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| Text Box | **BUDBROOKE PARISH COUNCIL MEETING**  **MINUTES OF THE MEETING HELD ON**  **Wednesday 3rd November 2021 8pm**  **at Budbrooke Community Centre** |

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

**Clerk:** K Sheriston

**Abbreviations:** 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

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| 1  2  3  4  5  6  7  8  9  10  11  12 | **Public Participation - 15 minutes**  Four members of the public attended. Items raised were air quality in public buildings, the provision of free LFT tests and a faulty lamp on Woodway (no. 9 and which has now been reported).  **Apologies & Declarations of Interest & Dispensations:**  Apologies received from M Treacy-Hales, R Daffern  **Approve October meeting minutes.** Approved as a true and accurate record.  **Matters Arising**   1. The Chair introduced the new Clerk/RFO, Kay Sheriston, who commenced in role on   Monday 1st November 2021.   1. WCC Dropped Kerb proposals: Jan has a meeting with the Council on Thursday 4th November where this will be discussed (afternote: confirmation received from Jan that all ten are due for completion by end March 22). 2. Adopt unregistered land: Kay to pick up after briefing from Simone. 3. Train for Styles Playground: preferred option is the train with the carriage. Kay/Simone to follow up on the note sent by Kate on 27th October. 4. Tree Surgeon work at rear of 50 Field Barn Road. Quote of £900.00 received. Agreed this was quite high and alternative suppliers to be provided to Kay by Mike Dutton. Kay will progress. It was suggested this work may already be on a schedule of council works – Kay to check.   **Planning:**   1. Warwick Parkway objection: Feedback from Cllr Thomas re.WDC/21CC005. Regulatory Committee attendance: Cllr Thomas advised the proposal has been agreed, a 10-month trial period has been suggested. Chiltern are also preparing a detailed record of accidents that have occurred at Warwick Parkway. A revised planning application to be submitted by Chiltern in 12 months. Kay to check which email we were using for complaints and how many have been received. 2. W21/1261 2 Field Barn Road – porch extension: Granted.   **BPC Planning working document / CIL Funds proposals:** Chair has circulated BPC Forward Plan details. Agreed to bring forward to the December meeting.  **Correspondence:**  A45/A46 Festival Interchange footbridge replacement scheme update 8 October 2021. Chair advised update for info only – no action needed.  **Parish Maintenance/Playgrounds**   1. 1 Haywood/Cherry Lane – hedge needs cutting back by at least one foot. Kay to write to resident. 2. Path that runs between 27 and 29 Field Barn Road – Pavement is bumpy. Kay to write to David Cross. 3. Blandford Way end of Field Barn Road, first property on the left from Blandford Way – hedge overhanding by at least 1.5 ft. Kay to write to resident. 4. Daley Avenue – overhanding hedge. Kay to write to resident. 5. 6 Old Budbrooke Road – cut through. The hedge is all over the path. Kay to write to resident. 6. Road from Hampton Magna to Hampton on the Hill – sign warning of oncoming traffic. This is the same route that will be used for the Commonwealth Cycling Event – is it possible that the whole road will be resurfaced? Jan to check with WDC or WCC? Kay to add to Matters Arising for Dec meeting.   Will there be a red route for emergency services that day, otherwise parts of HM will be cut off? Kay to investigate.   1. Two dog fouling complaints received – report from Martin Davies refers. 2. Signage on A46. Letter received from Highways England (2 Nov 21) rejecting request. Agreed Cllr Dutton will prepare a draft response citing additional housing leading to increased traffic.   **Community Centre/Village Hall**   1. Community Centre: Cookery Demonstration, 9 Nov; Lantern Walk 5 Dec. Cllr Thomas advised the new Chairman, Vice Chairman and Treasurer are now in place. 2. Village Hall: User Groups are now operating again, however no resident events are scheduled. Rhonda to talk with David Brain.   **Finance**   1. Bank reconciliation and payments approved. 2. To consider request to allocate more funds for the Barrack wall planting area to create more permanent/weather resistant beds, to build low level raised beds on the existing brick circle by adding 2 or 3 additional courses of brick. The recycled decking was planned only as a short-term option. Agreed to bring back to meeting on 1st December 2021. Kay to add to agenda.   **Newsletter/Website/FB Items –** No updated received. May need to increase number of newsletters as new housing is occupied.  **Any Other Business / next meeting arrangements**  Agreed that Simone would stay through December on half salary to help Kay through the budgeting process.  Next PC meeting Weds 1.12.21 - preliminary precept discussions. |