Minutes of the Parish Council Meeting held on Tuesday 25 November 2019 in the Village Hall at 7.30 pm

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

Members of the Public Present: None

- Apologies: None received
- Declaration of Interest None declared
- Questions from the Public None
- Minutes minutes of the Parish Council Meeting held on 22 October 2019 approved and signed by the Chairperson.

5 UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES

- 5.1 <u>Playing Field</u> –A number of Catalogues outlining replacement surfacing under existing frames have been received and will be circulated. Council agreed that a sum of £1500 should be put aside towards any surfacing or equipment.
- 5.2 Youth Club As yet no response from Rugby Borough Council in assistance and advice on starting/financing a Youth Club in the Village.
- Playing Field Inspection Programme ongoing. ROSPA report received and will be circulated.
- 5.4 Netting ongoing
- 5.5 Women's Institute Planting of Common Oak in the Playing Field undertaken and in place.
- 5.6 On the proposition of Councillor Settle seconded by Councillor Belgrove a quotation of £610 for the cutting back of the Willows around the pond, the cutting back of the Hazel tree at the entrance to the allotments and the cutting down of the brambles in Moor Lane was accepted. Councillor Hallam to arrange.
- 5.7.1. <u>Brickhill Lane/A45</u> The Localities Officer of Warwickshire County Council has passed our request for the cutting back of the trees in Brickhill Lane to the Forestry side of Warwickshire County Council.
- 5.7.2. <u>A45 Footpath</u> Work to improve the condition of this footpath remains undone, Councillor Thomas to raise again with the Localities Officer of Warwickshire County Council.
- 5.8. <u>Shar Lane</u> Clearance of the fallen tree and its remains in the ditch in Shar Lane has been carried out.
- 5.9. <u>Parking in Lower Street</u> Councillor Thomas has written to all residents in Lower Street requesting that vehicles are parked considerably as possible and not too close to exit drives.
- 5.10. <u>Speed Awareness Signs</u> Council awaiting information from Warwickshire County Council as to if Planning Permission is required and what regulations need to be adhered to.
- 5.11. Traffic Survey Councillor Thomas has met with

Warwickshire County Council Officer and Council is awaiting the report on their findings.

6. PLANNING

Council has raised no objections to the development at Field House Lower Street.

7. CORRESPONDENCE

Correspondence received to be circulated to Councillors for perusal.

- 8. 1 <u>Village Pond</u> The Grill at the exit of the pond has been cleared out on four occasions by Councillor Thomas – Councillor Honess agreed to assist in future.
 - 8.2 <u>Footpaths</u> Councillor Honess is to walk the Public Footpaths within the Village boundaries and log any problems
 - 8.3. <u>Mowing</u> Council agreed to cease mowing of the verges and Playing Field until next years growth.
 - 8.4. <u>Highways</u> Councillor Thomas has informed Warwickshire County Council again of flooding under the old Railway Bridge.
 - 8.5. Woolscott Lane The Localities Officer is again to be made aware of the unsatisfactory condition of the road at the Sewage Works bend.
 - 8.6 Willoughby House Bend The request to Warwickshire County Council for signage at this dangerous bend has been forwarded by Warwickshire County Council to their Safety Department and report awaited.
 8.7.Neighbourhood Watch – ongoing
 - 8.8. Neighbourhood Plan Posters have been placed around the Village to remind villagers of the Referendum on 2 December.

FINANCIAL REPORT

The following payments were approved:

WS Gardens - Mowing	£432.00
E.ON - Electricity	£522.73
Wix	£173.88
Image IT	£ 28.38
Groundwork UK	£667.50

URGENT BUSINESS

10.1. Flooding – Following correspondence and pictures of the flooding in Lower Street/Moor Lane (at their junction) from two residents of Lower Street the Council has agreed to source a number of flood gel packs for distribution to at risk properties. Councillor Thomas had been able to have the road closed, but the main problem has been motorists who ignore the signs and drive through causing a wave of water which enters some properties.
10.2. Playing Field Hedge – agreed that D Thomas be requested to cut back the Playing Field Hedge.

Date of Next Mee	ting – Tuesday 7 January	2020 at 7.30 pm in the Village Hall	
Date:	Clerk	Chairperson	