



MINUTES OF BUDBROOKE PARISH COUNCIL MEETING WEDNESDAY 6th JANUARY 2016 at BUDBROOKE COMMUNITY CENTRE

Present: Councillors K.Dutton, M. Dutton, Hales, Shirley, Treacy;
WDC Cllr Rhead

BCA – Budbrooke Community Association/ HA – Highways Authority/ HMRA – Hampton Magna Residents' Association/ HOTH – Hampton on the Hill/ HOTHRA – Hampton on the Hill Residents' Association/ NALC – National Association of Local Councils/ NW - Neighbourhood Watch/ PC – Parish Council/ PCSO – Police Community Support Officer/ WALC – Warwickshire Association of Local Councils/ WRCC – Warwickshire Rural Community Council/ WRWCF – Warwick Rural West Community Forum/ WCC – Warwickshire County Council/ WDC – Warwick District Council

1 PUBLIC COMMENTS

Thirteen members of the public were present.

Mr Bob Davis asked for an update on the drains on Old Budbrooke Road and the possibility of parking restrictions on Blandford Way. The chairman confirmed that these matters were being dealt with by WCC and had been raised at the recent meeting with Highways.

It was noted that Mr David Clarke of Hampton Magna has been awarded an OBE in the New Year Honours List 2016, for services to policing finance and the parish council extends its congratulations to him.

2 APOLOGIES AND ACCEPTANCE OF REASONS FOR ABSENCE

Received and accepted from Cllrs Bryan, C Roper, F Roper and Robey.

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

4 MINUTES OF THE LAST MEETING

Resolved minutes of the meeting held on 2nd December 2015 true and accurate.

5 POLICE MATTERS / WRW COMMUNITY FORUM ISSUES

The next forum will take place on 28th January 2016 at 7.30pm in Shirehall. Members of the public are encouraged to attend.

6 PLAYGROUNDS

• Playground report

The report was not received in advance of the meeting. It will be circulated when received.

The zipwire swing at Styles Close has broken; the clerk is dealing with this and will arrange a repair.

A quote has been received for new fencing at Styles Close, behind the football goal. Further quotes are being sought.

7 MATTERS ARISING

• Hampton on the Hill Traffic Calming

The chairman and representatives of HOTHRA met with WCC Highways on 9th December and are now awaiting a report from WCC officers on the matters discussed.

• Drain Survey

Severn Trent are only able to send a representative to discuss the sewers during normal office hours. The clerk to arrange a suitable time with interested councillors and Severn Trent.

8 CORRESPONDENCE

- The chairman read out a letter received from Mrs Sue Shirley urging the council to fully support the planned improvements to Budbrooke Community Centre.

9 FARM FEST 2016

John Young of CJ's Events talked through the plans for the event, proposed for 25th June 2016. It will be held at Church Farm in a ten acre field and will be a family music festival with local bands playing during the day time and tribute bands in the evening. It will be a commercial event but there will be stalls available for local charities. The aim is that this will be an event for local people, within Warwick District. Members of the council raised concerns about parking and were advised that there would be three hundred parking spaces on site, a one way system using Ugly Bridge Road was being considered, with parking restrictions in Hampton Magna and a park and ride from St Mary's Lands car parks. Security would be present throughout the event and Warwickshire Police, Highways, Environmental Health and WDC would all be consulted. The event has not yet been confirmed and a licence has not yet been applied for.

CJ's Events were asked to speak to the school to ensure that dates of events do not clash.

The council agreed that it doesn't have any further concerns about the event at this stage and would support it taking place.

10 PARISH MAINTENANCE

Barracks memorial cleaning

Local residents have offered to get a team together and hold a community day to clean up the memorial and surrounding area. Councillors agreed this would be a good idea. Cllr Hales to coordinate on behalf of the council.

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

Village Hall

A film night will be held on 19th February.

Defibrillator purchase – the PC has been asked to be involved with the purchase in order to reclaim the VAT. The PC would then be responsible for the equipment or would have to donate this to the village hall committee. WDC Cllr Rhead gave some information about the ongoing costs and responsibilities involved with maintaining a public access defibrillator (PAD). It was agreed that the parish council would apply for the grant with/on behalf of the village hall and that the equipment would then be given to the village hall committee on the understanding that they would take full responsibility for the installation, running and maintenance of the equipment. The shortfall between the grant and the cost of the equipment is to be split between the parish council and the village hall.

Community Centre

Bingo restarts in January. The next BCA committee meeting is on 12th January.

12 PLANNING MATTERS

I. Planning applications & appeals:

None received.

II. Planning decisions

W/15/1365 - Ebenezer, 329 Birmingham Road, Budbrooke, Warwick, CV35 7DZ: Erection of a single storey rear extension
Granted

W/15/1637 - 1 Lloyd Close, Hampton Magna, Budbrooke, Warwick, CV35 8SH: Proposed erection of a two storey front extension
Granted

W/15/1810 - Northbound Services, Warwick Bypass, Warwick, CV35 8RH: Erection of Starbucks Drive Thru' Coffee Shop and associated parking. 24 Hours
Refused

III. Neighbourhood plan update

The consultation has now closed and responses are being collated. Kirkwells will review the comments and make their own comments on these for the neighbourhood plan group.

13 NEWSLETTER AND WEBSITE

Newsletter

Cllr Hales to submit a request for help with the barracks memorial cleaning.

14 FINANCIAL ADMINISTRATION

Bank balances: Investment Account £54,540.13, Current Account £69,978.70

I. Budget and Precept for 2016/17

Resolved to accept the budget and precept figures circulated prior to the meeting. The precept has been set at £22,481.

II. Payments

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

Description	Payee	Amount
Clerk December Salary & Expenses	A Davis	£480.63
Budbrooke Village Hall - hire for Oct & Dec PC meetings	Budbrooke Village Hall	£54.00
Newsletter Editor Oct - Dec 2015 payment	I Broadbridge	£87.50
D Connolly - Playground inspections Nov & Dec 2015	Mr D Connolly	£180.00
MI Business Services Ltd - website hosting and maintenance annual renewal	MI Business Services Ltd	£150.00
Total Payments		£952.13

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

Items for next agenda:

Plans for the annual parish meeting

Next meeting: 8.00pm on Wednesday 3rd February 2016, Budbrooke Village Hall, Hampton on the Hill.

Signed: Dated: