



MIDDLETON PARISH COUNCIL
MINUTES OF A MEETING HELD AT THE RECREATION ROOM
CHURCH LANE MIDDLETON
Date 21/11/2019 – Meeting (7) 2019/20

Present Councillors

Gill Keegan Chairman (GK)
Graham Smith (GS)
Peter Rotherham (PR)
Pete Rawlins Vice Chairman (PRw)
James Beamish (JB)
Shelly Lebrun Borough Councillor (SL)
Mark Simpson Borough Councillor (MS)
And Jenns County Councillor (AJ)

Clerk in Attendance Tony Harris (TH)

Public in Attendance:

1. Apologies

None

2. Police Surgery

PC Shane Bird and PC Pete attended our meeting and stated they would be pleased to attend further meetings. PC Bird explained that he had 17 years frontline experience and was our new Community policeman and that he had no intention of moving on from the role, his colleague Simon Ackroyd was also in place and a further officer would be added. In addition patrol officers were once again operating from Coleshill plus a rural crime unit was in operation across Warwickshire County with 4 officers and a Sargent. One of the team PC Andy Timings was operating from Coleshill. All these resources were under the command of Inspector Alison Wiggins.

Operation Snap is also up and running in Warwickshire. As part of Operation Snap, members of the public can report and submit digital footage showing potential traffic offences. This can range from driving dangerously or carelessly to overtaking on solid white lines, using a mobile phone while driving, ignoring traffic lights or dangerous driving around other road users, such as horse riders and cyclists.

Your submission will be sent to Warwickshire Police where the evidence will be reviewed by one of our road traffic police officers. Due to the large volume of submissions received each week, Police are unable to update each submitter regarding the outcome of their allegation. However, all submissions are dealt with pro-actively to help reduce risk taking and poor driving on our counties' roads.

Hidden CCTV cameras can be deployed subject to stringent guidelines see (ICO.org) for details.

PC Bird also asked that residents report issues individually rather than through the Parish Council as this helps Police determine the wider impact of anti-social behaviour in particular. All reports will be treated in strict confidence.



3. Declarations of Pecuniary or other interests.

None

4. Minutes of the Parish Council meetings held on 17/10/2019

The previous minutes were duly signed Chairman Cllr Keegan

5. Matters Arising

a) Cllr. Keegan welcomed and thanked the Police for their attendance and update

NEW ACTIONS

Ref	What	Who	When
N1	<i>Clerk to contact Staffordshire CC regarding Bus shelter in Elford</i>	Clerk	December
N2	<i>Letter to be sent to NWBC to see if there was a budget for VE day celebrations</i>	Clerk	December

PENDING / ONGOING ACTIONS

Ref	What	Who	When
P1	<i>Gravel bags to be purchased and put in place Allen End</i>	Clerk	December
P2	<i>Clerk to prepare plans for a new bus shelter and seek planning permission, authorisation of up to £500 was given to achieve planning permission in addition Clerk to look into possible HS2 Bus shelter funding. ongoing</i>	Clerk	December
P3	<i>A second quote is required for de-weeding the witches hat</i>	Clerk	April/May
P4	<i>Investigate costs for a new handrail for the bandstand. Approach Mr K. Wilkes in first instance</i>	Clerk	December
P5	<i>Kerb stones awaiting additional resetting - reported to WCC. Chase Michael Newman. Send list and photographs to Andy Jenns</i>	Clerk	December
P6	<i>T15 path is awaiting new stumps to facilitate repair</i>	Clerk	December
P9	<i>Hedge cutting has not been completed</i>	Cllr PRw	December

CLOSED ACTIONS

Ref	What	When
C1	<i>Traffic calming meeting to be set up. 13th December 2019 P5</i>	November
C2	<i>Discuss outcome of planning issue with Mark Simpson – Chase-enforcement notice sent P8</i>	November
C4	<i>Check playground work has been completed satisfactorily and pay</i>	November



	<i>bill if so – Bill paid P10</i>	
C5	<i>Clerk to look into second defibrillator and agree dates for first aid training. 22/1/2020 P7</i>	October
C5	<i>Clerk spoke to Landowner re land adjacent to the VG and he was not for selling N3</i>	November
C6	<i>Announcement in MM to be made regarding MHAG funds-to date no response-bank details required N6</i>	November
C7	<i>Discuss with Police, resolution for anti-social behaviour covered in Police Surgery N5</i>	November
C8	<i>Check if planning permission is required for statue N10</i>	October
C9	<i>Wreath needed for Remembrance day memorial N7</i>	October
C10	<i>Cllr. Lebrun agreed to send details to the clerk of HS2 grant finding site N11</i>	October
C11	<i>Cllr Rotherham to send copy of emergency plan to Clerk N9</i>	November

KEY FINANCIAL PROJECTS

Ref	What	Who	When
K1	WEBSITE <i>Cllr. Keegan to arrange meeting</i>	Cllr. GK	December
K2	BUS SHELTER <i>Investigate bus company using shelter in Elford</i>	Clerk	December
K3	DITCH WORK <i>Costs for carrying out ditch work estimated at £350 per day – Councillors agreed a budget of three days</i>	Clerk	December
K4	DEFIBRILLATOR <i>Clerk to look into second defibrillator and first aid training Costs May have free one plus grant towards case</i>	Clerk	December
K5	CEF GRANT <i>Main project is now a large grant for village Hall</i>	Clerk	December
K6	VILLAGE GREEN <i>a. Play area costs agreed unanimously Mr Davies to complete asap. Costed at £897.50 b. Path weeding costs agreed unanimously work to proceed asap. Costed at £175</i>	Clerk	Completed
K7	GARAGES 9Church Lane) <i>A Heads of Agreement has been sent to NWBC regarding plans for secured off road parking Est cost of Project £10k</i>	Clerk	March 2020
K8	HILL LANE TUBS <i>4 new tubs to be acquired for Hill lane as residents were very pleased with the original four Tubs £200 signs £100 plants and soils £80 estimates at this stage- agreement was given to go ahead a light to be purchased at the same time for the statue cost £11.99</i>	Clerk	December

6. Samuel White Trust and other Community Organisations

Nothing to report



7. High Speed Rail Line

Monies received into the HS2 campaign fund will be transferred into the Village Hall to benefit the whole community

8. Community Centre

Business rates are being re-evaluated with assertions that the school has been extended no update available

9. Village Green Development

The hedge still needs final cut

11. Middleton Recreation Room

The mould in the Hall rear toilet area much worse than at first thought

10. Reports of Councillors and Clerk

Cllr. Keegan

None

Cllr. Smith

a. Signs are down on the A4091

Cllr. Beamish

- a. The telephone box still requires repair.*
- b. Middleton Hall would like closer ties with Middleton*

Cllr. Rawlins

a. Pot holes on Coppice lane are very bad (It was noted these have been reported)

Cllr. Rotherham

- a. Traffic on the A446 is getting worse*
- b. The gate at Middleton hall blocking the bridal way is illegal*

Cllr. Jenns

No Report

Cllr. Lebrun

None

12. Planning Matters

- 1. Green belt industrial development-Update-enforcement notice served*

13. Correspondence since last meeting dated 17/9/2019



NWBC/WCC: Meeting Paul Taylor re Coppice lane
Michael Newman 24/11/2019 A4091 to be cut
Sand bags Green Lane
HoA Garages

General. T15 materials arrived for path repair
Thanks to Cllr. Jenns re 2 Grants
First Aid training 22/1/2020

WALC Elections

15. Finance Report.

Balance at bank 30.10.2019	A/c 00411787	£20,270.35	
Plus deposits not shown			
		sub total	£20,270.35
Unpresented cheques	CN	2115 tax/NI	-£235.86
		2107 PFK	-£240.00
		2109 Fazeley signs	-£30.00
		2110 Naturescape	-£360.00
			£19,404.49
Sub total			
Less cheques to be written			
		Unveilling	-£179.28
		hedge cutting	-£300.00
		Prontaprint	£230.68
		Play area repairs	-£897.50
		Wreath	-£50.00
		frames	-£25.00
		tubs	-£200.00
		P Jenkins-Labour	-£55.00
		Lode farm nurseries	-£82.50
		wages	-£762.82
			-£2,321.42
		Total funds available	<u>£17,083.07</u>

Capital reserve fund A/c 29525357 (05.07.2019)

opening balance	<u>£7,357.99</u>
interest	<u>£1.25</u>
new balance	<u>£7,359.24</u>



£4000 is rent deposit	-£4,000.00
Available funds in current account A/c 00411787	£17,083.07
Available funds in reserve account A/c 29525357	£3,359.24
Grand total	<u>£20,442.31</u>
	£0.00
Notes	£0.00
2. VAT can be collected	<u>£3,947.65</u>
Grand total	<u>£24,389.96</u>

16. Public Questions and Comments.

No public present

17. The Chair proposes

None.

18. Any other business

19. Date of next meeting

Thursday 18th December 2019 at 6.30pm

Meeting closed at 8.45 pm

Signed _____ **Date** _____