

The Civil Parish Of Ryton On Dunsmore

Minutes of the meeting held on Wednesday 7th February 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, Steve Witter, Chris Harbert

Mr Ian Castledine - Prologis Liaison

Carolyn Watson-Merret

Howard Roberts

Deepah Roberts

Miss Lindsay Foster (Clerk)

219 17/18 Apologies

Councillor Martin Nobes, Councillor Jayne Lloyd and Councillor Stuart Tetlow sent their apologies.

220 17/18 Declarations of interests with regard to items on the agenda

None.

221 17/18 Police Report

The report is available online.

PCSO Matt Havelock finishes working with Warwickshire Police in February. Many thanks to Matt for his hard work over the years and the Parish Council wish him luck for his future endeavours.

222 17/18 County Councillor's report

Cllr Howard Roberts stated that budget setting is currently taking place. Cllr Witter raised the issue of empty grit bins within the village. Councillor Roberts stated that if there are any issues report them to him.

223 17/18 Borough Councillors' report

Cllr Watson-Merrett stated that Rugby Borough Council have approved a program of improvement works to properties within Rugby and there will be a decrease of 1% in rent.

224 17/18 Prologis report

Mr Ian Castledine had a nil report for the Prologis site. He stated that there is no start date for area C he confirmed there will be a local diversion on the public right of way.

225 17/18 Public Participation

No members of the public were in attendance.

226 17/18 To approve the minutes of the last meeting

Resolution, Proposed Cllr Marsh seconded Cllr Witter.

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

Unanimous

227 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

228 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

229 17/18 Receipts since the last meeting

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

Resolution proposed Cllr Witter, seconded Cllr Marsh.

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

230 17/18 Bank reconciliation

The Members noted the bank reconciliation as presented.

231 17/18 Budget and Forecast 2017/18

The members noted the budget as presented.

232 17/18 Section 106 Funds

The Chairman presented Council spending to fit the Section 106 funds available.

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.

233 17/18 Pavilion Refurbishment

The new window and roller shutter have both been fitted. The pavilion is to be painted by members of the football club and the parish council are to provide the paint. An invitation to attend a press opportunity has been circulated to Councillors.

234 17/18 Approval of Grant form

All groups that received a grant last financial year will be asked to provide information on where the grant was spent and if they would like a future grant to specify where it will be spent in the coming year.

The Chairman presented Council with the grant form for 2018-19.

Resolution proposed Cllr R Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the grant form and rules as presented to the meeting.

Unanimous.

To consider Planning Applications and Approvals

237 17/18 Planning Applications

R18/0155 18 Church Close. Recommended that neighbourhood consultation be carried out.

R18/0112 76 High Street. Recommended that a neighbourhood consultation be carried out.

238 17/18 Planning Applications responded to by delegated powers

R17/1819 Leamington Road Garages

R17/1279 2 Warren Close

R17/2075 Lambing Shed off Oxford Road

R17/2019 Former Peugeot Factory Site C

R17/2110 Punch Taverns, Land adj to Blacksmith Arms

R17/1749 JLR Unit 3

R18/1958 4 Manns Close

239 17/18 Approved

R14/011 Warren Field, Warren Close

R17/1781 Police Training Centre condition 4

R17/1729 2 Warren Close

R17/1520 Britannia Place

The Members noted the approved applications

Other Planning Issues

240 17/18 Adoption of Coventry Local Plan and city Centre Action Plan

The members noted the Local Plan and Action Plan adoption.

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241 17/18 Ryton Neighbourhood Plan

The lottery fund has awarded a grant of £10,000 towards the production of the neighbourhood plan and has now been received.

There have been over 531 responses to the Questionnaire. A full report is due this month. A launch event was held in January for the theme groups.

242 17/18 To consider Correspondence requiring a decision of the Council

No Correspondence requiring a decision.

243 17/18 To consider Correspondence for Members' information

All information had been distributed before the meeting by email; these were available for inspection at the meeting. The contents were noted.

244 17/18 Recreation Ground Security Kneeling Rail- Cllr Witter

Councillor Witter to clarify VAT with Wardens. Councillor Witter to clarify if cost includes removal of existing posts. This will be revisited in March.

245 17/18 Play equipment renovation

The play area has been resurfaced and work on equipment is to begin shortly.

246 17/18 Cleaning Contract, Future scope

Cllr Witter has been in contact with a self-employed person that may be interested. Cllr Witter to clarify use of own tools.

247 17/18 Risk Assessment review

The review is ongoing.

248 17/18 Ryton Water Meadow update

Cllr Marsh has no further update.

249 17/18 To note and approve placement of memorial bench

The Chairman presented Council with the plans of placement of memorial bench funded by RPII and donations by customers of the Malt Shovel Public House.

Resolution proposed Cllr Spiers, seconded Cllr Marsh.

It was resolved unanimously to accept the placement of a memorial bench next to the War memorial.

250 17/18 Removal of Crawshaw Arborcare from approved contractors list

Members confirmed the removal of Crawshaw Arborcare from the approved contractors list.

251 17/18 Consider inclusion on approved contractor list

Eagles Arboriculture

Resolution proposed Cllr Spiers, seconded Cllr Marsh.

It was resolved unanimously to accept the addition to the approved contractor list.

Colledge Tree and Landscape

Resolution proposed Cllr Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the addition to the approved contractor list.

AP Tree Services

Resolution proposed Cllr Witter, seconded Cllr Marsh.

It was resolved unanimously to accept the addition to the approved contractor list.

252 17/18 CCTV Cameras

The members noted that the cameras are now operational but would like to see increased updates from Rugby First when they fail.

253 17/18 Ryton Cemetery-field management

The members noted the quotation provided for works to the tree overhanging the cemetery. Further quotes to be provided.

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254 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

255 17/18 Village Hall committee

No updates

256 17/18 UK Mail

An email to chase monthly reports of lorries using Leamington Road that have not been provided.

257 17/18 Members report

Councillor Marsh raised the issue of the manhole cover in the car park. This requires further investigation.

Marion Borman provided a report as internal audit officer which is to be discussed further at the next meeting.

Councillor Witter would like to add the football club as a standing item on further agendas and commercial use of the recreation ground on next month's agenda.

258 17/18 Date of the next meeting

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

The meeting closed at 8.40pm.

Signed _____ Chairman Date _____