

MINUTES OF THE MEETING OF HINTS WITH CANWELL PARISH COUNCIL

held virtually on Tuesday 9th March 2021 at 7:30pm

Present: Cllr. S Petford (Chair), Cllr. S Clarke (Vice-Chair), Cllr. G Kynaston, Cllr. P Kynaston, Cllr. S Shepherd.

Guests in Attendance: SCC Cllr. D Smith, LDC Cllr. B Yeates

BBV: Tahir Ahmed; **HS2:** Chris Humphreys; **LM:** Matt Price, Jane Smith

Public in Attendance: Eight

Minute Taker & Clerk Gemma Burgess, clerk@hintswithcanwellpc.co.uk

21/17. Apologies: Apologies were received and noted from Cllr. C Meadows. Cllr. S Rippon was not present.

21/18. Declarations of Interest and Dispensations: Cllr. S Shepherd and Cllr. S Petford declared an interest in any matters relating to HS2 as landowners dealing directly with them. Item 21/24 does not require a decision. Cllr. G Kynaston declared an interest as a member of Canwell Church PCC who may benefit from a grant under 21/22c.

21/19. Minutes:

- a) **RESOLVED:** That the Minutes of the Parish Council meeting held on Tuesday 12th January 2021, having been circulated, be confirmed and signed as a correct record.
- b) **RESOLVED:** That the Minutes of the Extraordinary Parish Council meetings held on Tuesday 19th January 2021, having been circulated, be confirmed and signed as a correct record.

21/20. Reports from County and District Councillors: Nothing urgent to report.

21/21. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020: It was noted that the regulations are in-force until May 7th 2021 and that virtual meetings will not be possible after that date, without further legislation.

21/22. Finance, Staffing and Administration:

- a. **Bank reconciliation:** The reconciliation as of 28th February 2021 was checked and approved.
- b. **Payments:** Payments totalling £986.32 for March and £307.82 for April were approved as below:

Date	Doc #	Type	Payee	Details	GROSS	VAT	NET
10/03/2021	2021-045	DD	Ionos	Webhosting 24.02 - 24.03	6.00	1.00	5.00
09/03/2021	2021-046	BACS	Clerk	Salary & Allowance February paid M12	301.02	0.00	301.02
09/03/2021	2021-047	BACS	HMRC	Deductions Month 12	0.80	0.00	0.80
10/03/2021	2021-048	BACS	GeoXSphere	Digital Mapping 4/03/21-4/03/22	40.50	6.75	33.75
10/03/2021	2021-049	BACS	SPCA	Annual Subs + NALC affiliation fee	138.00	0.00	138.00
TBC	TBC	BACS	T Worship	Tree Removal & maintenance at Quinney Hall	500.00	0.00	500.00
MARCH 2021 TOTALS					986.32	7.75	978.57

10/04/21	tbc	DD	lonos	Webhosting 24.03 - 24.04	6.00	1.00	5.00
13/04/21	tbc	BACS	Clerk	Salary & Allowance March paid M1	301.82	0.00	301.82
13/04/21	tbc	BACS	HMRC	Deductions Month 1	TBC	0.00	TBC
APRIL 2021 TOTALS:					307.82	1.00	306.82

- c. **Grants to be made under s137:** The Clerk had circulated information and opinion regarding what can be supported through s137 grants. The availability of other powers under which grants may be made was also noted. Due to COVID-19 restrictions and the necessity for further information before an informed decision could be made, it was proposed that the £800 of unspent s137 grant funds be accrued into 21-22 as Grant Aid with applications invited from wider community groups.

RESOLVED: To accrue £800 from the 20-21 budget into 21-22 as Grant Aid.

21/23. Reports from Chairman, Councillors and Clerk:

- £500 has been received from Footsteps Nursery as a contribution to maintaining Canwell Field.
- The Wellsmead pavement is still in very bad condition. The Clerk was directed to report to SCC.
- An ornamental garden and some fly-tipping is in evidence on Council owned land at Canwell Field. The Clerk was directed to draft a letter to residents bordering the field asking for any waste to be removed and the grass to be reinstated.
- That improved access to Canwell Field needs to be investigated, including the possibility of funding from external sources.
- It was noted that there has been a significant number of tankers coming through the parish with non-toxic waste for the fields.

21/24. HS2: An update to current works was provided and mainly addressed the questions in 21/25 below.

- There will be on-going community engagement but the drop-in planned for spring has been moved to June and will either be virtual or at the Village Hall depending on restrictions.

21/25. Public Participation:

HS2

1. The HS2 delivery team may need to instruct LM to do further works in the area. The Council & SCC officers will be informed about the programme of works as it's developed.
2. HS2 does not believe it has misled residents. Assurances were given in good faith according to the works planned at the time, but the project delivery develops according to need.
3. The question regarding vehicle movements not including fuel, water or sanitation will be referred to the technical team.
4. The 2018 HS2 Context Report won't be updated, but further details are still being planned and will be shared. The LLAU (Limit of land to be acquired or used) won't change.

LM-JV

1. 3 compounds of approximately 1500m², 700m² (Both sides of Rookery Lane) & 500m² (Bangley Lane) are planned for the Hints area and will include welfare units, track matting and parking. There will be two different contractors and excavators on various sites.
2. The location of the compounds has been fixed following investigation of the best sites to serve the various work locations. It has not been possible to share Cadent's access due to delays in construction.
3. The HS2 Helpdesk is the primary contact. Jane Smith is happy to receive questions relating to the archaeology work.
4. The reinstatement works are being planned. Assurances were given that this would be in consultation with Staffordshire County Council and the Parish Council.
5. Temporary fencing is to be erected on Rookery Lane. Roadside vegetation will be revisited as the old estate fencing made cutting stumps back to 150mm dangerous.
6. LM intend to be finished by the end of April before handing over to BBV as the principal contractor. Further works may be instructed in response to the current works and surveys.

7. The style of bridge constructed in Kenilworth is not suitable for Hints. The construction of a bailey bridge takes 6 months and was intended as a long-term solution for the main works.

BBV

1. The Rock Hill GI surveys are complete but others are continuing on the rest of the route. There have been delays in Hints due to challenges involving weather conditions, land access, concerns raised by ecologists and environment. The works may have to extend into April.

Cadent

1. The exact location of the pipeline is not disclosed due to security reasons, but it will be within the areas notified originally.
 2. The proposed timescale of the works is judged from experience of similar works. Site preparation started on March 8th and it is hoped that the works will be finished by the end of the year.
- BBV will cross the brook via the haul road from Bangle Lane
 - LM will reiterate that Brockhurst Lane is a private road and should not be used for any traffic at briefings.
 - The number of excavators needed has increased due to the work that has been necessary. They will travel through the fields rather than the lanes.
 - Private and smaller vehicles will be using the lanes for access. It is not practical to state the number of visitors to site each day. A car sharing scheme is not possible due to COVID-19 restrictions.

21/26. Annual Parish Assembly: to be held on Tuesday 4th May 2021 at 7:00pm via Zoom.

Annual Parish Council Meeting: to be held on Tuesday 4th May 2021 at 7:30pm via Zoom.

The Chairman thanked all those present for their attendance and participation and declared the meeting closed at 8.42pm.

..... Signed

..... Date

Hints with Canwell Parish Council meeting 9 March 2021

HS2

1. Please confirm if HS2 has any further work it will require LM to carry out in Hints following the archaeology works.
2. We understand that it was HS2 that required LM to carry out further work in Hints when residents had been told that LM would demobilise pre Christmas. Notification of further works was uploaded to HS2Commonplace on 15 Jan 2021. HS2 must have a schedule of works it requires completing and so when HS2 on 30 November 2020 told the ICC that it would resolve the use of the village lanes 'imminently' HS2 must have known that was not going to be the case. Did HS2 misled the ICC and residents?
3. Please can HS2 point to where it says that the reference in Sch17 Part 1 Condition 6(4) of the High Speed Rail (London to West Midlands) Act 2017 (the 'Act') to a maximum of 24 large goods vehicle movements per day does not include any large goods vehicle carrying fuel, water or sanitation services. (HS2 asked several times but not answered).
4. The most detailed plans and details relating to the building of the line are in the 2018 HS2 Context report. When will there be an update to these public details?

LM-JV

1. Please confirm the size and scale of the compound required by the LM archaeology team.
2. Please confirm why this compound cannot be constructed near the Cadent compound off Watling Street and workers cross the fields to the sites rather than using village lanes.
3. Who is the community contact for this work?
4. Please confirm when LM-JV will attend to the repair of the village lanes and verges and please make available a list of the work LM propose carrying out in respect of this repair and restitution.
5. Please explain why the area on both sides of Rookery Lane has been left open to the land on either side when historically it was protected by trees and hedgerows and during LM's stay in Hints, by LM fencing.
6. Please confirm when LM-JV will be finished in Hints completely and residents can expect to see the last HGV and workers private vehicles using the village lanes.
7. Both LM-JV and HS2 were asked why it was feasible for LM-JV to construct a bailey bridge in Kenilworth but it was not possible for a similarly large bailey bridge to be constructed in Hints. Please can LM and/or HS2 answer this question.

BBV

1. Please confirm how the GI works are progressing and BBV's current timetable for its stay in Hints for this work.

Cadent

1. Are you able to show the position of the existing gas pipe and the route of the diverted gas pipe?
2. Why does Cadent believe it will take 9 months to complete this work?