

Minutes of the meeting held on 19th December 2019.

Meeting started 7.30pm.

Present.

Cllr. Washington (Chair), Cllr. Partridge, Cllr. Wright, Cllr. Dalby, Cllr. Payne, Cllr. Woolliscroft, Rugby Borough Cllr. Gillias, Clerk.

Apologies.

Cllr. Warwick.

Declarations of Interest with regards to items on the agenda.

Nil.

Public Participation Session with regards to items on the agenda (15 minutes).

Nil.

WC Cllr Adrian Warwick.

Nil.

RB Cllr.

Planning Application – Stave Hall Farm – Change of Use.

Going to planning committee 8th January.

Extension of house – council feedback as per last meeting.

Full Council Meeting held in December.

Coton Park East – Master plan - Supplementary planning document.

Comprising 7.5 Hectares of employment land, 800 homes, primary school, safeguarded land for secondary school, green infrastructure / cycle ways and footpaths.

Approved on Tuesday.

New road from Butlers Leap to Houlton.

When driving from Hillmorton to Rugby cars are forced to carry straight on and drive through Clifton upon Dunsmore – can't turn left to avoid.

Action: Cllrs to investigate and if necessary, feedback to RBC.

Willoughby neighbourhood plan.

Process started 5th October 2017. First draft of submission handed into council 21st January 2019 – 6-week consultation period.

Neighbourhood plan document submitted to RBC – consultation June to August.

Independent examiner – recommended plan should go to referendum stage.

Borough is now able to claim grant.

Development just off Anstey Park.

Cadent Gas will have their Head Office here.

Building - 80,000 Sq. feet.

Employment of approx. 800 people.

Kite Packaging.

Research & development – produce bespoke packaging.

Opportunities for employment.

Amended junction on M6 to get traffic flowing straight in.

A5 / Highcross Junction.**No. 1054**

Cllr. Woolliscroft reported that another fatality had occurred.

Precept

Cllr. Washington enquired about raising the Precept to assist with providing better service.

Cllr. Gillias confirmed Parish Councils are not limited.

Approval of Minutes of the Meeting held on 14th November 2019.

Proposed – Cllr. Partridge.

Seconded – Cllr. Payne.

Matters Arising from the approval of Minutes of the Meeting held on 14th November 2019.**Footpath to Pailton.**

Clerk emailed footpath officer – ongoing.

Clerk emailed re stile at footpath behind Pailton main st. – ongoing.

Finance

Amenity mowing – there is sufficient in the mowing/maintenance budget to fund the hedge laying in Fishponds - £275 to be used for hedge-laying in Fishponds Park as per quote

Planning

Stave Hall Farm – Clerk feedback to RBC as per Council's agreement at November meeting.

Newnham Paddock – listed walled garden – Clerk feedback to RBC as per Council's agreement at November meeting.

NHS Connect Well

Information put on noticeboard / website / round the revel.

What3words

Information put on noticeboard / website.

Brinklow Visitor Guide

Clerk uploaded to website.

Enquiry re burial plot.

Clerk referred to correct contact.

Hedge at top of Brockhurst Lane – to be cut.

Cllr Washington talk to landowner.

Drains.

Clerk to send letter from Chairman – ongoing.

Hedges in Hayes

To be cut - ongoing.

Correspondence

Norton Foundation – grant – not applicable.

Warwickshire Police – Citizens Academy.

RBC – Electoral Register.

CPRE – Countryside Charity.

Powerforpeople – email – Local Electricity Bill.

Air Ambulance – email – clothing bank.

WALC – Warwickshire heritage and culture strategy.

WALC – Strengthening police powers to tackle unauthorised encampments.

- Add to agenda next meeting

Finance

£15.00 WALC – Precept training for A Higgins (Clerk).

Proposed – Cllr. Washington, Seconded Cllr. Partridge.

£628.32 MKPC Clerk salary.

Proposed – Cllr. Washington, Seconded Cllr. Partridge.

£111.06 MKPC Clerk expenses.

Proposed – Cllr. Washington, Seconded Cllr. Partridge.

£250.80 Tranter Training Solutions Ltd (Defibrillator Battery).

Proposed – Cllr. Dalby, Seconded – Cllr. Woolliscroft.

£108.16 e.on – Street lighting maintenance for quarter ending December 2019.

Proposed – Cllr. Wright, Seconded – Cllr. Woolliscroft.

£39.00 MKVH – Rent – Sept, Oct, Nov 2019

Proposed – Cllr. Partridge, Seconded – Cllr. Wright.

Nat West - New mandate.

Action: Clerk to complete – ongoing.

Planning.

Newnham Paddox Listed Buildings Consent.

Policy.

Cllr. Woolliscroft suggested inviting someone from planning dept in Rugby Borough Council to attend a meeting and re-inforce relationship.

Action: Clerk to contact Rugby Borough Planning and request a senior representative to attend a Parish Council meeting to help Council to understand rules and to maintain communication. Not case specific – general rules.

Precept & Budget.

RBC – email – Council Tax Base 2020-21.

Budget.

Election costs – spread out yearly so no spike in costs, moving forwards

Precept.

13.5% Increase.

Proposed – Cllr. Woolliscroft, Seconded – Cllr. Payne.

5 Year Plan.

Action: Cllr. Washington issue amended budget sheet with 5yr plan and distribute to Council.

Emergency plan.

Update due.

In circulation file.

Action: Clerk to add to January agenda.

Drains.

Action: Clerk to send letter from Cllr. Washington

Neighbourhood Plan.

Meeting took place and plan was issued by G Kirk.

The proposal is self-funding.

Next steps – appoint G Kirk, form a committee with some parish councillors and residents.

Timeline – approx. 18-24 months.

Action: Cllr. Washington to forward electronic copy of plan to Councillors.

If Councillors have read document in circulation file and have no objections then go-ahead and appoint G Kirk.

Proposed – Cllr. Woolliscroft, Seconded – Cllr. Wright.

Police and Neighbourhood Watch.

Action: Clerk chase re neighbourhood watch co-ordinator.

Action: Clerk chase re list of dates for 2020 for village visits by police – put on website / round the revel / noticeboard.

Street lighting.

Cllrs. Washington and Woolliscroft met with WCC / DP Electrical.

Costs have been received:

WCC £18,100.00.

DP Services £25,453.39 (use outside contractors so cost is higher)

Salix Finance are the Grant issuing body – will only grant 43%.

Action: Cllr Woolliscroft to liaise with contact in WCC – query on watt fitting and will they assist in liaising with Salix.

Lamp St. Ediths – raised at last meeting – eon will not change bulb as they say it needs a replacement pole.

Council are continuing to attempt to find a resolution.

Fishponds Community Park.

Cllr. Partridge completed an inspection with Contractor responsible for the grounds.

Council has authorised go-ahead for hedgelaying.

Cllr. Partridge to contact Farmer who owns land on other side of hedge to make them aware.

Winter work – extra work – awaiting quotation.

Traffic Calming.

School traffic seems to be more of a problem – new parents unaware of the rules.

Not using correct route / inconsiderate parking.

Action: New year - Cllr. Washington to visit Headmaster and request parents are reminded of rules.

Action: email to be sent to Governors and Trustees to remind parents of rules – Clerk draft and send to Councillors for approval.

Trees.

Tree survey report.

Large amount of work has been identified.

No. 1057

Further clarification required – immediate work / work to be carried out within the next year or two.

Action: Cllr. Payne to identify owners of trees.

Action: Clerk add to agenda for January for further discussion.

Items for Round the Revel.

Street Lighting - Council is continuing to work on this issue.

Hedge laying in Fishponds.

Drains – Council are in touch with Severn Trent re various issues within the village.

Parish Information (for information exchange only).

Potholes

Top of Hayes near junction as drive into village on left just past layby, Millers Lane – in general – from church on right to top of hill

Action: Clerk to contact County Council – take photo and send through.

Meeting closed 9.35pm