

STONEY STANTON PARISH COUNCIL

Minutes of the Full Council meeting of Stoney Stanton Parish Council which was held at the village hall on Tuesday 18th June 2024 at 7.30pm.

Parish Councillors:

Mr L Cousin (Chair)
Mrs S Astill
Mr S Bateman
Mrs R Bateman
Mr P Martin
Mr J Masters
Mr M Eaves

Clerk: Miss R Ward

District & County Councillors: Two

Public in attendance: None

24-081 Apologies

RESOLVED: Apologies received and accepted for Cllr C Stubbs, Cllr S Eaves, Cllr J Lundean, Cllr F Gent.

24-082 Declarations of Interest

Cllr L Cousin: PTFA, Action Group, Scouts, Liberal Democrat leader at BDC, Manorfield School Governor
Cllr P Martin: PPG/WMPFC/HBBC Integrated Network Team
Cllr M Eaves: WMPFC
Cllr R Bateman: SS Youth Club

24-083 Dispensations

RESOLVED: Cllr F Gents continued dispensation stands

24-084 Minutes of the previous meeting

RESOLVED that the minutes of the APCM and full council meeting held on 14th June 2024 and APM on 21st June 2024 were agreed and signed.

24-085 Reports from County and District Councillors

County Councillor Maggie Wright and District Councillors Neil Wright and Luke Cousin sent their reports ahead of the meeting which included meeting attendance.

Members were reminded that they are currently in ‘purdah’ period ahead of election. Cllr Maggie Wright updated on flood grant details, adult learning courses, events for Big Green Week, scams update from trading standards, waste site changes,

The new councillor appointed Chairman of Leicestershire County Council is Joe Orson and Cllr Richard Shepherd was appointed vice-chairman.

Cllr Maggie Wright thanked the members involved with the PPG for the carnival stall, it was a useful event and she felt it was gaining traction and support.

Cllr Neil Wright noted the content of the report sent ahead of the meeting and Blaby Cllr Luke Cousin updated members on the Hayes Garden housing development.

24-086 Public Participation

No public were in attendance

24-087 To report on the village hall

Toilets

The update to the water supply will be completed shortly.

Dyno-rod completed the drain repairs on 13th June 2024.

Fascia repairs

The clerk advised quotes are ongoing.

Speaker/Conference system

Members were given details of a wireless conference microphone system to work through the council owned speakers and mixer, the cost was £2496 plus VAT.

RESOLVED: Members agreed that was too expensive and would defer the item.

Bonsers – Floor repairs

Bonsers have agreed to visit the hall on Monday 15th July to assess the floor and organise for repairs. The clerk has asked them to consider a resin varnish as the current surface is not strong enough for the useage. Bonsers agreed in 2021 to come back and refinish the floors by sanding and revarnishing free of charge.



24-088 To note the Brass on the Grass event details

Members were sent the details of the event costs and plans, updated event on social media.

RESOLVED: Members agreed the £820 costs for the event.

24-089 To update on land management items

Arboretum/Gated access

Awaiting update from solicitors regarding the gated access.

Persimmon Estate Swale/SUDS update

Persimmon have advised that they wish to handover a section of the underground drainage to Severn Trent Water, the clerk has pushed STW for a meeting to discuss the plans. The council can not accept any further discharge into the site without plans, modeling and expected useage.

Wildflower Verge

PH soil samples have been sent to the Royal Horticultural Society.

Byelaws

Disappointing response from the solicitor who confirmed - 'I have now had a response from the Department that they will not be in a position to deal with the matter until after the election. We have pointed out to the Department, in other cases, that the election does not prevent normal routine work being undertaken without success'.

Orbit – demolition of garages at Halls Court

Further update has been requested and a further invoice will be sent to cover parking.

Spraying – Herbicide

The spraying of the parish land was completed on 3rd June 2024 with additional sprays as required within the budget agreed to ensure full coverage.

Culvert – CCTV

The underground CCTV recording has been rearranged for 16th July at 8.30am, which has been agreed with the homeowner where the outlet exits.

Play equipment repair

The clerk advised she is waiting for an update and inspection from the ROSPA inspector regarding the legs on the bouncer.

Council suggested we do a fund raising event to help cover the costs of repairs or replacement.

The clerk will look into quiz night, bingo etc.

24-090 To update on the Flooding

No further meeting has been agreed, await an update.

24-091 To consider the EV Charger

Members were given details from Zolbev who were recommended by ACRE (Action for communities in Rural England).

The government has awarded us £1400 from the workplace charging scheme for 2 dual chargers.

The details included charger prices, installation costs, charging software, modelling and possible income which were £2580 per dual socket.

Members felt this was too expensive and would defer until such time as there is sufficient demand.

24-092 Finance

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

RESOLVED: that the accounts and salaries were authorised for payment on 11th June and retrospectively agreed at this meeting due to the change of meeting date.

All payments having been authorised by 2 members (online bank authorisations were completed by Cllr S Bateman and Chair)

11.6.24	1	V89	Grounds Maintenance	David Lloyd Pitchcare	2,028.33	0.00	2,028.33
11.6.24	2	V90-V100	Expenses (Clerk/RFO)	Roz Ward	351.06	47.58	398.64
11.6.24	3	V101	Mobile	Three	20.32	5.08	25.40
11.6.24	4	V102	Library grant	SS Library	1,200.00	0.00	1,200.00
11.6.24	5	V103	Long Street Surface water	WaterPlus	16.43	0.00	16.43
11.6.24	6	V104	Payroll Service (Jan-March)	Carter & Co	70.00	14.00	84.00
11.6.24	7	V105	Youth engagement summit	SLCC	65.00	13.00	78.00
11.6.24	8	V106	Accounts System	Scribe	561.50	112.32	673.92
11.6.24	9	V107	Allotments H&S Training	SLCC	30.00	6.00	36.00
11.6.24	10	V108	Printer & Ink	Printerland	355.99	71.20	427.19
11.6.24	11	V109	Brush cutter	Roz Ward	109.16	21.83	130.99
11.6.24	12	V110	PAT testing	Pat Tester	90.00	0.00	90.00
11.6.24	13	V111	Library storage	SS Library	75.00	0.00	75.00
11.6.24	14	V112	PH Soil testing	Royal HortSociety	66.67	13.33	80.00
11.6.24	15	V113	Band for Beacon	RWard (Enderby Band)	50.00	0.00	50.00
11.6.24	16	V114	CCTV Electric	Npower	78.85	3.94	82.79
11.6.24	17	V115	Event DJ	Crazydiscos	90.00	0.00	90.00
11.6.24	18	V116	First Aid Course x 2	FRFA	180.00	36.00	216.00
11.6.24	19	V117	PAYE/NI	HMRC	132.45	0.00	132.45
11.6.24	20	V118	Payroll Service (Apr- June)	Carter & Co	70.00	14.00	84.00
1.6.24	DD	DD198	NDR - St Michaels Cr Park	Blaby District Council	84.00	0.00	84.00
1.6.24	DD	DD199	NDR - Long Street Car Park	Blaby District Council	36.00	0.00	36.00
31.5.24	DD	DD200	Wifi	Vodafone	52.67	10.53	63.20
17.6.24	DD	DD201	Village Hall Gas	British Gas	81.94	4.10	86.04
31.5.24	DD	DD202	Village Hall Water	Everflow	58.83	0.00	58.83
28.5.24	DD	DD203	Village Hall Electricity	British Gas Lite	86.96	4.35	91.31
1.6.24	DD	DD204	Bin Cleansing (1 of 3)	Blaby District Council	2,602.90	650.72	3,253.63
30.6.24	DD	DD205	Bank charges	Unity Trust Bank	45.15	0.00	45.15
							9,717.30

(b) To note the bank reconciliation

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

24-093 To consider and agree the 2024 financial regulations

Members were sent the new refined financial regulations ahead of the meeting.

RESOLVED: Members agreed the financial regulations for 2024-2025.

24-094 To continue with the standing orders

RESOLVED: Members agreed to continue with the standing orders for 2024-2025.

24-095 Clerks Report

Rev. Pauline Cummings has advised she is leaving the parish and her last service will be 4th August 2024.

Blue Plaque request for Mary Maloney who was a nurse with Florence Nightingale and is buried in St Michaels churchyard, the clerk will update.

The clerk asked if any members had an old metal cabinet for storage of the cemetery records.

The clerk will hold off with the QEII orchard signage until the trees are all sorted and to included byelaw requirements such as no fires/bbqs.

24-096 To note any correspondence

Complaint about Virgin Media
Complaint overgrown path (Knights Close)
Speeding and parking issues
Graffiti – Abbott Drive Playarea
Complaint about hedges (Sapcote Road/Station Rd)
Jelson land care – Mays Farm Drive
Complaint – parking football WMPFC

24-097 To accept items for the next newsletter

Councillor information – Cllr Astill
Events
Highways/Police updates
Dementia Café
Action Group/HNRFI
Village Hall prices
Fund raising event

24-098 Planning:

New applications

24/0396/ADV – Display of x1 illuminated fascia sign and 2 x window graphics at 5-7 Long Street – No objections

24/0410/HH – First Floor side and rear extension – 13 Middleton Close – No objections

24/0397/FUL – Retention of roller shutter to shop front – 5-7 Long Street – No objections

Granted

24/0389/HH & 24/0390/HH – 91 & 93 Hinckley Road, Stoney Stanton –

Single Storey rear extension and porch to the front

24-099 To update on the Fosse Villages plan or FVSOF meetings

No date has been received for the next meeting.

24-100 To update on HNRFI (Hinckley National Rail Freight Interchange)

The clerk and chair will attend the next Tritax meeting in Elmesthorpe on Tuesday 25th June 2024.

Members agreed to prepare a letter for the new Secretary of State for him to consider when looking at the HNRFI.

24-101 To update on plans for land west of the village

Members met with Turleys and landowners on 11th June 2024 to discuss the masterplan and expected infrastructure.

Members raised challenges, discuss improvements and infrastructure requirements, demonstrated openness but were clear on what is expected.

Members requested a plan that could be shared with the residents via a newsletter and are looking at a public meeting in October after the decision is released on the HNRFI.

<https://www.landwestofstoneystanton.co.uk/>

24-102 To update on other large planning developments

Cora Homes – await further update

Land disposal at South Drive – await formal update.

24-103 To receive reports

Allotments – Following the sad death of the tenant on plot 1, the family will take it over for the remainder of the year, with review at renewal.

WMPFC – Are dealing with parking issues from the football.

Stoney Stanton Library – Very successful carnival

Youth Club – £131 made on the tombola at the carnival, new youth worker Sam has replaced Ryan, they will be attending Brass on the Grass with tuck shop and activities.

Action Group – Request for members and preparation of the letter for Secretary of State.

Dementia Cafe – Café is on next week, have received talks from Age UK/Support carers. There is a pianist attending in July and Cllr Masters has undertaking walking 50 miles for charity.

Patient Participation Group – Carnival event went well, leaflets given out, no surgery staff were present and Alberto Costa visited and Cllr Maggie Wright asked him about funding. PPG will be at the Brass on the Grass.

LRALC – Nothing to note.

24-104 Chairman's Time.

Items were noted.

24-105 Date of next meeting: The next Council meeting will be 13th August 2024 following summer recess in July.

The meeting closed at 9.50pm

Signed: _____

Dated: _____