



Dadlington & Sutton Cheney Parish Council

Dadlington & Sutton Cheney Parish Council Meeting July 2023

All Members of the Parish Council are hereby summoned to attend the Annual Parish Council Meeting to be held on **Thursday 6th July 2023** starting at **7:30 pm** at Whitemoor's Tea Rooms, Mill Lane, Shenton, CV13 6BZ for the purpose of transacting the business shown below.

Minutes

Attendees:

Chairman - Andrew Copson
Vice Chairman - Philip Kiteley
Linda Mayne,
Valerie Prichard
Simon Rees-Jones
Neil Franklin
John Plant
Ambrose Long

Other Attendees: Five members of the public & Hannah Pickles (Clerk RFO)

60/23 PUBLIC PARTICIPATION

Member of the public read out a prepared statement in regard to item 8 on the agenda. This individual also asked where the proceeds went from the Sutton Cheney Village Fete. The council confirmed that funds raised during the Sutton Cheney Fete were passed to the Fete organisers.

61/23 APOLOGIES

No apologies.

62/23 DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

Cllr Andrew Copson declared an interest in item 7 planning applications 23/00456/TCA & 23/00593/TCA - (T1) and vacated the chair and the discussion for those items.

63/23 PREVIOUS MINUTES

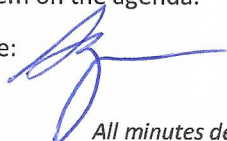
Minutes for May 2023 will be approved in September 2023 meeting.

64/23 ITEMS BROUGHT FORWARD

The council agreed to bring item 8C forward to allow the member of the public to discuss this item on the agenda.

Chairman's Signature:

Date: 14/9/23



All minutes deemed as draft until formally approved and signed



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8.c The council agreed a memorial bench could be placed on Dadlington Village Green.
Dadlington councillors will arrange to meet with Reg Darlington to discuss possible locations.

ACTION – The Clerk to organise a meeting with Reg Darlington and the Dadlington councillors to review the memorial bench location.

65/23 BOROUGH AND COUNTY COUNCILLOR REPORTS

The council noted no report received from Borough Councillor Miriam Surtees

The council noted emailed report from County Councillor Bertie Harrison-Ruston

ACTION – The Clerk is to email out all future parish council meeting dates to County & Borough Councillors

66/23 CLERK REPORT

The council received the report from the Clerk with tasks completed and updates in regard to ongoing projects and asked questions on a number of items.

67/23 FINANCE

- a. The council adopted the Financial Statement for May and June 2023, subject to clarification on one figure.

ACTION – The Clerk is to check the Groundwork invoice to look for discrepancies between figure £3055 and £3085

- b. The council noted the closing balance from May 2023 £16,603.60 and June 2023 £10,996.39.
- c. The Council appointed Councillor Ambrose Long to the Finance Committee.
- d. The council reviewed the financial forecast for 2023/2024 prepared by the Clerk. Additional work is required to complete the document but councillors advised that the document is a useful tool to be utilised in the future.
- ACTION – Clerk to continue work on 2023/2024 financial forecast**
- e. The council amended Financial Regulations point 4.1 to increase the amount authorised by the full council to £250 or over and all payments under £250 to be authorised by either the Chairman of the Council or the Chairman of the appropriate committee.

Chairman's Signature:

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ACTION – Clerk to make the approved changes to the Financial Regulation document.

- f. The council approved adding all councillors to the HSBC bank mandate to allow the Clerk to continue with the work to start a new bank account with Unity banking.

ACTION – The Clerk is to send the completed HSBC Mandate to HSBC

- g. The council discussed Dadlington Village Hall hire invoices 21/22, which need to be clarified before making payment.

ACTION – The Clerk is to email Samantha Johnson to confirm meeting dates before payment the outstanding Dadlington Village Hall invoices

68/23 COUNCIL MATTERS

- a. The council appointed Cllrs Valarie Prichard and Linda Mayne to the 1485 committee and receive updates from the committee in regard to the 1485 sculpture trail.

ACTION – The Clerk is to email the 1485 committee and ask for updates and inform them of the councillors to keep in touch with.

b. The council appointed Linda Mayne, Philip Kiteley, Simon Rees-Jones and Neil Franklin to the Dadlington Neighbourhood Plan Committee.

- c. The council voted to not take on responsibility from the Canal and River Trust for the four dog waste bins located at Sutton Cheney Wharf at a cost of £670.00 per year. The council instructed the Clerk to confirm the outcome in writing and urge the Canal and River Trust to not give this service up and to seek alternative funding from HBBC, residents of the Wharf or the proprietors of the Cafe.

ACTION – The Clerk is to write to the Canal and River Trust with the outcome of the meeting in relation to the dog waste bins.

- d. The council decided to defer the item in relation to the Sutton Cheney Christmas Party and Tree as requested by a member of the public. This item could be revisited should the community want the Parish Council to support the event in the future.
- e. The council discussed councillors attending non-council events while representing the council. The council advised that should councillors be asked to attend events in an official capacity this should be voted on, at full council prior to attending the event.

69/23 PLANNING

23/00428/HOU Single storey rear extension 8 The Green Dadlington Nuneaton
Leicestershire CV13 6JB – Voted retrospectively – No comments

Chairman's Signature:

Date: 14/9/23



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