STONEY STANTON PARISH COUNCIL

Minutes of the Full Council meeting of Stoney Stanton Parish Council held at the village hall on Tuesday 11th October 2022 at 7.30pm.

Parish Councillors:

Mr L Cousin (Chair) Mrs J Dixon (Vice-chair) Mrs S Astill Mr M Macklin Mr F Gent Mr P Martin Mr J Masters

Clerk: Miss R Ward District & County Councillors: Three Public Participation: Three

22-162 Apologies

RESOLVED: Members accepted apologies from Cllr R Poynor and Cllr R Neal

As a mark of respect to the late Mr Jack Harding, members held a 1 minute silence. Mr Harding was a long standing member of the parish council and was Chairman for a considerable period.

22-163 Declarations of Interest

Cllr L Cousin: Action Group, PTFA, Scouts Cllr M Macklin: St Michaels Church & Manorfield School Cllr F Gent: Large Planning developments Cllr P Martin: PPG Cllr J Dixon: Youth Club

22-164 Minutes of the previous meeting

RESOLVED that the minutes of the Full Council meeting held on 27th September 2022 were agreed and signed.

22-165 Reports from County and District Councillors

Members received the reports from the County and District Councillors ahead of the meeting.

There was discussion regarding the bus services for students now the X55 has ceased and how the Foxconnect demand response could be used moving forward and how this service needs to be used so that it stays commercially viable. Leaflets have been requested including for the library.

The waste sites/tips winter time schedule has been introduced

LCC budget remains a concern and we await consultation papers.

Cllr Gent thanked the visiting councillors for the help received for the enforcement fine given to Mr Mac (Granitethorpe Quarry).

22-166 Public Participation

Three members of the public were in attendance.

One resident raised the issue of works on Station Road and the lack of notification of such items, the clerk had spoken with the resident prior to the meeting and advised that it is not uncommon for the PC not to be notified of highways work. The type of work on Station Road has not been confirmed and the clerk has been chasing BT for confirmation. The resident raised health concerns from masts. Cllr Martin advised he may be able to find out some research details and the resident was reminded to join the action group.

22-167 To update on the village hall plans

The clerk advised she had put an application into Tarmac for funding for the new kitchen appliances.

Awaiting a start date for floor repairs at the entrance due to contractor being on annual leave.

Awaiting further details regarding the ballet bar.

A user has been charged ± 25 for damage to the paint on the wall in the main hall due to sticking items without permission and this has been paid

CCTV options were discussed and the clerk to defer to next meeting.

22-168 To consider Events

Remembrance Service

Sunday 13th November at 11am at the War Memorial, St Michaels Church Rev. David Jennings is taking the service Trumpeter for Last Post and Revielle Order of service available: <u>https://www.stoneystanton.org.uk/uploads/ss-remembrance-</u>

2022.pdf

Flowers and vases will be put on the memorial on Saturday 12th November at noon by clerk and Cllr Astill

Wreaths have been purchased for groups etc and invoices have been issued. Cllr Masters will lay the parish wreath.

Kevin Draper will be attending with 'Audrey' the WW2 Jeep (weather permitting) **RESOLVED**: Members agreed £150 for trumpeter and £90 for flowers.

<u>Christmas</u>

SATURDAY - 3rd DECEMBER 2022 5.30pm – Living Rock Community Choir with Enderby Band 5.59pm – Countdown 6pm – Lights on 6.01pm - Carols together with Enderby Band 6.30pm – Refreshments & raffle at Living Rock Church (Gazebos and lighting to be used this year for band and choir) Lights maintenance £600 Outdoor Lights £100 Speakers & Microphones £50 Enderby Band £200 New Song books £20 Tea/Coffee/Mince Pies/Biscuits/Milk/Sugar £50 Santa from Hinckley Fire Station Rudolph Fund donation £50 First Aid £100 **RESOLVED**: Members agreed the costings for the Christmas Event and agreed to reduce the amount of time the lights will be lit to evening illuminations only between 4pm and 10,30pm for 3rd December to Sunday 1st January 2023 to help reduce cost and energy resources.

Coronation Event

The Kings Coronation day has been confirmed as Saturday 6th May 2023 and members discussed how to proceed and suggested we ask the residents what they would like to do via a poll to determine what they are planning or would like ie own family thing, something street based ie party, a community event or something else. This way, members will have an idea of what to budget in December.

The SSWMPFC confirmed that an avenue of trees would not be possible at the site.

22-169 To update on land management items

Members were given details of the Queens Green Canopy and about the request for a Queen Elizabeth II Community Orchard and if the orchard currently at Carey Hill Park could be extended with fruit trees, renamed with signage and seating.

RESOLVED: Members agreed for the Orchard to become the Queen Elizabeth II Community Orchard for additional planting to be introduced. The clerk and tree warden, Steve Windram to organise.

Members were asked for agreement for the removal of an ash tree with die back from the arboretum. Cllr Martin has requested a meeting with David Lloyd to confirm location due to a possible personal connection to the tree.

RESOLVED: Members agreed to pay £300 for the tree removal.

The members discussed the option of Tree Preservation Orders for the newly planted Oak Trees on the green and members agreed to review it in 2 year's time once they are more established.

The clerk advised that the slide at Abbott Drive will be replaced on 9th November 2022.

The Long Street verge has been planted, great work by the groundsmen. The clerk suggested placing a memorial plaque for the late Vernon brothers who looked after the area and to call it the 'Vernon Verge'.

A CCTV meeting has taken place at the War Memorial playing fields and the clerk awaits tenders.

The clerk asked members to agree costs for the lamp post testing for the current 8 sites used for the vehicle activated sign and for additional sites to be added on Underwood Drive and Clint Hill Drive.

RESOLVED: Members agreed to £450 for this service and will be completed at the end of October.

22-170 To consider plans for 'Stan' the quarryman and the sett stones

The clerk advised she had found a mould company who would be able to mould and make a concrete version of 'Stan' but it would require him to be moved. Members suggested maybe a digital way of proceeding so further research is required.

The sett stones discussion to be deferred.

22-171 To consider options on the byelaws

Members were advised that the solicitors have confirmed that the byelaws will now be sent to the Secretary of State for signing off.

22-172 To consider the Carey Hill Quarry terms of lease

Members discussed the terms, site and costs for the vents repairs and no longer wish to proceed for the whole site as the justification of costs and risks is too high.

The clerk suggested we try for the unquarried strip of land behind the village hall which was previously offered to us and if that is no longer an option, the Council then draws a close to this matter.

22-173 Finance

(a) To sign and approve accounts/salaries for payment.

RESOLVED: that the accounts and salaries have been authorised for payment.

All payments having been authorised by 2 members (online bank authorisations were completed by Cllr Macklin and Cllr Dixon).

D (Item	D 4		P	NT (T T (G
Date	No	Reference	Item	Payee	Net	Vat	Gross
11.10.22	1	V169	Mobile	Three	14.78	2.96	17.74
11.10.22	2	V170	Grounds Maintenance	David Lloyd Pitchcare	1,171.66	0.00	1,171.66
11.10.22	3	V171-181	Expenses	Roz Ward	330.01	49.69	379.70
11.10.22	4	V182	Cleaning Contract	Zenith Services	509.92	101.98	611.90
11.10.22	5	V183	Paint	Bagnalls	24.85	4.97	29.82
11.10.22	6	V184	Van storage (6mths)	Library	150.00	0.00	150.00
11.10.22	7	V185	Bollards Installation	Future Contractors	400.00	80.00	480.00
11.10.22	8	V186	Fire Extingusher Serv	Thompson Fire	147.00	0.00	147.00
11.10.22	9	V187	Plants for Long Street	R Ward (Sapcote Garde	180.47	36.99	217.46
11.10.22	10	V188	Youth Club Payments	Young Leicestershire	1,760.64	0.00	1,760.64
11.10.22	11	V189	Cemetery Water	WaterPlus	28.11	0.00	28.11
11.10.22	12	V190-193	Groundsman Expenses	Simon Dewar	98.66	19.73	118.39
11.10.12	13	V194	MOT and van repairs	Main Street Garage	256.91	42.82	311.76
11.10.12	14	V195	Pest control	Central Pest Control	50.00	0.00	50.00
11.10.12	15	V196	Tree maintenance	Lloyds Pitchcare	900.00	0.00	900.00
11.10.12	16	V197	Window Cleaning Hall	Vision Technicians	45.00	0.00	45.00
11.10.12	17	V198	Groundsman Expenses	Steve Windram	10.83	2.16	12.99
11.10.12	18	V199	Long St Car Park Water	WaterPlus	54.30	0.00	54.30
3.10.22	DD	DD042	Village Hall Electrictity	British Gas Lite	96.13	4.81	100.94
3.10.22	DD	DD043	St Michaels Car - NDR	Blaby District Council	105.00	0.00	105.00
3.10.22	DD	DD044	Long Street Car - NDR	Blaby District Council	45.00	0.00	45.00
3.10.22	DD	DD045	Wifi	Vodafone	43.49	8.69	52.18
3.10.22	DD	DD046	Village Hall Water	Everflow	8.71	0.00	8.71
			-				6,780.56

(b) To note the bank reconciliation

RESOLVED: the bank reconciliation were agreed and has been signed and dated by the Chair and Clerk.

22-174 To note the mid-year figures

Members were sent the mid-year figures ahead of the meeting.

RESOLVED: Members agreed the mid-year financial figures.

22-175 To consider the dates for 2023 meetings

Members noted the dates for next year's meetings, it is an election year and there will be two meetings in May.

10th January 2023 14th February 2023 14th March 2023 11th April 2023 9th May 2023 16th May 2023 13th June 2023 11th July 2023 8th August 2023 12th September 2023 10th October 2023 14th November 2023 11th December 2023

22-176 Clerks Report

Members were given details of Rev. Constables retirement event and discussed a parting gift.

Letter of thanks was sent to St Michaels Church for hosting the book of condolence following the death of the Queen.

Members agreed to give the hall free of charge to Living Rock church for 3 hours on Sunday 4th December as part of the Nativity Trail.

Following the medical emergency at the playing fields recently, members agreed that Cllr Martin's brother should be put forward for an award, the clerk to contact EMAS.

Members were sent a draft letter to be sent to The Old School Doctors Surgery following increased issues, members agreed to proceed and the clerk will issue the letter.

The Dementia Café have requested a banner and it was suggested it be placed on the quarry fence.

The dog bin on Nock Verges is to be removed and a larger one place at the top of the road and the disabled bay outside the chemist is to be repainted within 60 days.

22-177 To note any correspondence

No items were noted.

22-178 To accept items for the newsletter

The next newsletter will include Foxconnect, Scarecrow Festival, Christmas Food Box requests, Dementia Café, Active Blaby, Car park reminders, cost of living help, Remembrance Sunday and action group reminder.

22-179 To update on the councillor co-option

The new vacancy was issued on Friday 7th October 2022.

22-180 Planning:

New applications:

22/0879/FUL – Suttons Elms Filling Station - The demolition of the current filling station and the erection of a new sales building, forecourt (domestic and HGV) including fuel tanks, pumps, canopy and provision for car parking with EVC hub and associated works – No objections

22/0907/HH - 7 Huncote Road, Stoney Stanton – Two storey side and single storey rear extensions and conversion to workshop to annexe – No objections

Granted:

Blaby District Council planning confirmed that there had been a delay in sending out the decision notices and sent through the outstanding details.

Refusal – 22/0638/TEL for 5G installation on Station Road

Granted – 22/0039/FUL – Saint Gobain, Unit 2 Foxbank Ind.Estate 22/0578/FUL – Blue Bell Inn 22/0655/HH – 38 Underwood Drive 22/0640/HH – 6 Abbott Drive 22/0559/HH – 17 Shadrock Close 22/0677/HH – 23 Underwood Drive 22/0363/HH – 10 George Hill Close 22/0304/HH – 52 Huncote Road 22/0514/HH – 3 Glebe Close 22/0172/HH – 79 Hinckley Road

22-181 To update on the Fosse Village Neighbourhood Plan

Members were sent the latest version of the FVNP submission document and were asked to agree the statement below relating to the document:-

We need each PC to approve the attached document. Further, Sapcote PC needs to resolve that 'the Fosse Villages Neighbourhood Plan: Update and related documentation be submitted under Regulation 15 of The Neighbourhood Planning (General) Regulations 2012 to Hinckley and Bosworth Borough Council'

RESOLVED: Members agree to the latest version of the FVNP submission document. (Cllr Gent abstained)

22-182 To update on HNRFI (Hinckley National Rail Freight Interchange)

The HNRFI planning inspectorate virtual training has been rescheduled for Wednesday 12th October 10-11.30am.

22-183	To update on plans for land west of the village						
	Chairman advised that there is a CLG meeting on 27 th October 2022 which he will be attending.						
22-184	To update on other large planning developments						
	No new developments noted.						
22-185	To receive reports						
	Allotments –. No new updates						
	WMPFC – No updates received.						
	Stoney Stanton Library – No updates received.						
	Youth Club – No new updates						
	Residents Association – No new updates						
	Dementia Champion – No new updates						
	Flooding – No new updates.						
22-186	Chairman's Time.						
	Items were noted.						
22-187	Date of next meeting: The next Full Council meeting is due to be held on 8 th November 2022 at 7.30pm						

The meeting closed at 9.30pm

Signed:_____

Dated:_____