

Minutes of the Parish Council Meeting held by Zoom on Tuesday 9 February 2021 at 7.30 pm

Meeting was held under the guidelines outlined by the Government for Zoom meetings.

Members on Zoom: Councillors M Thomas (Chairperson), R Honess, R Settle, A Belgrove and the Clerk

Apologies: Councillor B Hallam

Declaration of Interest – None declared

1. Minutes – The minutes of the Parish Council Meeting held on 20 October 2020 were approved on the proposition of Councillor Belgrove seconded by Councillor Honess.
2. MATTERS ARISING FROM THE MINUTES .
  - 2.1 Shrubbery Footpath – Work completed.
  - 2.2 Longdown Lane Junction – Cutting back of bushes at this junction undertaken and completed.
  - 2.3 Boundary Stones – As yet still no feedback from Grandborough Parish Council regarding these Stones.
  - 2.4 Igloo – 4 Bags of bark chippings have been spread (to increase the level of bark) at the Igloo.
  - 2.5 Gel Bags – The previous purchase of Gel Bags had been distributed to householders who were believed to be most in need from flooding. Councillor Settle to compile a list of Villagers who it is believed still needed them and also add to the list requests from Villagers who have requested them but not thought to be in immediate danger from flooding.
3. 3.1 Playing Field Equipment  
Councillor Honess has identified two Quotations for Playground Equipment and Safe Surfacing which are within the outlined budget proposed by the Council they are:
  1. Pick Up Sticks by Playtime by Fawns
  2. Orb Weaver by ESP

An additional Quotation has been obtained from ESP for Playground Equipment slightly over the Council Budget.

Council is yet to make a final decision but agreed that funding should be sought to assist in making this final decision. Clerk asked to contact WEF for a possible grant towards the purchase and Councillor Belgrove to contact Rugby Borough Council for one.

3.2 Adult Equipment – Councillor Settle agreed to arrange for 200 copies of a Questionnaire around the Village to establish the need for Adult Equipment and to the location of such equipment.

### 3.2 Longdown Lane/A45 Junction

Warwickshire County Council has indicated that unless the Parish Council is prepared to fund the road marking alterations at this junction in full it will not go ahead.

Councillor Roberts has included a request for this funding to that he made to provide lighting at this junction.

3.4 Mr W Carlisle – Mr & Mrs Carlisle have generously donated £1000 to the Parish Council in recognition of the many years of pleasure in living in Willoughby. The Chairperson has acknowledged this donation.

3.5 Footpaths – WCC Highways are not prepared to assist in the trimming or cutting back of Footpaths around the Village. The Council agreed that equipment for such undertakings would be considered providing enough Volunteers came forward. Agreed that a request for Volunteers be put in the Willoughby Monthly.

3.6 The Council is to cost the purchase of joining Zoom for future meetings.

3.7. Financial - The following payments were approved –

WS Gardens	£432.00
WS Gardens	£ 42.00
Village Hall	£ 12.00
E.ON	£107.28
Wix	£ 66.62
Bark (Barby Nurseries)	£ 30.00
WS Gardens	£ 48.00
PKF Littlejohn	£240.00
SLCC	£ 67.00
E.ON	£103.81
E.ON	£107.28
Thomas of Flecknoe	£ 84.00
E.ON	£107.28
Smiths of Derby	£224.40

Date of Next Meeting – Tuesday 9 March 2021 at 7.30 pm by Zoom.

Clerk ..... Chairperson.....

Date .....