

**Draft Minutes of Sutton Cheney Parish Council Meeting held on Wednesday 20th April 2022 at Sutton Cheney Village Hall, Main Street, Sutton Cheney**

**Parish Councillors Present**:

Andrew Copson (Chair) Val Pritchard Peter Dyde John Plant

Linda Mayne Simon Rees Jones

Ambrose Long

In Attendance

5 Members of the Public

Borough Councillor Jonathan Collett

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| 73/22 | **PUBLIC PARTICIPATION** Four questions on the Dadlington Neighbourhood Plan were asked by a member of the public and were answered by the Chair of the Neighbourhood Plan Committee. |
| 74/22 | **APOLOGIES**None received |
| 75/22 | **DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY**Cllr Mayne declared a pecuniary interest in relation to discussion of the Dadlington Neighbourhood Plan, as the joint owner of the land preferred for development in the draft plan. |
| 76/22 | **PREVIOUS MINUTES**The Council resolved to adopt the draft minutes from the Parish Council Meeting held on 7th March with no amendments made. |
| 77/22 | **BOROUGH AND COUNTY COUNCILLOR REPORTS** The Council noted an update from Borough Councillor Jonathan Collett |
| 78/22 | The Council noted the report from County Councillor Bertie Harrison-Rushton |
| 79/22 | **DADLINGTON NEIGHBOURHOOD PLAN**At the start of this agenda item, Cllr Mayne left the room.The Council unanimously resolved to adopt the draft Neighbourhood Plan for Dadlington following the removal of Broadlands Farm as the allocated housing site and ensuring that the area of separation is protected.Cllr Mayne returned to the meeting. |
| 80/22 | **DADLINGTON VILLAGE GREEN USER AGREEMENT**The Council voted to remove the security deposit. *Amendment failed.*The Council voted to remove the requirement for users to indemnify the council for any damage. *Amendment failed.*The Council resolved to defer decision to next meeting.  |
| 81/22 | **COMMUNITY GOVERNANCE REVIEW**Cllr Mayne left the meeting.The Council resolved to defer a formal response to the Community Governance Review |
| 82/22 | **THREE YEAR FORWARD PLAN**The Council resolved the adoption of items for a 3 year forward plan for Sutton Cheney Parish Council |
| 83/22 | **DADLINGTON & SHENTON HERITAGE SIGNS**The Council resolved to apply for the LCC Members Grant for heritage signs for Dadlington (up to 3) Shenton (up to 4) and Sutton Cheney (1 on Wharf Lane) for signs. |
| 84/22 | **S137 APPLICATION**The Council resolved to grant £245 from Section 137 community funds to Sutton Cheney Village Hall for a Jubilee celebration in Sutton Cheney |
| 85/22 | **ALLOTMENT FEES**The Council deferred the revision of allotment fees for 2022/23 pending consultation with the allotment holders.  |
| 86/22 | **FINANCE**The Council resolved to adopt the financial statement for March 2022 |
| 87/22 | The Council noted payments requiring Council authorisation of £3964.56 |
| 88/22 | The Council noted the end of year bank balance for March 2022 of £17,029.02 |
| 89/22 | The Council resolved to adopt the budget monitoring statement – end of Q4 |
| 90/22 | The Council resolved to appoint LRALC as the new internal auditor for financial year 2021/22 |
| 91/22 | **PLANNING**The Council noted the objection to the the car valeting business on Sibson Lane, Shenton |
| 92/22 | The Council resolved to not comment on appeal APP/K2420/W/21/3286965 |
| 93/22 | **CLERKS REPORT**The Council noted the Clerk’s report |
| 94/22 | **MEMBERS REPORTS**Cllr Copson and Cllr Long noted that the new bins in Sutton Cheney (x2) and Shenton (x1) had been installed.Cllr Pritchard reported that the Annual Parish Review had been delivered to householdsCllr Rees Jones requested on behalf of a member of the public that the clerk update the council about the complaint made for a breach of the code of conduct by a Cllr Cllr Dyde reported on traffic calming and his ongoing work in this area |

Meeting closed at 9:10pm

Chair ............................................................ Date ................................................