Budbrooke Parish Council Newsletter

December 2015





Website: www.budbrookepc.org.uk

Parish Councillors David Bryan (Vice Chairman) 495648 Mike Dutton (Chairman) 493985 Ann Robey 494863 Frank Roper 493941 Maggie Treacy 07816 157441

Kate Dutton 493985 Rhonda Hales 07702 074461 Carol Roper 493941 Dave Shirley 715092

Meetings are on the first Wednesday of every month, see Parish Diary on the back for venues, and are open to the public. Agendas are posted on the Notice boards 6 days earlier. Minutes printed here are un-confirmed.

Written communication to:-Mrs Alex Davis Clerk to Budbrooke PC 5 Curlieu Close Hampton Magna CV35 8UA Email: clerk@budbrookepc.org.uk

Clerk: Alex Davis 411100

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<u>Community Centre</u> Hannah Gelfs 07825 154286 budbrookeccbookings@gmail.com <u>Village Hall</u> Linda 402404

Budbrooke Charities

For information contact Mrs Kate Dutton, Clerk 01926 493985 katydutton@gmail.com

Parish of Saint Charles Borromeo, Saturday Morning Mass - 10.00 am Confessions - Saturday 10.30 - 11.30 am Sunday Masses - 9.30 am and 11.00 am Weekday Mass - see Notice board Parish Priest: (Canon) Edward M. Stewart Parish Tel No: 01926-492263 stcharles-borromeo.org.uk

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MINUTES OF BUDBROOKE PARISH COUNCIL MEETING WEDNESDAY 4th November 2015 AT BUDBROOKE COMMUNITY CENTRE

BCA – Budbrooke Community Association	HOTHRA – Hampton on the Hill Residents' Association	
NALC – National Association of Local Councils	WALC – Warwickshire Association of Local Councils	
PCSO – Police Community Support Officer	WRWCF – Warwick Rural West Community Forum	
WCC – Warwickshire County Council	HMRA – Hampton Magna Residents' Association	
WDC – Warwick District Council	WRCC – Warwickshire Rural Community Council	

Present: Councillors Bryan, K. Dutton, M. Dutton, Hales, Robey, F Roper, C Roper, Treacy;

WDC Cllr Phillips & WCC Cllr Les Caborn

PUBLIC COMMENTS

Twenty three members of the public were present.

A resident reported that water is pooling on Ugly Bridge Road, outside Brookside House. Photos to be sent to the clerk, who will forward to WCC Cllr Caborn to pass on to the appropriate department.

Mrs Sue Shirley voiced her concerns about the apparent bad feeling and conflict within the parish council.

APOLOGIES AND ACCEPTANCE OF REASONS FOR ABSENCE Received and accepted from Cllr Shirley.

DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive declarations of interest from councillors on items on the agenda None received.

To receive written requests for dispensations for disclosable pecuniary interests Requests received, from all councillors present, for dispensations to allow involvement in precept and budget discussions and votes.

To grant any requests for dispensation as appropriate All requests granted.

MINUTES OF THE LAST MEETING

The following amendments were made, under "Response from councillors": Cllr Frank Roper stated that he would like to respond to the statement at the next meeting on behalf of the parish councillors who are also HMRA committee members: Cllr Hales, Cllr Carol Roper, Cllr Frank Roper and Cllr Treacy. Cllr Frank Roper and Cllr Treacy apologised to the clerk for any in the event of any

offence caused by the HMRA document.

Resolved amended minutes of the meeting of the council held on 7th October 2015 true and accurate.

Resolved minutes of the Additional Parish Meeting held on 7th October 2015 true and accurate.

POLICE MATTERS / WRW COMMUNITY FORUM ISSUES

Sgt Kettle has been appointed Inspector in Nuneaton. The council will be advised of his replacement.

PLAYGROUNDS

Playground report

The report had been circulated prior to the meeting.

Annual safety inspection

The annual safety inspection report from Wicksteed was discussed. The council's playground inspector, David Connolly, was unable to attend the meeting to join discussions. It was agreed that the works recommended in the report be undertaken and Wicksteed be engaged to carry them out. The clerk to arrange this.

Netting at end of Styles Close Playing Field

The following proposal was agreed: This council agrees to replacing and/or mending the netting behind the football goal on the Field Barn Road end of Styles Close playing field, subject to getting reasonable quotations for the work, and to arrange for the bushes and trees obstructing the netting to be cut back. The clerk is to ask Martin Davies to cut back the trees and obtain quotes for mending or replacing the netting.

It is hoped that this will help to prevent the anti-social behaviour experienced on the field recently.

MATTERS ARISING

Response to the Chairman's statement at the October 2015 meeting Cllr Frank Roper made the following statement, clarifying that he is speaking for himself and not on behalf of the other councillors who are members of the HMRA committee:

"1. Firstly, it is important to clarify that the HMRA News update was not intended to criticise Alex or attack her ability or professionalism and we regret that anyone should interpret it in this way.





Next Bingo Nights At Budbrooke Community Centre

December 20th

Bingo is held on Sunday evenings Doors Open 6.20pm - Bingo Starts 6.45pm Prizes are for money

This is a Fund Raiser for the Budbrooke Community Centre. Why not come along help raise funds for a good course? More information contact - Dave Shirley 01926 715092

LOST Small WHITE GOLD Chain Police Ref S5/072477/15

Between Hampton on the Hill and Costcutter Supermarket Hampton Magna

Kindly **Contact** Vic at Costcutter

or Email: anncampbell@tele2.se

Bingo Will Continue

I am very please to tell you the Sunday Bingo will continue at Budbrooke Community Centre in the New Year. It will be run by members of the community centre committee. When known details and dates will be in the Budbrooke Parish Newsletter the centre notice board. Regards Dave Shirley She did indeed properly notify the date of the Annual Parish Meeting. It is to enable residents to attend, set the agenda and ask questions. We were unaware of this until we attended our first meeting as parish councillors and therefore assumed that residents were also unaware. Hence we requested that a separate meeting be arranged to do this and the council agreed. We simply wished to publicise this. Sorry if this caused any confusion.

The News Update did ask for minutes of Parish Council meetings to be produced more rapidly as something that the Council should reasonably consider as a matter of policy. Again it was not intended as an attack on her personally and we apologise if it was seen in that way.

However we cannot accept that mentioning this shows "a complete lack of leadership," or is "tantamount to a lack of respect and contrary to the reasonable behaviour expected of a parish councillor".

2. We do not agree the News Update contained significant inaccuracies, misrepresentations and insinuations or that the items on the Neighbourhood Plan and Gypsy and Traveller Site were incorrect and misleading. For example, we stand by the statement that dates for the Neighbourhood Plan sessions in the first 2 weeks of September were not well notified. Complaints were received and bringing it to the attention of the chairman of the Neighbourhood Plan sub group was not an attack on his personal integrity.

3. An item regarding the level of reserves was included in the News Update before it was first discussed in council and in hindsight perhaps it would have been better to have discussed this within the council beforehand. However, the News Update was a genuine attempt to keep residents informed of important matters. It does not imply that the council is acting improperly nor is it an unwarranted criticism of the council. We are disappointed it has been construed in this way.

4. We strongly take issue with the Chairman's attack on the personal integrity of the HMRA Committee. It has not continually questioned the integrity or openness of the Council but if there are issues that affect residents it is perfectly legitimate to raise them.

Since its formation, the HMRA Committee has held public meetings for local residents to attend. It frequently communicates with its members by email and

generally through its website. It has actively campaigned on issues of major concern to residents. Members are always able to freely express their views.

The membership is unnamed for two reasons. Firstly, personal details we hold on our members are subject to the Data Protection Act and so can't be released. Are we really expected to breach the Act! Secondly we regularly tell our members that we do not release their personal information to others. The Chairman is a member and is fully aware of this.

For these reasons we entirely reject the implication that HMRA is somehow an artificial front to enable attacks to be directed at the Council." End of statement The chairman reminded councillors that they have an overriding responsibility to the parish council.

All councillors agreed to draw a line under this issue and work together for the benefit of the community

Hampton Magna 50th anniversary celebrations

It was noted that the item was included in the November newsletter and that Richard Lyttle has offered to chair a representative group from interested parties in Hampton Magna to develop ways to mark the special occasion, provided some secretarial support is available. The clerk is to pass on names and contact details of residents who have volunteered to join the group. The clerk is also to contact the school and other groups to ask if they would like to be involved.

CORRESPONDENCE

Farm Fest 2016 - email from John Young of CJ's Events. The clerk to invite Mr Young to the next parish council meeting to talk about the event planned for June 2016.

NALC nomination request for directly elected members of Smaller Councils' Committee – no councillors wish to apply.

WDC Revised Statement of Community Involvement 2015 – Consultation. Cllrs to send any comments to the clerk by 15th November to be collated and submitted by 16th November.

WCC Minerals Plan – Consultation. No response to be submitted.

Gritting routes for winter 2015/16 - no change from previous year. The clerk to ask for the grit bins to be filled by WCC

HAMPTON ON THE HILL TRAFFIC SURVEYS

Representatives of HOTHRA were invited to take part in discussions. HOTHRA's proposals for measures to mitigate speeding in Hampton on the Hill were circulated prior to the meeting. The proposals are as follows:

Use the expertise of an independent traffic consultant to advise on options. Hampton Road – reduce speed limit from 'derestricted' to 40 mph from its junction with the Henley Road into the village.

More apparent 'gateway' signage at the three entrances to the village. 30 mph limit painted onto the road at regular intervals.

Peter Gogerly, Chairman of HOTHRA, suggested that money may be available from WRWCF towards these measures.

The parish council agreed that it did not want to engage a traffic consultant but would like to discuss the other suggestions with WCC Highways officers. WCC Cllr Les Caborn is to organise a meeting with WCC Highways, members of the parish council and representatives of HOTHRA, to discuss the proposals and the results of the traffic surveys.

IMPROVEMENTS TO THE DRAINAGE SYSTEM

The council considered the following proposal: The water and sewerage systems in the village are in a poor state and regularly require water leakage repair on an ad-hoc basis. It is proposed that, as a council, we identify and progress action to require Severn Trent Water to provide a permanent remedy.

This was agreed. Cllr Frank Roper to send to the clerk the wording for a request to Severn Trent.

PARISH MAINTENANCE

Barracks memorial cleaning

It was agreed that discussion of the quote received from IMI would be deferred to the next meeting, as the clerk may be able to obtain a second quote by December and both will be considered then.

Learner Drivers

The clerk to contact the Learner Driving Centre to request that instructors vary their routes to avoid using the same roads for manoeuvres.

MATTERS PERTAINING TO OUTSIDE BODIES (CC / VH / OTHER) Village Hall

The hall is purchasing a defibrillator with help from a WRWCF grant. The Skittles Night on 31st October was a great success.

PLANNING MATTERS Planning applications & appeals: W/15/1637 - 1 Lloyd Close, Hampton Magna, Budbrooke, Warwick, CV35 8SH: Proposed erection of a two storey front extension No objections

W/15/1652 AG - Church Farm, Church Lane, Budbrooke, Warwick, CV35 8QL: Agricultural Building to BS5502 Class II Support - the parish council would like to encourage local enterprise.

WDC Planning decisions

Appeal Ref: APP/T3725/W/15/3089723 - Budbrooke House, Birmingham Road, CV35 7DX. Erection of rear canopy to provide external covered play area Permission granted

W/15/1411 - 7a Seymour Close, Hampton Magna: Replacement of existing balcony on rear elevation with new larger balcony Granted

Neighbourhood plan update

The draft plan is now ready to go to public consultation and a number of documents need to be published in advance of the consultation, in order to make it valid . The council must approve the consultation via a special meeting. It was agreed that this meeting would be held on Wednesday 11th November at 7.30pm at Budbrooke Community Centre.

Local plan and gypsy & traveller site update

The suspension of the WDC Local Plan by the planning inspector was noted The response from Chris Elliot, WDC Chief Executive, to the parish council's letter of 13th October 2015 about the potential gypsy site at Oaklands Farm, was noted

WDC Cllr Phillips advised that the consultation on the gypsy and traveller site will not begin before Christmas, but in the new year. WDC has not yet finalised yet which sites will be consulted on.

Update from the Planning Forum on 19th October 2015



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Cllr Bryan gave feedback from the forum. Section 106 agreements on infrastructure can now be found online.

NEWSLETTER AND WEBSITE

Newsletter

The council agreed to an annual review of the newsletter. A second mock-up of the newsletter, incorporating the changes agreed so far, will be produced for approval. The chairman is to speak to the newsletter editor about the inclusion of a children's page in the Christmas edition.

REVIEW OF THE COUNCIL'S STANDING ORDERS Item postponed to the December meeting.

FINANCIAL ADMINISTRATION

MATTERS FOR INCLUSION ON THE NEXT AGENDA & DATE OF NEXT MEETING Items for next agenda:

Review of financial regulations and standing orders; precept discussions

Next meeting: 8.00pm on Wednesday 2nd December 2015, Budbrooke Village Hall, Hampton on the Hill.



St Michael's Christmas Services 2015

Sunday 13th December 4:00pm, Family Carols, Chase Meadow Community Centre

Thursday 17th December 2:30pm, Carols & Cake, Hampton-on-the-Hill Village Hall

Sunday 20th December 7:00pm, Carols By Candlelight, St Michael's Church

Christmas Eve 4:30pm, Crib Service, St Michael's Church 11:00pm, Midnight Communion, St Michael's Church Christmas Day 10:30am, Christmas Day Family Celebration, St Michael's Church

Regular services continue every Sunday at 1030am, everyone welcome!

See website for directions to St Michael's Church (CV35 8QL) www.stmichaels-budbrooke.org.uk www.chasemeadowchurch.org.uk





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Budbrooke Charities Trustee Vacancy

The trustees of Budbrooke United Charities and United Educational Foundation, known as Budbrooke Consolidated Charities, are looking for two people to join them to help run these charities. They are looking for people over 18 with some particular skills to complement those of the current trustees.

Please send a letter of interest giving your reasons for wanting to be a trustee explaining the experience and skills you can offer to <u>budbrookecharities@gmail.com</u>

Further details can be obtained from the same address

Closing date 14th December 2015

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Chairs report from 10th November 2015 meeting



Hello Everyone

I would first like to thank you all for staying on the committee following our agm and welcome Michael Edwards who has joined us. I'm not sure if the cheese and wine had anything to do with it?

Halloween night was another successful evening with lots of families attending. Thank you to everyone who supported and helped set up and on the night.

We have instructed CGC Group to oversee the proposed building work and the new roof. After talking it though with the officers of the committee I did not feel that we had the time or the expertise to take on a project this big and therefore we felt we needed their help. I have spoken to Darren who has asked if we could meet with him next week so we can go through everything to enable them to pull together the final plans which would enable them to pull together quotes for the work so that we can apply for funding. The funding application needs to be in before Christmas!!!

Darren feels if myself and Mike would meet him next week and then we can report back to the subcommittee and committee as he feels too many would make it confusing. But nothing would be agreed without referring back to the committee and of course keeping the parish council fully informed of any decisions we are making as we are proposing to alter the structure of the building.

The 3 roof quotes I obtained i have forwarded to Darren for him to look at so that he can make sure his quotes are the same.

Is everyone ok with that?

Dave and Sues Bingo nights on Sundays they have decided to stop running these after Christmas as they feel they have done this for a long time and with the winter nights drawing in and Dave becoming a young 70 they would like someone younger on the committee to step in and take it over If anyone would like to do this could they let myself and Dave know. I would like to thank Dave and Sue on behalf of the committee for running the bingo a lot of people have had a lovely time over the years.

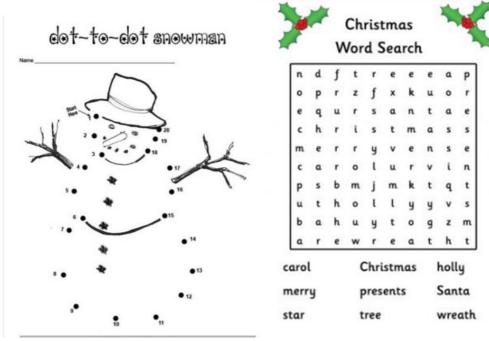
I would also at this time like to pass on out condolences to June Baker and family after the sad loss of Mike Baker. June and Mike have both been strong supporters of the Centre for many years.

200 club

Rebecca has been running this for a number of years and would like to pass the administration over to someone else as she herself has a new business venture and her job as secretary for us is taking up a lot of her time.

If anyone if willing to take on this job please could you let myself and Rebecca know

Christmas Fun!



Have fun colouring these in





Parish Diary

December

2nd at 8.00pm	Parish Council Meeting	Village Hall
6th at 12.30	Sunday Carvery	Village Hall
9th at 7.30pm	W.I The Hugely Huggable History of the Teddy Bear	St Michael's Church Hall
16th at 10.30am	Over 60's Coffee Morning	Village Hall
20th at 6:20 pm	BINGO	Community Centre

January

6th at 8.00pm	Parish Council Meeting	Community Centre
13th at 7.30pm	W.I The Hugely Huggable History of the Teddy Bear	St Michael's Church Hall
20th at 10.30am	Over 60's Coffee Morning	Village Hall

Entries here in this *diary* are free to local groups



The deadline for the next issue is 20th January 2016

The Newsletter is Published by Budbrooke Parish Council All enquiries to Ian Broadbridge 01926-401699 21 Combroke Grove, Hatton Park, Warwick, CV35 7TG

Or e-mail: newsletter@budbrookepc.org.uk

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