



Sutton Cheney Parish Council

Minutes of Sutton Cheney Parish Council meeting held on Wednesday 22nd January 2020 starting at 7:30pm at Cadeby Village Hall, Church Lane, Cadeby

Parish Councillors Present:

Ambrose Long
Pamela Tebbett-Mills

Richard Kitchen
Linda Mayne

In Attendance

Joanne Lowe (Parish Clerk)
1 Member of the Public

PUBLIC PARTICIPATION

- 1/20 A member of the public commented on the ringfenced budget amount of £9,000 for Dadlington Neighbourhood Plan earmarked for next year and the need for an early grant application to be undertaken during 2019-2020.

APOLOGIES

- 2/20 Apologies were given and accepted by the Council for Cllr Jarvis due to illness.

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- 3/20 None

PREVIOUS MINUTES

- 4/20 The Council unanimously agreed to adopt the draft minutes from the Parish Council Meeting held on 13th November with no amendments made.

COUNCILLOR VACANCY

- 5/20 One application was received for the vacancy of Parish Councillor for Sutton Ward. It was unanimously agreed that Richard Kitchen to be co-opted onto the Council. He was observed by the Clerk in signing his declaration of office and was welcomed to the table.

ELECTION OF VICE CHAIR

- 6/20 One nomination was received for the position of Vice Chair. It was unanimously voted and agreed for Linda Mayne to be Vice Chair of Sutton Cheney Parish Council.

PLANNING

- 7/20 19/01256/FUL – The Council unanimously agreed to formally support this application on the grounds of recognising the need to develop new sources of sustainable renewable energy. However further screening will be specifically requested as an amendment in order to minimise impact on the local landscape and neighbouring residents.
- 8/20 20/00025/FUL – No Comment

BOROUGH AND COUNTY COUNCILLOR REPORTS

- 9/20 The Council noted the report from Cllr Collett
10/20 The Council noted the report from Cllr Ould

DRAFT BUDGET

- 11/20 It was unanimously agreed to adopt the draft budget for 2020/2021
12/20 It was unanimously agreed to set the precept at £14,577.74 for 2020/2021.
13/20 It was unanimously agreed to nominate two defibrillators for Shenton and Sutton Cheney and gateway signs for Sutton Cheney for CPIF grant funding.

PARISH COUNCIL MEETINGS

- 14/20 The Council noted future dates of Parish Council meetings until May 2020
15/20 The Council unanimously agreed for Cllr Long, Cllr Tebbett-Mills and Cllr Mayne to represent the Parish Council at the Rural Conference on 5th March

WILDFLOWER MEADOW ON ROSE BANK

- 16/20 The Council unanimously agreed to accept the quotation and purchase wildflower seed from The Grass People to sow on Rose Bank, Dadlington

VEHICLE ACTIVATED SIGNS

- 17/20 The Council unanimously agreed to adopt the revised risk assessment for the handyman use whilst moving and charging the vehicle activated signs following one amendment.

SIR WILLIAM ROBERTS COMMITTEE REPRESENTATIVE

- 18/20 The Council unanimously agreed for Cllr Tebbett-Mills to represent the Parish Council on the Sir William Roberts Committee.

HUMAN RESOURCES COMMITTEE

- 19/20 The Council noted the draft minutes from the HR Committee meeting held on 20th November 2019

FINANCE

- 20/20 The Council unanimously agreed to approve the financial statement for November and December 2019
21/20 The Council unanimously agreed to approve the budget monitoring sheet at the end of Q3
22/20 The Council unanimously agreed to approve and sign cheques totalling £9304.41
23/20 The Council unanimously agreed to update the bank mandate to include only current Cllrs
24/20 The Council unanimously agreed to authorise the Clerk to have access to BACS payments via Online Banking

CLERKS REPORT

25/20 The Parish Clerk gave an overview of recent correspondence.

MEMBER'S REPORTS

26/20 Cllr Tebbett Mills commented that Sutton Cheney Village Hall have invited the Parish Council to represent them on the Council and this will be set as a future agenda item.

27/20 Cllr Mayne had represented the Council at the last Dadlington Neighbourhood Plan Meetings

The meeting closed at 9:40

Chair Date