



## BUDBROOKE PARISH COUNCIL MEETING MINUTES 1st December 2021 8pm at Budbrooke Community Centre

**Present:** Chairman Cllr M Dutton, A Thomas, R Treacy-Hales, M Treacy-Hales D Bryan, D Shirley. WDC & WCC Cllr 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 **Public Participation - 15 minutes:** 3 members of the public attended. Items reported included a meeting arranged with Covid 19 response team to do an assessment of the CC to give advice and HEPA filters funding guidance, details have also been passed to the Churches and VH.
- 2 **Apologies & Declarations of Interest & Dispensations:** Apologies from Cllr Daffern & Cllrs Mrs K Dutton.
- 3 **Approve November meeting minute:** Approved and will be signed at the January Meeting. The following paragraph was amended and now reflects the conversation accurately.  
**Planning:**
  - (a) Warwick Parkway objection: Feedback from Cllr Thomas re. WDC/21CC005. Regulatory Committee attendance: Cllr Thomas advised the proposal was agreed and a 12-month trial period suggested. Chiltern are also preparing a detailed record of accidents that have occurred at Warwick Parkway. A revised planning application is to be submitted by Chiltern in 12 months. Kay to check which email we were using for complaints and how many have been received.
- 4 **Matters Arising**
  - a. WCC Dropped kerb proposals – to be complete by March 2022
  - b. Playground Train request – at ordering stage, Cllr Shirley to liaise with Clerk.
  - c. Tree maintenance reported works scheduled: County Council maintenance
  - d. Tree Surgeon work needed rear of 50 Slade Hill – supplier agreed
  - e. A45/A46 Festival Interchange footbridge replacement scheme update 8 October 2021 – response drafted.
  - f. BPC Planning Document – comments requested
  - g. War Memorial Planting – allocation of additional funds to build raised beds: after discussed PC agreed to excavate the area & plant into the ground. Clerk to include funding for this in the PC budget for 22-23 & PC to finalise a plan for the area to maintain it on a more permanent basis. Cllr M Treacy-Hales to obtain costs for a turf stripper to bring to the PC.
  - h. Road from Hampton Magna to Hampton on the Hill – sign warning of oncoming traffic: Clerk to Chase.
  - i. Warwick Parkway – update from Jan - 12 month permission with feedback after that. Once it commences suggested an article in the newsletter
  - j. for residents to submit comments.
  - k. Church Farm House, Woodway – refusal of planning permission & costs on appeal (W191573LB). Papers circulated. PC noted.
  - l. Streetlights at Daly Avenue discussed previously: Lamppost has been moved and is awaiting re-connection.

- 5 **Preliminary precept discussions:** Chairman to seek confirmation from WDC with regards to what each 1% increase means in terms of banding increases to each property.
- 6 **BPC Planning working document / CIL Funds proposals:** Comments requested by Chairman (paper circulated). Chairman reported he has shortened and reworded the document. Clerk to incorporate into precept proposals to ensure there are adequate funds available for work that needs doing. There is a hole in the roof over the CC Coffee bar which needs addressing and could be incorporated with other projects to include in the precept along with some CIL funds. Cllr Thomas queried whether the PC had received funds from Miller Funds who had commented in an interview that they were giving money to the PC and funding a cycle route, agreed this was probably a Section 106 agreement payment, the article also mentioned £10,000 towards Styles Close - the PC have not received any communication regarding this. Cllr Bryan also suggested contact Sport England further down the line for contributions to relevant projects.
- 7 **Draft Housing & Employment Land availability:** (paper circulated) - PC noted. Cllrs to consider the paper in more detail.
- 8 **Planning:** Nothing to report
- 9 **Correspondence:**
- a. Request for consideration to install outside gym equipment (from resident) (paper circulated): Clerk to obtain contact details from resident who wrote in. Suggested some stats on use from other Gyms in the area would be useful. Clerk to contact WDC.
  - b. MP Awards 2022 (paper circulated – deadline for nominations 7<sup>th</sup> January 2022): Place on Facebook page and website for local people to nominate.
- 10 **Parish Maintenance/Playgrounds**
- a. Annual Inspection Report received and circulated - PC received and noted good report.
  - b. Grit Bin ordered for HOTH - delivered. Highways have said they wouldn't fill the bin as its on a grit route, Cllr Thomas advised it has previously always been filled. Clerk to query or PC will consider relocation.
  - c. Clinton Avenue Trees: in hand - email to County suggested lady had fallen but in fact the lady had slipped.
  - d. Fly tipping at HOTH: still not been removed.
  - e. Trees in Styles Park: warning signs. Clerk is reviewing details on gate signage, could also include notices for climbing trees.
  - f. Update from previous meeting
  - g. Footpath along Woodway Avenue on even numbers side is deteriorating, this is not down to developer traffic. Further along in Lloyd Close, tarmaced area is crumbling and footpath where it goes into Mayne Close. Footpath in Sumner Close is sloping the wrong way so water is draining into the gardens rather than into the road and builds up. Flooding along Old BB Road, Cllr Thomas reported that the drain by the Gateway is completely blocked but there are very few drains & the drains are higher than the gullies where the water can drain to, long term option is kerbstones or building the road up. Clerk to request Highways to look into this. Cllr Thomas will liaise with Highways if a site visit can be requested.
  - h. Potholes bad between 1 & 3 Clinton Avenue and crumbling pavement, general wear & tear but getting worse.
  - i. Request a lamppost at bottom of Blandford Way as there is a very dark section of road, Clerk to request from Highways.
  - j. Cllr Matecki - Tree Surgeon, resident in a bungalow - Silver Birch leaves, asked WDC to trim and tidy but they don't own the land so won't do it. Asked whether the PC could consider some work, Clerk is obtaining a quote for some maintenance work. The roots are also causing a problem in the same residents driveway. Also reported flytipping around the parish.
- 11 **Community Centre/Village Hall Items:**
- 12 **Finance**
- a. To note bank reconciliation and approve payments: Noted & payments approved.

b. Bank mandate variation – addition of new signatories: Signed.

13 **Newsletter/Website/Facebook Items**

**Items added:**

Mature Driver Reviews

Legality of Electric Scooters

WCC – Have Your Say

Christmas Waste Refuse Collection

MP Awards 2022

Warwickshire Welfare Grant Fund applications to be received by 10th Dec

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

VH noticeboard: VH Chairman has approached the PC for contribution towards replacement costs. One quotation was produced. Suggested VH apply to WCC Funds (through Cllr Matecki) - Chairman to contact VH Chairman to contact Cllr Matecki.

Next PC meeting Wednesday 5<sup>th</sup> January.

Meeting closed at 9pm.