

Minutes of Sutton Cheney Parish Council Meeting held on Monday 14th July 2022 at Sutton Cheney Village Hall, Main Street, Sutton Cheney

Parish Councillors Present: Andrew Copson (Chair), Peter Dyde (Chair), Val Pritchard, Linda Mayne, Simon Rees Jones

In Attendance: 4 Members of the Public, Borough Councillor Jonathan Collett

151/22	PUBLIC PARTICIPATION A member of the public raised the lack of a working VAS camera on Hinckley Road and that there had been no data for that road nor for Main Street in Sutton Cheney and a question about the financial statements.
152/22	A member of the public raised the item on the allotments saying he could answer questions about the buildings there if required.
153/22	A member of the public raised the maintenance of the churchyard in Dadlington, which needed attention.
154/22	A member of the public raised his concern that the amount of notice given to members attending committees was insufficient for efficient working and that there should be greater notice that there had been for the January, March and May
155/22	APOLOGIES The Council agreed to accept the apologies and the reasons given by Cllr Long and Cllr Plant.
156/22	DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY The Council noted the pecuniary interest made by Cllr Mayne in relation to any discussion of the Dadlington Neighbourhood Plan.
157/22	PREVIOUS MINUTES The Council agreed to adopt the draft minutes from the Parish Council Meeting held on 13 ^h June with no amendments made, once the numbering had been corrected.

158/22	BOROUGH AND COUNTY COUNCILLOR REPORTS The Council noted the update from County Councillor Bertie Harrison-Rushton.
159/22	The Council received a verbal report from Borough Councillor Jonathan Collett. It was agreed the clerk should (i) make Jonathan Collett aware of our concerns around enforcement cases so he could contact planning department and (ii) circulate to the Council the papers on the governance review from the HBBC 12 July meeting, which should be available online.
160/22	VEHICLE ACTIVATED SIGNS The Council voted to accept the quote of £500 for four new batteries for the vehicle activated signs.
161/22	MEMBERSHIP ON COUNCIL COMMITTEES
	Cllr Mayne left the meeting
	One application was received for the vacancy of a non voting member for the Neighbourhood Plan Committee. The Council agreed 2 votes in favour, 1 against and 1 abstention to co-opt Mrs Julia Jarvis as a non voting member for Neighbourhood Plan Committee.
	Cllr Mayne rejoined the meeting
162/22	SUTTON CHENEY ALLOTMENTS The Council discussed that if the outbuildings are in good condition that they are added to the asset register to be maintained by the Council. Cllr Rees Jones, Cllr Mayne and Cllr Ambrose will inspect the condition of the outbuildings and report back to the Clerk to communicate amendments to Council's insurer and find out if this is sufficient.
163/22	SHENTON HERITAGE STREETLIGHTS The Council agreed to defer the proposal from Leicestershire County Council to upgrade 4 heritage streetlights to LED lanterns and to repair the glass bowl on 1 heritage streetlight in Shenton village due to lack of information regarding project costs from Leicestershire County Council.

164/22	APPLICATION TO LCC MEMBERS FUND
	The Council agreed to apply for the following from the LCC Members Grant fund
	2022/3:
	 An entrance sign behind the planter on Wharf Lane in Sutton Cheney with a design similar to the sign in Stoke Golding A replacement name plate at Ambion Lane in Sutton Cheney to match others in the village An entrance sign on Hinckley Rd in Dadlington with a design similar to the sign in Stoke Golding Entrance signs on roads into Shenton with the crest to match the street name plates, of a number to be determined according to what is affordable within the remaining grant.
165/22	FINANCE
	The Council adopted the revised Terms of Reference for the Finance Committee with
	Cllrs Dyde, Copson, and Pritchard in favour; Cllr Rees Jones against and Cllr Mayne
	abstaining.
166/22	The Council adopted the draft financial statement for June 2022
167/22	The Council authorised payments requiring Council authorisation of £580.27
168/22	The Council noted the closing bank balance for June 2022 of £3815.26
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169/22	The Council noted the recent claim of VAT rebate to HMRC totalling £3366.94
170/22	The Council deferred the adoption of the financial statement because of inaccuracies
	in the statement that the finance committee had not yet been able to scrutinize.
171/22	PLANNING
	The Council noted that an update on the car valeting business on Sibson Lane, Shenton was unavailable due to lack of information from HBBC planning enforcement

172/22	22/00618/HOU – Proposed single storey rear extension - Millway 7 Hinckley Road Dadlington – No Comment
173/22	MEMBERS REPORTS
	Cllr Rees Jones attended the Parish Council liaison event and outlined some of the presentations
	Cllr Dyde reported on progress being made with HBBC in relation to the Dadlington Neighbourhood Plan.
	Cllr Pritchard reported on Cllr Cartwright's attendance at the planters for the opening ceremony and on delays that had occurred in highway works by LCC. She also reported that the defibrillator for the wharf had been paid for.

The meeting closed at 21:09

Chair

Date