

CLIFTON CAMPVILLE WITH THORPE CONSTANTINE PARISH COUNCIL

MINUTES OF MEETING HELD ON 8th November 2022 @ 7 pm
In the Clifton Campville village hall.

Present: Cllr Bent (Chairman), Cllr Nicholls, Cllr Leedham, Cllr Bennion, Cllr Green.
Clerk: Sue Hughes

1. **Apologies** – Cllr Bostock, Cllr Amsden
2. **Declaration of interest** – None
3. **Members of the public**
 - a. Concerns raised regarding The Green Man future.
 - b. Concerns raised HGV and speeding traffic through the village.
Both items discussed during meeting see 4c & 7b.
4. **Approval of minutes** for 27th September 2022
These were circulated prior to the meeting, taken as read, and signed as a true record.
A copy of the minutes will be posted on the website
Matters arising –
 - a. Storage boxes purchased cost £1 more than previously agreed – Members accepted
 - b. Clerk thanked Cllrs Leedham and Nicholls for their help in sorting through all relevant paperwork that requires retention and disposal of outdated documents.
 - c. Traffic calming – SIDs – Clerk to get quotes for these to be supplied and installed.
Cllr Green to invite members of the public to join Speed Watch Team and arrange training for those interested
 - d. NHW - Clerk to contact Cllr Amsden for names and contacts of previous members and ascertain if group are reforming
5. **Finance** – All documents circulated before and during the meeting
Balance of account £31,701.87 @ 14.10.22 bank statements shared and signed
 - a. £40.25 Clerks expense approved
 - b. Clerks' salary increases to be backdated (NJC agreed) to April 2022 - approved
 - c. £30 donation to Royal British Legion approved for the Poppy wreath received
 - d. Submission to LDC for 2023/2024 precept agreed by members for £18890.00
6. **Planning and applications**

Application No: 22/01508/TCN - (Telecommunications Development)
Applicant: Cornerstone
Location: Land West Of, Main Road, Haunton. Tamworth
Telecommunications Determination: Installation of a 30m high lattice style mast with headframe (Galvanised steel, Grey), 3No. antennas, 2No. dishes, 4No. cabinets and all ancillary development including compound area, security fencing, traffic barriers and new point of access/egress to public road.
Action – Cllr R Nicholls will draft a response on behalf of the Parish Council to submit comments on this application to LDC Planning Department

7. Neighbourhood Items

- a. Knights Farm, Haunton – Cllrs Leedham and Nicholls to investigate concerns raised by the public regarding dwellings on this land.
- b. The Green Man – The PC recognise concerns of residents regarding the future of the village pub and will monitor the situation
- c. Cllr Leedham will send some examples of the state poor road repairs to the Clerk who will contact SCC Highways Officers requesting a meeting.
- d. Date for litter pick 2023 agreed and it is to take place on Saturday 11th March 2023
- e. A suitable location at Manor Farm has been identified for a new defibrillator for Haunton village. Cllr Nicholls to contact Historic England of as suggested wall for the fixture is part as a 'Listed building' Clerk to investigate funding/grants

8. Adoption of policies

- a. Disciplinary Policy - approved
- b. Grievance Policy - approved

AOB –

Meetings for 2023 will be in January, March, May, July, September and November 2nd Tuesday of each month @ 7pm. Dates will be posted on the website

Meeting concluded at 8.15pm

Next meeting January 10th, 2023 @ 7pm