

The Civil Parish Of Ryton On Dunsmore

Minutes of the meeting held on Wednesday 7th March 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, Chris Harbert

Mr Ian Castledine - Prologis Liaison

Miss Lindsay Foster (Clerk)

259 17/18 Apologies

Councillor Steve Witter, Councillor Jayne Lloyd and Councillor Martin Nobes sent their apologies. Councillor Deepah Roberts, Councillor Howard Roberts and Councillor Carolyn Watson Merrett.

260 17/18 Declarations of interests with regard to items on the agenda

None.

261 17/18 Police Report

PCSO Matt Havelock no longer works for Warwickshire Police. The issue of a replacement PCSO is to be raised at the Earl Craven Community Forum by the Chairman.

262 17/18 County Councillor's report

No County Councillors were present.

263 17/18 Borough Councillors' report

No Borough Councillors were present.

264 17/18 Prologis report

Mr Ian Castledine had a nil report for the Prologis site. He stated that access to site C is now underway. The transfer of ownership of the Dell was raised with Ian Castledine he will raise this matter for consideration.

265 17/18 Public Participation

No members of the public were in attendance.

266 17/18 To approve the minutes of the last meeting

Resolution, Proposed Cllr Marsh seconded Cllr R Clarke.

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

Unanimous

267 17/18 Matters arising from the minutes of the previous meeting

A manhole cover has been ordered under emergency powers due to a danger possibility. **Resolution** proposed Cllr Marsh, seconded by Cllr B Clarke.

It was resolved unanimously to accept the expenditure on a new manhole cover at the Village Hall.

Unanimous

Finance

268 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

269 17/18 Receipts since the last meeting

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

Resolution proposed Cllr Tetlow, seconded Cllr Marsh.

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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

270 17/18 Bank reconciliation

The Members noted the bank reconciliation as presented.

271 17/18 Budget and Forecast 2017/18

The members noted the budget as presented.

272 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.

273 17/18 Pavilion Refurbishment

The pavilion is to be painted by members of the football club and the parish council are to provide the paint. A door was vandalised by youths and secured by Councillors, new door has been ordered.

274 17/18 Clerk Salary Increase

One Point salary increase from SCP 21 to SCP 22 on NJC salary scale.

The Chairman presented Council with the NJC salary scale.

Resolution proposed Cllr R Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the 1 scale point increase to Clerk salary.

Unanimous.

275 17/18 To note/approve spending on Parish Online

The Councillors noted £100 expenditure on Parish online to be paid for using neighbourhood Plan grant.

276 17/18 To approve emergency spending on door works pavilion

Spending of £233.99 to replace door vandalised at the pavilion.

Resolution proposed Cllr Marsh, seconded Cllr Tetlow.

It was resolved unanimously to accept the emergency spending on replacement pavilion door.

Unanimous.

277 17/18 To approve spending on tree trimming recreation ground

Councillors were presented with quotes to complete tree works. It was agreed to accept the quotation from Eagles Arboriculture.

Resolution proposed Cllr R Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the quotation supplied by Eagles Arboriculture.

Unanimous.

278 17/18 To approve spending on tree trimming cemetery

Councillors were presented with quotes to complete tree works. It was agreed to accept the quotation from Eagles Arboriculture.

Resolution proposed Cllr R Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the quotation supplied by Eagles Arboriculture.

Unanimous.

279 17/18 Internal auditor Interim Visit

The report provided from the internal auditor has been noted.

Apologies received from Councillor J Lloyd 19.30.

280 17/18 Existing signatories to sign new bank mandate to include clerk as signatory

The meeting agreed the signatories to remain and the addition of the Clerk to the bank mandate.

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To consider Planning Applications and Approvals

281 17/18 Planning Applications

R18/0207 Flat The Old Vicarage New build encroachment on the Green Belt Objection
R18/0270 28 Warren Field. Recommended that a neighbourhood consultation be carried out.

282 17/18 Planning Applications responded to by delegated powers

R18/0198 53 Leamington Road neighbour consultation
R18/0206 AAI Sports Connexion no comment

283 17/18 Approved

R17/1958 4 Mann's Close Approved

The Members noted the approved applications

Other Planning Issues

284 17/18 To note Ryton Organic Gardens listing for sale

The members noted the sale listing. Councillor Marsh to contact Rugby Borough Council regarding concerns and to be raised at neighbourhood Plan meeting.

285 17/18 Ryton Neighbourhood Plan

The Councillors noted the mins of the neighbourhood plan meeting.

The three focus groups are working on their area of the plan. There is a possibility that additional funding can be applied for. The completion of grant form has been returned.

286 17/18 To consider Correspondence requiring a decision of the Council

RB Coaching are seeking to use the recreation ground for a football tournament in June. It has been noted that there are two other football tournaments. The Parish Council does not support using the recreation ground for commercial gain. Evidence of insurance needs to be presented before any agreement.

The noticeboards are considered to be a useful way of communicating with the village. Funding will be sought to repair this board and refurbish the other notice boards.

The bench on Sodens Avenue does not belong to the Parish Council. This issue to be referred to Rugby Borough Council Housing team and raised at the Earl Craven Community Forum. Respond to member of the public to reiterate this.

287 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.

288 17/18 Recreation Ground Security Kneeling Rail- Cllr Witter

The quotation from wardens was agreed in principle subject to the clarification of post removal and VAT.

Resolution proposed Cllr R Clarke, seconded Cllr Marsh.

It was resolved unanimously to accept the quotation supplied by Wardens.

Unanimous.

289 17/18 Play equipment renovation

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

290 17/18 Cleaning Contract, Future scope

No update.

291 17/18 Risk Assessment review

The review is ongoing and Councillor Tetlow to forward updated copies to the Clerk.

292 17/18 Ryton Water Meadow update

Cllr Marsh has no further update.

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293 17/18 Ryton Star Football Club

There is no update as present.

294 17/18 Commercial use of the recreation Ground

See minute 286 17/18

295 17/18 Ryton Cemetery-field management

The tree works have been discussed see minute 278 17/18. No further update.

296 17/18 War Memorial Refurbishment

The Chairman reported for Cllr Nobes that the contactor visited the site as the War Memorial Trust requested detail on a couple of points. Councillor Nobes has requested that the contractor look at the lettering and provide a report. Work is expected to commence early April weather permitting.

Receive report from representatives on the other bodies

297 17/18 Village Hall committee

New doors have been fitted and they are awaiting quotations for painting of the village hall.

298 17/18 UK Mail

A report has been provided of incidences of drivers using Leamington Road. Several lorries that have been seen using the Leamington Road do not appear on the list. Clerk to contact UK Mail seek further information regarding why there have been no improvements and to forward details to Councillor Howard Roberts.

299 17/18 Members report

Councillors requested to bring suggestions for use of reserves to the next meeting.

300 17/18 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 4th April 2018 in the Village Hall at 7pm.

The meeting unanimously resolved that the Annual Meeting of the Parish will be held on Wednesday 11th April 018 in the Village Hall at 7.30pm.

The meeting closed at 8.50pm.

Signed _____ Chairman Date _____