



Sutton Cheney Parish Council

Minutes of Sutton Cheney Parish Council meeting held on Thursday 14th May 2020 starting at 7:30pm. This meeting was held remotely via Zoom

Parish Councillors Present:

Ambrose Long (Chair)
Richard Kitchen
Pamela Tebbett Mills

Linda Mayne (Vice Chair)
Julia Jarvis
Steven Shepherd

In Attendance

3 Members of the Public
Joanne Lowe (Parish Clerk)

PUBLIC PARTICIPATION

68/20 The chair of Dadlington Neighbourhood Plan group stated that all BACS had been processed and the balance needs to be returned to Groundwork. He also asked for DNP to be a standing order on all future Parish Council agendas.

ELECTION OF CHAIRMAN

69/20 One nomination was received for the position of chairman. A vote was taken and it was unanimously agreed for Ambrose Long to be elected as Chairman for 2020 – 2021.

ELECTION OF VICE CHAIRMAN

70/20 One nomination was received for the position of vice chairman. A vote was taken and it was unanimously agreed for Linda Mayne to be elected as Vice Chairman for 2020 – 2021.

APOLOGIES

71/20 None received

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

72/20 None received

PREVIOUS MINUTES

73/20 It was unanimously resolved to adopt the minutes from the Parish Council Meeting held on 12th March 2020 with no amendments made.

BOROUGH AND COUNTY COUNCILLOR REPORTS

74/20 The Council noted updates from Borough Councillor Jonathan Collett and the report from County Councillor Ivan Ould

RE-ADOPTION OF STATUTORY DOCUMENTS

75/20 It was unanimously resolved to re-adopt the Standing Orders with no revisions. The next review date is scheduled for May 2021.

- 76/20 It was unanimously resolved to adopt the Financial Regulations taken from NALC in 2019. The next review date is scheduled for May 2021.
- 77/20 It was unanimously resolved to re-adopt the Code of Conduct with no revisions. The next review date is scheduled for May 2021.
- 78/20 It was unanimously resolved to re-adopt the Model Publication Scheme with no revisions. The next review date is scheduled for May 2021.

UPCOMING PARISH COUNCIL MEETINGS

- 79/20 The Parish Council noted the schedule of Parish Council meetings for 2020-2021

Thursday 9th July – 7:30pm – Online Meeting
Thursday 10th September – 7:30pm – Dadlington Village Hall
Thursday 8th October – 7:30pm – Sutton Cheney Village Hall
Thursday 12th November – 7:30pm – Whitemoors Antique Centre, Shenton
Thursday 21st January – 7:30pm – Dadlington Village Hall
Thursday 11th February – 7:30pm – Sutton Cheney Village Hall
Thursday 11th March – 7:30pm – Whitemoors Antique Centre, Shenton
Thursday 8th April – 7:30pm – Dadlington Village Hall
Thursday 13th May – 7:30pm – Sutton Cheney Village Hall

- 80/20 It was unanimously resolved to change Parish Council meetings to one meeting every 2 months during the Covid-19 lockdown. Updates will be made available on social media and the Parish Council website.

ANNUAL RENT ON ALLOTMENT PLOTS AT SUTTON CHENEY

- 81/20 It was unanimously resolved to increase the annual rent for plots at Sutton Cheney allotments to £10 per half plot from April 2021

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2019-2020

- 82/20 It was unanimously resolved to approve and sign the certificate of exemption from the Limited Assurance Review
- 83/20 It was unanimously resolved to approve and sign the Annual Governance Statement for 2019-2020
- 84/20 It was unanimously resolved to approve and sign the Annual Accounting Statement for 2019-2020

HERITAGE TRAIL

- 85/20 The note to a potential solution to parking on the 1485 Heritage Trail was deferred.

HEDGE CUTTING ON DADLINGTON VILLAGE GREEN

- 86/20 It was unanimously resolved not to extend the contract for hedge cutting on Dadlington Village Green to incorporate the area behind the wildflower meadow

FINANCE

- 87/20 It was noted by the Council that the Clerk now has access to online BACS payments

- 88/20 It was unanimously resolved to approve the budget monitoring sheet for end of Q4 for 2019-2020
- 89/20 It was unanimously resolved to approve the financial statement for March – April 2020
- 90/20 It was unanimously resolved to approve the payment of invoices totalling £1399.12
- 91/20 The item to switch the Council's bank account to another provider was deferred.

PLANNING

- 92/20 20/00330/HOU – No objection
- 93/20 20/00397/CONDIT – No objection
- 94/20 The Council noted the withdrawal of application 20/00111/FUL
- 95/20 It was unanimously resolved to object to the outline proposal 20/00345/OUT in Market Bosworth Parish. Cllr Tebbett Mills, Cllr Long and Cllr Shephard agreed to put together the objection case.

CLERKS REPORT

- 96/20 The Clerk gave an update report:
- Plans are being finalized for reopening the seven County waste sites that include Barwell which is opening on 18th May. Users will need to book an appointment online via LCC in order to the access site.
 - LCC have created a new web page for parishes and communities that gives updates on issues such as roadworks funding events etc - see <https://resources.leicestershire.gov.uk/roads-and-travel/parishes-and-communities>
 - HBBC has issued another funding update
 - The casual vacancy for Dadlington seat will be advertised and any applications will be considered for co-option in time for the meeting in July
 - NALC are asking for parish councils to give them details regarding how they are helping people living in local Communities with dementia. Further details available on request.

MEMBER'S REPORTS

- 97/20 None received

The meeting finished at 9:00pm.