

PLEASE NOTE CHANGE OF DATE/DAY TO TUESDAY



To members of Thurlaston Parish Council:

You are hereby summoned to attend a remote meeting of the Thurlaston Parish Council (meeting No 2/2021/22) to be held at 7:00pm on **Tuesday 9th March 2021**. The meeting will be held using Audio/Video Zoom teleconferencing.

Members of the public may make representations according to the Council's Standing Orders within the Parish Council Meeting under item 5 from 7.15pm onwards for a time period of no more than 5 minutes. Members of the public that wish to contribute are requested to let the Parish Clerk know prior to the meeting. This is to ensure that appropriate technical details are made available to them, and that the technology being employed has adequate capability.

Signed..... Sylvia Jacques

Clerk to Thurlaston Parish Council

Parish Council Meeting No.2/2021/22 – AGENDA for Tuesday 9th March 2021 at 7.00pm

1. Welcome by Chair.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests.
3. Apologies and Acceptance for Absence.
4. Borough and County Council officer's reports and representatives from other organisations.
5. Residents Matters
 - Bus shelter maintenance– Action 2021.002 refers Review proposed works specification. Budget. Quotes requested. (decision: is a received quote acceptable to proceed, or not)
 - Dog litter bin/ Litter bin – discuss cost (decision: to proceed and buy a new bin, or not)
 - Update on nuisance lights in the village (MC)
 - Update on car parking in the village (MS)
 - Traffic on BH Lane – signage (SJ)
 - New police presence in the village (Village Hall Outpost (MS/MC) (decision: are we supportive of the Police using our VH as an outpost)
 - Discuss plans for development in Village on Main Street and Church Walk
6. Approval of Minutes – meeting held on Monday 11th January 2021.
7. Actions Review (updates to the actions listed in the Agenda Notes) (to confirm current list of open actions)

Actions from Minutes of Meeting 1/2020/2021 held on Monday 11th January 2021:

Ref	Due By	Owner	Action	Progress	Status
2020.014	31-Jan	SJ	Banking: SJ to contact the bank to request an online banking facility (if they are not willing to supply this service, Unity Bank, which is used by other parishes, does offer this service).	Raised 11th May – Ongoing. SJ has contacted the bank and will be able to set up online banking for payments shortly	Open
2020.018	31-Aug	KB/NL	KB and NL to arrange a strategy meeting to formulate a joined-up approach to TPC responding to planning applications and to include following up on the possibility of creating a greenway linking Sustrans 41, disused LWNR route and Northampton Lane.	08/09/2020: A formalised strategy meeting has not taken place yet, preparation of questions (see 2020.019) became primary focus and the response to these questions may have an input to strategy. JB: We will revise our strategy for the new year 2021/22.	Close
2020.024	31-Mar	SJ	Village trees: SJ to circulate a scan of trees in village.	Sylvia has circulated the maps to the Councillors. A new map has been requested from Clint Parker with TPOs.	Open
2020.025	31-Mar	SJ/NL	To consider if TPC needs to arrange for more regular tree surveys in the Parish and/or understand whether an annual inspection by Clint's Team is sufficient. NL to consider writing a paper explaining responsibilities and processes.	NL wrote to Clint Parker (WCC) and Dave Gower (RBC) and gained some history from residents. Immediate responses from Clint and Dave – some progress, but no definitive answers yet. NL explained we believe the Corsican Pine trees are fragile, especially in high winds and would benefit from more regular inspections. NL to continue.	Close
2020.037	31 Mar	SJ	Contact Poors Plot for paperwork	SJ has contacted Poors Plot but still awaiting a response. Now asked another member of the group to investigate.	Open
2020.040	31-Jan	SJ	A resident expressed concerns regarding damage to grass verges In Church Lane inflicted by trucks and trailers. SJ previously investigated options to address this and TPC concluded installing wooden posts on the verge, which would have to be set back 0.5m from the road and would likely be ineffectual.	SJ contacted WCC and black and white posts will be put in when the weather warms up.	Open
2020.045	9-Nov	KB	To circulate notes relevant to a proposed communication policy to TPC.		Open
2020.046	9-Nov	All	All to review the Art and History Group pages and comment on required updates.		Open

2020.049	31 Jan	SJ	Stiles between Stocks Lane and Biggin Hall Lane and one in Biggin Hall Lane all broken.	Robinson brothers will repair them as they are on their land	Open
2021.001	15-Feb	SJ	Letter to be sent to HR to follow up on Beech Drive trees		New
2021.002	15-Feb	SJ	Obtain three quotes for the work to repair the bus shelter. Price for new bus shelter		New
2021.003	15-Feb	SJ	Obtain prices for an extra bin(s) for dog litter and litter and fitting)		New
2021.004	15-Feb	SJ	Posters to be put back in noticeboards to outline parking problem in village		New
2021.005	15-Feb	SJ	Look into signage for BH lane to stop delivery vehicles driving in lane looking for Golf Club and Storage World		New

8. Finance & Clerk (SJ)

- To note I/E transactions to date 2020/21
- Spreadsheet to date
- Cheques payments and signatures – formal proposal to pay invoice

9. Strategic Planning (KB)

- R20/1026 – (Symmetry Park)
- Supplementary Planning Documents and Climate Emergency

10. Village Design Statement (JB)

11. Planning subcommittee (HC)

- R20/0366 – Leam Valley Golf Centre
- R20/1085 – The Latch, Coventry Road
- R20/ 1030 – Thurlaston Meadows, Main Street (Bungalows)
- R21/1026 Beaconsfield. Main Street
- R21/0152 - Thurlaston Meadows, Main Street (extensions, new entrance, parking)

12. Trees Update (SJ/NL)

- Trees on Beech Drive (SJ) (NL agreed to continue with this beyond stepping down from TPC)
- Updated Trees Maps (SJ) (Action 2020/024)

13. Policy and Procedures (KB)

- Communications Policy – proposal to include as a part of TPC's Publications Policy.

14. ICT (KB)

- Website – updates to Art Group, History Group, PC Archives etc.

15. Councillors reports – for any other items not covered elsewhere on the agenda (All)

- Annual Village Meeting (AVM): To decide if this is held remotely (Zoom) in April

- Annual General Meeting (AGM): To decide when and where this will be held, given that the current rules are that it should be a face-to-face meeting after the 6th May Election (the most likely date is likely to be the next Parish Council meeting on 10th May 2021).

16. Matters arising from the minutes and not covered elsewhere on the agenda (All).

17. Items for Future Consideration (All).

The next Parish Council meeting will be on 10th May 2021.