



## BUDBROOKE PARISH COUNCIL MEETING MINUTES 4th November 2020 8pm via Zoom

**Present:** Chairman Cllr M Dutton, Cllrs Mrs K Dutton, D Bryan, A Thomas, D Shirley, R Hales, M Treacy, R Daffern, WCC Cllr L Caborn, WDC Cllrs A Rhead & 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 **Apologies & Declarations Of Interest & Dispensations:** none received.

2 **Approve October meeting minutes:** approved true and accurate.

3 **Planning:**

PC noted residents correspondence received re. Building development and chairman’s / planning responses: Chairman reported main issues arising from correspondence & the issues would be raised at the second meeting with Planners , Cllr Caborn will request WCC convene the meeting if WDC do not, it was understood that Gary Fisher WDC was going to call it, Cllr Rhead will chase. Cllr Caborn also updated the PC on resurfacing & traffic routes were also discussed along with Highways weight limits and routes through HOTH. Cllr Rhead suggested collating details from everyone to make their concerns known to the Builders as it will be Developers insurance who will be required to address this issue, legally the Council are unable to prevent the vehicles using any public highway & the 7.5tonne limit is an advisory limit only. WDC must address the access issues. The traffic is also removing tarpaulins etc. before they get on site.

### **PC noted the following results:**

Permission refused for W19/1497 & W/19/1573/LB - Church Farmhouse, Woodway - Erection of a first floor extension to residential barn

Permission granted for W20/1075 Leasowes Farm, Hampton Road for minor alterations

Notification of enforcement action at Land South of Lloyd Close noted.

To note appeal in respect of W20/0992 @ Tithe Barn Close

Response WDC in respect of condition 6 Land South of Lloyd Close W17/2387 revisions

Developers response to W20/1251 land south of Birmingham Road comments inc apology & meeting offer. Chairman agreed to attend a meeting.

4 **Correspondence:**

Resident letter re. Developers traffic Slade Hill: noted and discussed at 2 above.

Resident letter re. Construction traffic HOTH: noted and discussed at 2 above.

Resident ideas re use of CIL funds: Chairman invited discussion regarding use of CIL funds.

Cllr Rhead mentioned the WDC tree planting scheme, the Chairman explained the PC had understood the cost would be largely covered by WDC, Cllr Rhead to gather further information & submit costs.

Cllr Mrs Dutton would like to see the CC development project benefit from some of the CIL funds as the whole and new community will benefit from its use. A memorial plaque was also discussed.

Cllr Hales requested funding consideration be given to the manshed project. Chairman clarified some

of the restrictions around spending CIL monies. Cllr Daffern requested some investment in local football team provision.

WDC Cllr J Matecki - Community speedwatch scheme: asked whether there would be any interest from PC in involvement in the scheme, he will collate a list of volunteers, training etc would be given. Agreed article to go into newsletter and FB for volunteers to contact Cllr Matecki direct.

WDC message to PCs re. Local govt reform - noted.

WDC Statement of Licensing consultation - noted.

VASA Community Transport scheme - noted - article put in newsletter and FB.

WDC/WDC Joint working arrangements - noted.

Letter from WALC re. Unitary authorities - noted.

Request for information regarding CC Boundary fences: Clerk to request copy of deeds from WDC.

- 5 **Public Participation (strictly limited to 5 minutes):** Caroline Edwards to prepare a presentation for PC to consider on suggestions for CIL funding to incorporate several ideas.

6 **Parish Maintenance/Playgrounds:**

Playground inspection reports received and noted.

**Rewilding:** adjourn for December meeting. Cllr Treacy to forward newsletter article.

HOTH Planters: Clerk to write letters of thanks to residents for the planters. Also ask in the newsletter if anyone would like to volunteer to do the planters.

Request to use Styles Close for personal training: PC happy to approve providing the area is left as it is found and that a copy of insurance is provided to the PC.

**Friendship bench:** an application form has been completed for the benches which incorporates planters with 2 benches on hardstanding, locations must be accessible to everyone & ideas were discussed. Agreed more benches in general around the village would be beneficial for walkers.

7 **Finance:**

CC request for £5000 committed funding for redevelopment work: PC asked for confirmation that that procedures have been followed for the drawing up of plans and that the required number of quotations for the work were sought.

PC noted successful completion of 19-20 external audit and associated comments. Audit conclusion to be advertised.

PC note bank reconciliation and approved payments detailed on payment schedule.

Items for precept setting to be discussed at December meeting.

8 **Newsletter/Website/FB Items:**

Feedback regarding new printing arrangements/printer discussed, PC agreed to remain with WCG for printing monthly newsletter due to good service and vastly reduced cost from previous printers.

Chairman made some enquiries in relation to delivery of the newsletter but costs were very high so has made some enquiries locally and has had some volunteers who will help deliver for a small fee. Agreed PC would be happy to pay between £10 & £20 a month depending on the delivery round.

Covid training: email has been shared with the volunteer group.

Articles: VASA community transport. Speedwatch volunteers. Village planting, Rewilding.

Cllr Daffern reported he has been approached by Slade Hill residents who want to know why the parish council deemed it appropriate not to pursue the road humps and double yellow lines request. The Chairman explained the PC sought advice from WCC County Highways who had assessed and confirmed the area was inappropriate for humps and double yellow lines for various reasons, Cllr Caborn confirmed this. Clerk to write to the resident to confirm.

9 **Any Other Business / next meeting arrangements**

Weds 2.12.2020 8pm via Zoom.

Next Meeting: Weds 2nd December 2020 8pm.

Meeting Closed: 9.05pm