



MINUTES OF BUDBROOKE PARISH COUNCIL MEETING WEDNESDAY 1ST JULY 2015 AT BUDBROOKE COMMUNITY CENTRE

Present: Councillors Bryan, K. Dutton, M. Dutton, Hales, Robey, C Roper, F Roper, Shirley, Treacy;
WCC Cllr Les Caborn; WDC Cllr Rhead

PCSO – Police Community Support Officer / HOTH – Hampton on the Hill / HM – Hampton Magna / WDC – Warwick District Council / WCC – Warwickshire County Council / BB – Budbrooke / HOTHRA – Hampton on the Hill Residents’ Association / HMRA – Hampton Magna Residents’ Association / CC – Community Centre / VH – Village Hall / PC – Parish Council / NALC – National Assoc of Local Councils / WALC – Warwickshire Assoc of Local Councils / WAC – Warwickshire Area Committee / WRWCF – Warwick Rural West Community Forum / HA – Highways Authority / HNS – Housing Needs Survey / NW-Neighbourhood Watch / WRCC – Warwickshire Rural Community Council.

1 PUBLIC COMMENTS

Ten members of the public were present.

2 APOLOGIES AND ACCEPTANCE OF REASONS FOR ABSENCE

None received.

3 DECLARATIONS OF INTEREST AND DISPENSATIONS

I. To receive declarations of interest from councillors on items on the agenda

None received.

II. To receive written requests for dispensations for disclosable pecuniary interests

None received.

III. To grant any requests for dispensation as appropriate

None received.

4 MINUTES OF THE LAST MEETING

Resolved minutes of the meeting of the Council held on 3rd June 2015 true and accurate.

5 POLICE MATTERS / WRW COMMUNITY FORUM ISSUES

The next forum is on 24th September 2015, 7.30pm at Shire Hall.

6 PLAYGROUNDS

Playground report

The full report had not been received but the inspector had confirmed that there were no urgent issues to address.

Anti-social behaviour at Styles Close

This has been reported to the PCSO, who is planning to visit the residents affected.

7 MATTERS ARISING

Nothing to report this month.

8 CORRESPONDENCE

- Letter dated 21st June from Budbrooke WI, regarding memorial bench at Montgomery Avenue play area. There will be an opening ceremony on 6th July and the Vice Chairman will attend to accept the bench on behalf of the council. All councillors are invited to attend.
- Footpath diversion application from WCC Rights of Way team – path W78a by Warwick Parkway Station. Concerns were raised that the car park is only temporary and therefore this diversion shouldn’t be required when the temporary permission comes to an end in 2017. It was agreed that councillors would send their comments to the clerk, who would agree with the chairman

the response to be submitted. The deadline for comments is 13th July 2015.

- Councillors are invited to a hog roast on 11th July by Saltisford Canal Trust

9 PARISH MAINTENANCE

- The net at the end of the Styles Close playing field is damaged and needs repairing. The clerk to contact the playground inspector to get advice on what needs to be done.
- The wall on Arras Blvd needs attention – the clerk to refer this to the property owner.

10 MATTERS PERTAINING TO OUTSIDE BODIES (CC / VH / OTHER)

Community Centre

The next committee meeting is on 14th July. The parish show will take place on 13th September.

Village Hall

There will be a “Rule Britannia” tea party on 5th September to celebrate the queen becoming the longest reigning monarch.

Hampton Magna Residents’ Association

The website will be up and running in the near future; the association would like a link to this from the parish council website. Social events are being arranged and the group is looking at starting a healthy eating initiative.

11 PLANNING MATTERS

I. Planning applications:

W/15/1018 -2 Church Cottages, Budbrooke: Demolition of existing conservatory & erection of single storey extension to form larger kitchen dining room area.

No objections, providing that materials used match the existing property

II. WDC Planning decisions

W/15/0497 - 13 Daly Avenue, Hampton Magna, Warwick, CV35 8SE: Erection of two storey front extension and single storey rear extension

Granted

III. Neighbourhood Plan Update

There was a stall at the school fete on 20th June to publicise the plan and ask people to complete surveys. Copies of the survey had been distributed with the July newsletters. The group is now pulling together the results of the survey.

12 PARKING AND TRAFFIC MATTERS

I. Parking by the junction of Blandford Way and Field Barn Road

Notes from the meeting with the WCC Road Safety Officer on 18th June had been circulated prior to the meeting. It was noted that a parking restriction has been applied for and this application is on the list to be considered by WCC in November. The type of restriction will be decided on if the application is successful.

II. School parking

The chairman had raised the issue of dangerous parking at the top of Styles Close with the headteacher at the school fete.

III. Additional traffic calming measures for Hampton on the Hill

Peter Gogerly, Chairman of HOTHRA, was invited to speak on this matter. He requested an independent traffic survey to establish the extent of the speeding in Hampton on the Hill, with a view to installing additional traffic calming measures such as: more visible signage, countdown signs to the 30 mph zone, speed humps, rumble strips or a speed cushion.

Average speed data taken from vehicles with a GPS device in had been provided by WCC but this

does not show the number of vehicles that exceed the speed limit. WCC Cllr Caborn explained how the county council priorities are set for traffic calming and that these are based on average speeds; the proportion of drivers who speed would also need to be ascertained. A proper speed audit would have to be undertaken before the county council would put money into traffic calming measures. It was noted that the police had carried out speed checks in Hampton on the Hill in recent weeks.

The parish council agreed to commission two traffic surveys from Nationwide Data Collection for Hampton on the Hill, suggesting one on Old School Lane and one on Hampton Road. HOTHRA are to be involved in decisions about the siting of the counters, to ensure they have confidence in the results. The surveys will be arranged for September once the school holidays have finished and traffic has returned to usual levels.

13 NEWSLETTER AND WEBSITE

Feedback was received from the recent discussions between Cllr Hales, Ian Broadbridge, newsletter editor and website manager, and the clerk. The editor will provide a mock-up of a new style newsletter for the August meeting and the suggested changes can be discussed.

Cllr Kate Dutton is to provide an article for the August newsletter on Budbrooke Charities.

Cllr Shirley will take on Cllr Robey’s newsletter round for the August and September editions.

14 ADDITIONAL PUBLIC MEETING

It was provisionally agreed that this would be held in October, with the parish council meeting starting earlier to allow time for discussions.

15 FINANCIAL ADMINISTRATION

Bank balances: Investment Account £54,526.46, Current Account £60,603.87

I. Payments

The following payments were authorised and the payment authorisation sheet signed off:

Description	Amount
Clerk June Salary & Expenses	£487.99
TWP - newsletter June & July plus neighbourhood plan surveys	£660.00
Martin Davies - grass cutting June	£420.00
The Open Door - NP meeting 30/6/15	£30.00
Mike Dutton - NP expenses	£80.72
David Connolly - playground inspections June	£80.00
Total Payments	£1,758.71

16 MATTERS FOR INCLUSION ON THE NEXT AGENDA & DATE OF NEXT MEETING

Items for next agenda: Newsletter – suggested changes

Next meeting: 8pm on Wednesday 5th August 2015, Budbrooke Village Hall, Hampton on the Hill

Signed: Dated: