

## Newton and Biggin Parish Council

Minutes of the meeting held at 8pm on 16th April 2014 at The Village Hall, Newton.

1. **Present:** Dave Carter (DC), Judith Leggatt (JL), Ann Davies (AD), Frank Preston (FP), 2 members of the public.
2. **Apologies:** Cllr Philip Morris-Jones, PC S Crabbe-Bailey, Richard Greenaway
3. **Declarations of Interests:** None
4. **Minutes of the meeting held on 26th March 2014:** Dave Carter's declaration of interest that he was related to Anne Cleaver, the proposed and seconded internal auditor had been omitted from the minutes. The omission was added and then all agreed that the minutes were correct and the minutes were signed.
5. **Items arising from minutes of meeting held on 26th March 2014:** A clarification was made by DC about the Lengthsman scheme; the funding would be diminishing over three years and as we are not part of the pilot scheme the council would wait and see how the pilots work out before committing to the scheme.
6. **Correspondence:**
  - a. 20.05.14 was the date decided for the Mayor's invitation to his parlour. The councillors are to confirm if they are available to the clerk.  
The Mayor is to attend the Easter Egg Hunt in Newton.
7. **Picnic Site:** An application for a grant had been applied for from Rugby Borough Council. Paul Mernagh has been asked for a quotation for the supply only, as well as the supply and planting of grass, shrubs etc. to complete the picnic site.  
  
The clerk has asked if the £170 grant awarded to an individual and not the Parish council could be paid directly to NBPC for use towards the picnic site planting. WCC are looking into sorting out the payment for us.
8. **Highways:**
  - a. The clerk had previously reported that the WCC had declined NBPC request for an agricultural vehicle turning sign out a resident's farm. However the resident has received a letter from WCC saying that they would provide a sign. The clerk is to write to WCC asking when the sign would be erected.
9. **Planning:** R14/0631 Change of use to Land at Shawell Depot Former Mowlem, Watling Street, Newton. No action needed as no comments to be made.  
  
DC informed the council that the decision for another site on Watling St is due in June but had nothing about enforcement. JL said that the lorries appeared to be active again.

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### 10. Finances:

- a. Statement of accounts: Latest bank statement shown and accounts circulated:
- b. Accounts for payment: Payment approved and cheques signed for:

i	WALC subscription	£151.00
ii	Eon Street Lighting	£49.69

**11. Items for inclusion at next meeting:** None requested

**12. Date of next meeting:** 28<sup>th</sup> May 2014 at 8pm at Village Hall

Signed

Date