

- Catherine de Barmes Traffic Calming informally agreed with SMBC Highways and awaiting NH go ahead.
- Footpath/cycleway between HIA and CdB
- Village Hall improvements in Catherine de Barnes
- Electric Vehicle Charging points at the Recreational Ground.

Public Footpaths and Rights of Way Report September 2023.

#### 1.Diversions:

Hampton Manor diversion. This application is currently being processed by SMBC.

#### 2. Access Problems.

No serious issues. One part blockage on M117 to follow up.

#### 3. Repairs.

The board wire on the boardwalk approach to the packhorse bridge has been repaired and is now relatively safe. However, other parts of the boardwalk are now drooping, and are likely to become unsafe. I shall pursue with SMBC.

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 have discussed with the maintenance group (The Bramblers) a planned visit and assessment of the work needed. Like myself, they liaise closely with Stephen Hawley at SMBC.

#### 4. Alternative paths.

Permissive path towards Bickenhill. 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. This is very much in their sphere of work and improvements.

5. Planning to reduce the number of stiles.

I still plan to replace the broken stile on M129 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 are issues with damage to trees on this path. I am helping the affected residents to resolve matters. A possible request for a partial closure of this path may be made, but I am advised that SMBC would not support such an action. There is another problem on this section, and a visit by Stephen Hawley to the responsible resident was undertaken, but the issue remains. I plan to approach the resident myself. 44 Meriden Road.

7. I have been asked to identify all paths within the parish; who owns the land, and who is responsible for their maintenance. I have supplied a preliminary list of all paths to the Clerk.

#### Roger Waring

Councillor
Public Footpaths and Rights of Way.
Hampton-in-Arden Parish Council

# Hampton-in-Arden Parish Council - CIL Committee Report September 2023

Since the last meeting work has been completed on the U7 Play Area (£7.8) and we have agreed to make a payment of £2.5k to the George Fentham School for sensory garden equipment. Both payments are likely to go out over the next few months.

We continue to hold a reserve of £30k for the traffic calming schemes and with forthcoming payments considered, available funds stand at £41k.

There has been some discussion among Parish Councillors about whether any available CIL funding could be used to support a new initiative to help create wheelchair/pushchair access to the northbound railway platform, but it is not yet clear whether any viable or meaningful scheme would be possible.

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 08/09/2023.

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.	Approved 16/08/2023	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
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
06/04/23	00694	Land East Side of Old Railway Embankment, Old Station Road residential development application **  EMAIL SENT TO PLANNING BY PC **	Pending	PPOL	27/04/2023
09/05/23	00930	14 Diddington Lane, extension works.	Approved 170/02023	MinFHO	30/05/2023
12/05/23	00848	Land to the Rear of Four Winds (retention of stables for the use of horses, chickens and associated storage)  ** EMAIL SENT TO PLANNING BY PC **	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
17/05/23	00891	Unit 4, Meadow Drive, change of use.	APPROVED 14/07/2023	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. ** EMAIL SENT TO PLANNING BY PC **	Pending	PPOL	21/06/2023
05/06/23	01151	3 Craven Heights, tree felling etc.	REFUSED 170/08/2023	TPO	26/06/2023
12/06/23	01208	36 The Crescent, Variation of Planning Conditions.	Pending	VAR	03/07/2023
4/06/23	01097	9 Barbers Lane, extension.	Approved 22/08/2023	MinFHO	05/07/2023
21/06/23	01283	Land at Hazel Farm, agricultural building.	Approved 29/08/2023	PPFL	12/07/2023
13/07/23	01333	Land adjoining 8 Belle Vue Terrace – replace single garage.	Pending	MinFOT	03/08/2023
18/07/23	01483	10 Corbetts Close, tree works	Pending	TPO	08/08/2023
18/07/23	01507	Heath Farm, 26 Henwood Lane. Change of Use.	Approved 12/07/2023	PNCUDW	08/08/2023
19/07/23	01534	HS2 Permissions Request ** 21-day deadline in which to submit a response **	Pending	Hs2	-
28/07/23	01432	339 Lugtrout Lane, two storey extension.	Pending	MinFHO	18/08/2023
10/08/23	01643	33 Meriden Road, Annex and garden wall removal.	Pending	MinFHO	31/08/2023
		SITES WITH MULTIPLE LOCA	ATIONS		
27/10/22	02259	The Beeches – Retrospective Application patio area.  ** EMAIL SENT TO PLANNING BY PC **	Pending NA	LBC	17/11/2022
27/10/22	02258	The Beeches – Retrospective Application patio area.  ** EMAIL SENT TO PLANNING BY PC **	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
06/09/23	01660	Land rear of 86 Meriden Road, erection of residential dwellings with parking. ** EMAIL SENT TO PLANNING BY PC ** ** REISSUED **	Pending	PPRM	27/09/2023
26/09/22	01812	Land rear of 86 Meriden Road, amendments to previous application: 2019/02546)	Pending	VAR	17/10/2022
17/07/23	01031	Newlands Bishop Farm, erection of tepee. ** EMAIL SENT TO PLANNING BY PC ** ** APPLICATION AMENDED WITH FURTHER DOCUMENTATION FROM 17/07/2023 ** ** FURTHE RESPONSE SUBMITTED ON 07/08/2023 **	Pending	PPFL	07/08/2023

14/06/23	01257	Newlands Bishop Farm, Animal Shelters, and Hay Store ** EMAIL SENT TO PLANNING BY PC **	Approved 23/08/2023	PPFL	05/07/2023

Notes

\*\*POFTL = 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 08/09/2023

Neighbourhood Planning Update for PC Meeting September 2023

Following the report by Perry Wardle (Assistant Director Growth and Development) concerning the Local Plan, our contact at SMBC has advised us that the contents of the report could have implications for our NP Review. At this moment I am not aware how, but a virtual meeting has been arranged for the morning of the 13<sup>th</sup> September, so I will able to provide a further update at the PC meeting in the evening. An invitation to the meeting was forwarded to the members of the working group.

Cllr Dave Cuthbert Chair NP Review Group

7<sup>th</sup> September 2023

## CLIMATE CHANGE COMMITTEE REPORT - SEPTEMBER 2023

Following the first meeting of the committee, an appeal was made in the Parish Newsletter for suggestions and ideas from the residents as to how the Parish Council and the community could work together to mitigate the effects of climate change. There was one response.

I plan to meet again later this month to discuss the suggestions made, and our own ideas that were documented for the last meeting; and to draw up a plan of action.

Cllr. Roger Waring Chairman 7 September 2023

#### Reports for Hampton in Arden Parish Council Meeting 12th July 2023

#### Agenda Item 16 - Consultation on the Solihull Electoral Review

Members will be aware of this consultation by the Local Government Boundary Commission which has a closing date of 30th October. The last review was in 2003.

The Commission has already decided that the number of Solihull Councillors should remain at 51 and is now asking for views on:

- new ward boundaries across the council?
- where ward boundaries should be?
- where people in the area go to access local facilities, such as shops and leisure activities?
- which areas are identified as the local community?

Arrangements are in hand for an early meeting with our Bickenhill Ward Councillors to formulate the Parish Councils response and Members will be updated at the meeting.

#### 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. More recently there has been a substantial number of emails relating to the parking issues following the opening of Soho Tavern as well as parking generally - these are not included here. The following are those that depart from the routine:

1/08 Public Sector Executive – Why Carbon Footprints Matter. 26/08 Warwickshire Rural Community Council – Warm Hubs Workshop. Re: Mayors weekend event

anthony lee <a href="mailto:knowed-n

Mon 24/07/2023 11:35

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

1 attachments (1 MB)

0421 - Little Football Stars Magnetic Poster.pdf;

Thank you for that, I've messaged cricket people & see what they say.

#### Re. The sign

The proof of sign is attached (please note I've asked for a couple of little changes just to make the girls part more prominent now we have a separate girls session)

These are my options from them;

- 1. Sign 2000 x 900mm (Printed in colour on 3mm dibond plastic with laminate / including delivery)
- 2. Banner 2000 x 900mm (Printed in colour on PVC vinyl with eyelets / including delivery)

I've only asked for the dibond plastic that can be screwed on as the eyelets vinyl with cable ties type isn't very secure in my opinion & when spending £200+ I wanted to reduce the risk of it been ripped off/stolen. Think ascetically the dibond plastic screwed on version would also look a lot more 'natural'/professional but look forward to hearing from you.

#### Re. Rent & invoice

- June was 3 sessions (£30), Saturdays of: 10th, 17th & 26th
- July was also 3 sessions(£30), Saturdays of: 8th, 15th & 22nd

Look forward to receiving that £60 invoice and I can confirm there are no sessions planned in August with our restart been Saturday 2nd September.

Thanks Anthony

From: Clerk <clerk@hamptoninarden.org.uk> Sent: Saturday, July 22, 2023 4:42:32 PM

To: anthony lee < hampton.youth.group@outlook.com>

Subject: Re: Mayors weekend event

Hi Anthony

Try: hamptonvillagecricket@gmail.com

Kind regards.

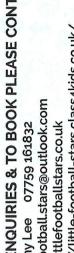
TEAMWORK | SKILLS FUN GET ACTIVE

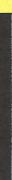
# FOOTBALL TRAINING FOR BOYS & GIRLS

- Different age specific sessions for children from 4 years old through to 10 years old
- \* Run by a FA qualified coach
- Held Saturday mornings at Hampton-in-Arden Sports Club



FOR ENQUIRIES & TO BOOK PLEASE CONTACT https://little-football-stars.class4kids.co.uk/ Anthony Lee 07759 161832 little.football.stars@outlook.com www.littlefootballstars.co.uk





TRIAL





# Have your say

# Solihull Electoral Review



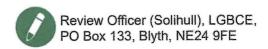
The Local Government Boundary Commission for England is asking for your views on our electoral review of Solihull. The review will agree new ward boundaries across the council.

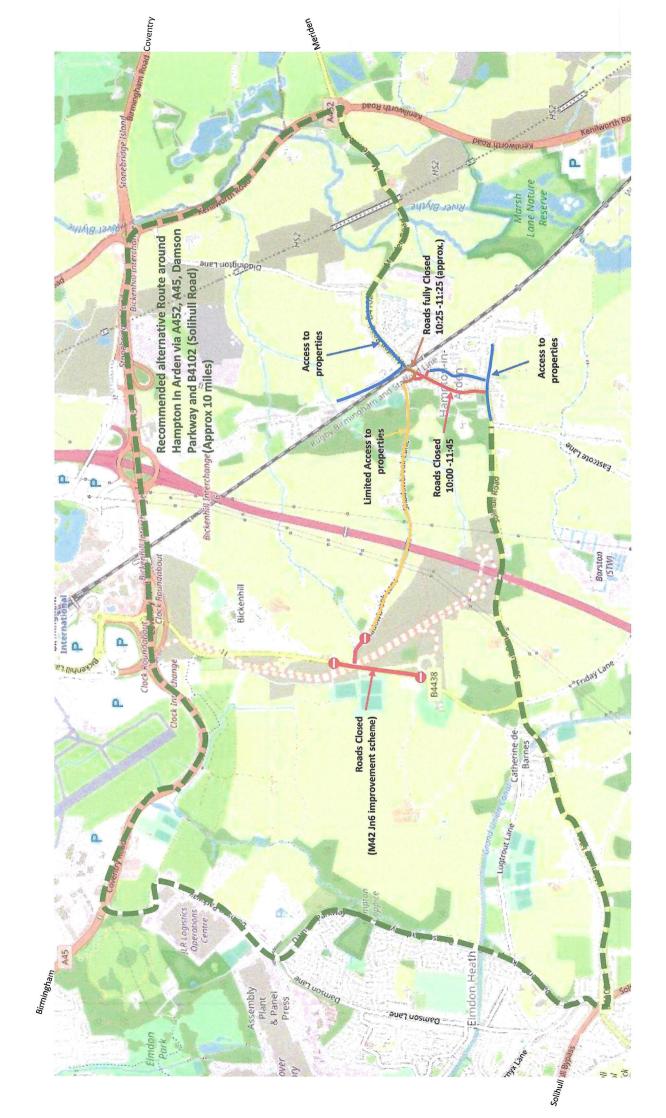
- Do you have suggestions about where your ward boundaries should be?
- Where do people in your area go to access local facilities, such as shops and leisure activities?
- Which areas do you identify as your local community?

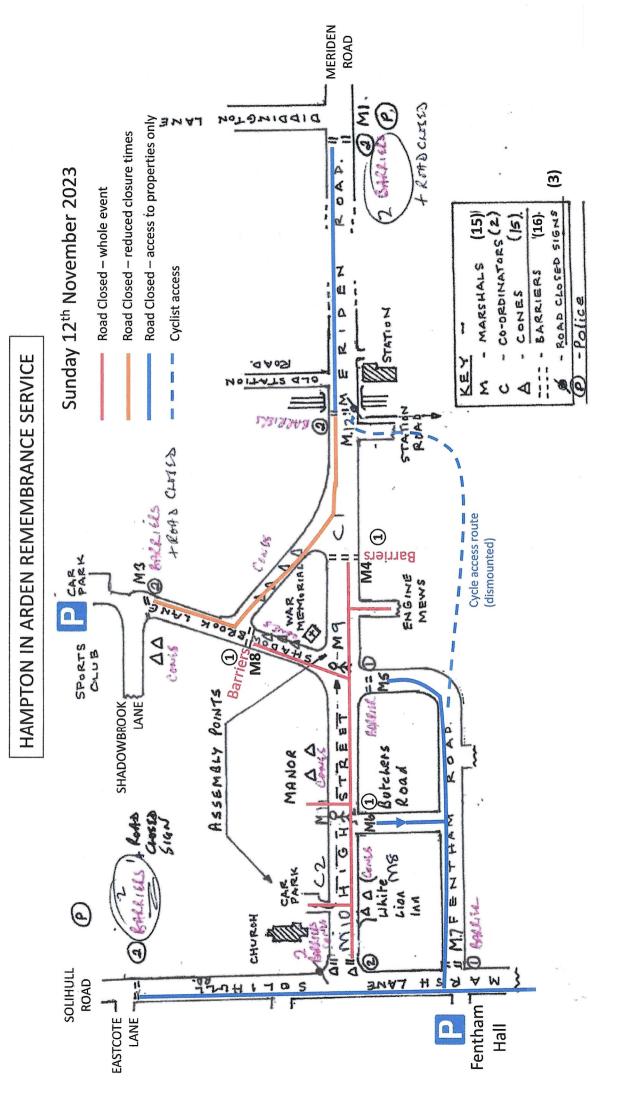
Consultation closes: 30 October 2023











## ANALYSIS OF RECEIPTS AND PAYMENTS

#### FOR 5 MONTHS ENDING 31 AUGUST 2023

# Opening bank and cash balances at 1 April 2023

Fixed term high interest	Account number	£
Investment account	7420002	40,534.09
Current account	932717	135,487.75
Total	932717	82.18 <b>176,104.02</b>
		170,107.02

RECEIPTS for 5 months ending 31 August 2023 **Budget Actual** 2023/24 2023/24 Precept 46481 23,240.50 SMBC Support Grant 0 0.00 Rental income: 0 Sports Club 3380 1,690.00 Scouts and Guides Supporters Association 100 0.00 Allotments 990 Recreation Trust 35.00 670 0.00 Bank interest 150 468.08 Other Income: Football Training 0 170.00 Additional Cricket Cuts 300 0.00 Height Restricting Barrier Recharge 0.00 VAT refund from Customs and Excise 70.00 0.00 0.00 52,071.00 25,673.58

PAYMENTS for 5 months ending 31 August 2023

PAYMENTS for 5 months ending 31 August 2023	<u>Budget</u>	<u>Actual</u>
Section 137	2023/24	2023/24
Cricket Pitch **recharge**	0.00	0.00
Scout and Guide Barrier Open **recharge**	0.00	504.00
Grass Cutting Hampton in Arden Parish	0.00	70.00
Grass Cutting Catherine de Barnes Common	4,801.00	2,153.50
Grass Cutting Hampton Church	1,740.00	424.00
Remembrance Sunday & Christmas Light Switch	1,400.00	656.10
Tree Survey	1,440.00	0.00
Parish Maintenance Works	1,000.00	1,760.00
Clerk's Salary/Tax/NI and Pension	8,185.00	4,620.59
WALC and NALC Subs	19,650.00	7,903.59
Office Expenses (inc. Email/Phone and Broadband)	790.00	721.00
Website	1,470.00	727.53
Insurance	350.00	30.00
Sundries	1,600.00	0.00
Audit and Legal Fees	500.00	211.72
Office Rental from the George Fentham Trust	400.00	0.00
Additional Printing Costs	1,800.00	0.00
Parish Newsletter	100.00	0.00
Training Expenses	2,500.00	1,121.82
GDPR fee	200.00	0.00
Neighbourhood Plan Amendments	45.00	0.00
Allotments (Maintenance Costs and Lease fee)	2,500.00	0.00
Election year expenses	600.00	362.13
VAT	1,000.00	0.00
	0.00	3020.52

Unalloacted Expenditure	Repairs to Play Area	0.00	3897
Total			28,183.50
Transfer to allocated reserves Total Expenditure		0.00 <u><b>52,071.00</b></u>	0.00 <b>28,183.50</b>
		0.00	0.00
TOTAL		52,071.00	<u>28,183.50</u>
Cash Book Reconciliation Opening Balance Add receipts for 5 months to 31 August Less payments for 5 months to 31 August Total	t 2023 ust 2023		176,104.02 25,673.58 28,183.50 <u>173,594.10</u>
Bank Account Reconciliation Balance due from fixed term high intere Balance due from deposit a/c per bank Balance due from current a/c per bank	statement at 31 August 2023		40,534.09 128,197.03 4862.98
REMAINING CIL MONIES HELD: Reserves			173,594.10 81,390.70 92,203.40
Amo	<u>Details</u>		<u>Date</u>

# Payment Entries out through Bank Account since 1 July 2023

Payee

**CHEQUE** payments

NONE.

# **BACS** payments

Dawsons Groundcare Water Plus Family Care Trust J Barnes JRB Enterprise Dawsons Groundcare J Barnes HMRC Online Playgrounds P Howard Design J Barnes Amazon UK	1106.40 9.07 254.40 15.45 287.52 180 1,343.32 238.59 113.88 170 6.34	Grass Cutting Water Supply Eastcote Community Allotr Grass Cutting Catney Common Reimburse Sundry - Postage Dog Fouling Bags Fence Repair Clerk's July Salary Tax and NI Repairs to Rope/Ladders Newsletter Production Reimburse Sundry - External Meeting	10/07/2023 10/07/2023 10/07/2023 11/07/2023 14/07/2023 20/07/2023 20/07/2023 17/07/2023 19/07/2023 24/07/2023
Inktree	391.01	Newsletter Print	07/08/2023

GR Dawsons	1434.60	Grass Cutting Maintenance	07/08/2023
Midlands Forestry	2112.00	Tree Report 2023	07/08/2023
Water Plus	120.32	Water Supply Eastcote Community Allotr	07/08/2023
J Barnes	1274.36	Clerk's August Salary	20/08/2023
HMRC	221.59	Tax and NI	20/08/2023
Tracy Draper/Lavender Ladies	20	August Planter Maintenance	30/08/2023
D M Payroll Services	80	Payroll Services April to September	30/08/2023

Plus monthly email fees to MSFT.

# Payments received since 1 July 2023

Llloyds Bank	96.22	Interest	10/07/2023
Hampton Sports Club	1690	50% of Sports Club Rent	10/07/2023
Hampton Youth Football	60	Football Rent - Recreational Ground	31/07/2023
Margaret Elsy	10	Allotment Remainder of Year	02/08/2023
Llloyds Bank	98.46	Interest	09/08/2023

# **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
TOTAL		£139,214.69	

## **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
TOTAL		£57,823.99

Remaining CIL total:

£81,390.70