

STONEY STANTON PARISH COUNCIL

**Minutes of the Full Council meeting of Stoney Stanton Parish Council held
at the village hall on Tuesday 13th December 2022 at 7.30pm.**

Parish Councillors:

Mr L Cousin (Chair)
Mrs J Dixon (Vice-chair)
Mrs S Astill
Mr F Gent
Mr M Macklin
Mr R Neal

Clerk: Miss R Ward

District & County Councillors: Two

Public Participation: Six

22-224 Apologies

RESOLVED: Members accepted apologies from Cllr P Martin
Members accepted apologies from Cllr R Poynor
Members accepted apologies from Blaby Cllr Iain Hewson

Members did not receive apologies from Cllr J Masters.

22-225 Declarations of Interest

Cllr L Cousin: Action Group, PTFA, Scouts
Cllr F Gent: Large Planning developments
Cllr M Macklin: St Michaels Church and Manorfield School
Cllr J Dixon: Youth Club
Cllr R Neal: Bonsers

22-226 Dispensations

None

22-227 Minutes of the previous meeting

RESOLVED that the minutes of the Full Council meeting held on 22nd November 2022 were agreed and signed.

22-228 Reports from County and District Councillors

The reports were received and sent to members prior to the meeting.

The main points of interest were:-

Hinckley National Rail Freight application is expected on 3rd January 2023 and a letter was circulated from MP's Alberto Costa and Dr Luke Evans to the transport secretary.

The gritters are out in force, keep up to date at <https://www.leicestershire.gov.uk/winter-weather>
Fosterers needed in Leicestershire

Stay well this winter advice <https://www.leicestershire.gov.uk/news/stay-well-this-winter>

Outline planning application by Jelsons for 343 homes between Sapcote Road, Burbage and Aston Flamville (22/01037/OUT)

Election events ahead of next May's elections

Request for frozen water safety promotion

22-229 Public Participation

A resident raised the issue of improving the Christmas lights event and made suggestions which members noted.

It was agreed that a 'Community Events Group' be established to include residents, businesses etc and a request for help will be placed in the next newsletter and the first meeting will be held at the village hall on Tuesday 28th February at 7pm.

22-230 To update on the village hall plans

Entrance Floor

The entrance hall tiling will be completed shortly, the contractor has been waiting for the moisture level to drop.

Kitchen Upgrade

Derbyshire Environmental Trust/Tarmac Ltd Landfill Communities Fund have granted us £21,215 for an upgrade to the village hall kitchen subject to the conditions which Council have agreed. A third party contributor and private individual has agreed to pay the necessary costs incurred with this grant offer.

Council have agreed that the project will be advertised as required in the conditions. The kitchen designs will need to include new cupboards, worktops, sink, dishwasher, cooker, cooker hood, fridge, instant hot water and for all plumbing, gas and electrics to be included and the clerk will put out the request for quote.

The clerk will also check what environmental changes may exist with a new kitchen but not an commercial kitchen.

22-231 To consider Events

Christmas

Members reviewed the event during the earlier discussion.

The Star

We await further details from the diocese and church, item will be deferred until such time as information is received.

Coronation Event

Further discussion about the tree planting for the coronation was held and it was agreed that in the first instance, a site meeting with James Forman of LCC estates be held to confirm if we can use the land for tree planting and once this is decided, the land management sub-committee will meet with the SSWMFPC to agree a plan as a joint venture.

The clerk to contact James Forman to organise a meeting.

Brass on the Grass event under discussion for Sunday 7th May 2023 with Enderby Band.

22-232 To update on land management items

Persimmon Bridge Repair

Members were given details of the repair to the bridge surround, to remove the old wooden logs and replace with treated sleepers either side to make it safe and quote was noted.

RESOLVED: Members agreed to pay Future Contractors £700 plus VAT for the work.

Crocus Planting

Awaiting an update

Tree works

The tree maintenance work at the open space by the reading rooms and for the removal of the diseased tree at the arboretum will take place on Sat 17th December 2022 by Lloyds Pitchcare.

The Queen Elizabeth II Community Orchard

Members were asked about installation of a granite stone, plaque and bench at the orchard. Following further discussion, it was agreed that a green interpretation board will be installed with information about the site, a map and photographs – the clerk to get a price. It was also agreed that a bench would be installed opposite the orchard.

Lamp post request

A request had been received from a resident requesting an additional lamp post near the bridge at the Persimmon Estate and members felt as it is not a highways footpath and it may set a precedent so they were not in favour.

Disney Close

Further work is needed on the mini maze and the clerk to advise.

Access to the garages (rear of 37-43 Long Street)

Following a request from a resident about the safety of this access, Highways have confirmed that a mirror is not allowed, a concealed entrance sign is not valid and the only option is for a H road marking, which we can confirm is already marked on the road outside of the entrance so unfortunately there are no further options available.

22-233 To consider plans for the sett stones

A local contractor has been asked to measure up and quote for the installation of the 600 sett stones around the quarryman – this will then allow Council to consider options moving forward with regards to budgeting and costs.

22-234 To consider the CCTV tenders for the War Memorial Playing Fields Car Park, Play area and associated areas.

Members were given three tenders ahead of the meeting from Century Fire & Security, Smart and Secure Ltd and Wilson Alarms and these had been shared with the SSWMPFC, members discussed further about the groundworks, additional costs and lighting options as well as the ongoing maintenance contract.

RESOLVED: Members agreed to employ Wilson Alarms at the cost of £6649.00 plus VAT as they also installed the CCTV at St Michaels Court and would be good for continuation of business and maintenance. The additional groundworks and electrical costs will be budgeted separately.

22-235 Finance

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

RESOLVED: that the accounts and salaries were authorised for payment.

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

13.12.22	1	V298	Mobile	Three	15.25	3.05	18.30
13.12.22	2	V299	Grounds Maintenance	David Lloyd Pitchcare	1,171.66	0.00	1,171.66
13.12.22	3	V300-V317	Expenses	Roz Ward	604.24	48.35	652.59
13.12.22	4	V318	Cleaning Contract	Zenith Services	509.82	101.98	611.90
13.12.22	5	V319	Home working allowance	Roz Ward	312.00	0.00	312.00
13.12.22	6	V320	Grant	Methodist Church	400.00	0.00	400.00
13.12.22	7	V321	Interim Audit	MS Audit & Consultancy	150.00	0.00	150.00
13.12.22	8	V322	Allotment Water	Water Plus	28.11	0.00	28.11
13.12.22	9	V323	SLCC membership	Society of Local Council	222.00	0.00	222.00
13.12.22	10	V324	Tree Maintenance	David Lloyd Pitchcare	505.00	0.00	505.00
13.12.22	11	V325	Newsletter	Sarah Eaves (tradeprint)	114.41	3.00	117.41
13.12.22	12	V326	Tree Lights - Climber	Climatize	150.00	30.00	180.00
13.12.22	13	V327	Slide replacement	Kompan	2,019.14	403.82	2,422.96
13.12.22	14	V328	Stationery	Staples	71.67	14.33	86.00
13.12.22	15	V329	Van tax	Roz Ward (DVLA)	290.00	0.00	290.00
13.12.22	16	V330	Ladder	Roz Ward (Amazon)	117.49	23.50	140.99
13.12.22	17	V331	Event Music	Enderby Band	220.00	0.00	220.00
13.12.22	18	V332	Website Renewal	2commune	460.00	92.00	552.00
13.12.22	19	V333	long Street Surface water	Water Plus	36.00	0.00	36.00
13.12.22	20	V334	Food Boxes shopping	Living Rock	158.61	0.00	158.61
13.12.22	21	V335	Finance/Minutes Training	LRALC	85.00	0.00	85.00
13.12.22	22	V336	VAS brackets	Westcotec	215.50	43.10	258.60
13.12.22	23	V337	PAYE/NI	HMRC	2,753.99	0.00	2,753.99
13.12.22	24	V338	Payroll Qtr	Carter & Co	70.00	14.00	84.00
01.12.22	DD	DD053	Michaels Car Park - NDR	Blaby District Council	105.00	0.00	105.00
01.12.22	DD	DD054	Long St Car Park - NDR	Blaby District Council	45.00	0.00	45.00
01.12.22	DD	DD055	Wifi	Vodafone	43.49	8.69	52.18
10.12.22	DD	DD056	Village Hall Water	Everflow	38.69	0.00	38.69
1.12.22	DD	DD057	Village Hall Electricity	British Gas Lite	109.96	5.50	115.46
11.12.22	DD	DD058	Hall bathroom contract	Initial	309.27	61.86	371.13
31.12.22	DD	DD059	Bank charges/cheque fees	Unity Trust	45.15	0.00	45.15
22.12.22	DD	DD060	Village Hall Gas	British Gas	66.02	3.47	69.50
15.12.22	DD	DD061	Waste Cleamsing	Blaby District Council	1,935.70	387.14	2,322.84
							14,622.07

(b) To note the bank reconciliation

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

22-236 To consider the draft budget for 2023-2024

Members were given a draft budget document ahead of the meeting and the clerk advised an advisory budget with 3 options.

Members discussed and were happy with the basic draft budget which can not be resolved until the government release the tax base rate and the clerk has confirmation of additional costs.

It was agreed that once the tax base rate is available, the clerk will re-issue the budget with the amended figures and further discussion will be held ahead of the January meeting.

22-237 Clerks Report

The Remembrance Day event raised £395.51.

The clerk will finish for Christmas break on the 23rd December and return on 30th December 2022

Mick Vernon's book is ongoing

Members were shown a design for the dementia café banner and asked for additional logos to be included and agreed for the clerk to purchase at £65.

The parish van now has a charity tip permit for Barwell tip which can be used twice a week.

The members agreed to continue to use the smaller room for meetings going forward.

Following a request for a family to plant a memorial tree in the arboretum, members agreed and asked for a native tree. The clerk to arrange a site visit.

A resident has donated a Holly tree which they would like planted in the arboretum, the clerk to arrange.

22-238 To note any correspondence

DT Davis plaque will be placed on the memorial wall at the village hall garden,

Complaints were received and noted regarding speeding on Station Road, event vendors, crossroad lights and Cllr Neal.

Thank you's were also noted for the Christmas lights.

Neighbourhood watch network who will be invited to the next meeting.

The leak on Broughton road has been dealt with by the LCC flood team.

22-239 To accept items for the newsletter

Happy New Year
Precept information
Events and new community group request
Community award nominations
Foodbank and xmas gifting update
SSAG and tritax update
Youth club
Library opening times

22-240 To update on the councillor co-option

The vacancy has now expired so no co-option will take place. The elections will be held in May for a new set of parish councillors.

22-241 To consider the Civility and Respect Pledge.

Members were asked to take and agree to the items listed on the pledge.
By signing the pledge the council is agreeing to treat all members, employees and volunteers with civility and respect in their roles.

RESOLVED: All members agreed to the pledge.

22-242

Planning:

Mr Bill Kittle of SSWMPFC served a notice to the parish council regarding the retrospective planning application in respect of the Little Achievers Preschool now being ran at the pavilion at the War Memorial playing fields, the notice relating to access to the car park via the small area of land at the entrance owned by the parish council. Members noted this and raised no objections.

Postage address changed from The Cottage, Stanton Nurseries, Long Street to 4 Abbots Yard, Long Street – noted and no objections/comments raised.

New applications:

22/1035/FUL – 19a Highfields Street – Erection of 1 detached dwelling and associated amenity space and parking (including demolition of workshop)

Objections raised were raised regarding the poor access and poor surface unadopted road, lack of parking and the application will clearly overlook numbers 19 and 21.

Granted:

22/0995/HH – 18 Underwood Drive for a two storey side extension and conversion of garage to habitable room.

22-243

To update on the Fosse Village Neighbourhood Plan

No update to report.

22-244

To update on HNRFI (Hinckley National Rail Freight Interchange)

Awaiting the application which is due 3rd January 2023

22-245

To update on plans for land west of the village

Nothing further to report

22-246

To update on other large planning developments

No new developments noted.

22-247

To receive reports

Allotments – 2023 tenancies are almost renewed and the skip will be deferred until spring.

WMPFC – No updates received.

Stoney Stanton Library – No update received.

Youth Club – £250 donation received from Cobleys to fund a end of year movie night with popcorn and slushies. An issue had arisen with a parent allowing an underage child to attend club which Young Leicestershire are dealing with.

Residents Association – Held meeting on the 12th December and await the Tritax application in January.

Dementia Cafe – Next café session is 30th December 2022 from 10am to noon.

Patient Participation Group – No update.

22-248 Chairman's Time.

Items were noted.

22-249 Date of next meeting: The next Full Council meeting is due to be held on 10th January 2023 at 7.30pm

The meeting closed at 9.58pm

Signed: _____

Dated: _____