



Sutton Cheney Parish Council

DRAFT Minutes of Sutton Cheney Parish Council Meeting held on Thursday 12th January 2023 at Dadlington Village Hall, The Green, Dadlington

Parish Councillors Present: Andrew Copson (Chair), Peter Dyde (Vice Chair), Val Pritchard, Simon Rees Jones, Ambrose Long, John Plant, Linda Mayne

In Attendance: 3 Members of the Public, Borough Councillor Jonathan Collett, Parish Clerk

1/23	<p>PUBLIC PARTICIPATION</p> <p>A member of the public queried whether the Clerk should be employed for 12 hours each week.</p> <p>Cllr Pritchard highlighted that some minutes on the website had been altered in December 2022.</p> <p>Cllr Long requested an update regarding the upgrade of Shenton streetlights</p> <p>Cllr Long and Cllr Pritchard raised the issue of flooding at the aqueduct on Ambion Lane</p>
2/23	<p>APOLOGIES</p> <p>None</p>
3/23	<p>DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY</p> <p>None</p>
4/23	<p>PREVIOUS MINUTES</p> <p>The Council agreed to adopt the draft minutes from the Parish Council Meeting held on 8th December with no amendments made.</p>
5/23	<p>FINANCE</p> <p>The Council noted the draft minutes from Finance Committee meeting held on 29th November 2022</p>
6/23	<p>The Council agreed to adopt the draft financial statement for December 2022 with the amendment of deferring two payments</p>
7/23	<p>The Council noted the closing bank balance for December 2022 of £15,776.59.</p>

8/23	The Council deferred adopting the budget monitoring sheet for the end of Q3 until the Finance Committee can ratify the document
9/23	The Council agreed the asset register 2022/23 following three amendments: <ol style="list-style-type: none"> 1. To remove the bench on Stoke Rd, Dadlington 2. To correct the brand of laptop in possession of the Clerk 3. To amend the amount of replacement of cost for Dadlington Village Green in order to prevent the Clerk using delegated powers to dispose of it without Council permission
10/23	COUNCILLOR REPORTS Cllr Collett gave the following update: <ol style="list-style-type: none"> 1. Shenton car sales is still an ongoing issue 2. Funding available from the Borough Council is available for village halls as well as the PCIF applications that Cllr Collett endorsed 3. Stoke Golding Parish Council NP have included regulation to put green fields on Hinckley Rd under protected status and urged the PC's to work together 4. The Local Plan has been pushed back by 2 years to 2025 5. Finance committee meeting in February with ongoing uncertainty for Borough Council funding as it is still replying on its reserves
11/23	COUNCIL MATTERS Two nominations were received and Cllr Rees Jones and Cllr Mayne were duly elected as members of the HR Committee.
12/23	The Council agreed to amend the date for the Parish Council meeting to 20 th April 2022.
13/23	The Council agreed to purchase two additional batteries for the vehicle activated signs
14/23	PLANNING 22/01076/TCA - Works to trees (G22, G23, 24, G25, 26, 27, 28, G29) - Please see tree Survey - Top House Farm Bosworth Road Shenton Nuneaton Leicestershire No objections
15/23	The Council agreed to submit another objection to the proposed housing development on the gated road, Market Bosworth.

The meeting closed at 20:25

Chair

Date