

The Civil Parish of Ryton on Dunsmore

Minutes of the meeting held on Wednesday 2nd December 2020 virtually via Zoom at 7.00pm

At 7.01pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Stuart Tetlow, Marcus Henry, Bob Jones (arrived 19.45), Sam Smyth, Rachel Nicholson, Simon Miller (arrived 19.05)

Mr Ian Castledine - Prologis Liaison

Cllr P Eccleson (arrived 19.04)

Cllr H Roberts (arrived 19.24)

Miss Lindsay Foster (Clerk)

158 / 20-21 Apologies

Cllr Miller and Cllr Jones to arrive late

159/ 20-21 Declarations of interests with regard to items on the agenda

None.

160/ 20-21 Prologis report

Cllr Henry to ensure items have been removed. A resident has raised the issue of overgrown vegetation to rear of properties on Sodens Avenue on land owned by Prologis. Prologis to contact residents with proposed works. Ian Castledine has been working with Cllr Henry regarding land at Provost William School which is appreciated. Ian Castledine gave thanks for positive approach of the council to work through issues raised over the past 12 months. The council would like to thank Ian for his regular attendance and support.

Police Report

No report received however it was noted that there was a police presence for the light switch on in the village.

Borough Council report

It is currently the period of budget setting at Rugby Borough, budgets have been stretched this year due to COVID-19. Updated Housing needs consultation to be circulated by Rugby Borough Council. Fly tipping has become a problem within the rural areas, please ensure fly tipping is reported. Rugby Borough Council to announce new management structure shortly. Rugby Borough Council has assisted providing grants to local businesses during the pandemic.

Cllr Henry requested assistance from RBC to share police crime figures with the Parish Council as they are no longer provided direct to us.

Cllr Eccleson left at 19.17

161/ 20-21 Public participation session

No public present.

162/ 20-21 To approve the minutes of the last meeting

Resolution, Proposed Cllr Tetlow seconded Cllr Nicholson.

The Council resolves that the minutes of the last meeting be approved as correct. They will be signed following the meeting

Unanimous

163/ 20-21 Matters arising from the minutes of the previous meeting

Remove this item from further agendas

Finance

164/ 20-21 Payments to be made

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

Resolution proposed Cllr Lloyd, seconded Cllr Henry.

It was resolved unanimously to accept the payments presented in accordance with Standing Orders and Financial Regulations. Unanimous

165/ 20-21 Receipts

The receipts were presented and distributed previously to members.

Resolution proposed Cllr Lloyd seconded by Cllr Smyth

It was resolved unanimously to accept the receipts as presented.

Unanimous

166/ 20-21 Bank reconciliation

The Members noted the bank reconciliation as presented.

Cllr H Roberts joined at 19.24

167/ 20-21 Projects 2021-22

Playground completion.

Gym equipment

CCTV

Street lighting upgrade

Burial ground completion

Orchard completion

Wildflower planting

Add items raised by email by Cllr Tetlow

Heritage map has been returned, Cllr Jones to assist creating map for village.

168/ 20-21 Budget documents

The members noted the budget documents as presented. These will be updated as information is provided by Rugby Borough Council.

169/ 20-21 To discuss and approve gym equipment quotations

Resolution, proposed Cllr Lloyd seconded by Cllr Witter.

The members resolve to accept the 2 quotes as presented.

Unanimous

Resolution, proposed Cllr Witter seconded by Cllr Smyth.

The members resolve to accept the quote from Sovereign if the quote from Sunshine gym exceeds £8250 following further questions with Sunshine. If sunshine quotes remain lower than £8250 then the sunshine quote will be accepted.

Unanimous

Cllr Jones arrived at 19.45

170/ 20-21 Borough Council update

Rugby Borough Council will be updating their policy regarding trees on council owned land, the parish council will have an opportunity to comment on this. Send details of faults with kneeling rial in Sodens Avenue to Cllr Roberts. Continue working with Cllr Roberts and David Burrows regarding allotments.

171/ 20-21 To discuss and approve grant to Ryton conservation group.

Resolution, Proposed Cllr Henry, seconded by Cllr Lloyd

The members resolved to provide a grant to Ryton conservation group of £500.

Unanimous

172/ 20-21 To approve Dropbox subscription £95.88

Resolution, Proposed Cllr Lloyd, seconded by Cllr Tetlow

The members resolved to purchase drop box subscription.

To consider Planning Applications and Approvals

Planning Applications

173/ 20-21 Applications

No current applications

174/20-21 Delegated Authority

No planning applications

175/ 20-21 Neighbourhood plan

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We need to raise awareness of referendum next year without influencing how parishioners should vote.

To consider correspondence

176/ 20-21 Correspondence

Clerk to forward email to Cllr Henry to allow contact to be made with WWT.

Items for this meeting

177/ 20-21 Play Equipment renovation and report

Contacted 6 companies for quotations and assistance with funding. Playdale have provided a good starting point. Scope to be reviewed following further consultation on 22nd December.

178/ 20-21 Water Meadow

Clerk has secured a further 420 trees. Area will be cleared, and bridges replaced. Query regarding remaining knotweed treatments remains outstanding.

179/20-21 CCTV update

Cllr Miller will attend further meeting with contractor and will assist with design specification. This will be used to obtain further quotations.

180/ 20-21 Noticeboard replacement schedule

Working group required. New board to be fitted on Oxford Road. Church Road board requires attention.

181/ 20-21 To discuss allotment issues

Contact with residents regarding one fire (one off occasion) to remove some waste. A skip to be obtained to remove majority of waste. Cllr Jones to attend allotment site to review plots.

182/ 20-21 Pavilion update

One quotation received for kitchen update; further quotes requires. Cllr Henry to assist.

183/ 20-21 The Orchard

Good Progress has been made. Large trees have been removed; 200 smaller trees have been planted. Plans to add fruit trees in new year.

184/ 20-21 Provost Williams School

Discussed earlier in meeting

185/ 20-21 Burial Ground

Hedge cut required. Cllr Jones to obtain quotation.

186/ 20-21 To discuss welcome newsletter

Cllr Witter to follow up with Ian Castledine. Old version of directory given to new residents of Coal Yard development by Cllr Witter.

187/ 20-21 To discuss parking at recreation ground

Cllr Jones is investigating as it may lead to planning/highways issues, requires further work.

188/ 20-21 To discuss use of village hall by police

Clerk to Clarify what is required by the police to allow confirmation of space available by village hall committee.

189/ 20-21 To discuss wildflower planting around the village

Considered as project for next year. Likely cost around £1000 with trial in the orchard.

190/20-21 To discuss and approve use of recreation ground and pavilion for crib service

Unfortunately, the parish council cannot authorise at this time.

191/ 20-21 Reports from other bodies

Increase in lorries on Leamington Road

If you can take a photo to assist and report.

192/ 20-21 Report of the Chairman

New dog poo bag dispensers to be installed. Issue has been raised regarding trees on Warren Field.

193/ 20-21 Member reports

The trees on Bagshaw close are overgrown and obscuring the road. Clerk to report.

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194/20-21 Confidential matters

Clerk to write to Village Hall committee regarding issues around lease.

195/ 20/21 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 6th January 2021 via zoom at 7pm.

The Chair gave thanks to the Clerk and all members for their work throughout this year.

The meeting closed at 8.57pm.

Signed _____ Chairman Date _____

Cheques signed in December			
to whom		amount	cheque number
Lindsay Foster	salary	****	204220
WCC	pension contributions	****	204221
Lindsay Foster	reimbursement mileage	£9.90	204222
Heritage and Sons	mowing October	£390.00	204223
Eagles Arboriculture	tree work orchard	£1,620.00	204224
direct debits			
EE	taken on 18th Decmber	£5.00	parish mobile
BT	taken on 28th November	£83.98	office phonenumber and internet
Eon	taken on 4th november	£117.46 credit	pavilion electricity
microsoft	taken on 7th December	£5.99	laptop subscription
eon	taken on 16th November	£438.36	street lighting electricity
zoom	taken on 1st November	£14.39	meeting platform subscription
PAEC	taken on 22nd November	£120.00	photocopier rental

