

8.3. Neighbourhood Watch – nothing to add.

8.4. Data Protection Officer – Parish Council has been advised that a Data Protection Officer is not required by Willoughby Parish Council

9. Financial Council agreed to the following payments:

Kirkwells (NDP)	£1764.00
E.ON Energy	£ 295.39
SLCC (Subs)	£ 63.00
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Village Hall (Defibrillator)	£ 8.00
Rose Inn (Christmas Lunch)	£ 648.00
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10. URGENT BUSINESS

10.1. Church Clock – Clerk asked to arrange with Smiths (Derby) for the Church Clock to be repaired (striking the hour at 10 minutes past the hour)

10.2 Mother & Toddler Group – Council has been approached re the formation of a Mother & Toddler Group in the Village. Parish Council agreed to consider contributing to such a Club and have requested those wishing to form one to come forward with a plan.

Date of Next Meeting – 12 February 2019 at 7.30 pm in the Village Hall

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

Date

Rugby Borough Council to ascertain if more grant funds can be obtained towards the purchase of the Swings.

5.2.1 Telephone Box - Box moved from present site and secured awaiting new base.

5.2.2. On the proposition of Councillor Belgrove seconded by Councillor Settle Parish Council agreed to instruct M Board to lay new base at a cost of £200.

5.2.3. Electrical Supply disconnected and will not be re-connected.

5.2.4. Replacement panes for windows obtained and repairs in hand.

5.3. Haywards Lodge – Repairs to fencing now complete.

5.4. Footpaths – Warwickshire County Council Highways have agreed to patch the pot holes on the Shrubbery Footpath.

5.5 Dog Bins – New Dog Bin in Brickhill Lane now being emptied by Rugby Borough Council.

5.6. Goal Posts – Advice as to what size and type to be obtained outstanding.

5.7. Summer Play Scheme – Grant received from Willoughby Educational Foundation of £300 to cover the cost of the 2018 Summer Play Scheme.

5.8 Duck Pond “Best Feeding” – Quotations still to be obtained on designs for a Notice Board.

5.9 Climbing Frame – Councillor Hallam to arrange purchase of timbers to repair climbing frame.

5.10 Drains – Blocked drains opposite Fish Outlet (A45) and under the old Railway Bridge (A45) cleaned and sucked out.

5.11. Cobble Stones (Pond) replacement of Cobble Stones at edge of Village Pond awaits a drop in the water level at the Pond.

5.12 Street Light – (Main Street) Repairs/replacement awaiting visit of E.ON Engineers.

6. PLANNING APPLICATIONS – None received

Cottage Farm R18/1692

Councillor Thomas to contact Rugby Borough Council Planning to establish if linkage proposed between properties at this address are in keeping with the NDP and if not raise objections to the linkage

7. CORRESPONDENCE

7.1 Willoughby Charity Trustees – Council approved the tenure of Councillor M Thomas and Mr R Heckford on this Charity

7.2 E.ON – Council advised of increase in prices for Street Lighting energy.

7.3. W.S. Gardens – Council approved Quotation from W.S.Gardens for the 2019 mowing season.

8. 8.1. Village Pond – Councillor Hallam requested Council to ask Arbolution Services for a Quotation for the pollarding of any of the Willow Trees which require pollarding around the Village Pond and to request them to survey the Village and assess any trees which needed attention.

8.2 Highways Issues – Whilst the parking in Lower Street is of concern the Parish Council has decided not to proceed with double yellow lines.

Councillor Thomas to request an adopted Highway map of Willoughby Parish from the WCC.

Minutes of the Parish Council Meeting held on Monday 7 January 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: Mrs J Edgar & Mrs M Beech (Chair of Steering Group NDP)

1. Apologies: None

2. Declaration of Interests

2.1 Councillor B Hallam (J Edgar – Questions from the Public)

2.2 Parking Lower Street – Councillor Settle

3. Questions from the Public

3.1 Mrs Edgar informed the meeting that she was seeking to build a Dorma type detached Bungalow in the 0.5 acre of land adjacent to her present property on Moor Lane as she felt her present property was too large and wished to remain in the Village when downsizing.

The Site Plan shown to the Council showed that the proposal was outside the current Village boundary.

After discussion the Parish Council felt that they could not support this development as in accordance with the Willoughby Neighbourhood Development Plan villagers did not want any development outside the Village boundary.

3.2 NDP – Mrs Beech

Mrs Beech stated that Willoughby Draft NDP would be available for its first formal consultation (which would last 7 weeks from 21.01.19.) The NDP would then be revised again if required and submitted to Rugby Borough Council.

It would be the Parish Council's responsibility after adoption by Rugby Borough Council to review the NDP every 2 years and update as necessary. On the proposition of Councillor Settle seconded by Councillor Belgrove the Draft NDP was approved to allow the first formal consultation to commence. Mrs Beech was thanked by the Parish Council for her sterling efforts with the preparation of the NDP and she left the meeting.

4. Minutes – minutes of the Parish Council Meeting held on 13 November 2018 approved and signed.

5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES

5.1 Swings – A most generous grant of £2500 has been received from the Willoughby Educational Foundation towards the new Swings and the upkeep of the maintenance costs of the Playing Field. Councillor Thomas to approach

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