

Minutes of the Parish Council Meeting held on Tuesday 10 July 2018 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 – on the proposition of Councillor Settle seconded by Councillor Hallam the minutes of the Parish Council Meeting held on Tuesday 12 June 2018 were approved and signed by the Chairperson.
5. MATTERS ARISING FROM THE MINUTES
 - 5.1 A Quotation from HAGS was outstanding for the levelling of the ground at the swing location.
 - 5.2 Rugby Borough Council to be contacted to ascertain if two Quotations were required for the grant from Rural Development Fund to proceed
 - 5.3 Telephone Box
 - 5.3.1. Levelling – Councillors to meet on site to consider options available for levelling the Telephone Box.
 - 5.3.2. Electrical Supply – Councillor M Thomas to discuss with local Electrician.
 - 5.3.3. Councillor R Settle to contact S Green for update.
 - 5.4. Haywards Lodge – Repairs to Haywards Lodge fence to be completed by end of August.
 - 5.5. Fox Covert – Repairs to Highway surface now complete. .
 - 5.6. Village Pond – Councillor Thomas has now completed the clearing up of the areas around the Village Pond but has reported that cracks at the edge of the Pond adjoining the road needed attention.
 - 5.7. Footpaths – Councillor M Thomas to contact County Councillor H Roberts regarding the outstanding footpath issues around the Village which have been reported to Warwickshire County Council on several occasions.
 - 5.8 Litter Bins – Councillor M Thomas has again emptied the Litter Bins in the Playing Field.
 - 5.9. Dog Bin – Councillors agreed to site an additional Litter Bin (Dog) in Brickhill Lane. Clerk asked to obtain a Quotation from Glasdon for a Type Fido 25 and Stand.
 - 5.10. Bridge on Brickhill Lane – Councillor Thomas to follow up with Rugby Borough Council Planning as to their decision on the bridge along this lane.
 - 5.11. Shrubs – The Shrubs which were a restriction to view at the junctions of Brickhill Lane/A45 and A45/Main Street have been cut back.
 - 5.12. Overhanging Hedges – Councillor Thomas to contact the Location Officer regarding the cutting back of several hedges in the Village.

5.13. Pumping Station – Severn Trent Water is to investigate the broken fence at the Pumping Station on Moor Lane.

5.14. Sub Station Magdalen Road – Western Power is seeking Quotations for the removal of the vegetation at the entrance to this Sub Station.

6. PLANNING APPLICATIONS – Willoughbrook London Road – The Parish Council has raised no objections to the retrospective application for the erection of 1 No Dwelling House.

7. CORRESPONDENCE

7.1. Willoughby W.I. – Council has agreed to a request from Willoughby W.I. for the planting of a tree to celebrate 100 years of Warwickshire W.I. The tree to be planted in the Playing Field extension and agreement on actual location still to be decided.

8. 8.1. Goal Posts – Councillor Belgrove to contact Rugby Borough Council for recommendations as to suitable type of Goal Posts to be erected in the Playing Field extension.

8.2. Neighbourhood Watch - ongoing

8.3. Neighbourhood Plan – The first draft is being worked on and is expected to be available at the end of August.

8.4. Data Protection Officer – ongoing nothing to add as yet.

9. FINANCIAL – On the proposition of Councillor Settle seconded by Councillor Belgrove the following payment was approved:

W.S. Gardens	£258.00
W.S. Gardens	£648.00
J Lucas	£ 40.00
E.ON	£289.09

10. URGENT BUSINESS.

10.1. Street Light Faulty Street Light in Lower Street has been brought to the Council's attention. Clerk to contact Western Power.

Date of Next Meeting – 4 September 2018 at 7.30 pm in the Village Hall

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

Date