



Nailstone Parish Council

Minutes of the Parish Council meeting held on Wednesday 20th March 2019 7.00 PM in the Parish Church, Nailstone

Present:

Cllr Cox, Cllr Higgott, Cllr Crane, Cllr Harrison, Cllr Ould, Cllr Crooks, 6 members of the public and the clerk.

The Chair reported that we have received a disclosure that meetings are being recorded without being told so members of the public should be aware. It was noted that the parish council are not recording meetings.

523/2019 - Resolution to receive apologies for absence

- Cllr McCarthy-Young

524/2019 - Resolution to receive declarations of interest on items on the agenda

- N/A

526/2019 – Reports from Cllr Ould, Cllr Crooks and Police

- Cllr Ould’s report was circulated to councillors prior to the meeting.
- PC Rob Cross attended the meeting and reminded parishioners that there is a beat newsletter which is circulated on a regular basis. The Chair confirmed that a copy is put on the website when received.
- Cllr Crook’s report was circulated to councillors following the meeting.

527/2019 – Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

- A Parishioner gave a short presentation in relation to the 75 years commemoration since the crash of the plane on the outskirts of the village. It was commented there should be a group of people working together, she does not want to lead it but would like to be involved. She has spoken with the headteacher at Dove Bank to see if he wants to be involved and felt it could coincide with the opening of the new school hall. She presented her ‘mindmap’ outlining some of the proposals that she has come up with. Lots of different ideas for a village event, Battle of Britain and US Jet fly past are not out of the question. Suggested putting the poppies out and some American flags. Dance event, stalls, exhibitions, flower displays, wreath laying. She will put out some feelers to see who wants to be involved. *The Chair commented that the parish council have this item on the agenda and will discuss it at that point.*

528/2019 – Resolution to approve and sign the minutes of the Parish Council meeting of the 30th January 2019

The minutes of the meeting were circulated prior to the meeting and draft versions added to the website. Councillors approved the minutes and the approved copies will be uploaded onto the website and put on the noticeboard.

529/2019 – Resolution to approve outstanding payments

Councillors approved the following payments as presented by the clerk.

BACS	EON	Street Lighting	£49.92
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BACS	GCW Power	Relocation of noticeboard and removal of waste	£240.00
BACS	Bosworth Ground Care	Paving & planters	£610.00
BACS	Eden Tree Care	Tree works in Church Meadow	£828.00
BACS	Prestons	Works in Church Meadow, planters, winter maintenance, cutting and clearing hedges	£1,635.00
BACS	Helen Chadwick	Clerks salary & expenses x 2 months	£952.10
TOTAL EXPENDITURE			£3,585.02

529/2019 – Update on the consultation paper from HBBC in relation to The Oval project and agree actions

The Chair reported that HBBC had commented that they were going to support the parish council with the distribution of the consultation paper, however, it has come to light that whilst they will produce the consultation paper and collate any responses the parish council will have to pay for the distribution and return envelopes. The Chair commented that we could perhaps use The Graphic for the circulation but that we would still have to pay for the envelopes so that parishioners can return them. Cllr Higgott reported that not everyone receives a copy of the graphic so we would need to ascertain delivery areas of the magazine to ensure all villagers were consulted. Postage costs could be reduced by arranging drop off points in the village. It was noted that an electronic version could be added to the website. Councillors agreed to ascertain details of delivery area then discuss the process and budget at a future meeting.

530/2019 – Update on Neighbourhood Plan and agree actions

The Chair reported that at the last meeting we agreed to seek resident's interest level before any decision on how to proceed was agreed. A document from another Parish Council had been circulated for councillors to have read through. It was noted that the Chair had been approached by someone who was willing to come and speak with councillors and it was suggested that a date would be agreed and discussed at the May meeting.

531/2019 – To discuss the request from HBBC to use Church Meadow for a rural Snap Dragon event on Friday 26th July and agree actions

The Chair reported that we have received a communication from HBBC to ask whether they can use Church Meadow for a local Snap Dragon event on Friday 26th July. It was reported that the event will be a small snapshot of the annual Snap Dragon Children and Family Festival. Councillors reviewed the request and agreed that providing all the necessary insurances and risk assessments are in place that Church Meadow could be used. HBBC wanted to utilise the toilets in the church and had been signposted to the church warden to ascertain agreement.

532/2019 – To discuss the memorial for the American airmen and agree actions

The Chair reported that the presentation given by a member of the public was informative and that a lot of work had been done. It was suggested that a good starting point would be for interested people in the village to get together and look at the various options and see what the village want and what could be provided. This could then be presented at a future meeting. Cllr Crane raised a concern that it appeared that the death of the airmen was being made into a celebration. Cllr Harrison suggested that the opening of the new school hall and the commemoration should be separate, this was agreed by Cllr Cox as she felt the school need to make this a separate event to showcase their amenities. The Chair reported that there is a plaque in Church Meadow and we could perhaps look to include this and to see if the Church will hold a service, inviting the school choir to attend as they have shown interest in being involved. It was agreed that once a formed plan had been collated for it to be bought to a future meeting for the



council to consider allocation of some funds. Cllr Cox suggested that the council purchase flowers / Wreath for the memorial stone.

533/2019 – To discuss the grounds maintenance tender and agree actions

The Chair reported that the clerk had circulated the tender document to 5 contractors, one completed tender has been received. Councillors discussed the tender and agreed that some of the tasks listed had already been carried out during the year so would not be required again for 2019/20 but may be for future.

Cllr Cox proposed that we agree the basic tender in principle so that the mowing can start as soon as it is needed and that other elements of the tender would be reviewed before being confirmed with the contractor, this was seconded by Cllr Harrison.

534/2019 – To discuss the annual parish meeting and agree date and actions

The Chair reported that the agenda for the annual parish meeting will be the same as last year and that local groups will be invited to attend to provide an update on the work they have done throughout the year and their plans for the future. Cllr Cox proposed that we contact the Church to see what availability there is for the annual parish meeting and that the date can be agreed outside of the meeting, this was seconded by Cllr Higgott.

535/2019 – To discuss Church Meadow and the possibility of setting up a village group to plan its future

Cllr Harrison reported that he is wanting to set up a group so that we can look at the help that parishioners have offered, he commented that he wants to ensure that there is some consistency with the maintenance of Church Meadow. It was noted that a smaller group could create a plan of action. Councillors agreed that a working party should be created with members of the parish council and members of the village, they will meet and create a plan of action, any actions will be submitted to the parish council for agreement.

536/2019 – To review planning applications:

- a. 19/00215/TC – works to trees at The Old Rectory, 11 Rectory Lane, Nailstone
 - A copy of the planning application was circulated to councillors prior to the meeting. Councillors reviewed the application and agreed that they had no objection.
- b. 19/0036/HUO – single storey rear extension at 2 Wood Road, Nailstone
 - A copy of the planning application was circulated to councillors prior to the meeting. Councillors agreed that they had no objection to this application.
- c. 19/0073/FUL – extensions and alterations to Yew Tree Farm, Nailstone
 - A copy of the planning application was circulated to councillors prior to the meeting. Councillors reviewed the application and whilst they had no objection there were concerns about the location of the entrance.

537/2019 – Update on the May 2019 elections

The clerk circulated a copy of the election timetable prior to the meeting and confirmed that all the nomination packs that she had received from HBBC had been given out. Additional information will be made available on the website as it is provided from HBBC.

538/2019 – Clerks report

The clerk reported that details of the temporary traffic regulation order, commencing on the 15th April for up to 3 days on Main Street to allow Severn Trent Water to facilitate a new water connection.



539/2019 – Parish Councillor updates

Cllr Harrison:

- Asked about the insurance claim for the planter, the clerk confirmed that all the details had been provided to insurance company. It was noted however that the planter had been resurrected and planted!
- Reported that there had been an issue with dog poo bags being left on the ground.
- Commented that one HGV had been reported to him.

Cllr Cox:

- Commented that she has spoken with the council and they are going to look at a deterrent and the possible use of cameras in relation to the dog poo bags left at the entrance to a field on Church Road.
- The rubbish at the top of Bagworth Road, off one the of the builders skips, has been reported but no action and Cllr Crooks has also submitted a complaint.

540/2019 – Date of the next meeting

The date of the next meeting was confirmed as Wednesday 29th May 2019 at 7.00 PM

Meeting closed at 20:25

Signed:

Date: