

**The Civil Parish of Ryton on Dunsmore**  
**Minutes of the meeting held on Wednesday 14<sup>th</sup> July at The Village Hall 2021 at 7.00pm**

At 7.04pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Sam Smyth, Bob Jones, Jayne Lloyd, Stuart Tetlow, Marcus Henry,  
Paul Elden (co-opted item 113/21-22)

Mr Ian Castledine - Prologis Liaison

Miss Lindsay Foster (Clerk)

**109 / 21-22 Apologies**

Cllr Bahra, Cllr Miller, Cllr Nicholson, Cllr Roberts, Cllr Eccleson sent their apologies.

**110/ 21-22 Declarations of interests with regard to items on the agenda**

none

**111/ 21-22 Police Report**

Police have attended the village several times due to antisocial behaviour.

**Prologis Report**

Ian reported following JLR investigations the main cause of disturbance now appears to have been eliminated.

In regard to paint fumes, JLR have advised that regular walking site inspections are being made, and that there have been no occasions when paint fumes were detected. Given local concern about air quality, the matter remains under observation.

Internal concrete floor slab pours in progress, with about two and a half weeks remaining. The nature of the materials and necessary operations may require continuous working over an extended day into late evening/early morning. The building has been sealed to keep transmitted noise to an absolute minimum.

Works scheduled for the month ahead::

- Upfilling works to DC9
- Complete cladding work
- Start preparation of the car park area, prior to paving works
- Internal finishes to the office fit out area.

**Borough and County Councillor Report**

Report to be circulated to Councillors. No items specific to Ryton.

**112/ 21-22 Public participation session**

Member of the public raised concerns with the amount of traffic and size of HGVs using Leamington Road. The noise has become unbearable. The Parish Council will try to assist and requested the residents keep a diary of incidents and registration numbers to assist. It will be difficult as many of the HGVs are allowed to use this route. The pc will assist in contact with Cllr Roberts. There are also concerns regarding the overgrown hedge, Cllr Witter to assist.

**113/21-22 To approve co-option**

Paul Holden proposed by Cllr Lloyd seconded by Cllr Henry agreed by all present. All paperwork was signed, declaration of pecuniary interests to be completed.

**Unanimous**

**114/ 21-22 To approve minutes of the last meeting**

Proposed by Cllr Smyth, seconded by Cllr Jones agreed by all present.

**Unanimous**

**Finance**

**115/21-22 To approve payments to be made**

Proposed by Cllr Tetlow seconded by Cllr Lloyd agreed by all present

**Unanimous**

## **116/21-22 Receipts**

none

### **117/21-22 To approve purchase 12 boxes dog poo bags for dispensers £417.60+VAT**

Proposed by Cllr Witter seconded by Cllr Lloyd agreed by all.

### **118/21-22 To approve electricity supply**

Quotes not received yet, carry forward

### **119/21-22 To approve payments can be made in August under delegated authority**

Proposed by Cllr Smyth seconded by Cllr Tetlow agreed by all present

**Unanimous**

### **120/21-22 To approve donation to air ambulance**

Proposed £200 by Cllr Jones seconded by Cllr Henry agreed by all present

**Unanimous**

### **121/21-22 To approve purchase of clip frames £97.02**

Proposed by Cllr Witter seconded by Cllr Tetlow agreed by all present.

**Unanimous**

### **122/21-22 To approve membership of ACRE £60**

Proposed by Cllr Smyth seconded by Cllr Jones agreed by all present.

**Unanimous**

### **123/21-22 Unity account update**

All councillors will activate their unity account.

### **124/21-22 To approve inspection of play equipment**

Agreed by all present.

**Unanimous**

### **125/21-22 To discuss play equipment inspection course**

Proposed to accept if valid for longer than 12 months by Cllr Lloyd seconded by Cllr Tetlow agreed by all present.

**Unanimous**

### **126/21-22 To approve purchase 3 waste bins, 2 dog bins.**

Proposed by Cllr Witter seconded by Cllr Lloyd agreed by all present

**Unanimous**

## **Planning**

### **127/21-22 To discuss Gigafactory consultation**

Cllr Lloyd attended online discussion. Discussions around ANPR cameras, HGV routes, footpaths/cyclepaths. Cllr Lloyd to contact local parish councils.

### **128/21-22 Planning applications**

R21/CM008 No comments

R21/0362 No comments

Housing strategy clerk to respond

## **Correspondence**

### **129/21-22 correspondence requiring a decision**

- Use of the recreation ground for fundraising event. PC require further information regarding who fundraising is for. How will parking be managed, risk assessment required and copy of insurance.
- Cllr Witter to approach people responsible for running private football training on the recreation ground without seeking permission
- Wild flowers will not appear until next year. Cllr Henry to contact Warwickshire wildlife trust regarding use of same area for gym equipment and wild flowers. Cllrs to trim around equipment.
- Use of the recreation ground for a men's pitch. Could be possible however we do not have goal posts available

- Report footpath from High Street to A45 as overgrown, signage also missing and has been reported.

### **Items for this meeting**

#### **130/ 21-22 Play Equipment renovation and report**

Play equipment tender is now live on government portal. Cllrs to discuss once quotes arrive and complete evaluations.

#### **131/ 21-22 Water Meadow**

Has been mown and managed, trying to organise a tidy up day. Cllr Henry to follow up equipment purchase. Logo to be updated for use on interpretation board.

#### **132/21-22 CCTV update**

No update

#### **133/ 21-22 Noticeboard replacement schedule**

Two have been replaced, 1 remaining

#### **134/ 21-22 To discuss allotment issues**

Conifer hedge requires cutting. Cllr Jones/witter to approach homeowner and Eagles for a quotation.

#### **135/21/22 pavilion update**

Cllr Smyth to assist. Quote required to move doorway

#### **136/ 21-22 The Orchard**

Tables have arrived and installed. Tidy up is required.

#### **137/ 21-21 Provost Williams School**

No update

#### **138/ 21-22 Burial Ground**

Has been cut

#### **139/ 21-22 Handyman**

Handyman has cleaned subway floor requires jetwash possibly by wheelie bin cleaner.

#### **139/21-22 Christmas lighting**

No update leave on agenda

#### **140/21-22 To discuss and approve further wildflower planting within the village and mural**

Proposed to set aside £1000 in budget for wildflower planting by Cllr Henry seconded by Cllr Smyth agreed by all.

#### **141/21-22 To discuss net storage**

Possibility of fixing anchor point to exterior of pavilion as will not into garage.

#### **142/ 21-212 Report of the Chairman**

Cllr Witter to contact DHL.

#### **143/ 21-22 Member reports**

Grass cutting issues around the village.

Investigating Coventry Way signage.

Cllrs to think of future projects.

Possibility of youth club restarting within the village

#### **144/21-22 Confidential matters**

Proposed to allow an extra ½ day for the clerk to concentrate of village hall issues. Propose dby Cllr Lloyd seconded by Cllr Tetlow agreed by all.

#### **145/ 21/22 Date of the next meeting**

*The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 1<sup>st</sup> September at the village hall at 7pm.*

The meeting closed at 21.08pm.

Signed \_\_\_\_\_ Chairman Date \_\_\_\_\_

Cheques signed in June			
to whom		amount	cheque number
Lindsay Foster	salary	****	204277
WCC	pension contributions	*****	204278
Beverley Whiting	prescription collections	£7.56	204279
Craig Smith	handyman salary	£312.00	204280
HMRC	tax and ni contributions	£209.96	204281
L Foster	expenses- mileage and bin bags	£27.23	204282
Glasdon	dog poo bags	£501.12	204283
Heritage and sons	grass cuttin May	£780.00	204284
David Newman	grass cut burial ground	£50.00	204285
Broxap	gym equipment	£6,282.60	204286
Steve witter	reimbursement clip frames	£97.02	204287
direct debits			
BT	taken on 28 June	£83.98	office phonenumber and internet
Eon	taken on 8th July	£15.27	pavilion electricity
microsoft	taken on 7th July	£5.99	laptop subscription
eon	taken on 16th June	£437.32	street lighting electricity
Waterplus	taken on 13th June	£29.66	water pavilion

Lindsay Foster	salary	****	204288
heritage and sons	mowing June	£780.00	204289
secure a field	gate installation	£1,877.47	204290
surrey hill solicitors	legal advice village hall	£1,590.00	204291
Eon	street light maiontenance	£572.51	204292

