

STONEY STANTON PARISH COUNCIL

**Minutes of the Full Council meeting of Stoney Stanton Parish Council held
at the village hall on Tuesday 14th February 2023 at 7.30pm.**

Parish Councillors:

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

Clerk: Miss R Ward

District & County Councillors: Two

Public in attendance: One

22-277 Apologies

RESOLVED: Members accepted apologies from Cllr P Martin

Members did not accept apologies from Cllr R Poynor

22-278 Declarations of Interest

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

22-279 Dispensations

None

22-280 Minutes of the previous meeting

RESOLVED that the minutes of the Full Council meeting held on 10th January 2023 were agreed and signed.

22-281 Reports from County and District Councillors

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

Cllr Mike Shirley advised:-

Details on the voters ID required for the elections on 4th May, item will be put in the newsletter.

The application for the Hinckley National Rail Freight Interchange has been received by the planning inspectorate, the decision by the Secretary of State will be expected in around 18 months if accepted. Cllr Wright advised she is setting up a forum group for interested parties to meet to discuss the HNRFI on an ongoing basis.

There is a parish liaison meeting in Sharnford on 1st March 2023 and Stoney Stanton has the reported highest use of the Foxconnect bus service.

Cllr Wright advised she is now the Chair of the PPG at the Old School Surgery and is keen for a mix of residents to be involved ie families, younger people, disabled. The meetings are held bi-monthly.

Cllr Gent asked Cllr Wright for assistance with the planning application from Mr Mac at Sapcote Quarry.

22-282 Public Participation

No issues raised

22-283 To update on the village hall plans

Container Lighting

Members were given details of the costs to supply electrical power and install lighting and electrical socket to the container at the rear of the hall.

RESOLVED: Members agreed to costs of £670 from David Clarke Electrical Ltd.

22-284 To consider the tenders for the kitchen upgrade

Members were given copies of the tenders, visual plans and report for the quotes received for the new kitchen. Members discussed at length and it was decided that further details were required:-

- Advice on the damp within the walls
- To source instant/quick wash dishwasher as a standard dishwasher is not suitable
- Relocate the dishwasher to cabinets space under the windows or on counter top.
- Change the Quooker instant hot water system to a counter top hot water tap (for ease of use for hall hires)

The clerk to update with contractors, reprice and update tenders for March meeting.

22-285 To consider the plans for Coronation

Members discussed the option of buying a keepsake for the children at Manorfield School for the Coronation, mugs were agreed the best option and estimated price was around £2.99 each. Costs to be discussed and shared with the PTFA and Manorfield School – final decision and costs to be confirmed.

Members discussed the planting option at the playing fields and decided the costs for clearing the area would be too high and the site is not visible enough.

Cllr Neal suggested that the other newly planted Oak tree on the green could become the ‘Coronation Oak’ and members agreed.

RESOLVED: Members agreed costs of £80 for a tree plaque.

22-286 To consider the plans for Brass on the Grass Kings’ Coronation Event

The event will be held on Sunday 7th May 2023 between 1-4pm with Enderby Band confirmed, DJ confirmed, refreshments will be organized, the youth club will organise children’s activities, first aid ordered, poster and banner to be printed and flags to be purchased.

22-287 To consider the plans for Christmas

The Star

St Michaels Church have confirmed the DCC and PCC are happy for the Star Project to go ahead, we will await the Diocesan paperwork and then put a plan together.

Community Event Group Meeting

Due to medical leave, the clerk will be unable to hold this meeting on 28th February 2023 at 7.30pm so asked other members who are available to host, it was requested a social media post be put out to note who is attending.

22-288 To update on land management items

Persimmon Bridge Repair

Work completed 25th January 2023.

Tree Maintenance

Members were advised about several trees needing attention on the path at Carey Hill Park.

RESOLVED: Members agreed £180 to remove these trees.

22-289 To consider updates at The Queen Elizabeth II Community Orchard

The clerk advised the current status of the orchard, donations of £340 have been received towards the seating. The groundsmen have done a great job of tidying and open up the area around the orchard.

Members were shown the Broxap recycled seat and picnic bench which is in keeping with other seating which is to be installed at the top and bottom of the orchard.

RESOLVED: Members agreed £1500 for the purchase, installation of the bench and picnic bench and 2 plaques - one commemorative plaque and one chatty bench plaque.

22-290 To update on the maze for Disney Close

Cllr Dixon has designed a poster for the Manorfield school children to design a maze at the open-space.

22-291 To consider the spraying costs for 2023

Members were given the following spraying costs for the 3rd year, each area is budgeted and priced individually:-

Area 1: Carey Hill Conservation Area £495

Area 2: The Persimmon Estate & The Fleet £1400

Area 3: Cemetery. Brindley Close, The Greens £970

RESOLVED: Members agreed these costs by JMG Amenity Ltd.

22-292 To consider plans for the sett stones

Member's were given a tender from local contractor, Paul Farrant (PRS Firestone) for installation of the sett stones and groundworks around the quarryman statue.

RESOLVED: Members agreed £880 for the work by Paul Farrant.

22-293 To update on the WMPFA CCTV

Members were asked to consider retrospective costs of an additional £200 for the wider ducting as the groundwork and lamp post had been completed, to consider the wifi option and annual costs for service along with costs to install a double socket at the squash club.

RESOLVED: Members agreed the additional £200 for Future Contractors for the ducting. Members agreed a CSL router with dual 4G world sim to provide signal to the CCTV with one off connection of £99 and monthly fee of £22.50 and £120 for a double electrical socket to be installed by David Clarke Electrical Ltd.

The cost of a lantern for the top of the new lamp post was sent to SSWMPFC for consideration along with connection fees and we await an update following their next meeting.

The CCTV contractor has confirmed that 'privacy zones' can be installed for any resident with issues of privacy.

22-294 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 Macklin and Cllr Dixon).

14.2.23	1	V382	Mobile	Three	14.17	2.83	17.00
14.2.23	2	V383	Grounds Maintenance	David Lloyd Pitchcare	1,171.66	0.00	1,171.66
14.2.23	3	V384-V395	Expenses	Roz Ward	195.82	45.78	241.60
14.2.23	4	V396	Cleaning Contract	Zenith Services	509.82	101.98	611.90
14.2.23	5	V397	Bridge Repairs	Future Contractors	700.00	140.00	840.00
14.2.23	6	V398	Newsletter	Sarah Eaves	100.00	3.00	103.00
14.2.23	7	V399	Pest Control	Central Pest Control	50.00	0.00	50.00
14.2.23	8	V400	Tree works by Reading rooms	David Lloyd Pitchcare	550.00	0.00	550.00
14.2.23	9	V401	Strimmer Part	SGS Engineering	31.72	6.34	38.06
14.2.23	10	V402	Fallen tree & branches - footpath	David Lloyd Pitchcare	175.00	0.00	175.00
14.2.23	11	V403	Refund on hall cancellation	Neil Bennett	25.00	0.00	25.00
14.2.23	12	V404	Defib Battery	Community Heartbeat	265.00	53.00	318.00
14.2.23	13	V405	Youth Club - Oct to Jan	Young Leicestershire	2,097.52	0.00	2,097.52
14.2.23	14	V406	Stationery	Staples	69.98	13.99	83.97
14.2.23	15	V407	Long St Car Park - Surface water	Waterplus	18.30	0.00	18.30
14.2.23	16	V408	Expenses	Steve Windram	24.00	6.00	30.00
14.2.23	17	V409-V411	Expenses	Simon Dewar	95.20	19.65	114.85
14.2.23	18	V412	Refund on duplicate charge	WW Busby & Sons	100.00	0.00	100.00
14.2.23	19	V413	Strimmer repair	Sharnford Horticultural	7.70	1.54	9.24
14.2.23	20	V414	CCTV lampost & groundworks	Future Contractors	1,508.33	301.67	1,810.00
1.2.23	DD	DD070	St Michaels Car Park - NDR	Blaby District Council	105.00	0.00	105.00
1.2.23	DD	DD071	Long Street Car Park - NDR	Blaby District Council	45.00	0.00	45.00
1.2.23	DD	DD072	Wifi	Vodafone	43.49	8.69	52.18
18.1.23	DD	DD073	Village Hall Water (Jan)	Everflow	33.24	0.00	33.81
17.2.23	DD	DD074	Village Hall Gas	British Gas Lite	317.72	15.89	333.61
17.2.23	DD	DD075	PWLB Loan	PWLB	1,629.61	0.00	1,629.61
17.2.23	DD	DD076	Toilet Roll Order	Initial Services	51.62	0.00	51.62
10.2.23	DD	DD077	Village Hall Water (Feb)	Everflow	33.24	0.00	33.24
15.2.23	DD	DD078	Waste Collections	Blaby District Council	709.57	0.00	709.57
							11,398.74

(b) To note the bank reconciliation

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

22-295 To confirm the internal auditor for year end 2022-2023

RESOLVED: Members agreed for MS Audit and Consultancy to prepare the internal audit for costs of £285.

22-296 To review the risk assessments for 2023

Members were given details of the risk assessments for:

Financial Management
Events
Allotments
Cemetery
Village Hall
Land
Playareas

RESOLVED: Members noted the updated risk assessments.

22-297 Clerks Report

Jed Allens memorial bench has been installed.

The clerk has chased the Byelaw update.

The clerk has attempted to contact the post office owner with no success for an update on its future.

Award for Tom Martin is ongoing

The disabled bay is being enforced and new signage to be installed.

The clerk advised her operation date and advised she can not drive for 5-6 weeks and asked members to cover items in her absence.

Thank you to the Bluebell for £280 raised from a fundraiser for the Dementia Café.

22-298 To note any correspondence

Land purchase request at Persimmon Estate
Voter ID requirements
Disabled bay enforcement
Waste transfer notes for Village Hall & Cemetery
Quarry photo requests
Complaints received about the raised kerbs being installed at the bus stops.

22-299 To accept items for the newsletter

HNRFI

Brass on the Grass Coronation Event
Disabled Bay & Speeding
Walking links
Defib location
Naturespot link
CCTV
Voters ID & Election details

22-300 To review the annual policy updates

Members noted the updates to the list of council policies for 2023.

22-301 Planning:

Harborough District Council sent a letter regarding the timescales of the highway improvements on phase 1 of the works to be carried out at the site of Broughton Astley Golf Complex – 23/00139/VAC (19/00856/OUT)

Members raised concerns about the traffic on and around the junction at Mill on The Soar.

Street Trading Licences

Three renewal requests received:-

Massimo's trading as Super Whippy – CT19 NNX – No objections
Franco's Ice – WY18 PPY – No objections
Glyn's Super Whippy – GL52 YNS – No objections

New applications:

None

Granted:

None

New postal address

A new address request has been received for 1 new dwelling at 16 Highfield Street which will be 16A Highfield Street – No objections.

22-302 To update on the Fosse Village Neighbourhood Plan

It is confirmed that the updated documents have been submitted to Blaby District Council.

22-303 To update on HNRFI (Hinckley National Rail Freight Interchange)

It is confirmed that the Planning Inspectorate received the application for the HNRFI on 3rd February 2023, BDC has until 21 February to provide an Adequacy of Consultation Representation.

The Planning Inspectorate has until 6 March to make a decision as to whether or not to accept the application.

22-304 To update on plans for land west of the village

The CLG (Community Liaison Group) meeting with Turleys was held at the village hall on 24th January 2023 and Chair advised an update which was noted.

22-305 To update on other large planning developments

No new developments noted.

22-306 To receive reports

Allotments – No update

WMPFC – No update

Stoney Stanton Library – No update

Youth Club – Club is going well and have asked for coat hooks to be installed, details for discussion at the March meeting.

Residents Association – Updated received

Dementia Cafe – Next session is Friday 24th February 2023

Patient Participation Group – Update received.

22-307 Chairman’s Time.

Items were noted.

22-308 Date of next meeting: The next Full Council meeting is due to be held on 14th March 2023 at 7.30pm

The meeting closed at 10pm

Signed: _____

Dated: _____