



## Sutton Cheney Parish Council

### **DRAFT Minutes of Sutton Cheney Parish Council Meeting held on Thursday 12<sup>th</sup> 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><b>PUBLIC PARTICIPATION</b></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><b>APOLOGIES</b></p> <p>None</p>
3/23	<p><b>DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY</b></p> <p>None</p>
4/23	<p><b>PREVIOUS MINUTES</b></p> <p>The Council agreed to adopt the draft minutes from the Parish Council Meeting held on 8<sup>th</sup> December with no amendments made.</p>
5/23	<p><b>FINANCE</b></p> <p>The Council noted the draft minutes from Finance Committee meeting held on 29<sup>th</sup> 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"> <li>1. To remove the bench on Stoke Rd, Dadlington</li> <li>2. To correct the brand of laptop in possession of the Clerk</li> <li>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</li> </ol>
10/23	<b>COUNCILLOR REPORTS</b> Cllr Collett gave the following update: <ol style="list-style-type: none"> <li>1. Shenton car sales is still an ongoing issue</li> <li>2. Funding available from the Borough Council is available for village halls as well as the PCIF applications that Cllr Collett endorsed</li> <li>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</li> <li>4. The Local Plan has been pushed back by 2 years to 2025</li> <li>5. Finance committee meeting in February with ongoing uncertainty for Borough Council funding as it is still replying on its reserves</li> </ol>
11/23	<b>COUNCIL MATTERS</b> 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 <sup>th</sup> April 2022.
13/23	The Council agreed to purchase two additional batteries for the vehicle activated signs
14/23	<b>PLANNING</b> <b>22/01076/TCA</b> - Works to trees (G22, G23, 24, G25, 26, 27, 28, G29) - Please see tree Survey - Top House Farm Bosworth Road Shenton Nuneaton Leicestershire <b>No objections</b>
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 .....