

# **STONEY STANTON PARISH COUNCIL**

**Minutes of the Full Council meeting of Stoney Stanton Parish Council which was held at the village hall on Tuesday 13<sup>th</sup> June 2023 at 7.30pm.**

**Parish Councillors:**

Mr L Cousin (Chair)  
Mr C Stubbs (Vice-chair)  
Mrs J Lundean  
Mrs R Bateman  
Mr F Gent  
Mr P Martin  
Mr S Bateman  
Mr M Eaves 7.50pm

**Clerk:** Miss R Ward

**District & County Councillors:** None

**Public in attendance:** None

**23-071 Apologies**

**RESOLVED:** Members accepted apologies from Cllr J Masters and Cllr S Eaves  
No apologies were given by Cllr S Astill.

**23-072 Declarations of Interest**

Cllr L Cousin: Action Group, PTFA, Scouts  
Cllr F Gent: Large planning developments  
Cllr P Martin: PPG/WMPFC/HBBC Integrated Network Team  
Cllr J Lundean: The Bluebell Inn

**23-073 Dispensations**

Cllr F Gent requested a dispensation regards item under 8.1 as his son is employed by Fisher German, the dispensation form was signed and agreed for the length of the 4 years.

**RESOLVED:** Members accepted the dispensation request.

**23-074 Minutes of the previous meeting**

**RESOLVED** that the minutes of the Annual Parish Council meeting and Full Council meetings held on 16<sup>th</sup> May 2023 were agreed and signed.

**23-075 Reports from County and District Councillors**

Reports from Cllr Maggie Wright and Cllr Neil Wright were received ahead of the meeting.

District Cllr Luke Cousin briefed members on the shared report.

**23-076 Public Participation**

No public in attendance.

**23-077 To report on the village hall**

### Cleaner Position

Cllr Luke Cousin and Cllr Chris Stubbs will be doing the interviews on Friday 9<sup>th</sup> June between 1.30-3pm, as the clerk is also included in the interview process as she has applied for the position. The council delegated powers to the Chairman and Vice-Chair to fill the position.

### Roof Repair

The repair to the ridge tiles was completed on 5<sup>th</sup> June 2023.

### Flooring

Members were given 3 quotes for replacement flooring for the hallway and toilets.

**RESOLVED:** Members agreed to replace the hallway and both toilet floors with Altro Walkway flooring in colour 'Walkway Fog Grey' at the price of £2030 with Keardean Flooring. The other quotes were £2477.00 with Zenith and £3650.00 with Paynes.

### **23-078 To update on the new kitchen at the hall**

Paperwork completed and await start date of 24<sup>th</sup> July 2023, the damp proofing to be completed on 25<sup>th</sup> July 2023.

### **23-079 To receive update from community events group**

Cllr Lundean advised that she is not able to continue to chair these meetings due to other commitments and it was decided that the clerk would chair in the meantime. Next meeting to be organized.

### **23-080 To consider plans for the Christmas event**

Date for the light switch on was agreed as Saturday 2<sup>nd</sup> December 2023, lights on at 6pm. Enderby Band have confirmed that they will be in attendance.

### Tarmac Permissions

Members were given several options from Fisher German regarding the permissions for access to the Tarmac land for the Christmas lights maintenance.

1. Removal of the lights with a one off indemnity – £1000-1200
2. A legal agreement for access and legal fees - £1500-£2500
3. An option for opening an agreed area within the quarry space for a paid dog walking facility allowing the PC access for maintenance therefore including access to the lights.

**RESOLVED:** Members agreed to negotiate with Tarmac on this issue and agreed to do no lights maintenance at the crossroads, therefore leaving those lights off this coming Christmas until the item is resolved due to the costs involved. This is assuming the parish insurers are happy with this option.

### The Star

Cllr Stubbs advised the Star is completed and needs the lights fitting. He has contacted Richard at Bonsers to organise a meeting to discuss installation.

### **23-081 To consider the activity afternoon on the Green**

The clerk has organized a kids fun event for Saturday 5<sup>th</sup> August from 1-3pm on the green.

Inflatable Slide  
Disco

Blaby Active will be doing Football and Fitness activities  
Youth Club will be doing giant garden games, archery etc  
All the village groups will be invited....  
Refreshments and tuck shop

RESOLVED: Members agreed the cost of £324 for the inflatable, disco and first aid cover.

**23-082 To update on land management items**

Sett stones

RESOLVED: Members agreed to pay £300 to Paul Farrant to fit 2 rows of sett stones either side of the two benches on the green.

Cemetery

The clerk asked members for their consideration of including the grass cutting of the closed cemetery in 2024-25 budget. It was agreed that BDC must confirm all responsibilities of taking on this maintenance before any agreement can be made.

Craft Fayre

It was confirmed that the Craft stalls will be using the grassed area next to St Michaels Car Park on 1<sup>st</sup> July so as not to block any public highway.

Abbott Drive Fence

The clerk raised the issue of replacing the timber beams with concrete at the Abbott Drive bridge due to deterioration and some prices were considered. Members suggested contacting Stressline for their help with concrete lintels and Council will review next meeting.

Spraying Course

Members were asked to agree costs for the 2 groundstaff to do a PA1 'Safe use of herbicides' course to enable them to use weedkiller within their role.

RESOLVED: Members agreed costs of £182 for the training.

Recycling Bins

Members discussed the options of returning some recycling bins to St Michaels Court. The clerk was asked to get costs.

Air Monitor

A zephyr air monitor has been fitted on the new lamp post at Carey Hill Park.

Maze idea for Disney Close

Cllr Martin has designed a leaflet and survey for the residents close to the open space to 'have their say' on the idea of installing a maze. The clerk to assist with the leaflets.

**23-083 To update on the CCTV at the War Memorial Playing Fields**

The cameras are now fully operational, the clerk and members of the playing fields committee have full access remotely and via the system located at the playing fields.

Certificate of compliance received and agreed for the CCTV system to be signed off and paid for.

**23-084 Finance**

(a) To sign and approve accounts/invoices and 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 S Bateman and Cllr R Bateman)

13.6.23	1	V72	Mobile	Three	15.79	3.16	18.95
13.6.23	2	V73	Grounds Maintenance	David Lloyd Pitchcare	1,361.66	0.00	1,361.66
13.6.23	3	V74-V84	Expenses	Roz Ward	621.19	80.24	701.43
13.6.23	4	V85	Cleaning Contract	Zenith Services	560.91	112.18	673.09
13.6.23	5	V86	CCTV Installation	Wilson Alarms Ltd	6,749.00	1,349.80	8,098.80
13.6.23	6	V87	CCTV Main/Data charge	Wilson Alarms Ltd	460.00	92.00	552.00
13.6.23	7	V88	CCTV Electric	Npower	53.44	2.67	56.11
13.6.23	8	V89	Internal Audit	MS Audit & consultancy	285.00	0.00	285.00
13.6.23	9	V90	Accounts software	Scribe	561.60	112.32	673.92
13.6.23	10	V91	Allotment Water	Waterplus	26.05	0.00	26.05
13.6.23	11	V92	Insurance amendment	BHIB	12.07	0.00	12.07
13.6.23	12	V93	Hall roof repairs	Matt Merry Roofing	2,499.00	0.00	2,499.00
13.6.23	13	V94	Newsletter	Sarah Eaves	111.44	3.00	114.44
13.6.23	14	V95	First Aid Cover	St Johns Ambulance	105.60	21.12	126.72
13.6.23	15	V96	ICCM membership	ICCM	95.00	0.00	95.00
13.6.23	16	V97	Expenses	Steve Windram	34.56	6.95	41.48
13.6.23	17	V98	Long St Car Park - Water Apr	Waterplus	18.69	0.00	18.69
13.6.22	18	V99	Long St Car Park - Water May	Waterplus	21.72	0.00	21.72
13.6.23	19	V100	Stationery	Staples	92.67	18.53	111.20
13.6.23	20	V101	Training - Induction	LRALC	30.00	0.00	30.00
13.6.23	21	V102	Inflatable Hire	Omega Events	144.06	0.00	144.06
13.6.23	22	V103	Spraying - Persimmon Estate	JMG Amenity	1,860.00	372.00	2,232.00
13.6.23	23	V104	PAYE/NI	HMRC	1,886.15	0.00	1,886.15
13.6.23	24	V105	Qtr Payroll	Carter & Co	70.00	14.00	84.00
13.6.23	25	V106	Confidential Shredding	Simply Shred	59.50	11.90	71.40
01.06.23	DD	DD099	St Michaels Car Park - NDR	Blaby District Council	84.00	0.00	84.00
01.06.23	DD	DD100	Long Street Car Park - NDR	Blaby District Council	36.00	0.00	36.00
01.06.23	DD	DD101	Wifi	Vodafone	43.49	8.69	52.18
01.06.23	DD	DD102	Village Hall Water	Everflow	21.00	0.00	21.00
01.06.23	DD	DD103	Village Hall Gas (apr-may)	British Gas Lite	135.80	6.79	142.59
01.06.23	DD	DD104	Village Hall Electric	British Gas	52.94	2.65	16.77
10.07.23	DD	DD105	ICO renewal	Info Commissioner	40.00	0.00	40.00
19.06.23	DD	DD106	Village Hall Gas (may-jun)	British Gas Lite	29.62	1.48	31.10
30.06.23	DD	DD107	Qtr 1 bank charges	Unity Trust Bank	40.50	0.00	40.50
							<b>20,399.08</b>

(b) To note the bank reconciliation

**RESOLVED:** the bank reconciliation with associated paperwork was signed and dated by the Chair and Clerk.

### 23-085 To confirm the renewal of the parish insurance

The clerk advised the parish insurance has been renewed under the agreed 3 year undertaking with BHIB with effect from 1<sup>st</sup> June 2023 at the cost of £1647.69. However, now the CCTV and new benches have been added there is an additional fee of £12 to be paid.

### 23-086 Clerks Report

The clerk advised:

£50 donation received from the ice-cream van from Brass on the Grass – awaiting confirmation of where to donate to.

The clerk has been chasing LCC on the crossing patrol for Hinckley Road, she will update when more information is received.

The clerk advised the legal 'Notice of Public Rights' has been displayed and put on the website for the dates as agreed with the auditor – 12<sup>th</sup> June 2023 to 31<sup>st</sup> July 2023.

The finance committee has been sent the library accounts.

The clerk advised that the constituted food bank will cease as of 30<sup>th</sup> June 2023, as Secretary she has completed all the relevant forms and Louise will return to a private food bank which she will run alone.

The clerk advised she is currently updating some policies and these will be ready for members at the next meeting.

The clerk asked members about putting poppy seeds along the church wall and they agreed to see if they will be successful, the clerk will liaise with groundstaff.

**23-087 To note any correspondence**

Complaint received regarding a bees nest at the Jelson estate, resident given details of the management company responsible for the site.

Concerns raised regarding the post office and its services.

Complaint received regarding grass cutting at the Bellway estate, resident given details of the company responsible for the site.

**23-088 To accept items for the newsletter**

June's newsletter is currently being compiled, delivery expected before the end of the month to include the carnival, community awards, event notice, dementia café, dog fouling, food bank, flood survey.

**23-089 Planning:**

**Planning Enforcement Policy Consultation**

Cllr Stubbs will respond before the closing date of 30<sup>th</sup> June 2023.

**New applications:**

23/0213/HH – 48 Sapcote Road – Formation of vehicular access – NO objections

**Granted:**

None received.

Members were sent and noted the details of the prosecution to Mr J Mac.

**23-090 To update on the Fosse Village Neighbourhood Plan**

No update received.

**23-091 To update on HNRFI (Hinckley National Rail Freight Interchange)**

A meeting was held with Jonathon Weekes of Aitchinson Rafferty (planning consultants) on Weds 17<sup>th</sup> May, the same night as the Fosse Village Growth meeting at BDC.

Members were sent notes from both meetings ahead of the full council.

Members were asked about the draft registration response sent from Jonathon. It was agreed a meeting to be arranged with Jonathon, Cllr Cousin, Cllr Stubbs and the clerk and members delegated Chair to finalise the response.

Cllr Stubbs discussed the need for evidence based information and the members viewed the 3 quotes given to them ahead of the meeting for traffic counters costs and data production.

RESOLVED: Members agreed to the quote from Leicestershire County Council for £4500 for counters to be located in 5 areas for 2 months, the other quotes were £6275 from Road Data Services and £3600 from VS Traffic services.

**23-092 To update on plans for land west of the village**

The next CLG meeting is 14<sup>th</sup> June 2023 and Cllr R Bateman is attending.

**23-093 To update on other large planning developments**

No new developments noted.

**23-094 To receive reports**

Allotments – New tenant taken over plot 13a

WMPFC – The carnival event was a success on the playing fields.

Stoney Stanton Library – Made £304 at the carnival

Youth Club – No update.

Residents Association – No further update given

Dementia Cafe – Attendance is slow, possible relaunch in September, still to spend the donation from The Bluebell.

Patient Participation Group – The stall at the carnival was worthwhile, plenty of feedback and interest. A date to be confirmed of an open meeting with the public.

**23-095 Chairman's Time.**

Items were noted.

**23-096 Date of next meeting:** The next Full Council meeting is due to be held on 11<sup>th</sup> July 2023 at 7.30pm.

The meeting closed at 9.50pm.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_