



**Minutes of Budbrooke Parish Council Meeting Wednesday 2nd October 2019 at  
Budbrooke Village Hall**

**Present:** Chairman Cllr M Dutton, Cllrs Mrs K Dutton, D Bryan, D Shirley, A Thomas, WDC Cllr J Matecki.

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 / CIL - Community Infrastructure Levy / DPI - Disclosable Pecuniary Interests

- 1 **PUBLIC COMMENTS:** 8 members of the public attended. Items raised included footpath along Field Barn Rd to Army houses breaking up, hedge outside Ash House, burst manhole cover, no light, Barber Walk towards school is overgrow. Parking on pavements an ongoing issue - Police are aware. Clerk to ask what is happening with pavements marked up with Yellow marks some time ago. Resident queried if development behind Curlieu close has been approved. Resident has this evening submitted details to the PC for taking forward to planning as agreed - Chairman explained that the PC will review and submit although some of the content would need to be taken forward on a personal level.
- 2 **DECLARATIONS OF INTEREST & DISPENSATIONS:** none received.
- 3 **APOLOGIES & ACCEPTANCE OF REASONS FOR ABSENCE:** Cllrs Treacy & Hales, WCC Cllr Caborn
- 4 **MINUTES OF PREVIOUS MEETING:** Resolved September Minutes true & accurate.
- 5 **WELCOME WDC CHAIRMAN:** Councillor George Illingworth TD introduced himself to the meeting & welcomed members of the public. He has 7 PC’s in his ward, was on Kenilworth Town Council for 12 years and has been at WDC for 7 years. Local issues presently include Bowls as Leamington will be hosting it for the commonwealth games when they come to Birmingham in three years & the National championships took place recently. Cllr Illingworth is also on Birmingham Airport Liaison committee so any issues can be taken to him, the recent increase in night flying aircraft is due to Thomas Cook evacuations - usual restrictions were lifted to get people home. Every Parish seems to have a unique issue and he is looking forward to seeing what Budbrooke’s issue is.
- 6 **POLICE MATTERS / WRW COMMUNITY FORUM ISSUES:** no feedback from meeting 19.9.19
- 7 **PLAYGROUNDS**
  - 1 PC noted monthly playground report circulated to Cllrs. Clerk to chase outcome of Annual Safety Inspection. PC resolved quote of £650 for 2.5ft plants spaced at 18inch intervals accepted. Montgomery Avenue Information Board update: no further progress to date.
- 8 **MATTERS ARISING:**
  - Grit route query update
  - Solar lights around memorial - defer
  - Litter bins: request added to WDC schedule
- 9 **CORRESPONDENCE:**
  - WDC Rubbish Friends: Cllr Hales to confirm attendance, Clerk to book when confirmed.
  - Climate Change: Cllrs Hales & Treacy interested in finding out more. PC would encourage rather than take the lead. Cllr Treacy and Hales to find out more and publish details.
  - WDC Cllr Matecki re. Warwick Rural West grant fund - deadline for applications 20/1/20. Copies of

correspondence between residents & Plg dept & responses  
 WALC AGM details 9.11.19 & nominations for County Committee invited  
 Invitation to sit on WRWCF Plg Group - in general PC's have not been informed of WRWCF meetings,  
 Cllr Illingworth also reported changes in Police cover of the area.  
 WCC Council Plan 2025 Engagement

10 **PARISH MAINTENANCE:** Tree check - Clinton Avenue requested. Streetlight no 1 Blandford Way. Styles Close litter bin & Slade Hill bins still awaiting repair. Overhanging tree at end of The Warwicks reported via Fixmy Street but no action as yet. Overhanging hedges generally are still an issue & making passing by difficult. Cllr Mrs Dutton to liaise with Phoenix contracting with regards re-planting of trees. Street lights o/s Hampton Croft on during the day (overhanging tree causing dark). Stanks Island - Traffic situation - lots of comments and messages received in response to Facebook appeal - Chairman has forwarded to Cllr Caborn. Cllr Illingworth queried whether the PC have contacted Chiltern Railways as they must be experiencing issues with travellers not being able to get to and from the station. Resident asked why Chiltern railways weren't contacted to find out what their growth plans were. Chairman reported himself, Cllr Bryan and Hatton PC Chairman met with Planners and were assured there is a robust model and that it will work. PC will be taking it forward. From 14/11 there will be no right turn at the island to Wedgock Lane plus won't be able to turn left out of Cape Road.

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

- 1 Community Centre: September busy month, 8th Annual Parish show well attended £208 raised. Thanks To everyone involved. 21st/22nd Scarecrow fest also raised £200 and Friday 27th McMillian raised £500. October 8th next week is BCA AGM. Quiz 20/11 £6 pp including refreshments.
- 2 Village Hall: film nights and memorial lunch on 10/11 plus Skittles evening on 19th.
3. Telephone Box HOTH: Clerk to chase quotes.
4. Open Door Mgt Cttee - no further meeting.

12 **PLANNING MATTERS**

WDC Planning information training 14/10/19 noted.  
 Noted progress and actions relating to Stanks Island works  
 Noted Appeal Ref: APP/T3725/W/19/3228793 decision - Land south of Arras Boulevard: Dismissed  
 PC considered the below applications and noted the following results:

W19/1486	Woodville, Hampton Rd, HOTH	<a href="#">External path from the front doorway leading down to the boundary of driveway following the line of the grass lawn</a> No objections	
W19/1497 & W/19/1573/LB	Church Farmhouse, Woodway	<a href="#">Erection of a first floor extension to residential barn</a> PC object to both - unnecessary development in green belt - materially affect the building contrary to requirements	
W19/1616	26 Gould Road	<a href="#">Resubmission of W/19/0763) Erection of single- storey front and side extensions</a> No objections	
<b>Results:</b>			
W19/1144	6 Church Path, HM	<a href="#">Erection of detached garage, conversion of existing garage into guest room, and the erection of a single storey rear extension</a>	Granted
W19/0912	4 Slade Hill	<a href="#">Proposed erection of a two storey rear extension</a>	Granted
W19/1347	20 Hatton Terrace	<a href="#">Erection of two storey front extension and two storey rear/side extension (Resubmission of W/18/1885)</a>	Refused

13 **NEWSLETTER & WEBSITE**

Newsletter articles to include: Overhanging hedges, parking on pavements and at end of roads.  
Diary - McMillan is not happening again in November - Clerk to request it be removed.  
Footpath across bottom of Blandford way has now been cleared as arranged by Chairman.  
Newsletter income: all now received with the exception of Unique Senior Care which has been chased 3 times, postal copy has been sent - Clerk to send postal copy and report back to PC if remains unpaid.

14 **FINANCIAL INFORMATION**

PC noted accounts reconciliation, income received, authorised payment of the accounts listed below & Chairman signed payment authorisation sheet:

DESCRIPTION	PAYEE	INVOICE REF	AMOUNT
Clerk Sept	S Bush	payslip/invoice	492.54
PAYE Sept	HMRC	payslip	121
October Newsletter	Think Design & Print		310.00
September parish maintenance	Phoenix Contracting	583	470
INCOME:			
2nd half of precept	WDC	-	15,000
<b>TOTAL</b>		<b>EXPENDITURE =</b>	<b>£1393.54</b>

15 **PC VACANT SEAT ARRANGEMENTS:** no response to advertisement. Cllr Matecki suggested a leaflet with the newsletter and an informal information evening. Possibly put in Hatton Park newsletter? Chairman to consider options.

16 **REVIEW OF PC POLICIES & PROCEDURES:** Defer to November meeting. No finance sub-cttee to be held but Cllr Mrs Dutton will review the accounts and finance records & make any necessary recommendations to the PC.

17 **MATTERS FOR AGENDA & DATE OF NEXT MEETING:** Wednesday 6th November 2019 at 8pm at BCC.

Meeting closed at 9.13pm.  
Chairman thanked Cllr Illingworth.