

**Minutes of the meeting held on 19<sup>th</sup> September 2019.**

**Meeting started at 7.45pm.**

**Present:** Cllrs Woolliscroft, Dalby, Payne, Partridge and Wright, the Clerk, Cllr Gillias

**Apologies:** Cllr Washington (Chairman), WC Cllr Adrian Warwick.

**Declarations of Interest with regards to items on the agenda.**

**Cllr TG**

**Attended Warwickshire Rural Community Council's AGM.**

Discussed land on the outside edge of any village boundary, identified by the Parish Council for local need housing, normally known as 'exemption sites'

**Binley woods**

Met with Highways England and engineers. Discussing flyover. Residents concerned over noise. Noise barriers being discussed.

**Planning services working party – cattle market – Rugby.**

Proposals for 4 blocks of flats – 2 x 4 storey / 2 x 6 storey blocks with a provision for open space and footway. The aim of this development is to house commuters. Very little parking provided.

**South West Rugby extension – between M45 / A45 north – S West of Dunchurch.**

Provision for 5,000 houses, 35 hectares, 3 schools, and 1 secondary school. Buffer of green space between Bilton / Dunchurch.

Incl. fire station. Surgery – 3 GPs.

**White Lion Pailton**

Bid is being submitted to purchase – on Friday 20<sup>th</sup> September. Money allocated from Public Works Landlord. Sub committee has been set-up to:

- 1) Buy the premises
- 2) Put together a plan to renovate

**Public Participation Session with regards to items on the agenda.**

**Planning Consultations Ref: R19/1051, R19/1052 – Newnham Paddox House, Newnham Paddox, Monks Kirby, CV23 0RX.**

Lord & Lady Denbigh reported that the Highways Agency had objected with their concern being the estate road was single track with no passing places. Possible solutions:

- 1) Install a one-way traffic system, with the traffic emerging onto Brockhurst lane
- 2) Use hardcore on the estate road to put in passing places

English Heritage also objected with concerns over the new house not being large enough.

**Approval of Minutes of the Meeting held on 15<sup>th</sup> August 2019.**

Proposed Cllr. Woolliscroft, seconded Cllr. Payne.

**Matters Arising from the approval of Minutes of the Meeting held on 15<sup>th</sup> August 2019.**

**Activity at site between Pailton to Magna Park (old Railway line)**

Cllr. Gillias confirmed that Cllr. Warwick had confirmed action at this site as legitimate.

**Busby's piece hedge**

**Action:** Clerk to feedback to residents – WCC happy for residents to take over – height needs to be agreed by consensus.

**Correspondence (put in circulation file)**

Clerks & Councils Direct.

Warwickshire Outlook.

Police reports for August & September.

**Finance**

£80.00 T Brill Wooden landscaping

Proposed Cllr. Partridge, seconded Cllr. Dalby.

£50.00 T Brill Fishponds maintenance

Proposed Cllr. Partridge, Seconded Cllr. Dalby.

£51.66 A Higgins Clerk's expenses

Proposed Cllr. Wright, seconded Cllr. Partridge.

£528.54 A Higgins Clerk's salary

Proposed Cllr. Wright, seconded Cllr. Partridge.

£39.00 MKVH Rent of Village Hall

(June 2019, July 2019, August 2019. 2 hours per meeting, £6.50 per hr)

Proposed Cllr. Partridge, Seconded Cllr. Woolliscroft.

£15.00 PCC St Edith's Illumination of Church – Remembrance Sunday

Proposed Cllr. Wright, Seconded Cllr. Partridge.

Review & agree Wreath donation – Royal British Legion

£65 previously. Council agreed £65.

Proposed Cllr. Woolliscroft, Seconded Cllr. Partridge.

Approval of estimate – T Brill – Removal of trees - £20.00.

Council approved.

Proposed Cllr. Partridge, Seconded Cllr. Wright.

Remittance advice note – Precept September 2019 – RBC - £4,225.00

Discuss payment process for wooden landscaping work – Tom Brill

**Agreed & completed. Invoice on October agenda.**

**Nat West**

**New mandate**

**Action:** Cllr. Payne to send PDF of ID document to Clerk. Clerk to complete Mandate on-line.

**Planning.**

**Ref. 19/01273/REM (HDC)**

**Plot D Magna Park, Lutterworth.**

This land has now been sold to Gazeley.

Central Magna Park North (North of Meer Lane) and South.

The change being sought is for 3 larger units to replace the agree 6 smaller units passed following the outline application. The square footage to remain the same. Taller buildings to be erected to get cubic capacity and will drop the land level to compensate – set in outlying planning permission.

The council queried how much taller the buildings would be and how visible they would be, whilst acknowledging that Magna Park have been very good about screening buildings.

Cllr Woolliscroft said that if the buildings were no higher than existing buildings there would not be a problem – all Councillors agreed.

The Council confirmed they supported this application on the condition that height and screening are sufficient and not intrusive and the changes reflected in the screening have already been agreed in the outlying planning apps.

**Ref. 19/0906 (RBC) Hillside view, 3 Brandon Road, Bretford.**

Refusal.

**Ref. R19/1051 / R19/1052**

**Newnham Paddox House, Newnham**

**Paddox, Monks Kirby.**

Cncllr. Washington had previously communicated to the council that he supported This application.

Cllrs Wright, Dalby, Payne and Partridge had no objection.

Cllr Woolliscroft expressed an interest in the comments of the Highways Agency and would be keen to reduce traffic so would favour passing places on estate.

**Action:** Council approved this application. Construction vehicles to use coalpit lane, not Brockhurst lane – put in passing places on estate.

**Ref: R19/0839 28 Brockhurst lane**

Amended plans received – building was significantly smaller.

No wording was received regarding not turning this building into housing in the future

**Action:** Clerk to reply to this effect. Council agreed to support the application based on this condition.

**Emergency plan**

**Action:** Clerk to bring to next meeting

**Police and Neighbourhood Watch**

August and September reports – put in circulation file.

**Special Expenses**

No information received.

**Formalise employment of Alexa Higgins**

**Action:** Cllr Washington to sign contract

**Street lighting**

Cllr Woolliscroft apologised for no further update / movement.

Clerk confirmed that the recent problem in stocking meadow had been reported to Eon.

**Magna park liaison group visit**

Recent visit of the Wayfair building. 1.2m sq. feet.

A normal meeting was held afterwards and discussed change of ownership.

Roundabouts - A5 and Aeroplane completed.

**Action:** Cllr. Woolliscroft to liaise with Gwyn Stubbins regarding the fund available for the local community - how much for? What constraints? Are we eligible?

Dementia was also discussed. Gazeley have put money into Dementia project.

Gazeley House – school site in Lutterworth.

Next Magna Park meeting – Gwyn will be inviting Highways England, copying Cllr Woolliscroft.

**Fishponds Community Park**

Cllr partridge confirmed she had inspected the site on Tuesday 17/09/19.

**Surface water drains – Main Street (Christina Chambers)**

Clerk had sent photos to C Thompson who was organising for action to clear.

**Action:** Clerk to monitor – tell C Thompson there may be other sites within the village.

**Traffic Calming**

Involvement with other villages - 3 oct

Action: Clerk to contact resident who had previously expressed an interest in this topic and ask if they wanted to be involved?

**Items for Round the Revel**

As last minutes – items with Chairman.

**Action:** Clerk to liaise with Chairman.

Speed camera grant – louise

**Trees**

Oak trees by war memorial – on the driveway to the school and over the front of the Alms Houses.

**Action:** Councillors to monitor.

**Parish Information**

It was reported that there had been an Issue with drains in the village and sewage coming up through them and internally in some houses – on two occasions.

Brockhurst Lane.

**Action:** Cllr. Partridge to let Clerk have dates and contact details. Clerk to then contact the relevant company.

Cllr. Payne reported that a travelling sales person had been in the community and that the Police had been notified.

Cllr. Wright recorded a note of thanks for the bus shelter.

Cllr. Washington had previously communicated to the Councillors that the hedges around Sandy Lane need trimming, causing vehicles to go on grass.

**Action:** These hedges belong to the Morgans & Matthews. Cllr. Dalby to talk to the Matthews, Cllr. Woolliscroft to talk to the Morgans.

Walk of hope

**Action:** Clerk to put this information on the noticeboard.

There being no further business the meeting closed at 9.35pm