

Minutes of the Parish Council Meeting held on Tuesday 12 February 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 Interests – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 7 January 2019 approved and signed.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
  - 5.1 Swings – A grant of £6466 from Rugby Borough Council towards the purchase of new Swings has been received.  
Chairperson has met with HAGS representative to discuss a revised Quotation and if agreeable the Council agreed to go ahead with the purchase of the new Swings and safe surfacing (grass mats).
  - 5.2. Telephone Box - Box now in place on new base – refurbishment continues.
  - 5.3 Goal Posts – On the proposition of A Belgrove seconded by R Settle Council agreed to purchase a set of Goal Posts and Nets for permanent siting in the extension to the Playing Field.
  - 5.4. Duck Pond “Best Feeding” – Quotations outstanding on designs for a Notice Board.
  - 5.5. Climbing Frame – Council agreed to purchase soft wood to enable repairs to be undertaken. Councillor B Hallam to organise.
  - 5.6. Street Light (Main Street) – repaired.
  - 5.7. Footpaths – The patching of pot holes on the Shrubbery footpath by Warwickshire County Council is still to be carried out.
  - 5.8. Summer Play Scheme – Council agreed to run a Summer Play Scheme in 2019 – Councillor Belgrove to organise.
  - 5.9. Neighbourhood Plan – The formal consultation on the NDP has started – comments and representations should be returned to NDP Committee by 5.00 pm on Sunday 10 March 2019.
6. PLANNING APPLICATIONS
  - 6.1. Cottage Farm R18/1692  
Rugby Borough Council Planning has stated that the linkage between properties at this address is acceptable.
7. CORRESPONDENCE
  - 7.1. Parish Champion – Council informed that Councillor T Gillias (RBC) has

been appointed to provide support and assistance to Parish Councils.

8. 8.1. Village Pond – Arbolution Services have carried out a survey around the Village to assess any trees requiring attention and also the possible pollarding of any Willow trees around the pond. The report from Arbolution Services is in progress and a Quotation expected to cover any remedial work required – Councillor Hallam to chase.
- 8.2. Highways Issues – Council has received a “Highways Maintenance at Public Expense” document from Warwickshire County Council Highways Department. Document covers Main Street and Lower Street,
- 8.3. Neighbourhood Watch
- 8.3.1. Police Community Support Officer is PCSO Joanne Jackson and our Police Constable is PC 978 Andrew Crouch.
- 8.3.2. An increased Police presence has been noted following several incidents in Lower Street.
- 8.4. Church Clock repairs to Church Clock have been carried out – Invoice awaited.
- 8.5. Mother & Toddler Group – Council has as yet received no response to their request that anyone wishing to form a Mother & Toddler Group in the Village should approach the Council.
9. FINANCIAL Council agreed to the following payments:

Neighbourhood Plan expenses	£61.44
Village Hall Hire	£30.00

10. URGENT BUSINESS
- Dog Fouling – Council is aware of an increase of Dog Fouling around the Village. Villagers are requested to report offenders to the Dog Warden for action.

#### PARISH COUNCIL MEETINGS SCHEDULE

<u>2019</u>	<u>2020</u>
12 March	14 January
13 May	11 February
11 June	
9 July	
13 August	
10 September	
8 October	
12 November	
17 December	

Annual Parish Meeting - 23 April 2019 – All meetings in Village Hall  
Committee Room at 7.30 pm

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

Date .....