



BUDBROOKE PARISH COUNCIL MEETING MINUTES 6th JANUARY 2021 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.

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 Participation (strictly limited to 5 minutes):** 2 members of the public attended & items discussed included an update from BB Covid support group, PC thanked for contribution to CC. Boundary fencing plans have been viewed and proposals for tree planting / car parking quotations have been received, quotes will be forwarded to the PC for consideration and placing on future agenda. Covid Champions course has been completed.
- 2 **Apologies & Declarations Of Interest & Dispensations:** WDC Cllr J Matecki. None declared.
- 3 **Approve December meeting minutes:** approved a true and accurate record.
- 4 **Planning:** PC noted residents correspondence to Plg Dept.
South Warwickshire Plan meeting: Cllr Rhead confirmed a public consultation was not needed.
Enforcement update: Planning application has not yet been received. Clerk to chase with Enforcement team.
- 5 **Correspondence:** nothing not discussed in other items.
- 6 **Parish Maintenance/Playgrounds:** PC noted inspection report findings, Clerk to report issues reported to PCSO Coleman. Cllr Daffern queried one of the minor findings, Chairman confirmed Martin Davies will do the works when it becomes more urgent.
Clerk to report various mentioned Flytipping & rain water along Woodway & other locations & ask Martin Davies to make tidy the area in Styles Close where a bin was removed along with uneven concrete at entrance to Styles Close from Curliu Close.
PC resolved to ratify decision on tree planting project as circulated and agreed via email. Martin Davies had also suggested additional hedging at the far end of the field leading to the Spinney area, this has been requested to WDC and there will also be gaps in the FB Road end so balls etc. can be retrieved.
- 7 **Finance:** PC considered CC noticeboard quotations, Cllr Hales had circulated a more competitive quotation prior to the meeting, Caroline Edwards will compare with the other quotations received & resubmit to the PC, it was agreed that the noticeboard needs to be in keeping with the CC future development plans and to source the best possible price.
PC considered accounts forecast and agreed 2021-22 precept will remain at £30,600.
Bank reconciliation noted and payments approved.
- 8 **Newsletter/Website/FB Items:** Chairman had circulated details regarding newsletter production and delivery arrangements. Clerk to make some enquiries with WALC to advise around current restrictions, then PC resolved to proceed with arrangements circulated. vPC will include any Covid news in newsletter printing arrangements.

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

Cllr Daffern reported parking for the surgery has increased in Field Barn road since the arrangement with the pub has ceased. Alternative areas discussed including Styles Close. Cllr Daffern will also speak to the Pub to see if the previous arrangement can be resumed.

Next meeting: Weds 3.2.21 8pm via Zoom.

Meeting Closed: 8.38pm