

Minutes of the Meeting of Packington Parish Council held on Tuesday 6th June 2023 at Packington Memorial Hall

Present: Chris Miles, Robert Martin, Keith Goodwin, Paul Fleetham, Bryan Smith
Clerk to the Parish Council: Alex Stretton.

Questions from members of the public (15 minutes, maximum of 3 minutes per person).
No members of the public present.

107/23 To receive apologies for absence and to note acceptance by the Council.

RESOLVED: Council noted and accepted apologies from Cllr Powell. Cllr Miles had sent apologies due to arriving late after speaking to the Planning Committee at NWLDC. Cllr Martin chaired the meeting until the arrival of Cllr Miles at agenda item 7.3, minute item 113/23.3.

108/23 To note Declarations of Interest both Personal and Prejudicial on items within the agenda.

RESOLVED: None declared.

109/23 To approve and sign the minutes of the Parish Council meeting held on 31st May 2023.

RESOLVED: One the proposal of Cllr Goodwin, seconded by Cllr Smith, minutes approved and signed.

110/23 Questions to and reports from County and District Councillors

RESOLVED: Council asked the clerk to contact Cllr Smith (NWLDC) to enquire why he supported planning application 23/00292/OUT having previously informed parishioners that he would not..

111/23 To receive a police report.

RESOLVED: Council noted the latest police report and that there had been 2 incidents, both on the 23rd May: COLEORTON LANE; TRAFFIC OFFENCE and SPRING LANE; ASB.

112/23 Situation Updates

112/23.1 Missing Signs

RESOLVED: Council noted that the Ashby Road sign has now been installed. The Measham Road and Mill Lane missing signs will be chased up.

112/23.2 Hall Lane/Homecroft Drive Signage

RESOLVED: Cllr Miles will speak with residents to draw up a response to the LCC statement.

112/23.3 Capital Projects

112/23.3.1 CCTV

RESOLVED: This will be discussed at the upcoming open event at the memorial hall and members of the CCTV team invited to the July parish council meeting.

112/23.3.2 Traffic Calming – update on recent report from LCC and consideration of the purchase of a Vehicle Activated Sign

RESOLVED: Members of the action group to be invited to the July parish council meeting.

113/23 Financial matters:

113/23.1 To approve the payments for June as listed on the attached schedule.

RESOLVED: Council noted the payments for June and approved all payments.

113/23.2 To review and approve the bank reconciliation.

RESOLVED: Council noted and approved the bank reconciliation.

113/23.3 To receive an update on the audit.

RESOLVED: Council noted the internal audit report and the recommendations for reviewing the website. It was agreed that Cllr Smith will carry out a check of the website and let the clerk know of any issues found.

113/23.3.1 To review and approve the Annual Governance Statements 2022/23

RESOLVED: Council read through and answered the annual governance statements and approved that the form be completed and signed by the Chairman and Clerk.

113/23.3.2 To review and approve the Accounting Statements 2022/23

RESOLVED: Council read through the accounting statements and associated documents and approved them for signing by the Chairman.

113/23.3.3 To note the date of exercise of public rights

RESOLVED: Council noted the dates.

114/23 Planning

To discuss/note planning applications, planning permissions, planning consultations and listed building consent from NWLDC including the following and any applications received after publication of this agenda:

114/23.1 23/00169/OUT Erection of one detached self-build dwelling with proposed cess pit non mains drainage system and associated works (Outline application - all matters reserved) Location: Land Adjacent To 30 Ashby Road Packington

RESOLVED: Council resolved to object to this application on the basis of the land being outside the permitted development boundary. Council noted that previous applications for development of this site have been refused at least 6 times.

114/23.2 23/00292/OUT - Erection of a self-build detached dwelling (outline application with all matters reserved). Fieldview House, Babelake Street, Packington.

RESOLVED: Council noted that the Chairman had attended the NWLDC Planning Committee earlier in the evening and that the application has been approved by the Committee.

115/23 To receive an update on developments at Whitegates Stables, Coleorton Lane.

RESOLVED: Council noted that further deliveries of hard core have been seen entering the site and ground works being undertaken and noted that NWLDC are aware of this and investigating. Council noted that a report from the Planning Inspectorate on the findings and decision of the Public Inquiry is expected before the end of June.

116/23 Policies – to review the following policy and procedure documents

RESOLVED: Council noted the following three policies, which had been circulated prior to the meeting, and approved them for adoption by the Council:

Equal Opportunities Policy, Complaints Policy, Code of Conduct.

Council further reclosed that, in line with the guidance of the Complaints Policy, the Complaints Committee shall be made up of 3 councillors - Cllrs Miles, Fleetham and Goodwin. Chairman to be Cllr Miles.

117/23 Correspondence, to note correspondence received.

117/23.1 Council noted a request from NWLDC about the potential naming of the new development of houses on Ashby Road.

RESOLVED: Council agreed to liaise with the History Group for suggestions.

118/23 Clerks Report – to note the information and updates contained in the clerk's report.

RESOLVED: Noted.

119/23 Members Exchange

For information purposes only.

Cllr Martin asked that the potholes at the top of High Street be reported to LCC.

120/23 To note the date of the next meeting – Tuesday 4th July at 7.00pm. Venue: Packington Memorial Hall

The meeting closed at 8.51pm.

Payments and Receipts Schedule – June 2023

To give approval for the following payments:

A Stretton – Salary and expenses	£510.63
HMRC PAYE	£41.00
Bank charges	£5.00
Packington Memorial Hall – room hire for May and June	£28.00
Total:	£584.63