



**Minutes of Budbrooke Parish Council Meeting held on  
Wednesday 2<sup>nd</sup> April 2019 at Budbrooke Village Hall**

**Present:** Chairman Cllr M Dutton, Clls Mrs K Dutton, D Bryan, R Hales, M Treacy, D Shirley, F Roper, Mrs C Roper, Mrs A Robey. WCC Cllr Cabourn, WDC Cllr A Rhead, WDC Cllr P Phillips.

BCA – Budbrooke Community Association/ HA – Highways Authority/ 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 / NP - Neighbourhood Plan / FB - Facebook / BVH - Budbrooke Village Hall / BBCC - Budbrooke Community Centre

1 **PUBLIC COMMENTS** 9 members of the public attended. Issues raised included discussion about the planning application rejection for the land by Arras Boulevard. The Village Hall thanked the Parish Council for their assistance in replacing the skylights. Pot holes have been filled in temporarily. The District council was thanked for promptly removing the fallen fence panels from Old Budbrooke Road.

2 **DECLARATIONS OF INTEREST & DISPENSATIONS** None received

3 **APOLOGIES & ACCEPTANCE OF REASONS FOR ABSENCE:** Simone Bush

4 **MINUTES OF PREVIOUS MEETING:** Resolved March Minutes true and accurate

5 **POLICE MATTERS / WRW COMMUNITY FORUM ISSUES** Nothing to report

6 **PLAYGROUNDS**

1 Monthly report was discussed. No ongoing issues

2 Gate at Curlieu Close needs repairing as it is permanently open

3 Montgomery Avenue Information Board – nothing to report

4 A letter has been received from Fields in Trust inviting participants to apply for a free event pack to celebrate the ending of WW1 on 19<sup>th</sup> July. It was agreed to apply for this

7 **MATTERS ARISING:**

Grit route query – query still outstanding

Solar lights around memorial – waiting for a response from Highways

Litter bins: await response to request.

Cllrs secure email addresses - pending

Henley Road kerb stone painting / reflective post – Highways have refused this request.

FOI request response – information with the clerk

Fly tipping signage request response- this is not possible due to other areas prone to more regular fly tipping

The fly tipping that was reported last month is still there

8 **CORRESPONDENCE:**

Copy letters re H28 Hatton Park development consultation process: Martin LE Tocq, Chairman of Hatton Parish Council, explained the latest developments. A request will be made to include Budbrooke Parish Council in the consultation process.

Parking issues HOTH – Defer to the next meeting  
 WDC request for Sporting facilities under Section 106 arrangements. Defer to later meeting  
 Request to place article in newsletter re. New builds purchase. Defer to next meeting  
 Centenary Field Day. Discussed previously  
 CIL Information event slides. These have been circulated  
 Update details - Stanks Island. Tender requests have been issued

**9 PARISH MAINTENANCE:**

1. Lampost graffiti – this has been removed
2. Drain covers on Old Budbrooke Road between the bridge and Blandford Way have been repaired but they are now sinking
3. Drain in Woodway, near Daly Avenue is still ongoing
4. Inspection chamber cover opposite the Village Hall is broken- to be actioned
5. Footpath on Old Budbrooke Road is overgrown by grass making it very narrow.
6. Inspection chamber cover broken at the end of Field Barn Road near the Ole Budbrooke Road
7. The bench at the memorial will be resituated but requires 4 people
8. The village sign on the bend by Woodway needs rehangng

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

1. Community Centre: Easter Bingo was good. Defibrillator training on 28<sup>th</sup> April. 18<sup>th</sup> May Barn Dance
2. Village Hall: Film nights - 26th April showing Paddington 2 and 31<sup>st</sup> May showing Bohemian Rhapsody. Ice cream will be available. Complimentary popcorn on arrival. Skittles evening 15<sup>th</sup> June £10 per person which includes a fish and chip supper
3. Telephone Box HOTH: Awaiting work to make it upright
4. Open Door Mgt Cttee: Nothing to report. Cllr D Bryan cannot attend the next meeting. Cllr M Dutton will attend

**11 PLANNING MATTERS**

Chairman’s feedback from Plg Cttee 26/3/19 - W18/1331: The chairman explained the reasons why the committee refused permission. This includes the affordable housing was not situated correctly throughout the site and that contravened WDC and the Budbrooke Neighbourhood Plan Policy.

To consider below new applications received & note results received:

W19/0418	9 Hatton Terrace B’Ham Road	<a href="#">2 storey front extension</a> No objections	
<b>Results:</b>			
W19/0145	Rose Cottage Henley Road HOTH	<a href="#">Erection of single storey rear extension (Re-submission W/18/1674).</a> Noted	Granted

**12 NEWSLETTER & WEBSITE**

To agree any information to be included in the next newsletter or on the website: Investigations into updating the website is being considered,

**13 FINANCIAL INFORMATION**

To note accounts reconciliation & authorise payment of the accounts listed below & sign payment authorisation sheet:

DESCRIPTION	PAYEE	INVOICE REF	AMOUNT
Clerk March	Simone Bush	payslip	473.5
March PAYE	HMRC	"	114.6

Parish Maintenance	Phoenix	553	80.00
<b>TOTAL</b>			<b>668.10</b>

14 **REVIEW OF RETENTION OF DOCUMENTS AND RECORDS MANAGEMENT POLICIES:** Defer to next meeting

15 **MATTERS FOR AGENDA & DATE OF NEXT MEETING:** Wednesday 8<sup>th</sup> May 2019 at 8.00pm at BCC

Meeting closed at 9.10

**Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other best practices when making decisions at the Meeting.**