

The Civil Parish of Ryton on Dunsmore
Minutes of the meeting held on Wednesday 7th April 2021 virtually via Zoom at 7.00pm

At 7.02pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Marcus Henry, Sam Smyth, Simon Miller, Kam Bahra, Jayne Lloyd
Mr Ian Castledine - Prologis Liaison
Cllr Howard Roberts

Miss Lindsay Foster (Clerk)

1 / 21-22 Apologies

Cllr Tetlow, Cllr Jones sent apologies. Cllr Nicholson to arrive late.

2/ 21-22 Declarations of interests with regard to items on the agenda

Cllr Witter declared an interest in planning application 55 Church Road.

3/ 21-22 Police Report

There has been no update provided. Antisocial behaviour has been reported at Warren Field, however there were no disturbances reported over the bank holiday weekend. Cllr Roberts will follow up monthly reports from the Police.

Cllr Roberts

Cllr Roberts finds that the Ryton meetings clash with other parishes and apologised for being unable to attend on occasion. He had a call from a local resident asking about the worth of the neighbourhood plan. Cllr Roberts stated the plan does have value and urged them to take part in the vote. The road surface by the roundabout at the Police College requires improvement and Cllr Roberts is liaising with Highways. Cllr Roberts is encouraging litter picking around parishes when restrictions allow. Further discussion required regarding width of footpaths on Leamington Road. The bins are overflowing on a regular basis in Ryton, the clerk now has a direct contact at the council regarding this.

Prologis Report

Ian Castledine reported that good progress has been made, and heavy plant has left site. The steel frame will be installed and is likely to take a few weeks. The contractors may divert the right of way temporarily, further information will be sent when available. The Council is impressed with the information on the gate to site c. Ian will investigate and see if the link can be added to parish website.

Cllr Roberts left at 19.17.

Cllr Henry requested whether Ian Castledine could attend the Governors meeting on 27th April. Ian will also provide an update regarding the Dell and access for members of the public.

Cllr Nicholson joined at 19.22.

Thank you to Ian Castledine for his continued engagement.

4/ 21-22 Public participation session

No public present.

5/ 21-22 To approve the minutes of the last meeting

Resolution, Proposed Cllr Henry seconded Cllr Miller .

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

Unanimous

Finance

6/ 21-22 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 Miller

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

7/ 21-22 Bank reconciliation

The Members noted the bank reconciliation as presented.

8/ 21-22 To approve purchase dog poo bags 12 boxes £397.68+VAT

Resolution, proposed Cllr Bahra seconded by Cllr Lloyd.

The members resolve to purchase 12 boxes dog poo bags.

Unanimous

9/ 21-22 To approve Ryton Star Grant

Resolution, proposed Cllr Nicholson seconded by Cllr Miler.

The members resolve to approve a £500 grant to Ryton Star from previous year budget. Report to follow.

Unanimous

10/ 21-22 To approve grant to Ryton Conservation Trust

Resolution, proposed Cllr Henry seconded by Cllr Miller.

The members resolve to provide a grant to Ryton Conservation trust, equipment to be used within the parish.

Unanimous

11/ 21-22 To approve purchase of 2 a frame picnic tables orchard

Resolution, Proposed Cllr Henry, seconded by Cllr Witter

The members resolved to approve purchase of 2 picnic tables, to be affixed to flagstones at orchard.

Unanimous

12/ 21-22 To discuss and approve expenditure for solicitor regarding village hall lease £750+VAT

Resolution, Proposed Cllr Bahra, seconded by Cllr Lloyd

The members resolved to approve further solicitor costs £750+VAT.

Unanimous

13/ 21-22 To approve WALC subscription £660

Resolution, Proposed Cllr Lloyd, seconded by Cllr Miller.

The members resolved to pay for WALC subscription.

To consider Planning Applications and Approvals

Planning Applications

14/ 21-22 Applications

R21/0288 Neighbour consultation

R21/0317 Neighbour consultation

R21/0239 Neighbour consultation

15/21-22 Delegated Authority

No planning applications

16/ 21-22 Neighbourhood plan

Leaflets distributed, notices on boards around the village. 2 requests for copies of the plan. May be helpful for all councillors to adopt a noticeboard.

To consider correspondence

17/ 21-22 Correspondence

Call for evidence remote meetings

Flexibility is good, allows for when room is double booked although we recognise limitations for some members of the community. There is a choice for council and public.

Items for this meeting

18/ 21-22 Play Equipment renovation and report

Resolution, Proposed Cllr Witter, seconded by Cllr Miller.

The members resolved to purchase ne gate for small play area from secure a field including installation.

19/ 21-22 Gym equipment

New location for gym equipment has been discussed with contractor. Equipment to place equipment along footpath to rear of Bagshaw Close. 2m to be left between all equipment to allow mower to pass through. Approved by all.

A letter to be sent to all residents including plan of where equipment will be. The equipment will be below the fence line.

20/ 21-22 Water Meadow

The shed is to be revamped with a new structure in its place to be decided. Some of the whips from water meadow will be used at burial ground.

21/21-22 CCTV update

Clerk to provide updates to Cllr Miller regarding lighting column ownership. The council discussed keeping recording inhouse or outsourcing, preferred to outsource.

22/ 21-22 Noticeboard replacement schedule

Cllr Witter and Cllr Smyth to replace noticeboards. New board has been made for burial ground.

23/ 21-22 To discuss allotment issues

Cllr Witter visited site which requires a tidy up. Consider use of water troughs going forwards.

24/ 21-22 Pavilion update

No update.

25/ 21-22 The Orchard

Whips have been planted. Revisit fruit tree planting at later date. The fence has been repaired.

26/ 21-21 Provost Williams School

Cllr Henry to liaise with Ian Castledine. Governors meeting on 27th April.

27/ 21-22 Burial Ground

Cllr Jones will map the area. Hedge cutting has taken place but maintenance plan is required.

28/ 21-22 To discuss parking at recreation ground

Cllr Jones has written to planning department but no response yet.

29/21-22 To approve risk assessment

To be carried forward to next meeting.

30/21-22 Handyman

Active with issues in the subway and Leamington Road. Has made a difference in the village.

31/21-22 To discuss annual parish meeting date and plan

27th May in the village hall

32/21-22 Use of recreation ground by Ryton Star

Proposed by Cllr Witter, seconded by Cllr Smyth

It was approved by all to let Ryton Star use the recreation ground on 11th, 18th and 25th April.

Unanimous

33/21-22 Christmas Lighting

Requires inspection

34/21-22 Grit bins

Will not be provided for free council need to consider purchase.

35/ 21-22 Reports from other bodies

None

36/ 21-212 Report of the Chairman

Additional bins required around the village as some now require repairs and some are overflowing regularly. An audit of bins around the village to be completed. 2 dog poo bins required; 2 waste bins required. To be approved and carried forward to next agenda.

Ian left at 21.07

37/ 21-22 Member reports

Cllr Lloyd received queries about neighbourhood plan.

Cllr Henry is working with Warwickshire wildlife trust regarding village feature. Discussion surrounding parking at bottom of church road.

Hi-vis, litter pickers to be sorted.

Cllr Smyth reported lots of signage leftover on a45 from roadworks.

38/21-22 Confidential matters

39/ 21/22 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 5th May 2021 via zoom at 7pm.

The meeting closed at 21.16pm.

Signed _____ Chairman Date _____

Cheques signed in April			
to whom		amount	cheque number
Lindsay Foster	salary	****	204247
WCC	pension contributions	*****	204248
Beverley Whiting	prescription collections	£9.45	204249
Glasdon	Dog poo bags	£238.61	204250
Smiths Fire	fire extinguisher service	£55.74	204251
Lukasz Dawidowicz	bus shelter and window cleaning	£100.00	204252
RBC	commercial waste collection	cancelled	204253
Eon	street light maintenance	£572.51	204254
	0 Street light repair	£46.80	204255
L foster	mileage and expenses	£17.62	204256
Craig Smith	Handyman services	£299.00	204257
direct debits			
BT	taken on 28th March	£83.98	office phonenumber and internet
Eon	taken on 13th April	£15.80	pavilion electricity
microsoft	taken on 8th April	£5.99	laptop subscription
eon	taken on 16th March	£395.93	street lighting electricity
zoom	taken on 1st April	£14.39	meeting platform subscription
waterplus	taken on 14th March	£28.44	water supply pavilion
RBC	taken on 12th April	£223	waste collection