

The Civil Parish of Ryton on Dunsmore
Minutes of the meeting held on Wednesday 6th December 2017 in the Village Hall at 7pm

At 7pm the Chairman opened the meeting.

Present:

Chairman: Councillor Ian Spiers

Councillors: Brenda Clarke, Rod Clarke, Colin Harrow, Geoffrey Marsh, Stuart Tetlow, Steve Witter

Mr Ian Castledine - Prologis Liaison

Carolyn Watson-Merret

Steve Garrett History group

Miss Lindsay Foster (Clerk)

176 17/18 Apologies

Councillor Martin Nobes, Councillor Jayne Lloyd and Councillor Chris Harbert sent their apologies.

177 17/18 Declarations of interests with regard to items on the agenda

None.

178 17/18 Police Report

The Chairman went through the police report which is also available on the websites.

179 17/18 County Councillor's report

No County Councillors present so nothing to report.

180 17/18 Borough Councillors' report

Cllr Watson-Merrett stated that Rugby Borough Council bin collections will change over Christmas please look out for blue tag on your bin.

181 17/18 Prologis report

Mr Ian Castledine had a nil report for the Prologis site. He would like to thank the Parish Council for their support in 2017.

182 17/18 UK Mail

A report was received stating there had been 5 incidences of noncompliance with rules of lorries using Leamington Rod. The Parish Council to monitor.

183 17/18 Public Participation

A spokesman for the History group attended the meeting to explain their plans for 2018 regarding the centenary. The Parish Council shows their support and will encourage people to take part.

184 17/18 To approve the minutes of the last meeting

Resolution, Proposed Cllr Marsh seconded Cllr Tetlow

The Council resolves that the minutes of the last meeting be approved and signed as correct.

Unanimous

185 17/18 Matters arising from the minutes of the previous meeting

There were no matters arising that are not covered by agenda items for this meeting.

Finance

186 17/18 Payments made since the last meeting

The payments made since the previous meeting in accordance with Standing Orders were listed and copies had been previously distributed to members.

Resolution proposed Cllr Marsh, seconded Cllr Rod Clarke.

It was resolved unanimously to accept the payments that had been made since the previous meeting in accordance with Standing Orders and Financial Regulations. Unanimous

187 17/18 Receipts since the last meeting

The Members noted the details of the receipts, as listed.

Resolution proposed Cllr Witter, seconded Cllr Tetlow.

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It was resolved unanimously to accept the receipts that had been received and recorded since the previous meeting in accordance with Financial Regulations. Unanimous

188 17/18 Bank reconciliation

The Members noted the bank reconciliation as presented.

189 17/18 Budget and Forecast 2017/18

The members noted the budget as presented.

190 17/18 Budget for 2018-2019- projects

The members noted the budget and agreed in principle.

The budget for expenditure 2018-19 was presented for information we are awaiting the Band D and tax base supplied by RBC for Ryton. The meeting noted the document and agreed that the expenditure forecast column can be used for the final budget agreement at the meeting in January.

191 17/18 Section 106 Funds

The Chairman presented Council spending to fit the Section 106 funds available. Members would like to see heading names refined.

Resolution proposed Cllr Spiers, seconded Cllr Marsh.

It was resolved unanimously to accept the allocation of spending for the Section 106 funds as presented to the meeting. Unanimous.

192 17/18 Pavilion Refurbishment

Councillor Tetlow provided an invoice for electrical work completed at the pavilion this has been amended in comparison to original quotation but remains within the budget. The Parish Council will provide paint for the pavilion and the parents of football team members have offered to paint, which is welcomed by the members.

193 17/18 Agree cost and estimate for camera maintenance and replacement

The cctv cameras within the village are not working due to broken repeaters. The proposal from the RFO is to pay for the original callout and planned repair from £2730 in reserves for CCTV. The maintenance contract has not yet been put in place.

The Chairman presented Council spending of reserves to repair CCTV.

Resolution proposed Cllr Witter, seconded Cllr Marsh.

It was resolved unanimously to accept the spending of reserves as presented to the meeting.

Unanimous.

To consider Planning Applications and Approvals

194 17/18 Planning Applications

17-319 R17/1781 College of Policing, Leamington Road

R17-1885 5 Cedar Avenue

R17/1819 Leamington Road Garages It was agreed that Councillor Marsh would draft a reply objecting to the size of the properties.

R17/1550 Land to rear of 56 Leamington Road

195 17/18 Approved

17-319 R17/1780-84 College of Policing, Leamington Road

The Members noted the approved applications

Other Planning Issues

196 17/18 S106 Warren Fields (report)

The Chairman has spoken to the planner and he stated that the proposed dwellings are all social housing and it was unlikely that S106 money would be available. The members were not pleased.

The planning application has been approved.

197 17/18 Ryton Neighbourhood Plan

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The lottery fund has awarded a grant of £10,000 towards the production of the neighbourhood plan. There have been over 400 responses to the questionnaire. 67 people attended the open event which was considered a good turnout. Theme groups will be set up to take place early 2018.

198 17/18 To consider Correspondence requiring a decision of the Council

17-389 Trees growing under fence towards drain

17-393 request to prune cherry tree at back of property

The members resolved this could be possible after inspection.

17-376 Training

The Chairman proposed to spend £45 of the training budget on a course for the Clerk.

Resolution proposed Cllr Marsh, seconded Cllr Clarke.

It was resolved unanimously to accept the allocation of funds to training as presented to the meeting. Unanimous.

Dogs on a lead

As the correspondence has no contact name or details it cannot be logged or dealt with. However the advice would be to contact the dog warden at Rugby Borough Council.

17-404 Invoice for completed works to CCTV see minute 193 17/18

17 405 Quotation to repair CCTV See minute 193 17/18

199 17/18 To consider Correspondence for Members' information

The information folder contains those items not distributed during the month by email; these were available for inspection at the meeting. The contents were noted.

200 17/18 Recreation Ground Security Kneeling Rail- Cllr Witter

The quotations have been noted. Councillor Witter to clarify VAT with Wardens. Councillor Witter to clarify if cost includes removal of existing posts. This will be revisited in February.

201 17/18 Play equipment renovation

Awaiting start date. The bin to be repaired and existing equipment to be jet washed.

Play Equipment Actions

The Clerk reported that the inspection of the recreation ground had been carried out and highlighted that the toddler's gate still does not close properly and one of the benches had a large hole in the sitting area.

202 17/18 Cleaning Contract, Future scope

Cllr Witter has redrafted the scope and has approached a local cleaning company with no response as yet.

203 17/18 Risk Assessment review

Cllr Tetlow has reported that the review is ongoing.

204 17/18 Ryton Water Meadow update

Cllr Witter has provided a sign requesting no entry due to treatment of knotweed.

205 17/18 Christmas Lights

The Christmas lights cost £200 and will be paid for using the Chairman's allowance as this was not in the budget.

206 17/18 Ryton Cemetery-field management

Nothing to update.

207 17/18 War Memorial Refurbishment

The Chairman reported for Cllr Nobes that the contactor declaration has been signed and returned to the War Memorial Trust. Works expected to begin early April 2018.

Receive report from representatives on the other bodies

208 17/18 Village Hall committee

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The village Christmas fair was cancelled due to lack of support. The internal doors have been adjusted and are now working. The new doors to the kitchen and entrance will be fitted January 2018.

209 17/18 Members report

Councillor Witter would like to take part in some training by WALC. The Clerk will continue sending out emails regarding training.

Councillor Tetlow stated that the key to the gate at the recreation ground had been given to the Chairman Paul Mourinho.

210 17/18 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 10th January 2018 in the Village Hall at 7pm (which is subject to change).

The meeting closed at 9.00pm.

Signed _____ Chairman Date _____