

HAMPTON IN ARDEN PARISH COUNCIL

MINUTES

Held at: Catherine de Barnes Village Hall, Catherine de Barnes.

On: Wednesday 10 July 2024

Start: 6:30pm

End: 7:20pm.

PRESENT	Councillors	Cllr Tim Beresford (Chairman) Cllr Giles Cook (Vice Chairman) Cllr Mike Blomer Cllr David Sandells Cllr Cat Sellars Cllr Peter Green Cllr Alexander Clayson Cllr Piers Reid Cllr Roger Waring Cllr John Eccleston Cllr Dave Cuthbert
	Clerk	Mrs Julie Barnes
	Public	Sheila Blomer Lesley Cuthbert

NO

ACTION

25/27 APOLOGIES FOR ABSENCE

Received and accepted from Ward Cllr Alison Rolf and Councillor Ken Blanch.

25/28 STANDING 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.

25/29 PUBLIC PARTICIPATION

None.

APPROVAL OF THE MINUTES OF THE AGM HELD ON 8 MAY 2024

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

25/30 MATTERS ARISING

25/10 Village Signage: - Cllr Sellars confirmed that the Communications Committee had recently met to discuss options. Matter ongoing.

Comms

25/11 Replacement Posts: The Common: - Cllr Eccleston will check whether replacement posts are now in position and will notify the clerk.

JE

- 25/14 Packhorse Bridge: - Cllr Waring confirmed that repair works had now been undertaken. Cllr Green noted that overhanging vegetation remained an issue in the area. The clerk confirmed she would notify the Council accordingly. **Clerk**
- 25/19 EV Charging Points: - The clerk explained that the Parish Council are awaiting a further update from Solihull Council as to the current position. Clerk to chase. **Clerk**
- 25/31 FEEDBACK FROM THE MAINTENANCE COMMITTEE**
 Cllr Cuthbert noted that overgrown vegetation was preventing access to a resident's bench located on The Common. Cllr Eccleston will investigate and, if necessary, request that the Family Care Trust cut back the area. **JE**
- Cllr Sandells confirmed that the Red Telephone Box had now been repainted. There was some potential wood rot at the bottom of the door. Cllr Sandells will investigate it and, if necessary, notify the clerk so that a repair can be arranged. **DS**
- 25/32 FEEDBACK FROM THE MAJOR INFRASTRUCTURE COMMITTEE**
 Members considered the report provided by Cllr Blanch in advance. Members were reminded that a meeting was scheduled to take place with Paul Tovey of Highways on 11 July.
- 25/33 FEEDBACK FROM THE RIGHTS OF WAY AND FOOTWAY REPRESENTATIVE**
 Cllr Waring referred to his report circulated in advance. Members were reminded that a budget line is to be considered for the next financial year. A decision will need to be made in the Parish Council's September meeting. **Clerk**
- 25/34 FEEDBACK FROM CIL COMMITTEE**
 Cllr Green referred members to his report circulated in advance noting that the Committee will reconvene shortly.
- 25/35 FEEDBACK FROM THE COMMUNICATIONS COMMITTEE**
 Cllr Sellars confirmed that the August newsletter is due. Members discussed articles and were reminded to produce them by no later than 19 July. **ALL**
- 25/36 FEEDBACK FROM THE PLANNING COMMITTEE**
 Cllr Cuthbert referred to his report circulated in advance noting that the Committee need to prepare their response on application 00976 Oak Farm.
- Cllr Blomer enquired what the position was on 02531 21 High Street, an application that has been outstanding since December 2023 with no clear reason why. Cllr Cuthbert will investigate. **DC**
- Cllr Cuthbert requested that the clerk updates the Running Report to include Case Officer details. **Clerk**
- 25/37 FEEDBACK FROM THE NEIGHBOURHOOD PLAN WORKING GROUP**
 Cllr Green referred to his report in advance noting that the Group are currently awaiting a response from Solihull Council to the latest version that has been provided to them.
- 25/38 FEEDBACK FROM FUNDING WORKING GROUP**
 Nothing to report.

25/39 FEEDBACK FROM THE CLIMATE CHANGE WORKING GROUP

Cllr Waring referred to his report circulated in advance with nothing further to report.

25/40 CAR CLUB PILOT SCHEME

Members considered the report circulated in advance. Consideration of the scheme was taken but a decision was made not to pursue this further.

25/41 FOLLOW UP DISCUSSIONS ON CCTV

Members considered the report circulated in advance and discussed the matter in more detail with all members agreeing that increased security at the corner of the High Street and Marsh Lane would be beneficial to the residents of Hampton in Arden.

It was proposed by Cllr Reid that the Parish Council should investigate the costs of installing CCTV **with the proposal being seconded by Cllr Clayson**. All members were in favour. The chair requested that Cllrs Reid and Clayson investigate costs and report further to the Parish Council.

PR/AC

25/42 INFORMATION ONLY: PADEL TENNIS AGREEMENT WITH HAMPTON IN ARDEN SPORTS CLUB

The chair referred members to his report circulated in advance noting that **it had been proposed that members agree to the Sports Club request as proposed, this had been seconded by Cllr Cook with all members being in favour.**

The Sports Club will now look at planning requirements along with funding options to realise their plan of installing a padel court on the Recreational Ground.

25/43 REPORTS FROM OTHER MEETINGS

Airport Consultative Committee Meeting (“ACC”)

Cllr Sandells provided members with an overview of the most recent ACC meeting. It was noted that night flying will be increasing significantly. The Parish Council have made their concerns known to the committee and will continue to do so. Further representation will be made via the local MP at the appropriate time.

25/44 FINANCE

The quarterly accounts and payments for 3 months ending 30 June 2024 were accepted as **proposed by Cllr Giles Cook seconded by Cllr Dave Sandells** with all members being in favour.

25/45 DATES OF NEXT MEETING

Parish Council Meeting: 11 September 2024

Maintenance Committee Meeting: 9 October 2024

MEETING CLOSED AT 7:20pm

Reports detailed in the minutes are attached.

Minutes taken and prepared by Clerk, Julie Barnes