

Sutton Cheney Parish Council

MINUTES OF SUTTON CHENEY PARISH COUNCIL MEETING HELD ON WEDNESDAY 12th JUNE 2019 AT
DADLINGTON VILLAGE HALL, THE GREEN, DADLINGTON

Parish Councillors Present:

Sarah Roberts

Julia Jarvis

Ambrose Long

In Attendance

Joanne Lowe (Parish Clerk)

2 Members of the Public

Borough Councillor Jonathan Collett

Simon Jones, HBBC

Heather Broughton

PUBLIC PARTICIPATION

107/19

Simon Jones and Heather Broughton gave an update on the Sculpture Trail which has been developed following the interment of KRIII. This trail, which could be seen as internationally significant, is a 12 mile walking route incorporating 6 sculptures across Stoke Golding, Sutton Cheney, Market Bosworth, Fenn Lane, Dadlington and Bosworth Battlefield. Focus has been on to complement existing services and to support local businesses and boost tourism. There have been several consultation events already with one recently in Sutton Cheney. The final scheme will be dependent on the amount of funding raised (target is £1 million) and installation (dependant on funding) is estimated for 2020. Following completion, HBBC will own and maintain the sculptures, although it hoped that a “Friends of” group can be formed locally. A Cllr raised concerned about access onto PROW’s and potential damage to crops. Another Cllr raised concerns regarding the lack of disabled access. Two Cllrs and a member of the public raised concerns about the lack of parking in villages such as Sutton Cheney and Dadlington. A Cllr made the comment that they were disappointed with the lack of information and how the Parish Council had not been made aware of the project at all. It was agreed that all future correspondence should be directed to the Clerk to disseminate to Cllrs. A member of the public asked whether correspondence will be sent to those who gave their email addresses and it was confirmed that it will be. Gemma Tallis, leading on the “Inspiring Bosworth” project, will contact the Parish Council shortly to involve them in using arts locally to order to raise awareness with Dadlington as a potential event in August.

108/19

Jackie Saunt was welcomed to talk about setting up a Neighbourhood Watch group. A co-ordinator needs to be identified who then registers themselves for that neighbourhood. Co-ordinators then visit houses in the area to distribute member guides etc. Groups require internet and email accounts so that information can be circulated. Schemes within the Neighbourhood Watch group can include subscriptions to the telephone preference service, Trick or Treat, no-uninvited callers etc. Groups may also receive discounts on their house insurance premiums. Jackie is the main contact if a group wants to become

established. The Parish Council will post on Facebook and the website asking for volunteers to come forward.

APOLOGIES

- 109/19 As Councillor Mayne had not submitted an apology for the meeting, it was unanimously agreed that her absence was unauthorised

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- 110/19 None received

PREVIOUS MINUTES

- 111/19 The Council unanimously resolved to adopt the draft minutes of the Parish Council Meeting held on 22nd May 2019 with no amendments.

BOROUGH AND COUNTY COUNCILLOR REPORTS

- 112/19 It was noted the report from Councillor Ivan Ould for May 2019 that included meetings with Willy Bach and chairing the Safer Communities Board. He also noted that he will be stepping down in May 2021.
- 113/19 Borough Councillor Collett gave an update, including the recent election of the new mayor for HBBC, Lynda Hodgkins and motions to block the sale of Market Block C and threats to Rural Bus Number 159. He also confirmed that he was chair of the Scrutiny Committee and had joined the MIRA liaison group. He commented that he will also be attending the upcoming Dadlington Neighbourhood Plan meeting.
- 114/19 It was noted by the Council the different ways in which new members could be recruited onto the Council. Ideas included leaflet drops, articles in "The Rock" and posters up in new locations such as local Pubs.

SCHEDULE OF MEETINGS 2019-2020

- 115/19 It was unanimously resolved to adopt the schedule of meetings for 2019-2020. Meeting dates and times are as follows:

Wednesday 10 th July at 7:30pm	Whitemoors Antique Centre
Thursday 12 th September at 7:30pm	Sutton Cheney Village Hall
Wednesday 9 th October at 7:45pm	Dadlington Village Hall
Wednesday 13 th November at 7:30pm	Whitemoors Antique Centre
Thursday 16 th January at 7:30pm	Sutton Cheney Village Hall
Wednesday 12 th February at 7:45pm	Dadlington Village Hall
Wednesday 11 th March at 7:30pm	Whitemoors Antique Centre
Thursday 16 th April at 7:30pm	Sutton Cheney Village Hall
Wednesday 13 th May at 7:45pm	Dadlington Village Hall

HEALTH AND SAFETY POLICY

- 116/19 It was unanimously agreed to adopt the draft Health and Safety Policy

RURAL SPEEDING

- 117/19 It was unanimously agreed to adopt the role description regarding moving and charging vehicle activated sign in line with the adopted risk assessment following one amendment.
- 118/19 It was unanimously agreed to purchase bin stickers to give out to Dadlington residents to promote speed limits.

PAYROLL SERVICES FOR CLERK

- 119/19 It was unanimously agreed to use Screatons Ltd as payroll administrator for the Clerk during 2019 – 2020

FUNDING FOR DEFIBRILLATORS

- 120/19 It was noted an overview from the Parish Clerk and Cllr Roberts the available funding for the installation and ongoing maintenance of defibrillators in community areas.

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018-2019

- 121/19 It was unanimously agreed to approve and sign the certificate of exemption from the Limited Assurance Review. The Chairman and the Clerk signed the form.
- 122/19 It was unanimously agreed to approve and sign the annual governance statement for 2018-2019. The Chairman and the Clerk signed the form.
- 123/19 It was unanimously agreed to approve and sign the annual accounting statement 2018-2019. The Chairman and the Clerk signed the form.

CLERK DEVELOPMENT

- 124/19 It was noted the Clerks development needs following the appraisal process
- 125/19 It was unanimously agreed to approve the Clerk to attend LRALC's Planning Nuts and Bolts training to be held on 30th September 2019

FINANCE

- 126/19 It was unanimously agreed to approve the financial statement for May 2019
- 127/19 It was unanimously agreed to approve and sign cheques totalling £696.27

PLANNING

- 128/19 None Received

CLERKS REPORT

- 129/19 The Clerk gave her report as follows:

- HBBC Environmental Health Newsletter available for circulation

- NALC are looking for nominees for Star Council Award
- Parish Forum will be held on 20th June 2019, 6.30pm, Newbold Verdon Library,
- LCC Annual Parish Liaison Event held in partnership with LRALC to be held on MONDAY 8th JULY 2019 at County Hall in Glenfield
- HBBC Older Voices Forum' to be held at the Hinckley Hub on 17th JUNE 2019, 2-4pm
- Cllr Martin Cartwright wishes to meet with the Council to discuss local issues as HBBC look at revising rural strategy – date of 4th July provisionally set

MEMBERS REPORTS

130/19

Cllr Jarvis requested that Cllr Mayne makes a formal apology and retraction of her accusation that the co-option of Cllr Jarvis and Cllr Roberts was illegal.

The meeting closed at 21.30

Chair Date