

Minutes of the Parish Council Meeting held on Tuesday 11 February 2020 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

1. Apologies: Received from RBC Councillor E Crane
2. Declaration of Interest – None declared
3. Questions from the Public – None
4. Minutes – The minutes of the Parish Council Meeting held on 21 January 2020 were approved and signed by the Chairperson.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES

5.1 Playing Field - surfacing still under consideration.

5.2 Youth Club – Councillor Belgrove had made contact with the Sports & Leisure Manager of Rugby Borough Council and there was scope to undertake a Youth Club for the Village children. Two Rangers would be required and it would cost approximately £100 per meeting to fund the cost of the Rangers and hire of Village Hall. The Club could be for children aged 3 – 11 years, however, children under 8 would need to be accompanied by an adult. Councillor Belgrove to ask the Rangers if the meetings could be held on a monthly basis rather than weekly.

It was agreed to ascertain any interest for a Club by publishing in the Monthly Newsletter to test response.

On the proposition of Councillor Honess seconded by Councillor Settle it was agreed to hold the Play Ranger event again in 2020 and Councillor Belgrove to advise Rugby Borough Council.

5.3. Playing Field Inspection will commence on a monthly basis starting in March.

5.3.1. Councillor Hallam raised the issue of moles in the Playing Field extension and it was agreed to set traps.

5.4. ROSPA Report – HAGS have attended to the anti-roll pins in the “D” brackets which could have allowed the brackets to loosen. .

5.5. The Localities Officer is to be requested to look into the culverts under the Moor Lane/Lower Street junction to ascertain that they are clear. Villagers to be requested not to put items into the brook which could assist any blockages.

5.6. Brickhill Lane/A45 – Still no response from the Localities Officer.

5.7. Traffic Survey – Report still awaited.

5.8. Footpaths – The Electric Fence on the footpath between Pye Court and the A45 has been removed.

5.9. Councillor Thomas is following up with the Localities Officer the work requested by the Parish Council on the poor condition of the road at the Sewage Works in Woolscott Lane and the provision of signage at the Willoughby House bend.

5.10. Flooding – On the proposition of Councillor Honess seconded by Councillor Settle the Parish Council is to purchase 25 re-usable bags for distribution to the eight properties thought to be susceptible to flooding (2 per property) – Councillor Settle to order.

5.11. Boundary Stones – The cost of uplifting and resiting of the Boundary Stones at our Village boundary with Grandborough is expected to be £1500 – Clerk to advise Grandborough Parish Council.

5.12 Playing Field Boundary Hedge – On the proposition of Councillor Settle seconded by Councillor Honess the Quotation of £3280 from N Dilks for the removal of the hedge between the old Playing Field and the extension with the levelling and reseeded of the area was agreed. Councillor Hallam to advise N Dilks.

5.13. Village Pond – The Willow trees surrounding the Pond have been pollarded by Arbolution Tree Services and they advised the planting of Willow saplings alongside the existing trees with a view to them replacing the existing ones in due course. Councillor Hallam requested to obtain a Quotation for the supply and planting of six saplings.

6. 6.1. Highways – The Localities Officer is to be asked to look into the hole in the road outside No: 11 Brooks Close.

6.2. Neighbourhood Watch – Councillor Settle is to contact the Police and request how Villagers can contact them and Neighbourhood Watch when previous efforts have often been unsuccessful.

## 7. FINANCE

The following payment was approved:

E.ON – Electricity	£107.28
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Date of Next Meeting – Tuesday 10 March 2020 at 7.30 pm in the Village Hall

Date: .....

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