

MINUTES OF THE MEETING OF HINTS WITH CANWELL PARISH COUNCIL

held on Tuesday 10th November 2020 at 7:30pm held virtually

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

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

Public in Attendance: Four

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

20/65. Apologies: Apologies were received and noted from Cllr. S Rippon.

20/66. 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. (No specific agenda item).

20/67. Minutes:

RESOLVED: That the Minutes of the Parish Council meeting held on Tuesday 8th September 2020, having been circulated, be confirmed and signed as a correct record.

20/68. Public Participation:

- A resident asked what progress has been made relating to HS2 related traffic in Hints.

20/69. Reports from County and District Councillors:

SCC Cllr. D Smith informed the Council that the lines on Bassett's Pole roundabout are due to be painted soon which will be done overnight. He will look into a current lane closure near the island. Cllr S. Shepherd thanked Cllr. Smith in relation to a grant for Hints Church.

LDC Cllr. B Yeates informed the Council that LDC feels the HS2 response to traffic concerns in Hints in unsatisfactory and will be taking action.

20/70. Staffordshire Police: Unfortunately, the local PCSO could not join the videoconference due to technical issues, but would like residents to contact her directly. The Clerk was directed to request assistance regarding vehicle racing, antisocial parking and the safety of pedestrians and horse riders in Hints.

20/71. COVID-19 Restrictions: The current lockdown restrictions were noted. There is still a list of contacts if assistance is needed on the website.

20/72. HS2 Phase One Road Safety Fund: Potential ideas for this scheme were considered. Cllr. D Smith reported that some residents were struggling with styles on walking routes in Hints. The Clerk was directed to gain more information about the location, the landowners and the nature of the complaint.

20/73. Finance, Staffing and Administration:

a. **Bank reconciliation:** The reconciliation as of 31st October 2020 was checked and approved.

b. **Payments:**

RESOLVED: Payments totalling £1494.74 were approved as below:

Date	Doc #	Type	Payee	Details	GROSS	VAT	NET
10/11/2020	2021-023	BACS	SJL	Sep 20 Canwell Field Mowing	89.66	14.94	74.72
10/11/2020	2021-031	BACS	SJL	Oct 20 Canwell Field Mowing	89.66	14.94	74.72
10/11/2020	2021-027	DD	Ionos	Webhosting 24.10 - 24.11	6.00	1.00	5.00

10/11/2020	2021-029	BACS	Clerk	Salary & Allowance October	301.02	0	301.02
10/11/2020	2021-030	BACS	HMRC	Deductions Month 7	0.80	0	0.80
TBC	TBC	BACS	LDC	May 2019 Election Recharges	35.10	0	35.10
10/11/2020	TBC	TBC	Wel Medical	2 x <u>iPAD SP1 Adult/Child Electrode Pads</u>	79.08	13.18	65.90
10/11/2020	2021-032	BACS	Buy IT Direct	HP255 Laptop	585.60	97.60	488.00
08/12/2020	TBC	DD	Ionos	Webhosting 24.11 - 24.12	6.00	1.00	5.00
08/12/2020	TBC	BACS	Clerk	Salary & Allowance November	301.02	0	301.02
08/12/2020	TBC	BACS	HMRC	Deductions Month 8	0.80	0	0.80
				TOTALS:	1494.74	142.66	1352.08

- c. **Clerk Laptop:** The replacement of the laptop used by the Clerk for Council business was discussed. **RESOLVED:** To purchase an HP255 laptop direct from the supplier by BACS for £585.60 as above.
- d. **Defibrillator Consumables:** The consumables needed for the 2 Council Defibrillator were considered. **RESOLVED:** To purchase two sets of pads for the defibrillators from Wel Medical for £65.90 (+VAT).
- e. **Budget Planning / Precept Timeline:** The clerk informed the Council that the precept demand needs to be made to LDC by 22nd January therefore could be finally signed off at the January meeting. The draft budget was considered and will be reviewed in January. The Council aims to keep the precept the same as last year to avoid an additional burden on taxpayers.

20/74. Reports from Chairman, Councillors and Clerk:

- The Clerk reported on correspondence received including an open letter to Hints residents complaining that the community response to HS2 was not sufficiently timely; the personal impact the HS2 traffic is having on a resident; an official response from HS2 regarding LM's compound in Hints and a planning application in Weeford.
- A member of the public has queried the Council's understanding of appeal decision APP/K3415/W/20/3247942 which is being clarified with LDC.
- Cllr. S Clarke informed the Council of the current position with HS2, contractors and residents living in Hints regarding complaints about traffic coming through the village and timings. The Council is working with partners to hold the contractors to account.
- Another tree at Quinney Hall needs to be checked – a local tree surgeon will be instructed.
- An HS2-specific extraordinary meeting will be held on Tuesday 17th November at 7:30pm.
- The potholes by the ford in Hints are very bad again as well as the footpath near Wellsmead. The clerk is to contact SCC.

20/75. Planning: The following applications were noted.

20/01234/PND	Agricultural Building Off London Road Canwell Sutton Coldfield Staffordshire B75 5SD	Prior Notification: Change of use of agricultural building to form 2no dwelling houses	Prior Notification Refused
19/01737/DISCH	Bucks Head Farm Watling Street	<u>Discharge of conditions 3 (Construction Environment Management Plan (CEMP) and Habitat Management Plan (HMP)), 4 (Highways Construction Method Statement) and 5 (Materials) of permission 19/01737/FULM</u>	Pending Consideration
20/01057/FUL	Bucks Head Farm Watling Street	Creation of two artificial bat roosts inside buildings no. 8 and 12 and installation of an infill panels between three piers and other associated works	Pending Consideration

20/01246/TRCA	The Bungalow School Lane Hints Tamworth Staffordshire B78 3DW	Side pruning of 1No Silver Birch (D), Side pruning of 1No Leyland (E), Side pruning of 1No Sycamore tree (F), Dismantling of 1No Sycamore tree (G), Pruning of 1No Oak tree (H), Dismantling of 1No Sycamore tree (I), Dismantling of 1No Elm tree (J), Side pruning of 1No Sycamore tree (K), Prune back of 1No Copper Beech tree (L) and Prune back of 1No Beech tree (M)	Conservation Area Works Notice Issued
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20/76. Next Meeting:

Extraordinary HS2 Council meeting – to be held on Tuesday 17th November at 7:30pm via Zoom.

Full Council - to be held on Tuesday 12th January 2020 at 7:30pm either virtually or at Quinney Hall depending on restrictions.

There being no further business the Chairman declared the meeting closed at 9.10pm.

..... Signed

..... Date