**Minutes of the Meeting of Conington Parish Council**

**10 March 2022 - Holme Village Hall**

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| Present: Cllrs Cooper, Johnson, Braid, Bennett & Buchanan, and the Clerk.  Members of the public: 0. | | |
|  | Chairman’s welcome | Cllr Cooper welcomed Councillors to the meeting. |
|  | To receive apologies and reasons for absence | County Cllr Bywater and District Cllr Alban. |
|  | Members declaration of Pecuniary Interests | Cllr Braid re Planning |
|  | Public and press participation session | No public attended. |
|  | District and County Councillor Reports | Not present, but had contacted Clerk. |
|  | To sign and approve minutes dated 2 November 2021 | The minutes were unanimouslyapproved as a true record of the meeting and were signed by the Chairman. Proposed by Cllr Bennett, seconded by Cllr Braid. |
|  | Matters Arising | 1. Speeding/Signage at road junction at entrance to Home Farm. Clerk has chased the PFHI application again and will continue to do so, it is in hand. 2. Clerk had asked Highways if a gateway could be put at the 30mph sign. A home made one is not allowed and Highway Officer recommended making an application under the next LHI scheme when it opens. Decision to apply for gateway and a solar powered SID at this location in due course. 3. Clerk to invite interest for a Speedwatch group via Facebook. 4. Trees had been inspected (Cllrs Braid and Bennett). Cllr Braid to arrange for ivy removal and trimming as needed of the pollarded tree. 5. Clerk to write to Landowner re planting trees for Queen’s Green canopy. 6. Litter pick to be held Sunday 10 April at 10am. Cllr Cooper will organise. Clerk will publicise. 7. Defibrillator –still waiting for Chorus to respond about putting one at the flats, contact has been made but a residents’ association meeting needs to be held. |
| 8. | Financial Matters | 1. Clerk wages (by Standing Order) Oct, Nov, Dec, Jan, Feb £143.60. Poppy Wreath £30 2. VAT reclaim made 3. CAPALC invitation. Voted not to affiliate. 4. Clerk NALC payscale adjustment – noted/approved (SCP 20, £13.75 ph). 5. Appointment of Auditor – Ivan Cooper   All the above proposed by Cllr Cooper, Seconded Cllr Buchanan. |
| 9. | Code of Conduct | The new model HDC code of conduct was adopted - proposed by Cllr Cooper, seconded by Cllr Buchanan. Clerk will advise HDC. |
| 10. | Planning | 1. 21/02855/HHFUL- approved 2. 21/01963/HHFUL - approved 3. 21/01627/FUL – approved 4. 21/02100/HHFUL – approved 5. 21/01529/FUL (Change of use) – no news 6. 20/01768/LBC Gates (Appeal). Cllr Braid declared an interest. Clerk to write to Planning Inspectorate repeating previous comments. |
| 11. | Correspondence & Reports | 1. Dog poo/litter/tipping in park and on footpath. Clerk to ask on Facebook for more care to be taken due to vulnerability of ewes and lambs which suffer badly from bagged and unbagged dog poo being left where they can eat it, and a reminder not to treat the Park as a dumping ground. Cllr Braid and Cllr Cooper will discuss signage and purchase – pre approved expenditure up to £50. 2. Barriers in the ditch on Holme Road. To be reported again. |
| 10. | Community Events | 1. Queen’s Jubilee - Cllr Johnson and Cllr Bennett outlined the proposed activities and to form a committee. Sunday 5 June. Daytime – Village green – to invite stall holders and refreshment providers to set up and obtain/borrow tables and chairs to encourage participation. Activities to include a village *bring your own* picnic, Raffle with donated prizes and stalls and sideshows. Possible dressing up. Any money raised to go towards planting trees for Queen’s Green Canopy. Clerk to send list of properties in Conington to Chairman. 2. Budget for Jubilee event up to £250 agreed, S137 – proposed by Cllr Cooper, seconded by Cllr Bennett |
| 12. | Venue for next meeting and Annual Parish Meeting. | Potentially at the Airfield, Monday 16 May, TBA |
|  |  | Nomination forms for elections were given out, anyone else who wishes to stand can contact Clerk for these.  Meeting closed at 8.30pm. |

Prepared by J Osborn, Clerk to the Council 15 March 2022

SIGNED: ………………………………………………………………………………………………..DATE………………………………….............................