



**Minutes of Budbrooke Parish Council Meeting Wednesday 8th January 2020 at  
Budbrooke Community Centre**

**Present:** Chairman Cllr M Dutton, Cllrs Mrs K Dutton, D Bryan, D Shirley, A Thomas, R Hales, M Treacy, R Daffern. 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 / FB- Facebook

- 1 **PUBLIC COMMENTS:** 4 members of the Public attended. Graham Stanley from WCC will join the walking group next week to view the dropped kerb survey suggestions. Planning items will be discussed at item 11.
- 2 **DECLARATIONS OF INTEREST & DISPENSATIONS:** none.
- 3 **APOLOGIES & ACCEPTANCE OF REASONS FOR ABSENCE:** none received.
- 4 **MINUTES OF PREVIOUS MEETING:** December Minutes confirmed true & accurate.
- 5 **POLICE MATTERS / WRW COMMUNITY FORUM ISSUES:** no items.
- 6 **PLAYGROUNDS**
  - 1 PC noted the monthly playground report circulated to Cllrs.
  - 2 Zip wire has been reinstated.
  - 3 Montgomery Avenue Information Board update / official opening: awaiting update.
- 7 **MATTERS ARISING:**

Grit route query update - Cllr Caborn is taking this up.  
Solar lights around memorial - Cllr Caborn liaising with Cllr Hales and will advise.  
Litter bins - Cllr Matecki following up with WDC.  
Dropped kerb review - noted in 1 above.  
Housing Needs Survey - note & link to go onto FB, newsletter and the website.  
Dog fouling areas: Cllrs to keep records & report to PC. Dog waste is either not being picked up or is being picked up but then throwing the bags in hedgerows etc rather than litter bins. Article for newsletter and Facebook.  
Parking issues - Cllr Hales circulated details of an abandoned car and Police views discussed in detail. Police and highways advice has not been helpful. Clerk to write to Chiltern, residents are being inconvenienced & roads/ footpaths are dangerous as station users are parking in the village due to no space or avoiding charges & also refer to Chief Inspector in charge of rural patch. Police number to be put in the newsletter with notes that advice has been sought & residents are to contact Police.  
Memorial fence - Clerk to ask Martin Davies to remove the damaged section of the fence.
- 8 **CORRESPONDENCE:**

Garden party nominations: noted.  
Updated Parish Disaster plan template - Clerk to forward template to Cllr Mrs K Dutton to review & update.  
Health & Wellbeing Funding opportunity - circulated to appropriate parties.

WDC SPD Consultation: Affordable Housing - Clerk to check to see if feels the PC need to respond.  
 Police Precept Consultation 2020/21 - Cllr Hales to put link on FB for residents to respond.  
 Royal Leamington Spa Neighbourhood Development Plan – Submission Version consultation: individual Cllrs to respond and submit to PC for response if felt necessary.

**9 PARISH MAINTENANCE:**

Litter Pick Group: 1st pick will be 25th Jan and the 3rd Saturday each month thereafter. Meeting point will be outside the pub in the car park, litter will be collected from here. Cllr Hales has costed £140 for materials. Cllr Daffern has donated hi-vis jackets. PC commended Cllr Hales for instigating and leading the initiative.

Other Items to include Ugly Bridge Road - gate - Clerk to write to Highways if they can take the same view as they did along Dark Lane (towards Hatton Country World) where its naturally one way as verges have narrowed the road and there are passing areas.

Substation - Daly Avenue pavement surface crumbling - Highways have marked for repair.

Slade Hill litter bin still awaiting repair.

Potholes along Arras Boulevard, 8, 23, 27, 29 and 31 - all sep potholes - some due to deterioration where resurfaced and o/s 2 Curliu Close.

Old BB Road towards station on brook side side, road surface is disappearing.

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

- 1 Community Centre - Burns night supper 25/1-7pm £12 pp, next Cttee Mtg Tues 14th 7.30pm. Singer on 1st Feb £10 pp.
- 2 Village Hall - next 3 film nights, 21/2 The Greatest Showman, 20/3 Downton Abbey, 24/4 The Lion King. £5 on the door - 7pm start.
3. Telephone Box HOTH: WRW grant application - Cllr Hale met with fund holders today & will submit application for the telephone box restoration. Final figure will need to include costs of intended use. Resolved: PC be prepared to contribute & this has been included in the budget.
4. Open Door Mgt Cttee - no further meeting. Cllr Bryan has written to them.

**11 PLANNING MATTERS**

PC noted correspondence received in relation to W19/0691 Arras Boulevard and signage request. A resident reported that work had commenced without method statement being received and he feels rules and regulations are not being followed - he has reported this and is awaiting feedback. Other concerns discussed. He has also requested several copies of various documents. Comments regarding signage for Montgomery Grange are that it is to big. New site doesn't meet parking standards. Not an encouraging start. PC will forward comments to Cllr Rhead to take forward.  
 Developers Traffic through HOTH concern.  
 Flooding on Birmingham Road Hatton noted, it has been reported.  
 Noted correspondence received in respect of application W19/2112 and water services: this needs to be looked at.  
 PC considered the below planning applications:

W19/1980	54 Old BB Road	<a href="#">2 storey side extension &amp; motorhome garage</a> Cllr Thomas declared interest. No objections.
W19/2072	6 Tithe Barn Close	<a href="#">Rear Corner extension with bedroom/bathroom.</a> No objections.
W19/2112	Land South of Lloyd Close	<a href="#">Application for Reserved Matters pursuant to condition 1 of planning permission ref: W/17/2387 for details of access, appearance, landscaping, layout and scale of 147 dwellings together with associated works, including vehicular/pedestrian access</a> <a href="#">from Daly Avenue, green infrastructure including a play area, open space and other landscaping and sustainable drainage</a> PC are concerned that the affordable housing is clustered as opposed to being evenly integrated according to BB NP and also seems to contradict the Affordable Housing SPD consultation that affordable housing should have no visible

		<p>difference between affordable and market housing. Plots 97-103 parking is lumped together, many of these are remote. Only 55 plots have garages out of 147 so not in keeping with the vialle.</p> <p>Cllr Thomas to email his report to the Chairman &amp; Vice-Chairman to pick out relevant comments to then send to clerk to submit.</p> <p>Also include comments that the development name Montgomery Grange removes the development from the Village.</p> <p>Clerk to seek an extension on comments deadline.</p>
W19/2158AG	Land at Holes Wood, Woodway Lane	<p><a href="#">Prior notification for agricultural / forestry building</a></p> <p>PC comments that the design seems inappropriate for a working agricultural building.</p>

- 12 **NEWSLETTER & WEBSITE** - Articles to include Dog Waste and bag dumping / Parking -Police number in to include notes that advice has been sought & residents need to contact the Police if they believe parking is causing an obstruction. Housing Needs Survey - note & link
- 13 **FINANCIAL INFORMATION** - PC considered prepared budget and resolved 2020-2021 Precept be increased by 2% to £30,600 to allow funds for planning issues and potential impact which the PC may need to commit expenditure to. Chairman's figures from WDC regarding additional homes reported. PC noted accounts reconciliation, income received & authorised payment of the accounts listed below, Chairman signed payment authorisation sheet:

DESCRIPTION	PAYEE	INVOICE REF	AMOUNT
Clerk December	Mrs Simone Bush	payslip/invoice	498.34
PAYE December	HMRC	payslip/invoice	121.2
December newsletter	Think Design & Print	25055	310
Nov & December maintenance	Phoenix Contracting	589	380.00
<b>TOTAL</b>		<b>EXPENDITURE</b>	£1309.54

- 14 **PC VACANT SEAT ARRANGEMENTS:** PC to continue to promote the vacancy.
- 15 **EQUAL OPPORTUNITIES POLICY** - Cllr Daffern will scan and send his information to Cllrs, Agenda for February.
- 16 **MATTERS FOR AGENDA & DATE OF NEXT MEETING:** Wednesday 5th February 2020 at 8pm at BVH.

Meeting closed at 10pm.