

Minutes of the Parish Council Meeting held on Tuesday 11 June 2019 in the Village Hall at 7.30 pm

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

Members of the Public Present: None

1. Apologies: None received
2. Declaration of Interest – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meetings held on 12 March 2019, 9 April 2019 together with minutes of Annual Parish Meeting held on 14 May 2019 approved and signed.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
 - 5.1 Swings – now installed by HAGS but Invoice still waited – thanks to Councillors Hallam and Thomas for watering the new turf during a dry period.
 - 5.2. Telephone Box - Box door is now back so that refurbishment complete. Unit for Micro Museum awaited from San Green and design for book exchange unit outstanding. Clerk to advise Allotment Association and Willoughby Society that refurbishment is complete.
 - 5.3 Goal Posts – installed and being well used.
 - 5.4. Duck Pond “Best Feeding” – remains outstanding.
 - 5.5. Climbing Frame – Councillors requested that a vote of thanks be recorded in the minutes for Mr R Vessey who has repaired the Climbing Frame at no expense to the Council.
 - 5.6. Summer Play Scheme – Five sessions on a Monday afternoon commencing on 22 July will be held in the Playing Field. A Begrove to circulate flyers around the Village and request its inclusion in the Willoughby Monthly.
 - 5.7 Village Pond – Arbolution Tree Services have completed the tree works as requested.
 - 5.8. Highways – Hedges have been cut back in Lower Street.
 - 5.9 Playing Field – Rabbit holes in Playing Field continue to be a problem despite ongoing actions.
 - 5.10 Lower Street Trench – Repairs to trench in Lower Street completed by Highways. Pavement resurfacing awaited.
6. PLANNING APPLICATIONS
 - 6.1 Tattle Bank
Planning permission refused for this development.
 - 6.2. Spring Cottage – Lower Street – Planning permission given for ground floor extension only.
 - 6.3 R19/0758 Council is to object to this development as the development falls outside the Village boundary.

6.4 R19/0753 - Council is to raise no objections to the provision of a Car Park at the Village Hall for 12 places.

7. CORRESPONDENCE

Correspondence received to be circulated with minutes.

8. 8.1. Conservation Issues

8.1.1. Ridge & Furrow – Councillor Belgrove to liaise with English Heritage to establish if any actions can be taken to protect the Ridge & Furrow areas around the Village.

8.2.1. Highways – Gate Farm – Councillor Hallam to approach Mr R Williams regarding cutting back of shrubs at junction of Gate Farm/A45.

8.2.2. Four Crosses – Clerk to contact Mr Kember regarding the cutting back of “Ragged Robin” bush at junction of A45 & Main Street.

8.2.3. Seat on Brooks Close (Opposite the Church) Councillor Honess to clear area around the seat opposite to Churchyard entrance.

8.2.4. A45/Gate Farm junction – Highways have informed the Council that they are not prepared to take any action to improve safety at this junction and will not introduce Speed Cameras. WCC however will look at ideas or schemes which would be forthcoming from a survey funded by the Parish Council. On the proposition of Councillor Settle seconded by Councillor Honess the Parish Council agreed to request this survey at a cost of £500. Councillor Thomas to arrange.

8.3. Neighbourhood Watch – nothing to add.

8.4. Main Street – Councillor Settle to advise the SPCO of the registration number of a vehicle parked in a dangerous manner in Main Street.

8.5. Neighbourhood Plan – has now gone to the RBC Cabinet Meeting on 24 June after which it will be put out for consultation. It is possible that the Parish Council will need to return £600 to Groundworks for an under spend.

9. FINANCIAL

9.1 Accounting Statements 2018/2019 approved by Parish Council

9.2 Annual Governance Statement 2018/2019 approved by Parish Council

Both documents forwarded to External Auditor.

9.3 On the proposition of Councillor Honess seconded by Councillor Belgrove the following payments were approved:

Kirkwells – Neighbourhood Plan	£ 662.10
Clerks ½ yr Salary & Expenses	£1166.03
W S Gardens	£ 216.00
E.ON	£ 341.70
W S Gardens	£ 432.00
Village Hall Hire	£ 60.00
Village Hall Broadband	£ 186.50
WALC – Subs	£ 126.00
Arbolution Tree Services	£ 877.00
RBC Election Fees	£ 155.33
J Lucas	£ 540.00

10. 10.1 Emergency Plan – Councillor Settle to update.
- 10.2 Flood Action Group – Parish Council is looking for volunteers to join Flood Action Group – Contact Chairman/Clerk
- 10.3 Allotments – Clerk to look into agreement with Allotments Association regarding “dogs” in the allotment site.
- 10.4 Council Meetings – Parish Council is disappointed with the attendance records of the local RBC and WCC Councillors.
- 10.5 Responsibilities List – Chairman to update.

Date of Next Meeting – Wednesday 10 July 2019 at 7.30 pm in the Village Hall

Date:

Clerk Chairperson