

## Minutes of Sutton Cheney Parish Council Meeting held on Monday 9<sup>th</sup> May 2022 at Sutton Cheney Village Hall, Main Street, Sutton Cheney

## **Parish Councillors Present**:

Andrew Copson (Chair) Peter Dyde Ambrose Long

Val Pritchard Linda Mayne

In Attendance

12 Members of the Public Borough Councillor Jonathan Collett

95/22	PUBLIC PARTICIPATION
	One member of the public raised a comment on the public consultation that was held in Dadlington regarding the Community Governance Review.
	One member of the public raised a comment on Dadlington Neighbourhood Plan requesting stronger and clearer language to prevent any development happening in Dadlington village.
	Two members of the public asked the Council to reject agreeing to begin the Regulation 14 public consultation until the consequence of removing housing allocations from the draft plan can be further assessed.
96/22	<b>ELECTION OF CHAIRMAN</b> There was one nomination for the position of Chairman and the Council unanimously voted and duly elected Cllr Andrew Copson as Chairman. Cllr Copson signed the acceptance of office form.
97/22	<b>ELECTION OF VICE-CHAIRMAN</b> There was one nomination for the position of Vice Chairman and the Council unanimously voted and duly elected Cllr Peter Dyde as Vice Chairman. Cllr Dyde signed the acceptance of office form.
98/22	<b>APOLOGIES</b> The Council agreed and accepted apologies from Cllr Rees Jones and Cllr Plant.
99/22	<b>DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY</b> Cllr Mayne declared a pecuniary interest in relation to discussion of the Dadlington Neighbourhood Plan as the joint owner of the land identified for development in the draft plan.

100/22	<b>PREVIOUS MINUTES</b> The Council agreed to adopt the draft minutes from the Parish Council Meeting held on 20 <sup>th</sup> April with no amendments made.
101/22	<b>BOROUGH AND COUNTY COUNCILLOR REPORTS</b> The Council noted the May 2022 update from County Councillor Bertie Harrison- Rushton.
102/22	<ul> <li>Cllr Collett gave an update:</li> <li>It is likely that the Local Plan for the Borough Council is going to be rejected by the Inspector</li> <li>The medium term financial strategy is likely to be prepared in July</li> <li>Stoke Golding's Neighbourhood Plan now applies to the current Roseway development</li> <li>Nothing has been undertaken regarding any enforcement work at the car valeting business on Shenton Lane.</li> </ul>
103/22	<b>RE-ADOPTION OF STATUTORY DOCUMENTS</b> The Council unanimously resolved to re-adopt the draft Standing Orders
104/22	The Council unanimously resolved to re-adopt the draft Financial Regulations
105/22	The Council unanimously resolved to re-adopt the draft Model Publication Scheme
106/22	The Council unanimously resolved to re-adopt the draft Risk Management Scheme
107/22	The Council unanimously resolved to re-adopt the draft Asset Register for 2022-2023
108/22	SCHEDULE OF PARISH COUNCIL MEETINGS The Council agreed to adopt the draft schedule of Parish Council meetings with the amendment of adding an extra meeting to discuss the budget on Thursday 8th December.
109/22	DADLINGTON NEIGHBOURHOOD PLAN Cllr Mayne left the meeting at 7:50pm. The Council approved the pre-submission consultation (Regulation 14) for six weeks for Dadlington Neighbourhood Plan Cllr Mayne re-joined the meeting at 7:53pm.

110/22	DADLINGTON VILLAGE GREEN USER AGREEMENT
	The Council voted to remove the security deposit. <u>Amendment passed</u> . The Council voted to remove the responsibility for a fire evacuation. <u>Amendment failed.</u> The Council voted to remove the need for indemnity. <u>Amendment failed.</u>
	The Council agreed to adopt the Dadlington Village Green User Agreement following the above amendments.
111/22	The Council agreed the request by Dadlington Village Hall Committee to host a Platinum Jubilee Event on Dadlington Village Green on Sunday 5th June
112/22	The Council agreed the request for grounds maintenance staff to cut the grass on Dadlington Village Green between Wednesday 25th and Tuesday 31st May in preparation for the Jubilee event
113/22	<b>REPRESENTATION ON INTERNAL COMMITTEES</b> Three nominations were received for membership to the Human Resources Committee and it was agreed that Cllr Copson, Cllr Pritchard and Cllr Dyde were duly elected.
114/22	Three nominations were received for membership to the Finance Committee and it was agreed that Cllr Pritchard, Cllr Copson and Cllr Dyde were duly elected.
115/22	Three nominations were received for membership to Dadlington Neighbourhood Plan Committee and it was agreed that Cllr Pritchard, Cllr Long and Cllr Dyde were duly elected.
116/22	<b>ALLOTMENT FEES</b> The Council agreed to increase allotment fees to £12 for half plots and £24 for full plots.
117/22	<b>COMMUNITY GOVERNANCE REVIEW</b> The Council voted to clarify that the villagers of Dadlington purchased the community defibrillator. <i>Amendment passed</i> . The Council voted to clarify that the Parish Council can't appoint a member to the Dadlington Village Hall Committee. <i>Amendment passed</i> . The Council voted to include the results of the external public consultation in Dadlington. <i>Amendment failed</i> .

	The Council voted to remove the sentence "One consultation resulted in the reversal of a proposal to install dog signs on Dadlington Village Green due to the strength of local feeling against it by Dadlington residents." <i>Amendment passed</i> . The Council voted to remove the sentence "To give Dadlington more autonomy and influence in the decision making process, Sutton Cheney Parish Council would support an increase to 4 ward ClIrs for Dadlington to appropriately reflect the number of ClIrs representing Parishioners at Council level" on reasoning that the Borough Council will be the authority on this decision. <i>Amendment passed</i> . The Council agreed to submit the draft formal response to the Community Governance Review.
118/22	FINANCE
	The Council agreed to adopt the financial statement for April 2022
119/22	The Council noted payments requiring Council authorisation of £580.27
120/22	The Council noted the bank balance for April 2022 of £12570.25
121/22	<b>PLANNING</b> <u>22/00381/TCA</u> - Fell T1 Conifer- The Old Bakery Main Street Sutton Cheney Nuneaton Leicestershire <b>No comment</b>
	<u>22/00380/TCA</u> - Removal of one conifer (Western Red Cedar) Tempsford Main Street Sutton Cheney Nuneaton Leicestershire <b>No comments</b>
	<u>22/00163/FUL</u> - Erection of a grain drying and storage building, and the relocation
	and extension of an existing general purpose agricultural building Townsend Farm Bosworth Road Sutton Cheney Nuneaton Leicestershire. <b>Request for an extension</b>
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122/22	<b>CLERKS REPORT</b> The Council noted the Clerk's report
123/22	MEMBERS REPORTS None reported

Meeting closed at 9:35pm

Chair .....

Date .....