

Minutes of the Parish Council Meeting held on Tuesday 10 September 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

1. Apologies: None received
2. Declaration of Interest – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 15 August 2019 approved and signed by the Chairperson.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
 - 5.1 Telephone Box – As yet no response from the Willoughby Society or Jubilee Allotments Association. A date for the launch of the Micro Museum and Book exchange to be finalised. Councillor Settle to arrange.
 - 5.2. Playing Field Climbing Frame – Costings of replacement surfaces under existing unit and cost of replacement of unit to be considered – Clerk to obtain Catalogues.
 - 5.3. Summer Play Scheme – Invoice for event awaited.
6. PLANNING APPLICATIONS

R19/1029 Retrospective Planning Permission (Falconry) to live on site made to Rugby Borough Council – no objections raised by Parish Council.
7.
 - 7.1 Village Pond – clearance of the weeds and other growth removed by Councillors – Highways are to be advised that the rocks under the Apron on the roadside are coming away and need attention.
 - 7.2 Playing Field – Costings for netting around the perimeter to prevent damage by Rabbits is awaited.
 - 7.3 Moor Lane – Growth on Brook side – Council has raised the issue with Warwickshire County Council Localities Officer who has stated that it does not in his opinion restrict view to motorists. Councillor Thomas to contact him again bringing to his attention the saplings in the bottom of the brook. The Localities Officer is also being asked to look at the growth coming over the verge onto the road on the stretch between the Pumping Station and Mr Heckford's property.
 - 7.4 Highways – The Localities Officer is to view the concerns raised by Councillor Thomas regarding:
 - The overhanging trees in Brickhill Lane from the A45 through to Woolscott Lane X
 - The difficulty to walk along the A45 footpath from Main Street down to Gate Farm X

7.5 Neighbourhood Plan – this has been sent to Rugby Borough Council for approval and if approved will be subject to a referendum in the Village.

8. CORRESPONDENCE - Parking in Lower Street

Following a complaint by residents re the parking outside B Beautiful in that they are having difficulty in leaving their properties safely. The Council is to contact B Beautiful to see if parking spaces can be freed up by staff parking off road or away from the business.

9. FINANCIAL REPORT

9.1 Annual Governance & Accountability Report for the year ending 31 March 2019 has been returned from the Auditors with comments and will be displayed on the Notice Board

9.2 The following payments were approved:

WS Gardens	£ 60.00
WCC Highways – Survey	£500.00
WS Gardens – Mowing	£432.00
Littlejohn Auditors – Audit	£240.00

10. URGENT BUSINESS

10.1 Seat in Brooks Close – Vote of thanks to Councillor Honess for clearing area around the seat opposite the Church entrance.

10.2 Railings (junction Moor Lane/Lower Street) – Council is to raise with Highways the need to paint and repair the railings at the junction.

10.3 Neighbourhood Watch – Councillor Settle to establish if there is any interest in arranging a date with Neighbourhood Watch for feedback to villagers.

Date of Next Meeting – Tuesday 8 October 2019 at 7.30 pm in the Village Hall

Date:

Clerk Chairperson

Minutes of the Parish Council Meeting held on Tuesday 22 October 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

1. Apologies: Rugby Borough Councillor E Crane
2. Declaration of Interest – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 10 September 2019 approved and signed by the Chairperson.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
 - 5.1 Telephone Box – The Box was officially opened by County Councillor H Roberts on 14 October 2019. A most generous donation of £100 has been received from Willoughby Society towards the cost of this project.
 - 5.2. Playing Field Climbing Frame – Costings of replacement surfaces under existing frame awaited.
 - 5.3. Summer Play Scheme – Invoice for £300 to RBC paid
 - 5.4 Youth Club – Councillor A Belgrove in contact with Rugby Borough Council regarding ideas/costings for setting up a Youth Club if possible.
 - 5.5 Village Pond Apron -Highways have stated that repairs are down to the Parish Council – Council to revisit next summer.
 - 5.6 Playing Field
 - 5.6.1. Netting costings for netting around the perimeter of the Playing Field to prevent damage by rabbits is awaited.
 - 5.6.2. Equipment – An inspection programme for existing Equipment on a regular basis is under preparation.
 - 5.6.3. Women’s Institute – Councillor Hallam to arrange with the WI the planting of a Common Oak in the Playing Field.
 - 5.7. Moor Lane – Feedback from the Localities Officer of Warwickshire County Council is awaited on the growth coming over the verge onto the road on a stretch between the Pumping Station and Mr Heckford’s property. A quotation for this work and the pruning of the trees around the pond is to be obtained.
 - 5.8. Brickhill Lane/A45 – The Localities Officer is still to feedback on the request for the cutting back of the trees in Brickhill Lane and the difficulty to walk along the A45 footpath from Main Street down to Gate Farm.
 - 5.9. – Shar Lane – The Localities Officer is to be requested to look into the clearance of the tree which came down in Shar Lane and remains on the verge.
 - 5.10. Neighbourhood Plan – A Referendum on this Plan is due to be held on 2 December 2019. The Council is requesting its approval.
 - 5.11. Parking in Lower Street – Council has agreed to write to all residents of