

**Shenington with Alkerton Parish Council Meeting
Wednesday 15th May at 7.30pm in the Village Hall**

The meeting commenced at 7.55pm

Present: Cllrs S Porter, D Brummell, G Marshall, J Woodcock, and David Best, Parish Clerk.

Apologies for absence: Cllr G Smith and L Gosney

19/004	Declarations of Interest: Cllr Brummell – 6 a i & ii, 6 b ii.
19/005	Election of Chair, Vice Chair and Responsible Financial Officer Cllr Porter was elected Chair (unanimous) Cllr Smith was elected Vice Chair (unanimous) David Best elected Responsible Financial Officer (unanimous)
19/006 19/006/1 19/006/2 19/006/3	Open Forum: Planning – There was a discussion about scope of the role of the parish council in planning matters, particularly when there are issues. There appears to be a lot of building activity at The Nook for which planning permissions may or may not have been obtained. Also, a parishioner has observed that plastic guttering has been used for application 19/00015/LB for a barn conversion along Rattlecombe road but metal guttering was a condition imposed by CDC. Speeding in this village - This is still an issue but there is currently no decision on counter measures. Karting and gliding traffic – residents have raised issues with this. Both clubs are keen to minimise the impact on residents and Councillors meet with the clubs to review activities.
19/007	Acceptance of minutes: It was RESOLVED that the minutes of the meetings held on 17 th April were a correct record (proposed Cllr Woodcock, seconded Cllr Porter) and signed by the Chairman.
19/008 19/008/1 19/008/2 19/008/3 19/008/4 19/008/5	Councillor's Reports: Outside Organisations: 1. Gliding Club – Drones are flown around the village and anyone flying a drone should observe the new Drone Code especially with regard to aircraft and airfields. It was agreed that the new Drone Code will be published on the website and that the clerk would write to the club to enquire what actions they are taking to minimise the danger of drone flying near aircraft. 2. Karting Club – Cllrs G Smith and J Woodcock will visit the club to find out plans for the year and the calendar of events. Communication: 1. School – No new report but it was agreed that the clerk would write to the school to ask them to write to parents reminding them of the dangers of speeding near the school 2. Village Hall Trustees – No new report but the installation of a smart meter is being considered. Highways – The recently repaired pothole in Stocking Lane has already failed. All residents are urged to report pot hole on Fix My Street. Assets: 1. Defibrillator – No new update. Emergency Planning – No new report.
19/009	District and County Councillor Reports: None
19/010 19/010/1 19/010/2 19/010/3	Planning Applications: 19/00843/F – Tysoe Hill Cottage, extension to existing garage and conversion to provide habitable accommodation. Pending consideration. 19/00392/LB – The Nook, replacement of stairs and casement windows. Granted 30/4/19 10/00253/F – Land adjacent to stables north of Kenhill Road, formation of riding arena. Granted 30/4/2019

Shenington with Alkerton Parish Council Meeting
Wednesday 15th May at 7.30pm in the Village Hall

<p>19/011 19/011/1 19/011/2 19/011/3 19/011/4</p>	<p>Financial/Administration: Bank Balances – The bank balances at 29th March were £7,629.89 in the Community Account and £7239.97 in the Business premium Account. Draft Accounts & Internal Audit – The Internal Audit of the Draft Accounts is in progress. Annual Return Governance Statement – This was reviewed and approved. Annual Return Accounting Statement – This was reviewed and approved.</p>
<p>19/012 19/012/1 19/012/2</p>	<p>Second Open Forum: Barn Dance – It was confirmed that there will not be a Barn Dance this year but it is believed that the Fete will be held. Website – It was agreed that the Parish Council website would benefit from an update and that there would be benefits to combining separate village websites.</p>
<p>19/013</p>	<p>Passing of accounts for payment: Online Banking - It was RESOLVED unanimously to apply for online banking. Payment of the Zurich Insurance premium was approved and a credit note has been received from Heart Safe LED for the defibrillator which will be investigated.</p>
<p>19/014</p>	<p>Closure of the meeting: The meeting ended at 9.15pm</p>

The next Parish Council Meeting will be held on Wednesday 19th June at 7.30pm in the Village Hall.

Signed by Chairman.....

Date.....

Minutes are marked as draft until the Parish Council agrees that they are a correct record at the next meeting.