The Civil Parish Of Ryton On Dunsmore

Minutes of the meeting held on Wednesday 5th September 2018 in the Village Hall at 7pm

At 7pm the Chairman opened the meeting with a minute silence for Cllr Chris Harbert.

Present:
Chairman: Councillor Steve Witter
Councillors: Ian Spiers, Geoffrey Marsh, Stuart Tetlow, Jayne Lloyd
Mr Ian Castledine - Prologis Liaison
2 members of the public
County Councillor H Roberts and Borough Councillor D Roberts
Miss Lindsay Foster (Clerk)

116 18/19 Apologies
Councillor Brenda Clarke, Councillor Rod Clarke, Councillor Colin Harrow and Councillor Martin Nobes sent apologies. These were noted by members of the Council.
Councillor Carolyn Watson Merrett sent apologies

117 Co-option of new Councillor
Kamaldeep Bahra submitted a request to become a member of the Parish Councillor. The Councillor accepted his proposal.

118 18/19 Declarations of interests with regard to items on the agenda
None.

119 18/19 Police Report
Contents of the police report noted.
Thank you to Kam Bahra for organising the emergency services day held on the recreation ground.

120 18/19 County Councillor’s report
In response to the County Council review of the conifer trees on Bagshaw Close 75% of residents confirmed they would like them removed and replaced. This work is likely to take place over the winter period and residents will receive a letter with further updates.
Crazy daisies has now been demolished.

121 18/19 Borough Councillors’ report
The re tarmacking of areas on Church Road has left patches of weeds. Forward details to Cllr H Roberts.

122 18/19 Prologis report
Mr Ian Castledine had a nil report for the Prologis site.

123 18/19 Public Participation
A Member of the public was concerned with traffic calming on Leamington Road and wondered if it could be removed/. The Parish Councillors noted the concern but is used to deter heavy goods vehicles.
The residents of Fetherston crescent were due to receive notification of change of football match days and movement of football pitch. Residents have not received these. Councillor Witter to follow up this matter. The residents would like a reminder to all parents to remain considerate when parking their cars.

124 18/19 To approve the minutes of the last meeting
Resolution, Proposed Cllr Spiers seconded Cllr Marsh.
The Council resolves that the minutes of the last meeting be approved and signed as correct.

Unanimous

125 18/19 Matters arising from the minutes of the previous meeting
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Finance

126 18/19 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 Lloyd.
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

127 18/19 Receipts since the last meeting
The Members noted the details of the receipts, as listed.
Resolution proposed Cllr Tetlow, seconded Cllr Spiers.
It was resolved unanimously to accept the receipts that had been received and recorded since the previous meeting in accordance with Financial Regulations. Unanimous

128 18/19 Bank reconciliation
The Members noted the bank reconciliation as presented.

129 18/19 Budget and Forecast 2018/19
The members noted the budget as presented.

130 18/19 Section 106
The members noted the section 106 allocation as presented to be updated by October.

131 18/19 Reserve allocation 2017-18
The Members noted the details of the reserves, as listed.
Resolution proposed Cllr Tetlow, seconded Cllr Lloyd.
It was resolved unanimously to accept the reserves as presented including reallocation. Unanimous

132 18/19 Asset register
The Members noted the details of the asset register, as listed.
Resolution proposed Cllr Tetlow, seconded Cllr Lloyd.
It was resolved unanimously to accept the updated asset register to include removal of multiple tools as scrap Unanimous

133 18/19 Pavilion Refurbishment
No update as still trying to arrange meeting with Football club.
Block access to the shower area to be discussed.

134 18/19 Insurance renewal
Resolution proposed Cllr Marsh, seconded Cllr Lloyd
It was resolved unanimously to accept the quote provided by Ecclesiastical for 3 years. Unanimous.

135 18/19 To approve attendance at planning training course- 2 members
Resolution: Councillor Spiers proposed, seconded by Councillor Marsh.
It was resolved unanimously to spend £60 for planning training for Clerk and Cllr Witter. Unanimous.

136 18/19 To approve spending on Pat testing
Resolution: Councillor Lloyd proposed, seconded by Councillor Marsh.
It was resolved unanimously to pay for PAT testing at the Parish Council office at £117. Unanimous.

137 18/19 To approve spending on new dog waste bin
Resolution: Councillor Marsh proposed, seconded by Councillor Witter.
It was resolved unanimously to spend £239.40 on a dog waste bin Unanimous.

138 18/19 To approve allocation of reserves to printing costs of NP and referendum
Resolution: Councillor Spiers proposed, seconded by Councillor Tetlow.
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It was resolved unanimously to reallocate reserves to cover these expenses.

Unanimous.

139 18/19  To approve spending on emergency lighting repairs at the village hall
Resolution: Councillor Tetlow proposed, seconded by Councillor Lloyd.
It was resolved unanimously to pay for repairs to the emergency lighting at £163.20
Unanimous.

140 18/19  To approve cost of CCTV repairs
Resolution: Councillor Marsh proposed, seconded by Councillor Spiers.
It was resolved unanimously to pay for repairs to CCTV at £373.20
Unanimous.

To consider Planning Applications and Approvals

141 18/19  Planning Applications
R18/0816 Old Vicarage, London Road Objection
R18/1436 The Millboard Company No objections
R18/1446 66 High Street Neighbour consultation

142 18/19  Planning Applications responded to by delegated powers
R18/1099 The Old Coal Yard Made comments
R18/1252 The Old Coal Yard Made comments
143 18/19  Approved
R18/0443 JLR unit 5 Approved

Other Planning Issues

144 18/19  Ryton Neighbourhood Plan
The group is currently writing the plan and working within their 3 focus groups. The site assessments will be shared with the landowners.

145 18/19  To consider Correspondence requiring a decision of the Council
none

146 18/19  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.

147 18/19  Kneeling rail recreation ground
Requote required from all companies to remove existing posts and remove waste. If Wardens remains the cheapest Councillor Witter to proceed, if the prices are similar return to following meeting.
Resolution: Councillor Marsh proposed, seconded by Councillor Lloyd.
It was resolved unanimously to continue with Wardens quotation if it remains the cheapest.
Unanimous.

148 18/19  Play equipment renovation
Councillor Marsh to provide quotation for repairs at the next meeting.

149 18/19  Emergency exit wall repairs quotation
noted

150 18/19  Ryton Water Meadow update
A further knotweed treatment has been carried out. No new knotweed is present. Councillor Witter to install sign at the water meadow.

151 18/19  To appoint a Councillor to manage allotments
Councillor Lloyd will manage the allotments
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152 18/19 GDPR email addresses
All Councillors must be set up and using their new email addresses. If any problems, please contact the clerk.

153 18/19 To approve and adopt habitual and vexatious behaviour policy
Resolution: Councillor Witter proposed, seconded by Councillor Marsh.
It was resolved unanimously to adopt the habitual and vexatious behaviour policy.
Unanimous.

154 18/19 Noticeboards
The noticeboard has been removed on Church Road. A volunteer has committed to making a new noticeboard and the Parish Council will install on a new site at the burial ground. Prologis have committed to making 3 noticeboards for the village.

155 18/19 Community transport scheme replacement drivers
Link with the surgery in Wolston. Add to the village newsletter.

156 18/19 Ryton cemetery field management
Contact David Newman to cut the area prior to the heritage weekend.
Resolution: Councillor Witter proposed, seconded by Councillor Spiers.
It was resolved unanimously to approve expenditure on grass cutting at the burial ground.
Unanimous.

157 18/19 War memorial refurbishment
The steps have now been repaired with an improved image.

Receive report from representatives on the other bodies
158 18/19 Village Hall committee
No update

159 18/19 UK Mail
Clerk to contact UK Mail seek further information regarding why no contact has been received.

160 18/19 Smiths
A site visit has been carried out and substantial parts have been returned to their original condition.

161 18/19 Members report
Please begin preparing for elections 2019.

162 18/19 Date of the next meeting
The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 3rd October 2018 in the Village Hall at 7pm.
The meeting closed at 8.58pm.

Signed _____________ Chairman      Date  __________