



# Sutton Cheney Parish Council

Draft Minutes of Sutton Cheney Parish Council Meeting held on Thursday 9<sup>th</sup> September 2021 at Dadlington Village Hall, The Green, Dadlington.

Please note that this document is subject to changes and shall not be considered an official document until formally approved at the next Parish Council meeting

## Parish Councillors Present:

Linda Mayne (Chair)  
Ambrose Long  
Val Pritchard

Julia Jarvis (Vice Chair)  
Andrew Copson  
Peter Dyde

## In Attendance

8 Members of the Public  
County Councillor Bertie Harrison Rushton

## PUBLIC PARTICIPATION

- 215/21 Cllr Pritchard asked the chair of Dadlington Neighbourhood Plan to forward minutes and correspondence regarding the progress of the Neighbourhood Plan to date.
- 216/21 A member of the public asked for a copy of the Tree Survey from Leicestershire County Council.
- 217/21 Three officers from Leicestershire Promotions discussed the 1485 Sculpture Trail project and its progress to date. The trail would follow the existing footpath network. Concerns were raised by Cllrs about the increase of visitors with dogs walking across farmers fields, especially those with livestock but the officers remarked that they were entitled to do so. They did agree that they had a role to help promote responsible dog walking and said that they could add it to future publicity. It was also commented that Hinckley and Bosworth Borough Council had agreed to pay for three litter bins along the route. Following concerns over parking and toilet facilities, it was confirmed that no provision would be met through the project. The location of each sculpture has been provisionally confirmed, although each will need to go through the planning process. The Council raised concerns over the lack of consultation as the project has progressed but it was agreed that closer collaboration and a more cohesive partnership could be achieved moving forward.
- 218/21 The chair of the Dadlington Neighbourhood Plan gave an update. Cllr Pritchard asked him to forward minutes and correspondence regarding the progress of the Neighbourhood Plan to date.

## APOLOGIES

- 219/21 Apologies were received and unanimously accepted by Cllr Steve Shepherd due to him working late.

## DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- 220/21 None received

## **PREVIOUS MINUTES**

- 221/21 The Council unanimously agreed to adopt the draft minutes from the Parish Council Meeting held on 8<sup>th</sup> July 2021 with no amendments made.

## **BOROUGH AND COUNTY COUNCILLOR REPORTS**

- 222/21 The Council noted the report from Borough Councillor Jonathon Collett.  
223/21 No report was received from County Councillor Harrison-Rushton

## **SUTTON CHENEY BINS**

- 224/21 The Council unanimously resolved to rescind minute 171/21 to locate the new post mounted bins on Twenty Acre Lane and The Square, Sutton Cheney to The Square, Sutton Cheney and the Royal Arms car park next to the public right of way access point.

## **TRAINING**

- 225/21 The Council did not resolve by a vote of 3 against, 2 for and 1 abstain for Cllr Pritchard to attend Financial Management training by LRALC  
226/21 The Council resolved by a vote of 4 for and 2 against for Cllr Copson to attend Financial Management training by LRALC  
227/21 The Council resolved by a vote of 5 for and 1 against for Cllr Jarvis to attend Chairman training by LRALC  
228/21 The Council resolved by a vote of 4 for and 2 against for Cllr Copson to attend Chairman training by LRALC  
229/21 The Council did not resolve by a vote of 1 for, 5 against for Cllr Mayne to attend Chairman training on the 9th September.  
230/21 The Council unanimously resolved a budget virement from the general contingency into the training budget.

## **FINANCE COMMITTEE**

- 231/21 The Council resolved by a vote of 4 for and 2 against to create a finance committee for Sutton Cheney Parish Council  
232/21 Nominations for the finance committee were received by Cllr Pritchard, Cllr Dyde, Cllr Jarvis and Cllr Mayne.  
233/21 The Council unanimously resolved to adopt the draft terms of reference for the Finance Committee

## **RURAL SPEEDING**

- 234/21 The Council discussed the latest correspondence from LCC Highways regarding future steps to tackle rural speeding across the Parish. The council noted that the existing MVAS posts would need to be upgraded to support solar panels. LCC have advised to wait until the speeding survey is completed and data collated to determine what measures LCC can recommend for speed calming in Sutton Cheney. Regarding the Shenton 30 mph speed limit consultation, due to the high cost to initiate this, LCC are not keen to proceed unless the proposal is widely supported. The Council decided to suspend this proposal until further support can be achieved. Cllr Jarvis has also requested signage at the top of Pump Lane in Shenton advising of the new community defibrillator in the telephone kiosk. The sign stating "Defibrillator" was the preference and the Clerk will now liaise with LCC to get it installed.

## **SUTTON CHENEY COMMUNITY SPACE**

- 235/21 The Council noted an update on the Royal Arms development.
- 236/21 The Council discussed the report detailing future options regarding Sutton Cheney Community Space including whether to establish or commission an independent feasibility study. The Clerk was asked to seek quotes from local providers.

## **BOSWORTH 1485 SCULPTURE TRAIL**

- 237/21 The Council noted an update on the 1485 Sculpture Trail

## **QUOTATIONS**

- 238/21 It was unanimously resolved to accept the quote of £940 from Bosworth Groundcare to paint and refurbish all three Parish Council noticeboards
- 239/21 It was unanimously resolved to accept the quote of £1800 from Climbatise to undertake the tree work required on Dadlington Village Green and Sutton Cheney Allotments as outlined in the LCC Tree Survey
- 240/21 It was unanimously resolved to defer replacing the batteries for MVAS in Sutton Cheney and Dadlington until the LCC speed survey has been completed.

## **COMMUNITY DEFIBRILLATORS**

- 241/21 The Council noted that the distribution of the defibrillator leaflets will be undertaken by Cllr Pritchard and Cllr Long to the communities of Sutton Cheney and Shenton.
- 242/21 The Council unanimously resolved to organise an online training session for the use of the new defibrillators at a cost of £100 via Community Heartbeat Trust. In line with the above minute, a poster will be designed and distributed to invite residents to the training event.

## **FINANCE**

- 243/21 It was unanimously resolved to approve the financial statement for July - August 2021
- 244/21 The Council noted the budget monitoring for the end of Q2
- 245/21 It was unanimously resolved to approve the payments totalling £1374.58

## **PLANNING**

- 246/21 **21/01026/HOU** - Single storey extension at front of house - Manor House 5 Stapleton Lane Dadlington Nuneaton Leicestershire – no comment
- 247/21 No further planning applications were received since the issuing of the agenda

## **CLERK REPORT**

- 248/21 The Clerk gave a verbal report:
- An application has been submitted to HBBC to add the Dog and Hedgehog public house to the assets of community value register.
  - The external audit process has now been completed with no issues raised
  - The community defibrillator training is set for 4<sup>th</sup> October and will be advertised on the website and via Parish Cllrs

- The group training with LRALC on Cllr interests has been set for 30<sup>th</sup> September and will take place on Zoom.
- Alongside the LRALC AGM there is a Parish & Town Council Annual Liaison Event at Leicestershire County Council on Saturday 18th September 2021
- There has been a press release with Cllr Martin Cartwright about the defibrillators in the Graphic and Stoker
- Latest speed data has been uploaded onto the website
- Deadline for applications to the LCC Members Grant to apply for speed calming is mid October
- Various new funding grants have been made available; for specific details please contact the Clerk for further information.

#### **MEMBERS REPORTS**

249/21

None received

#### **CLOSED SESSION**

250/21

The Council unanimously resolved to exclude the public and enter a closed session for the reason that matters appertain to staff employment and are of a confidential nature.

#### **MEMBERS REPORTS**

251/21

The Council noted the draft minutes from HR Committee meeting held on 15th July 2021

252/21

The Council unanimously resolved to adopt the draft HR Committee terms of reference following an amendment to paragraph 2.3

253/21

The Council unanimously resolved the Clerk's salary changes in accordance with job contract and NALC/SLCC national salary awards with immediate effect

254/21

The Council noted the change to the Clerks working hours

255/21

The Council noted the Appraisal development plan

The meeting finished at 9.40pm.

Chair .....

Date .....