



BUDBROOKE PARISH COUNCIL MEETING MINUTES 3rd FEBRUARY 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):** update received from BB Covid support group reported the group have secured more funding & continue to deliver prescriptions, BBMC greatly appreciates the funding in place for transport to vaccination centre if and when needed, to date the Medical Centre have been able to carry out home visits for vaccines.
- 2 **Apologies & Declarations Of Interest & Dispensations:** none received.
- 3 **Approve January meeting minutes:** approved true & accurate.
- 4 **Planning:**
Noted received various residents correspondence regarding new development site issues
PC noted enforcement response to PC enquiry.
PC noted appeal dismissed 6 Tithe Barn Close: W20/0992
Chairman reported from Site Developers meeting & Clerk reported follow up on construction workers not wearing masks when using village facilities.
PC noted application W20/1331 Daly Avenue flag poles and signage Planning Cttee 3/2/21.
PC agreed response to application W20/1825 - 19 Gould Road, **proposed single rear extension and two storey front extension** - comments it will leave a very small back garden but no objection & W21/0157AG Land at Holes Wood, Woodway Lane: Notification for prior approval for erection of a new forestry building - PC object as supporting information is out of date and therefore not relevant.
- 5 **Correspondence:**
Reported Well has been dealt with.
Vaccinations transport - funding confirmed if required.
SDC Draft Gypsy & Traveller & Travelling Showpeople SPD received.
WDC Recycling bank removal noted.
Update on WCC Rural Mobility fund bid to Dept for Transport - letter of support sent.
SWLP Stakeholder events noted.
Station announcements enquiry resolved.
Dog fouling stencils - Clerk responded to Dog Warden.
Sent to Chairman re. Enforcement ref 0741/20 Land off Daly Avenue
Grit bin volunteers: confirmed grit can be used on public roads and footpaths only.
Footpath end of Woodway Avenue works complete & barriers removed.
Warwickshire Local Transport Plan - key themes consultation received.
Resident query re. Double yellow lines, Clerk to respond.

- 6 **Parish Maintenance/Playgrounds:** Playground report received and noted. Rewilding Project update details circulated, PC awaits budget proposals. Clerk to report parish maintenance items for action.

- 7 **Finance:** PC ratified decision between meetings to agree contribution towards BCC necessary boundary works to trees, bushes and hedges. Proposed and agreed that the PC will fund the total of the required works that fall within the CC area of responsibility, revised quotes will be submitted to the PC for placement of the order.
CC noticeboard ordered.
PC ratified decision to use Section 137 powers for funding vaccination transportation if required.
PC considered and approved payments and bank reconciliation.
Clerk to seek clarification on any restrictions on where CIL funds can be allocated to within the Parish.

- 8 **Newsletter/Website/FB Items:** Chairman reported that the PC are not able to make financial contributions to newsletter delivery volunteers due to legislation. Chairman to ascertain whether volunteers are happy to continue.

- 9 **Any Other Business / next meeting arrangements**
Weds 3.3.21 8pm via Zoom.

Meeting Closed: 8.38pm