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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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| 123456789101112 | **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. |