

## SOUTH POOL PARISH COUNCIL

**A meeting of The Parish Council was held on Monday 6<sup>th</sup> January, 2020 in The Church Village Hall at 6.30pm.**

**Present – Cllrs. J. Milne, B. Perrett, M. Warren, P. Wotton and F. Green in The chair, Cllr. J. Brazil.**

- 1. Apologies – Cllrs. P. Evans and T. Hirst.**
- 2. Declarations of Interest – Nil.**

**3. Cllr. Brazil's Report – SHDC's Action Plan for Climate Change & Biodiversity** is on going, a SP.Cllr. has forwarded some ideas to SHDC, Cllr. Brazil is meeting with a colleague this week to discuss Other proposals, the deadline for The Plan is Spring 2020. Cllr. Brazil reported he has a meeting this week in Chivelstone Parish with regard to a wind farm at Vinivers. Parish Council reported the pothole on the Wilton road has washed out again, there is a problem with water draining of fields at this location. The potholes at Cross Lane have been repaired. Rubbish collections at Christmas have worked well.

**4. Public Participation – Millennium Oak** – it has been reported the oak Tree is overgrown at the base, Cllr. Milne to make further enquiries.

**5. Minutes** – Minutes of meeting 02.12.19. were read, approved and signed.

**6. Chairman's Report – Finger Post Signs** – the signs have arrived, it was agreed that Chairman and Cllr. Wotton will inspect fittings and if necessary contact A. Allen re mounting the signs onto their posts.

**Trees Overhanging road** – The trees were removed from the bank on the roadside between The Glebe and Gullet.

**Potholes** – see Item 3.

**Seat at Hillhead** – Cllr. Wotton has fitted reflectors on the posts & the plaque onto the seat, this completes the project.

**Emergency Plan** – Cllr. Warren and Richard Manterfield are Updating The Emergency Plan and presented the names to be Removed. It was agreed to leave Emergency Helicopter Landing in The Plan. Chairman suggested He ask the owner of Farthingfield if their old site could be a possible location for a Night Landing Site.

## **SOUTH POOL PARISH COUNCIL**

### **7. Finance/Clerk's Report – Current Acc. – 1,010.54. Business Acc. – 11727.09.**

**Sign cheques** – P. Wotton – Lock for Generator. – 15.00.  
Nuneaton Signs – Finger Posts - 143.07  
EDF Energy – Lighting - 104.32

DALC – require nominations for the Royal Garden Party 2020.

### **8. Precept** – The Clerk circulated a Budget Report to Councillors present. It was agreed to increase the precept by the rate of inflation. It was proposed by Cllr. Perrett, seconded by Cllr. Wotton to Precept for 6,200.00 and Council Tax Grant of 30.00.for the Year 2020/21. - Passed Unanimously. The Clerk reported this will be the final year of The Council Tax Grant.

### **9. Planning Application – 3689/19/HHO**

**Replacement of single storey porch on front elevation.  
Spindleberry, South Pool. TQ7 2RP.**

The Parish Council unanimously agreed to **Support** this application.

**Application No. 3224/19/TCA** – Trees at Estuary House  
, has been  
granted approval.

**Application No. – 3858/19/PAD** – This application does not need  
Approval.

**Date of the next meeting Monday 3<sup>rd</sup>; February 2020 at 6.30pm.**