

# COLESHILL PARISH COUNCIL

## MINUTES

### Of the Parish Council meeting held on Monday 19<sup>th</sup> July 2021 at 7.30 pm, held at Village Hall, Barrack Hill, Coleshill

Parish Councillors: Tony Treacy (AT) Chair  
Nigel Suttie (NS)  
Linda Daly (LD)

Jonathan Herbert (JH)  
Andrew Davis (AD)

Parish Clerk: Lynda Jackson (LJ)

County Councillors: nil

Members of Public: 3

- 1. Apologies for Absence:** Cllr. Templeton & Cadman
- 2. Minutes of previous meetings:** It was moved by AT and **resolved** that the minutes of the Parish Council meeting held on Monday 21<sup>st</sup> June 2021 be signed as a true record of the meeting.

**3. Declaration of Interest:** None

**4. Matters Arising:** Coleshill Cricket Club – After receiving a further email from the Club on its future suggestions for survival Chairman of the Club, Andrew Aylett joined the meeting. Mr Aylett informed the meeting of the difficulties the Club were experiencing and that annual running costs are unsustainable without change. Mr Aylett advised on a positive note the new nets were looking really smart. In Mr Aylett's view there are 2 primary options:

1. To come to an arrangement with another local club but not one of the larger Clubs. Mr Aylett has spoken initially to Knotty Green Cricket Club who were interested in merging with Coleshill but using both facilities and also including Jordans CC who use the ground on a Sunday. There would be a big question over the lease and whether there was enough money for both Clubs.
2. Give up the lease completely and speak to Beaconsfield CC and let them use the ground. Mr Aylett advised he regularly got calls from other Clubs to use the grounds and facilities which are so well maintained.

Mr Aylett also advised that there were 2 other lesser options:

3. Look at it as a commercial option by hiring out the Clubhouse, a recent birthday party was hosted there which was a huge success. The Club currently charges £150 per match for other Clubs to use the facilities. If this was to be seriously considered the question would be who would run it?
4. Do nothing and see what happens.

AT asked when the Club would have a clear view on the best and most favourable option to put to Council. Mr Aylett advised he would go back to Knotty Green CC to advise on the discussion at this meeting but a decision was needed quickly. Knotty Green CC currently have 60 members and a strong Colts set-up. JH suggested it was important to get feedback from the village, as a whole, on its plans as there will be a number of residents who do have a view. Mr Aylett said that they are hosting a summer BBQ on 14<sup>th</sup> August which will be open to all villagers so the plans can be included. It was also suggested putting an article about this in the newsletter and AD agreed there was still time. AA agreed to write it.

**Meeting Closed: 20:00**

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#### DEMOCRATIC PERIOD-

By email – Deborah Sumner regarding the poor road repairs of New Road

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By Email – Jan Atkinson regarding the vehicles from Ambleside parked on the road which she considers a hazard as visibility of the road ahead is obstructed

By Email – Jan Atkinson regarding the increase in cyclists using the village roads and the fact they appear to be following an approved cycle route. Ms Atkinson questions who approved such routes.

By Email – Sue Miles regarding the planning applications page on the village website and why it is not kept updated.

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#### Meeting re-opened: 20:07

**5. Clerk's Report:** - Open Spaces Society Grant a Green scheme –It was **agreed** the scheme should be investigated as to whether it would be beneficial to register the Jack Adams Field & Hill Meadow play area. LJ also advised the meeting that past editions of the village newsletter should be sent to the British Library Acquisitions section. It is a legal requirement to send a copy of all publications to the Library.

#### 6. Report from Planning & Bucks updates:

i) **Ref. No: PL/21/2283/HB** | Wingrove Cottage, Magpie Lane Coleshill

**NO OBJECTION**

ii) **Bucks update-** None available. The previously circulated document on Funding launched by the Community Boards was **noted**.

iii) **Transport report** – A copy of JH's report had been circulated prior to the meeting. It was **agreed** that LJ should go back to UK power networks regarding the exposed cable on the corner of the Common at Magpie Lane & Chalk Hill as it had not been buried deep enough. JH also advised he will go back to Judith Wainwright regarding the Road Safety applications. It was **agreed** that JH would investigate loaning MVA equipment from Chesham TC to be used to obtain data on speeds in the 30mph area of Magpie Lane.

iv) **HS2 Road safety fund applications outcome** – letters had been received confirming that both schemes had not been successful in the 1<sup>st</sup> tranche of funding.

v) **Planning and Environment Service – Parish & Town Council Forums 13.7.21** – LD had attended and sent a summary of the forum to Councillors. It was **noted** that Parish Councils can now call in applications. It was **agreed** that the planning page on the website should be deleted and replaced with details on how to get the information from the Bucks Planning website.

**7. Report from Open Spaces:** LT & NS had provided a report on their responsibility areas and the items needing action and approval. This was circulated to Councillors prior to the meeting.

i) **Monthly Play inspections** –LT had completed inspections at both sites. There were no issues other than the painting of the multi-play roof which will be completed by volunteers in August, paint has been provided by Council.

ii) **ANPR** – AT had circulated as part of the papers an item on ANPR pros and cons and the benefit to the village. It was **agreed** that AT should investigate further.

iii) **Common Management Committee update** –NS informed the meeting that TCV will contribute towards the path work on the Common. Graham Thorne will put decking down on top of the new bridges which will be sourced from TCV. Volunteers will be needed to assemble the bridges on site, an article will be put into the summer newsletter. As the original volunteers for making the benches are not available Graham will also start work on replacing the unsafe bench on the Common, he did advise it was not viable to use timber from the Common. Regarding the Bioblitz scheduled for 22<sup>nd</sup> August NS advised that information had not been sent to the school before the summer break so it may be sensible to postpone. He also felt someone should be seconded onto the committee to

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arrange such an event. CMC have a meeting with Katie Horgan on 22<sup>nd</sup> July so concerns will be raised with her and her advice sought.

**iv) Christmas lights annual electrical check** – It was **agreed** that a quote be obtained for a PAT test and cost of raising the catenary wire. AT was also instructed to investigate the cost of hiring Christmas lights for the village.

**10. Finance:** The RFO had provided a report which was circulated to Councillors prior to the meeting.

**i) Cashbook, Bank balances and reconciliation as at 30.06.21**– the previously circulated documents were **approved**.

**ii) 2021-22 1<sup>st</sup> qtr. review of Actual expenditure vs. Budget**– the RFO went through the previously circulated document and finance report which showed spend by item for the 1<sup>st</sup> 3 months of this financial year this also included receipts.

**iii) 2022-23 Budget requirements** - The RFO asked that during the summer break Councillors consider what budget requests they wished to make for the financial year 2022-23 that covered their responsibility areas.

**iv) Internal Audit letter of Engagement for 2021-22** – The quote from Fiona Lippman was **approved**.

#### **11. Items for payment:**

The payments CB21-27-through to CB21-30 for July totalling £1018.57 (Inc. VAT) were **approved**.

#### **PAYMENT OF ACCOUNTS FOR JULY 2021**

<b>CB No.</b>	<b>NAME</b>	<b>ITEM</b>	<b>TOTAL</b>	<b>VAT</b>	<b>NET</b>
CB21-27	L Jackson	June pay	464.83	0.00	464.83
CB21-28	L Jackson	phone top-up, ionos fee	21.99	2.00	19.99
CB21-29	R Amarasinghe	May/June grass-cut	330.00	0.00	330.00
CB21-30	A Treacy	reimbursement for play bark & paint for Hill Meadow	201.75	0.00	201.75
	<b>TOTAL</b>		<b>1018.57</b>	<b>2.00</b>	<b>1016.57</b>

#### **12. Councillors reports for areas of responsibility:**

**Community Board meeting 15.7.21** – AT had been unable to attend. LD had attended up to and including item 4 on the agenda she had sent a summary out to Councillors. JH also attended and reported on the part about MVAS and VAS and their appropriateness for temporary use in Magpie lane.

**Parish Liaison meeting 14.7.21**- LD attended the meeting and sent a summary to Councillors prior to tonight's meeting.

**Newsletter** – AD had sent a report on the newsletter to Councillors. The summer edition is due to be printed and will be delivered to every household in the village.

**12. Next Meeting date:** Monday 20<sup>th</sup> September 2021 7.30 pm at the Village Hall. Councillors were asked if an earlier start time would be preferable. It was agreed that 7pm was favourable but that the 2 absent Councillors should also be consulted before a final decision was made.

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**21:18pm.Meeting Closed.**

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Signed ..... Date .....