

HAMPTON IN ARDEN PARISH COUNCIL MEETING

To be held at The George Fentham Meeting Rooms on **WEDNESDAY 13 MARCH 2024**
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 3 January 2024.
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. Enquiry regarding a Residents Only Parking Bay outside No.6 Meriden Road.
16. Local Government Boundary Review.
17. Request for Funding from the Stan Bowley Trust.
18. Trustee Resignation – Mark Abbott (for information only).
19. . gov.uk email address (for information only)
20. Correspondence (for information only).
21. Reports from other meetings.
22. Finance;
 - a) Quarterly Accounts
 - b) Payments

23. Dates of next meeting:

Maintenance Meeting: 5 June 2024 (Via Microsoft Teams)
Annual Village Meeting: 23 April 2024 (Fentham Hall)
AGM: 8 May 2024.

HAMPTON IN ARDEN PARISH COUNCIL

DRAFT MINUTES

Held at: George Fentham Meeting Rooms, Marsh Lane, Hampton in Arden.

On: Wednesday 3 January 2024

Start: 7:30pm

End: 9pm

PRESENT

Cllrs

Cllr Mike Blomer (Chairman)
Cllr Tim Beresford (Vice Chairman)
Cllr Roger Waring
Cllr Dave Cuthbert
Cllr Giles Cook
Cllr John Eccleston
Cllr Peter Green
Cllr Alexander Clayson
Cllr Piers Reid

Clerk

Mrs Julie Barnes

Public

Sheila Blomer

ACTION

24/92 APOLOGIES FOR ABSENCE
Cllrs David Sandells and Cat Sellars.

24/93 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.

24/94 PUBLIC PARTICIPATION
None.

24/95 BUDGET SETTING 2024/25
Members considered the draft budget and accompanying notes and discussed in detail the financial pressures that will be placed upon the Parish Council in the coming financial year.

It was proposed by Cllr Beresford that an increase of 5% be applied to the next financial year. This was seconded by Cllr Reid with all members being in favour.

The clerk will notify Solihull MBC accordingly.

Clerk

24/96 APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 8 NOVEMBER 2023.

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

24/97 MATTERS ARISING

24/76 School Playing Field and Play Area – Goal Posts: - Cllr Beresford noted that he is continuing to source an appropriate replacement. **TB**

Play Area Inspection Report: - Cllr Cuthbert enquired whether an inspection schedule was now in place. The clerk confirmed she is waiting to hear back from Cllr Sandells and will chase this up. **DS**

24/85 and 24/86 Remembrance Sunday and Christmas Light Switch on Event: - The chair confirmed that both events went well and thanked members of both the council and community for their support.

24/89 – Electric Vehicle Charging Points: - Cllr Eccleston enquired where we are with this application. Cllr Beresford will review recent email communication and comment further in due course. **TB**

24/98 FEEDBACK FROM THE MAINTENANCE COMMITTEE

Cllr Beresford noted that stated in 24/97 above. Nothing further to report at present. The Maintenance Committee are due to meet next month.

24/99 FEEDBACK FROM THE MAJOR INFRASTRUCTURE COMMITTEE

Cllr Blanch referred to his report in the attached report pack, providing a brief verbal overview.

Cllr Cook referred to a meeting that had taken place with National Highways in which the Council’s various applications to the designated fund scheme were discussed. A further meeting will take place with National Highways via Microsoft Teams on 7 February 2024 at 9am. The clerk will send around an invite. **Clerk**

Cllr Cook noted that Skanska are due to hold another community meeting in Hampton in Arden shortly. The clerk will follow up a request for a flyer. **Clerk**

24/100 FEEDBACK FROM THE RIGHTS OF WAY AND FOOTWAY REPRESENTATIVE

Cllr Waring referred to his report in the attached report pack. Reference was drawn to footpath M117 from The Crescent to Hampton Green. Members were asked to consider, and all agreed, that funding sources should be utilised to carry out essential repairs to make this footpath more user friendly in the Autumn/Winter months. The clerk will follow up a request for a quote from Dawsons Groundcare. The CIL Committee will consider this request at their next meeting. **Clerk**

Cllr Waring was able to confirm that he had been successful in obtaining funding from National Highways for a permissive path from the Arboretum Woodlands towards Bickenhill. The chair congratulated Cllr Waring on his success in obtaining funds from the Designated Fund Scheme.

24/101 FEEDBACK FROM CIL COMMITTEE

Cllr Green referred to his report circulated in advance noting that the Committee

are due to meet on Monday 8 January 2024 to discuss the Levy in general and the various applications that it is currently considering.

Cllr Green referred to one application recently received from the Hampton in Arden Doctors Surgery for funds in the sum of £75,000 to carry out necessary refurbishment works to change the Caretakers Cottage into essential office space. At present, the Committee has delegated authority but given the sums involved it was felt that all members should vote upon this application.

Members agreed that the Committee should decide on how best to proceed. That decision should then be communicated via email for all members to vote upon and the surgery would be notified shortly after to avoid any delay in progress.

24/102 FEEDBACK FROM THE COMMUNICATIONS COMMITTEE

In Cllr Sellars absence the clerk provided an update, noting articles required and asked that members provide articles directly to Cllr Sellars by no later than 19 January.

ALL

24/103 FEEDBACK FROM THE PLANNING COMMITTEE

Cllr Cuthbert referred to the running report circulated in advance, drawing particular attention to: -

02518 – 1 Oakfields Way – The Parish Council have submitted a response objecting to this retrospective application.

01031 – Newlands Bishop Farm – It is unclear why this application remains outstanding. Cllr Cuthbert will follow this up with Solihull MBC's planning department.

DC

Appeal – Hampton Court – This application has been approved on appeal.

Cllr Cuthbert confirmed that following a request by the Parish Council, Solihull MBC have stated that they cannot provide information to us regarding planning applications received from outside of the Parish that may have an impact upon Parish services. Cllr Cuthbert intends to raise this issue at the next Solihull Area Meeting to see whether neighbouring councils can work together to form a solution.

24/104 FEEDBACK FROM THE NEIGHBOURHOOD PLAN WORKING GROUP

Cllr Cuthbert confirmed that Version 24 had now been provided to Solihull MBC for their information. The next stage will be to go out to formal consultation but that will take place after adoption of the Local Plan. A watching brief will therefore be maintained in the interim period.

Special thanks were given to Cllr Green for all his work on this project.

24/105 FEEDBACK FROM FUNDING COMMITTEE

Nothing further to report at present.

24/106 FEEDBACK FROM THE CLIMATE CHANGE COMMITTEE

Cllr Waring referred to his report circulated in advance and located in the attached report pack. An article will go into the next Newsletter to update residents.

24/107 CONSIDERATION OF PARISH OFFICE LEASE

The chair referred to his report circulated in advance and sought members views on whether they agreed with a proposed increase of £50 per annum. Following a brief discussion, **Cllr Eccleston proposed that the lease be approved with an annual rent increase of £50, this was seconded by Cllr Green with all members being in favour.**

The chair will notify the George Fentham Trust.

MB

24/108 CORRESPONDENCE

Correspondence is detailed in the attached report pack.

24/109 REPORTS FROM OTHER MEETINGS

Cllr Warings noted that he had recently attended a Local Access Forum Meeting and that Sheila Cooper had been appointed as Chair.

No further meetings to report.

24/110 FINANCE

The quarterly accounts and payments for 9 months ending 31 December 2023 were accepted as **proposed by Cllr Roger Waring seconded by Cllr Tim Beresford** with all members being in favour.

24/111 DATES OF NEXT MEETING

Parish Council and Finance Meeting 13 March 2024
Maintenance Meeting: 7 February 2024.

MEETING CLOSED AT 9pm.

Reports detailed in the minutes are attached

*Minutes taken and prepared by Clerk, Julie Barnes
Report pack attached.*

HAMPTON IN ARDEN PARISH COUNCIL
MAINTENANCE COMMITTEE MEETING MINUTES

Held via Microsoft Teams

7:30pm on 7 February 2024

PRESENT

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

Mr John Morgans (Sports Club)

Clerk: Julie Barnes

The Chairman welcomed everyone to the meeting.

24/24 APOLOGIES FOR ABSENCE

Neither Mr D Adams nor Rvd. Dimes were present at this meeting.

24/25 APPROVAL OF THE MINUTES TAKEN ON 4 OCTOBER 2024

The Minutes were **approved as proposed** Cllr Mike Blomer, seconded by Cllr David Sandells with all in favour.

24/26 MATTERS ARISING FROM THE ABOVE MEETING

22/15 Play Area and School Field – the clerk confirmed that Trevor Honeysett had treated the wood on the Play Area over the half term (action closed).

22/40 – The chair confirmed that he was looking into replacement goal posts and hoped to have a price on that shortly. **TB**

24/21 Roads and Footpaths – The chair requested the clerk put a post on Facebook asking residents to contact us if they see any obstructed streetlights due to overhanging vegetation. **Clerk**

The footpath sign at the end of Bellemere Road was still missing. Clerk to follow up. **Clerk**

24/27 THE COMMON AND THE DELL, CATHERINE DE BARNES

Cllr Eccleston noted that the grass cutting season had not yet recommenced. Nothing further to report.

24/28 HAMPTON IN ARDEN CHURCHYARD

In Rvd Dimes absence there was nothing to report.

24/29 STATION IMPROVEMENTS AND PLANTER MAINTENANCE

The chair enquired what the position was regarding the replacement of the Village Information Boards. The clerk noted that this matter was in the hands of the Communications Group and an update would be requested.

Clerk

The clerk provided an update on planters around the village, specifically that all was in hand with routine maintenance being undertaken.

24/30 RECREATIONAL GROUND, SPINNEY, AND VILLAGE GREEN

Sports Club

John Morgans provided an update on the Sports Club facility to include ongoing maintenance works that have taken place to ensure its long-term viability.

Padel Tennis is becoming increasingly popular, and the Sports Club Committee are looking into the possibility of installing a padel tennis court. Various locations were discussed. The Sports Club would need to put a formal request into the Parish Council.

A tidy event was planned for 17/02/2024 to clear the Petanque area (to include the grassed surrounding it).

An enquiry was made about installing a more permanent outdoor structure to face towards the Petanque area. The chair noted that it was likely that this would require planning permission.

Spinney

The chair confirmed that the Conservation Group is extremely active and undertaking a lot of fantastic work in the area. They are also currently investigating the possibility of a woodland play area.

Village Green

The chair noted that there were no issues regarding the War Memorial or Village Green, but illegally parked vehicles do continue to be an issue in that area. The Parish Council are liaising with local policing teams and the vehicle enforcement department at Solihull Council.

24/31 FENTHAM ROAD AND EASTCOTE LANE COMMUNITY ALLOTMENTS

The clerk noted that all plots on the Eastcote Community Site had been relet in November with no plots unused. The Fentham Road Community Allotments had two plots ready to be issued out to those on the waiting list.

24/32 SCHOOL FIELD AND PLAY AREA

The clerk confirmed that it had been brought to the attention of the Parish Council that weekly visual inspections should be undertaken. That has now commenced and is in hand.

24/33 ROADS AND FOOTPATHS

Catherine de Barnes

The clerk confirmed that a recent fallen tree on Ravenshaw Lane in Catherine de Barnes had led the Parish Council to request that tree officers from Solihull Council attend and undertake a review of the various trees in order that they could then write to relevant landowners to remind them of their responsibilities.

Berry Hall Lane – there is an ongoing issue regarding this Lane being difficult to pass due to there being no safe passing points. The Parish Council had asked Highways to investigate what could be done.

The Parish Council had been notified of poor road surface leading towards Catney Island. Discussions had taken place with Highways and repair works subsequently scheduled.

Hampton in Arden

Cllr Waring is looking into several footpath issues and the chair enquired whether it would be beneficial for him to join this Committee as a result. The clerk will make enquiries.

Clerk

Dog fouling remains an issue within the village. The clerk will put a post on Facebook to remind dog users and to let residents know that there is a “report it” tool on Solihull Council’s website whereby they will collect any dog waste on the public highway.

Water pooling at the bottom of the High Street after the speed cushion: - the chair confirmed that this had been noted previously but stated that it can be raised again with Highways to see if anything could be done to alleviate that.

Clerk

Marsh Lane: - the Parish Council had recently raised the issue of the poor road surface and water pooling along the stretch of road after the gate on Marsh Lane. Solihull Council had confirmed that they would liaise with landowners regarding the ditches and would also arrange for the area to be swept.

Eastcote Lane – the chair enquired whether there was any update from the investigations that were due to be undertaken following the recent vehicle collision on Eastcote Lane. The clerk confirmed she would investigate and report further.

Clerk

24/34 ANY OTHER BUSINESS

The clerk confirmed she would be preparing some Terms of Reference for the Committee that would be circulated and would need to be agreed at the next Committee Meeting.

24/35 DATE OF NEXT MEETING

5 June 2024

The meeting closed at 8:45pm.

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

Hampton in Arden Parish Council

Meeting 13th March 2024

Other Business

Agenda Item 15 – 6 Meriden Road - request for residents parking permit.

This end terrace property is immediately adjacent to the station car park, is owned by SMBC and managed by Solihull Community Housing.

There are a number of unrestricted parking spaces in front of the terrace of cottages 6 to 18 Meriden Road which are in constant use, frequently for long periods, given the close proximity to the station car park which often prevents resident parking. The cottages are within the Conservation Area.

The tenant of 6 Meriden Road has approached the Council requesting that a resident parking scheme be introduced for the parking bays in front of the cottages. The scheme is operated by SMBC at a cost and the conditions are onerous.

Members are asked to decide if such a parking scheme should be supported.

Agenda Item 16 – Local Government Boundary Review

SMBC has forwarded details of a current consultation by the Local Government Boundary Commission for England in respect of their review of the electoral arrangements for Solihull. The consultation relates to the Commissions proposed new Borough Council Ward boundaries which are due to come into effect in 2026 and full details of the proposals have been circulated to Members.

Perhaps the most significant change being proposed by the Commission is to change the Bickenhill Ward name to Arden

Members are asked to consider if any changes to the current parish boundary should be proposed.

Agenda Item 17 - Request for Funding from the Stan Bowley Trust

The Trust is a registered charity providing free short term family accommodation for cancer patients receiving cyberknife radiotherapy treatment at the Queen Elizabeth Hospital.

The Council has received a request from the Trust for a donation of £250 towards their appeal which has been made to every parish council within the WALC area.

The council does not, currently, have a policy on donations but a previous request from the Heart of England School for a donation towards their mini bus fund was refused as it did not directly benefit residents of the parish.

Members are asked to decide if a donation should be made to the Stan Bowley Trust.

Agenda Item 18 – Resignation of Mark Abbot as Council nominee to George Fentham Trust.

Mark was appointed as a Parish Council nominee to the Trust in January 2022. Having now moved away Mark has resigned his position with immediate effect.

A recommendation for a replacement will be made shortly.

Agenda Item 19 – New Council email address

WALC has advised its members that all parish councils should adopt a .gov.uk email address to replace any other email address being used. It is understood that this change may well become mandatory and is primarily to improve security and to give greater credibility to parish councils especially when seeking funding.

Members will know that, currently, the Council uses an .org.uk address and it is being recommended that this address be retained for two years as a safeguard until the change is fully effective and at a cost of £120 which is within budget.

Agenda Item 20 – Correspondence (for information)

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:

01/02 – SMBC – Air Quality Strategy Consultation.

21/02 – Stan Bowley Trust – Request for donation

21/02 – R Nicholson – Airport Expansion.

Major Infrastructure Sub-Committee Report 8 March 2024

HS2

Construction continues on HS2 and the only direct effects on the Parish are the one-way lights on Meriden Road and the occasional temporary closures on Diddington Lane. Construction of the Blythe Valley viaduct is proceeding and is on programme despite the poor weather, with piling for the viaduct bases and abutments.

No further news yet on the final design for the northern junction of Diddington Lane with the A452 – still waiting to see how the safety concerns of this junction will be covered. The recent announcement that the parking provision for the new HS2 station has now been reduced from 7000 to around 4500 should reduce the predicted traffic volumes expected to access the station. This may result in justification for the lane to remain open.

When confirmation is received that the lane will remain open, formal discussions with Hs2/SMBC will start to decide what traffic calming measures will be necessary. This is likely to include a gateway at the northern end of the village, a raised table part-way along the lane, and modifications to the junction with Meriden Road to improve pedestrian access and safety. It is highly unlikely that average speed cameras will be approved due to the low predicted traffic volumes even with the new HS2 station. Formal public consultation will be included.

A few DL residents have requested ASCs during recent discussions with the PC and Ward Councillors. They have been advised that any decisions on appropriate traffic calming measures are on hold until the fate of the lane has been decided by HS2/SMBC.

M42 Junction 6

This construction work continues and the major effect on the Parish is the closure of Catherine de Barnes Lane to through traffic between Catherine de Barnes and the Clock Roundabout. This closure is expected to continue until late summer. Diversion routes are signed but road users continue to use the roads through both villages which had dramatically increased traffic volumes.

In Catherine de Barnes we understand that SMBC Highways are in detailed discussions with National Highways regarding the proposed traffic calming measures to be included under NH's designated funds scheme. We await confirmation by NH.

Pedestrian Safety and Traffic Calming

In Hampton in Arden the outstanding measures (raised table at the existing gateway on Meriden Road and the new tables by the existing traffic island close to the station) will be constructed later this year. We are awaiting confirmation of the dates from SMBC.

The design of the average speed cameras for Hampton in Arden is complete and again we await confirmatory dates for their installation from SMBC. Two enforcement zones are planned – the first the High Street between the church and the war memorial, and second Meriden Road from the station to Diddington Lane.

As detailed in the HS2 section above, any traffic calming measures for Diddington Lane are on-hold awaiting a decision on whether the lane will remain open. Funding for any traffic calming will be from HS2 direct rather than the Road Safety Fund that is administered by SMBC.

Parking in the Parish

Recent public meetings have highlighted a number of parking issues within the Parish, both in Hampton in Arden and Catherine de Barnes. The recent re-opening of the Beeches as Soho Tavern has increased these parking issues. An informal public consultation was held in August 2023 and a report was prepared summarizing the results which was submitted to SMBC Highways. A formal public consultation is due in May/June this year and we await confirmation of the dates from SMBC.

Cllr Ken Blanch

Footpaths & Public Rights of Way report March 2024.

A number of initiatives have been undertaken by our clerk and myself over the last few months in respect of footpath maintenance.

Sections of path that require some repair or maintenance have resulted in letters being sent to landowners. Notification of dangerous surfaces or obstructions have been issued. There still are issues with some paths, however. The one from Lapwing Drive to The Crescent is a particular thorn in our side, due to a mixture of responsibilities. Nevertheless, a quote for improving the section from Hampton Green to The Crescent has been obtained, and it is recommended that option 1 is accepted. This will at least result in a firm covering of the footpath. Another small bit of good news is that following my delivery of an advisory letter, the overhanging bush on the spur to Meriden Road has been reduced to allow easier passage.

I am concerned about the state of the boardwalk on either side of the Packhorse bridge, and obstruction on the path off Meriden Road towards Diddington Lane. The problem is mainly one of adequate support from SMBC. There seems to be little enthusiasm or financial investment in order to effect serious improvements. In view of this I intend to try to recruit a parish-wide workforce similar to the Conservation Group that maintains the spinney etc. I also hope that some modest financial support can be obtained from our budget to support this activity. I shall propose this at the meeting.

I am very close now to creating the agreed permissive path from the Fentham Trust woodland towards Bickenhill. National Highways are funding it, and are also offering some assistance with whatever work is necessary, such as clearance etc. I expect to provide a full report for publication in the next Parish Newsletter.

Roger Waring

March 9th 2024

**Hampton-in-Arden Parish Council - CIL Committee Report
March 2024**

Summary to date – Received £139k, Spent £68k, Earmarked £105k, Deficit £34k.

Commentary - We have earmarked **£30k** for the traffic calming and **£75k** for Hampton Surgery, which would put us into a deficit situation until further funds become available. However, the Fentham Trust has agreed to bridge this gap in relation to the GP Surgery project up to **£45k** which means we can still spend up to **£6k** on other schemes.

We expect to receive the first tranche of CIL payments on the new development at Hampton Green in the next 6-9 months. This could be around **£100-150k**.

Review – Based on the **£173k** spent or earmarked to date, we have used or committed CIL funding as follows:

Traffic Calming	£30k	17.3%
Medical Services	£75k	43.3%
Education & Play Facilities	£57k	32.9%
Community Services	£11k	6.5%

Peter Green
Chair, CIL Subcommittee

Parish Council Planning Report - Report prepared up to: RUNNING REPORT TO 12 MARCH 2024

Date	App. No.	Details	Outcome	Decision Level	Deadline Response
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
31/05/23	01173	Oak Farm, Hampton Lane, residential development. ** EMAIL SENT TO PLANNING BY PC **	Pending	PPOL	21/06/2023
20/09/23	01954	Land off Henwood Lane, Catherine de Barnes – Battery Storage Facility ** EMAIL SENT TO PLANNING BY PC ** ** ADDITIONAL EMAIL SENT ON 15/01/2024 **	Pending	PPFL	11/10/2023
25/09/23	00492	** APPEAL RECEIVED ** Hampton Court, 55 Marsh Lane. Conversion of roof space. APP/Q4625/W/23/3323191 Appeal Reference:	Allowed	Allowed	01/12/2023
20/10/23	02165	Lynnbourne 30 Marsh Lane, single storey extension and rear two storey extension	Pending	MinFHO	10/11/2023
17/11/23	02358	Hampton Nurseries, variation of conditions	APPROVED 02/02/2024	VAR	08/12/2023
29/11/23	02415	8 Belle Vue Terrace, single garage replacement.	Pending	MinFOT	20/12/2023
24/11/23	02477	HS2 - Land Intersecting The B4102 Meriden Road And The River Blythe, To The North Of Patrick Farm	Pending	HS2DIS	-
06/12/23	02531	21 High Street, single storey extension.	Pending	MinFHO	27/12/2023
06/12/23	02518	1 Oakfields Way, design amendments ** EMAIL SENT TO PLANNING BY PC **	APPROVED 12/02/2024	MinFHO	27/12/2023
20/12/23	02591	12 The Grove, variation of planning condition.	APPROVED 02/02/2024	VAR	10/01/2024
17/01/24	00026	7 Bickenhill Lane, part two storey extension.	Pending	MinFHO	07/02/2024
18/01/24	00037	Land North of Lugtrout Lane Outline Planning for up to 50 dwellings. ** EMAIL SENT TO PLANNING BY PC **	Pending	PPOL	08/02/2024
23/01/24	00022	179 Hampton Lane, replacement dwelling and alterations.	Pending	VAR	13/02/2024
24/01/24	01765	Fentham Lodge, Marsh Lane, change of use.	Pending	PPFL	14/02/2024
05/02/24	00140	108 High Street, Tree Works	Pending	TCA	26/02/2024
05/02/24	00144	2 Diddington Lane, extension works ** EMAIL SENT TO PLANNING BY PC **	Pending	MinFHO	26/02/2024
06/02/24	02174	55 Fentham Road, tree works	Pending	TPO	27/02/2024
07/02/24	00166	Fentham Carpark – installation of matting and lighting.	Pending	PPFL	28/02/2024
12/02/24	00195	Destiny Cottage, Friday Lane. Construction of two houses.	Pending	MinFDW	04/03/2024
21/02/24	00290	38 Hampton Lane, property extension works.	Pending	MinFHO	13/03/2024
01/03/24	00366	2 Station Road, removal of existing conservatory, single rear extension	Pending	MinFHO	22/03/2024
SITES WITH MULTIPLE LOCATIONS					
08/11/23	02247	Soho Tavern – 2 x Fascia Signs	Pending	ADV	29/11/2023
17/07/23	01031	Newlands Bishop Farm, erection of tepee. ** EMAIL SENT TO PLANNING BY PC **	Pending	PPFL	07/08/2023
13/12/23	02528	47 Fentham Road, removal of conservatory roof and single storey rear extension.	APPROVED 15/01/2024	MinFHO	03/01/2024
06/03/24	00409	47 Fentham Road removal of existing conservatory and replacement with single rear extension.	Pending	MinFHO	27/03/2024

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.

Planning report for the Parish Council Meeting 13th March 2024

The current status of the planning applications within the Parish are as published in the Running Report included in the reports pack .

General note

Although the Emerging Local Plan has not been adopted, SMBC are accepting applications for sites that have been allocated in the Plan but treating them where applicable to developments in the Green Belt requiring VSC's to justify approval. A couple of the sites mentioned below fall into this category- application 00037 and 02283

Planning applications worthy of special comment are :-

2024/00037 Land north of Lugtrout Lane for up to 50 dwellings

The site is part of Policy SO1 allocated in the Emerging Local Plan

The current situation is :-

SMBC landscaping have objected and requested more information

SMBC Ecology have done the same

SMBC Urban Design requested more information

SMBC Affordable Housing have objected and requested more information

SMBC Drainage -Flooding have requested more information

Likely to be some months before it goes to Committee

2024/000195 Land adjacent to Destiny Cottage ,Friday Lane 2 new dwellings .

The site is in Green Belt. The applicant has not put forward any VSC's to support the application so should be quite straightforward refusal- although likely discussions will take place no doubt.

SMBC Drainage - Flooding have requested more information

2023/01954 BESS facility adjacent to Henwood Lane CdeB

SMBC have developed a specific working document entitled-*Battery Storage and Solar Arrays - update and approach to planning applications and policy* a copy of which has been passed to the Planning Sub Committee to assist the planners in making decisions. We have made two responses to the application the second being a critique of the various appeals the applicant has presented as

justifying why approval should be given to this application. It was pleasing to note that we had a positive mention in the response made by SMBC Policy and Engagement who have objected -subject to a full assessment (The applicant puts forward a number of appeals for BESS where VSCs were accepted. The Parish Council appears to have looked at these in some detail and provides some helpful elaboration on the IDOX record (the applicant flags that, in regard to renewables, the NPPG says 'the views of local communities likely to be affected should be listened to' - the NPPG whole paragraph as flagged is at 2.1.7 of Appendix 1 to the applicant's November response - With or without the support of the NPPG, community views are important).

SMBC landscaping have requested more info

WM Policy have concerns over the fencing and landscaping

SMBC Ecology more information requested.

SMBC Heritage have objected on the grounds of harm to significance and setting of a heritage asset .

We also understand that the SO1 Landowner Group have concerns over the application.

Again it will be some time before this goes before the Planning Committee

2023/02283 104 Lugtrout Lane Demolition of outbuildings 5 new dwellings

A number of new documents appeared on the planning portal in February and March and we took the opportunity of submitting an additional response with safety concerns over the location of the access in relation to the junction Damson Parkway and Lugtrout Lane .

SMBC Highways have requested further information and have also identified the location as a hazard as their have been a number of accidents in the locality over recent years, one of serious severity and the other fatal .

2023/01031 Newlands Bishop-Retrospective 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

The latest news we had was that the application was expected to go to Planning Committee in March but following a recent conversation with the planning agent dealing with the application May /June is more likely. The applicant continues to vigorously advertise the facility as a wedding venue much to the annoyance of

the residents. They have concerns that a decision will still not have been made when the wedding season starts and the noise nuisance etc raises its head again.

2023/00492 Hampton Court, 55 Marsh Lane, Hampton in Arden .

Following refusal of the application the applicant appealed and in December the Planning Inspector allowed the appeal and in fact awarded the applicant a contribution towards costs for non- determination in a timely manner.

Cllr Dave Cuthbert

Chair Planning Sub Committee

2nd March 2024

Funding Grant Application.

John and Avril Green <tuktawa@hotmail.com>

Mon 19/02/2024 16:26

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

 1 attachments (1 MB)

SBT Constitution.pdf;

For the attention of Hampton in Arden Parish Council.

From Stan Bowley Trust

Request for £250.00. For your consideration.

Most of us know someone with some sort of Cancer. Many get cured, some are more difficult to treat.

We at the Stan Bowley Trust support the immediate families, and patients that volunteer to have CyberKnife radiotherapy treatment, as a last resort at the Queen Eliabeth Hospital In Birmingham. The Cyberknife machine is one of only four in the UK. Costing £3.5 million each, all raised by private donations.

The CyberKnife machine can pinpoint cancers in any part of the body including the brain, by delivering high doses of radiation with sub millimetre accuracy. Basically giving hope where was previously none.

The families are provided with free accommodation, again which has to be privately funded. That is where the Stan Bowley Trust comes in. Started in October 2011, we provide & maintain free accommodation, not provided by the Statutory Authorities, for these families from the wider Midland area, so that they, in turn, can be supportive to their loved ones while they are being treated at the CyberKnife Treatment Centre at the QEH.

We have no paid staff. Our Organisation is run entirely by volunteers.

We intend to apply to every Parish & Town Council within the greater Midlands area.

Thankyou for your consideration,

Avril Green - Fundraiser

Stan Bowley Trust
1 Southwick Close
Lichfield
WS13 7SH.

enc - Constitution

ANALYSIS OF RECEIPTS AND PAYMENTS

FOR 11 MONTHS ENDING 29 FEBRUARY 2024

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
Total		176,104.02

RECEIPTS for 11 months ending 29 February 2024

	Budget	Actual
	2023/24	2023/24
Precept	46481	46,481.00
SMBC Support Grant	0	0.00
Rental income:	0	0
Sports Club	3380	3,380.00
Scouts and Guides Supporters Association	100	100.00
Allotments	990	1005.00
Recreation Trust	670	670.00
Bank interest	150	1,855.89
Other Income:		
Football Training	0	360.00
Additional Cricket Cuts	300	756.00
Height Restricting Barrier Recharge	0.00	120.00
Poppy Wreath *recharge Church	0.00	25.00
Poppy Wreath *recharge Probus	0.00	25.00
Poppy Wreath *recharge Hampton Society	0.00	25.00
Poppy Wreath *recharge GF Trust	0.00	25.00
Wayleave Agreement	0.00	3.55
50% Hedge Costs (Eastcote Allotments)	0.00	40.00
VAT refund from Customs and Excise	0.00	5856.29
	52,071.00	60,727.73

PAYMENTS for 11 months ending 29 February 2024

	Budget	Actual
	2023/24	2023/24
Section 137	0.00	0.00
Cricket Pitch **recharge**	0.00	756.00
Scout and Guide Barrier Open **recharge**	0.00	120.00
Grass Cutting Hampton in Arden Parish	4,801.00	3,731.50
Grass Cutting Catherine de Barnes Common	1,740.00	636.00
Grass Cutting Hampton Church	1,400.00	1,324.10
Remembrance Sunday & Christmas Light Switch	1,440.00	1,090.00
Tree Works	1,000.00	5,900.00
Parish Maintenance Works	8,185.00	7,884.54
Clerk's Salary/Tax/NI and Pension	19,650.00	20,426.81
WALC and NALC Subs	790.00	721.00
Office Expenses (inc. Email/Phone and Broadband)	1,470.00	1,221.37
Website	350.00	60.00
Insurance	1,600.00	1,484.29
Sundries and Parish Online	500.00	411.29
Audit and Legal Fees	400.00	420.00
Office Rental from the George Fentham Trust	1,800.00	1,304.85

Additional Printing Costs		100.00	100.00
Parish Newsletter		2,500.00	2,266.57
Training Expenses		200.00	35.00
GDPR fee		45.00	35.00
Neighbourhood Plan Amendments		2,500.00	0.00
Allotments (Maintenance Costs and Lease fee)		600.00	632.13
Election year expenses		1,000.00	0.00
VAT		0.00	7636.69
Unallocated Expenditure			
		Repairs to Play Area	0.00
		Resurfacing Entrance	0.00
		Tree Tags & TPO Spr	0
	CIL	G Fentham School	0.00
	CIL	Install Bonded Rubber	0.00
Total			75,874.14

Transfer to allocated reserves		0.00	0.00
Total Expenditure		<u>52,071.00</u>	<u>75,874.14</u>
		<u>0.00</u>	<u>0.00</u>

TOTAL		<u>52,071.00</u>	<u>75,874.14</u>
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Cash Book Reconciliation

Opening Balance			176,104.02
Add receipts for 11 months to 29 February 2024			60,727.73
Less payments for 11 months to 29 February 2024			75,874.14
Total			<u>160,957.61</u>

Bank Account Reconciliation

Balance due from fixed term high interest a/c at 29 February 2024			41,096.02
Balance due from deposit a/c per bank statement at 29 February 2024			115,648.25
Balance due from current a/c per bank statement at 29 February 2024			4213.34

160,957.61

REMAINING CIL MONIES HELD:

			<u>71,090.70</u>
Reserves			89,866.91

<u>Payee</u>	<u>Amount</u>	<u>Details</u>	<u>Date</u>
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Payment Entries out through Bank Account since 1 January 2024

CHEQUE payments

NONE.

BACS payments

JRB Enterprise	287.52	Dog Fouling Bags	08/01/2024
J Barnes	1339.61	Clerk's January Salary	19/01/2024
West Midlands Pension Fund	327.86	Pension Contributions	19/01/2024
HMRC	249.94	Tax and NI	19/01/2024

DM Payroll	140.00	Payroll and Pension Services	22/01/2024
P Howard Design	170	Newsletter Design	24/01/2024
EON	18.18	Feeder Pillar Electricity	20/02/2024
EON	162.12	Feeder Pillar Electricity (incl backpay)	20/02/2024
J Barnes	1,340	Clerk's February Salary	20/02/2024
West Midlands Pension Fund	327.86	Pension Contributions	20/02/2024
HMRC	260.15	Tax and NI	20/02/2024
Dawsons Groundcare	468.00	New Posts and Edging Pathways	20/02/2024
Dawsons Groundcare	696	Tree Tags & TPO Spreadsheet	20/02/2024
Dawsons Groundcare	4,800.00	Tree Report Works	20/02/2024
Zurich Insurance	1662.41	Annual Insurance Fee	20/02/2024
Inktree	408.74	Village Newsletter Print	20/02/2024
George Fentham Trust	1904.09	Office Rental/Print Costs and Broadband	20/02/2024
Water Plus Account	166.62	Allotment Water	20/02/2024
Tracey Draper/Lavender Ladies	20.00	Planter Maintenance	28/02/2024

Payments received since 1 January 2024

Sabina Clay	25	Allotment Rent	02/01/2024
Hampton Church	25	Poppy Wreath Reimbursement	04/01/2024
Lloyds Bank	135.33	Interest	09/01/2024
Gillian Smith	40	Allotment Rent	16/01/2024
Hampton Sports Club	1690	50% remainder of rent	16/01/2024
Scout and Guide Hut	100	Annual Rent	17/01/2024
Sarah Black	30	Allotment Rent	17/01/2024
Peter Rock	30	Allotment Rent	17/01/2024
Ian Mason	20	Allotment Rent	22/01/2024
Sue Keily	40	Allotment Rent	22/01/2024
Rebecca Lyon	30	Allotment Rent	22/01/2024
V Simkin	30	Allotment Rent	23/02/2024
Wayleave Agreement	3.55	Wayleave Agreement	26/01/2024
J Wagstaff	40.00	Allotment Rent	31/01/2024
Steve Smith	30	Allotment Rent	01/02/2024
T Hufton	40	Allotment Rent	05/02/2024
Little Stars Football Academy	20	Recreational Ground Rent	06/02/2024
Lloyds Bank	139.68	Interest	09/02/2024
Little Stars Football Academy	30	Recreational Ground Rent	28/02/2024
Nationwide	561.93	Interest	15/02/2024

**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
12/09/2023	Hampton in Arden Parish Council (Play Area Updates – Bonded Rubber Mulch)	7,800.00
20/12/2023	George Fentham Endowed School – Sensory Equipment.	£2,500.00
TOTAL		£65,623.99

Remaining CIL total:

£71,090.70