

BUDBROOKE PARISH COUNCIL
MINUTES OF THE MEETING
held on **Wednesday 5 August 2023 at 8pm**
in **Budbrooke Community Centre**

Present: Cllr Mike Dutton (Chair), Cllrs: Andy Thomas, Maggie Treacy-Hales, Rhonda Treacy- Hales, Michelle Hutt, Ian McCloskey, Jan Matecki (WCC & WDC), Clerk: Veronica Poole and 3 members of the public

Apologies: Peter Phillips (WDC)

Abbreviations: Please see below under Item 16

Item 1 – Public Participation

- a. Member of the public gave a presentation requesting a skate park in the sports field – information was passed to Cllr Hutt to look at as part of the new playground equipment scheme
- b. Query was raised regarding disabled parking bays in front of shop – **Cllr Matecki to investigate**
- c. It was reported that a new red dog bin had appeared in field by Hampton Grove but was not being emptied – **Clerk to contact WDC**

Item 2 – Register, Apologies & Declaration of Interest & Dispensations

- a. The register was signed by all present. No declaration of Interest & Dispensations

Item 3 – Approve previous minutes

- a. Minutes from the Parish Council Meeting on Wednesday 5 July 2023 were approved subject to amendment to be made in Item 8 and signed by Chairman – **Clerk to file**

Item 4 – Matters Arising from previous meeting

- a. Tree planting approval – Amy Bambridge from Heart of England Forest gave update on the application approval for trees to be planted in Montgomery Park area. Trees will be delivered at the end of November and it was decided to arrange a planting day for all of the community to join in. Saturday 9 December 2023 was agreed and another day during the week (tbc). Volunteers are requested
- b. Bins in Styles Close – further investigation to find out about bin which was vandalized and not replaced – **Clerk to action**
- c. An email had been received from a resident about bonfires during the day. It was agreed that an article would go into the newsletter politely asking people to have consideration for their neighbours when lighting bonfires – **Clerk to action**
- d. School field/Styles Close fencing issues – email forwarded to local contractor to advise and quote – **Clerk to follow up**
- e. Signs/overgrown hedges not being addressed by WDC – **email to be sent to Cllr Matecki to progress**

Item 5 - CIL Projects – update

- a. Outdoor fitness space and Children’s Play Areas – no further update
- b. Community Centre works – contractor has been appointed to carry out the works to repair roof. Works will be complete by the end of the summer holidays.
- c. Benches – Clerk to write to WCC regarding land and then report back to Parish Council – **Clerk to action**
- d. Red phone box – further communications with local contractor to be held and advised that works are to be completed by 6 September 2023 – **Cllr Maggie Treacey-Hales to advise**

Item 6 – Planning

- a. W/23/0651 – 13 Damson Way, Hampton Magna, Budbrooke CV35 8TH - **REFUSED**

Item 7 – Correspondence

- a. Email received from local resident concerning the condition and maintenance of a number of trees in the area – **Amy Bambridge** to respond

Item 8 – Parish Maintenance/Playgrounds

- a. Outdoor play equipment inspection received
- b. It has been requested to replace the child's swing in Montgomery Park which has been out of action for quite some time – **Clerk to progress**
- c. It was discussed about replacing the zip wire with something more robust to avoid the amount of times it keeps breaking – **Clerk to progress**

Item 9- Community Centre/Village Hall items

- a. Barn dance on 23 September 2023, £12 per person – see Newsletter for more information

Item 10– Newsletter/Website/Facebook

- a. Ongoing

Item 11 – Finance

- a. To note bank reconciliation and approve payments. Schedule of payments were approved and cheques signed

Item 12 – Any Other Business

- a. Green posts have been inserted in Hampton on the Hill verges by red phone box to stop pavement parking
- b. Drop kerb in Arras Boulevard is a trip hazard – **Cllr Matecki to investigate**

Item 13– Next meeting arrangements

- a. Next meeting will be held on **Wednesday 6 2023 at 8pm** in Budbrooke Community Centre

Meeting closed: 9:17pm

Abbreviations: BCA – Budbrooke Community Association/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/ 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