

Minutes of the Parish Council Meeting held on Tuesday 12 March 2019 in the Village Hall at 7.30 pm

Members Present: Councillors M Thomas (Chairperson), B Hallam, R Settle, A Belgrove and the Clerk

Members of the Public Present: None

1. Apologies: None received
2. Declaration of Interest – Councillor Settle re planning application – Spring Cottage Lower Street
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 12 February 2019 approved and signed.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
  - 5.1 Swings – Revised Quotation of £9800 + VAT has been received from HAGS – Council to go ahead and purchase as agreed at last meeting.
  - 5.2. Telephone Box - refurbishment continues – painting had taken place since last meeting.
  - 5.3 Goal Posts – Council has purchased two Goal Posts from Forza at a cost of £299.98 + VAT delivery expected shortly.
  - 5.4. Duck Pond “Best Feeding” – Quotations still outstanding on designs for a Notice Board.
  - 5.5. Climbing Frame – Materials on order to enable repairs to be undertaken.
  - 5.6. Footpaths – The patching of pot holes on the Shrubbery footpath have been carried out.
  - 5.7. Summer Play Scheme – Rugby Borough Council has confirmed that the Summer Play Scheme will take place in the Summer School holidays. A flyer will be sent around the Village (with details) when available.
  - 5.8. Neighbourhood Plan – Consultation has been completed and sent to Consultant for checking over. Plan to be presented to a Parish Council Meeting on 9 April 2019 for approval by Councillors and then if approved forwarded to Rugby Borough Council.
  - 5.9. Village Pond – On the proposition of Councillor Belgrove seconded by Councillor Settle Quotations from Arbolution Tree Services totalling £390 were approved for Tree works in Woolscott Road/Lower Street and Park area.
  - 5.10. Highways – The Localities Officer of Warwickshire County Council to send out letters to residents in Lower Street regarding infringement of hedges over the footpaths.

6. PLANNING APPLICATIONS

6.1. R19/0423 Tattle Bank – Council is to object to this Planning application for two Affordable Houses on the grounds of the dangers of traffic leaving and entering the development at this dangerous junction of Main Street/A45.

6.2. Spring Cottage – Lower Street – Council is to object to this Planning application for a new Kitchen/Additional Bedroom on the grounds that the development will be out of keeping with adjacent properties and of the perceived extra parking required in Lower Street.

7. CORRESPONDENCE

The Council has been sent Notices for the Notice Board on the forthcoming County Council and Parish Council Elections. Clerk to post them on Notice Board.

8. 8.1. Playing Field – Councillors to meet at Playing Field to fill in Rabbit holes in the existing Playing Field and Extension.

8.2. Grass Cutting – W S Gardens to be asked to make first cut for the Summer due to the length of grass on the Village verges.

8.3. Highways – Chairperson to contact the Liaison Officer of Warwickshire County Council regarding the poor state of the trench along Main Street.

8.4. Neighbourhood Watch - ongoing

8.5. Neighbourhood Plan Parish Council Meeting arranged for 9 April 2019 at 7.30 pm in the Village Hall for final approval of Plan.

9. FINANCIAL

9.1 On the proposition of Councillor Settle seconded by Councillor Belgrove the following payments were approved:

A Board	£ 270.00
J Lucas	£ 40.00
W S Gardens Shrubbery Footpath	£ 150.00
Smiths of Derby – Clock Repairs	£ 180.00
Forza – Goal Posts	£ 324.93
Kirkwells – Neighbourhood Plan	£1102.50
Image IT	£ 14.40

9.2 On the proposition of Councillor Belgrove seconded by Councillor Settle the Council agreed to make grants to the following:

Air Ambulance	£ 100.00
CAB	£ 100.00
Village Hall	£ 450.00
Parochial Church Council	£1650.00

Parish Clerk..... Chairperson.....

Date .....