

## MANCETTER PARISH COUNCIL

You are invited to the Parish Council Meeting  
to be held in the Schoolroom, St Peter's Church on Tuesday 23<sup>rd</sup> July 2019  
commencing at 7pm prompt.

### **AGENDA**

1. Welcome and Apologies.
2. Chairman's request that anyone recording the meeting to make themselves known.
3. Notice of Interest.
4. Public Question time up to 15 Minutes for Members of the Public to raise issues.
5. Minutes of the last meeting:
  - To accept the draft minutes of the Annual Parish Council Meeting held on 14<sup>th</sup> May 2019.
6. Matters Arising from the Annual Parish Council Meeting on 14<sup>th</sup> July 2019.
  - **Update on Speed Awareness and Traffic Calming issues.** Including minutes and actions from Working Group, Feedback from MP Visit, Residents survey, Road Safety Fund application, Speed Gun Training and Freedom of Information Request.
7. Report from the Police.
8. Report from County and Borough Councillors.
9. Any other Parish Business for Discussion- not covered in any other agenda points.
  - Feedback from WALC Training Course on Understanding your Parish or Town Council Part One.
  - Proposed date for joint meeting with NWBC **7.30pm Monday 21<sup>st</sup> October 2019 NWBC Council Chamber.** Refreshments will be available from 7pm. Councillors are asked to agree who will attend and finalise questions as submission is required prior to the September Meeting of the Council.
  - Request from St Peter's Church PCC for installation of Permanent Signage for the Roman Exhibition / Memorial Stone for World War One soldiers in the closed churchyard of St Peter's Church Mancetter.
  - To discuss the timescale for the acquisition and implementation of a new website package and changes to email accounts.
10. Correspondence
  - Correspondence received since the last meeting.

## 11. Planning Matters and Current Applications

- Update on Enforcement Issues concerning Stoney Quarry Farm, Fir Tree Paddock, Nuneaton Road and Ridge Lane.
- Historical Planning Permission for Mancetter Marina between bridges 34 and 35 Quarry Lane Mancetter.
- Update on application from Tarmac through WCC for an extension to vehicle return times.
- Consultation to extend blasting at Hartshill Quarry.
- Update on Article 4 Direction – Wathen Grange School.

### Previous Applications

PAP/2018/0050 – Land adjacent to Fir Tree Paddock – Amendments of Planning/Appeal Conditions – **Pending**

PAP/2019/0126 – Cherry Blossom Barn Atherstone Road – Conversion of Stables into a dwelling – **Granted**

PAP/2019/0137 – 22 Harpers Lane – Single Storey Rear and Side Extensions- **Granted**

PAP/2019/0256 – Land 50 metres south of Kirby Glebe Farm Atherstone Road Hartshill – Change of land use for a residential caravan site for 4 families each with 2 caravans and erection of 4 amenity buildings-

### Current Applications

PAP/2019/0289 – 34 Ridge Lane – First Floor Rear Extension -

## 12. Finance

- Signing of all payments since the last meeting in accordance with the Bank mandate.
- To review expenditure against budget for the first Quarter of the Financial Year 2019/2020 and discuss and approve changes in budget allocation where necessary.
- To approve a one-off payment to Former Clerk for additional hours worked between April 2018 and June 2019 due to reduction in contracted hours.
- CCLA Bond update of account details and signatories.

## 13. Cemetery and Maintenance around the Parish

- Overhanging Yew branches in Closed Churchyard and Cemetery. To approve works and apply for planning permission to carry out essential pruning in conservation area.
- Subsidence in new grave area.
- To review the existing Cemetery Interment Policy due to an increase in Out of Parish Burials as a result of closure and change of rules in nearby Burial Grounds.
- To review the Risk Assessments for the Cemetery, Closed Churchyard and Green, Cemetery Contractor and Parish Handyman.

#### 14. Allotments

- Review of Risk Assessment / Tenant Rules for Allotments.
- Update on 3<sup>rd</sup> Party Liability Insurance
- Damaged Tree in Allotment area.

#### 15. Footpaths

- Update on paths and signposts.

16. Date of next meeting- **Tuesday 24th September 2019 at 7pm.**

Signed

Date

Elane Higgins Parish Clerk

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