The Civil Parish of Ryton on Dunsmore
Minutes of the meeting held on Wednesday 2nd July 2014 in the Village Hall at 7pm

At 7pm the Chairman opened the meeting.

Present:
Chairman: Councillor Ian Spiers
Councillors: Marc Eberhard, Anthony Harris, Colin Harrow, Dale Keeling, John Loudon, Geoffrey Marsh, Steve Witter
Borough Councillors Mrs Deepah Roberts and Howard Roberts
County Councillor, Heather Timms
Ian Castledine (Prologis)
There was one member of the public present
Mr Geoffrey Tooke (Clerk)

33 14/15 Apologies for Absence
Councillors David Sage and Gillian Steeley sent their apologies
PCSO Tom McSheffrey sent his apologies

34 14/15 Declarations of interests with regard to items on the agenda
There were no declarations.

35 14/15 To approve the minutes of the last meeting
Resolution, Proposed Cllr Harrow, seconded Cllr Marsh

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

36 14/15 Police Report
The Clerk distributed last month’s crime report to those present at the meeting.

37 14/15 County Councillors’ report
Cllr Timms reported the Earl Craven meeting decided that the Police would continue with the
Leamington Road speed watch programme. The Highway Agency are attending a site visit to the
A45 tomorrow, WCC Highways came and looked at issues with High Street today. The sign for the
Holly Drive emergency access has been ordered.

38 14/15 Borough Councillors’ report
Cllr H Roberts reported that other villages were having issues with traffic avoiding the Tollbar
works and that a joined up approach by all those affected would be required.

39 14/15 Mr Ian Castledine on Prologis Park
Mr Castledine updated the meeting on the progress of the units, and his written report was
distributed to the meeting.

40 14/15 Public participation session
The member of the public discussed with the Councillors the changes to planning application
R14/0970 Church Farm and the approach to the Planning Committee.

41 14/15 Matters arising from the minutes of the previous meeting
There were no matters arising.

42 14/15 Appointment of Church Road field project manager
Resolution, Proposed Cllr Eberhard, seconded Cllr Spiers

The Council appointed Cllr Witter to be the project manager for the Church Road field to prepare it
to be a cemetery. Unanimous

43 14/15 Appointment of Cemetery Trust preparation team
Cllr Marsh agreed to scope the task for the next meeting.

44 14/15 Special Resolution – reconfirm Cllr Keeling as School Governor
Resolution, Proposers Cllr Spiers, Cllr Keeling, Cllr March

This Council appoints Cllr Keeling to be School Governor at Provost Williams Primary School.
Unanimous
Finance

45 14/15 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 Loudon
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

46 14/15 Receipts since the last meeting
The Members noted the details of the receipts, as listed.

Resolution proposed Cllr Keeling, seconded Cllr Marsh.
It was resolved unanimously to accept the receipts that had been received and recorded since the previous meeting in accordance with Financial Regulations. Unanimous

47 14/15 Bank reconciliation
The Members noted the bank reconciliation as presented.

48 14/15 Expenditure against budget
The RFO distributed and presented the current expenditure against budget. The Members noted and accepted the report as presented.

49 14/15 Financial Statements 2013/14
The Members noted the statements as sent to the External Auditor.

To consider Planning Applications and Approvals

50 14/15 Applications
14-236 R14/0970 Church Farm, London Road
Outline application for the demolition of the existing structures and erection of 6 new dwellings with all matters reserved.

The Members looked at and discussed the application. The Members appreciate that the second access onto the A45 (London Road) will not now be re-opened, but there is still concern over the volume of traffic that 8 dwellings will generate on the existing access so close to the Church Road junction. The Members also object to there being development on this land that is outside of the Village envelope and in the Green Belt. The Council sees no justification to extend the build environment outside of the envelope and into the Green Belt for this application. The Council also expressed concern that a substantial proportion of the boundary brick wall between the development site and St Leonards church will be demolished under this proposal and that the proposed housing will directly overlook the church yard. Conditions are required to ensure that: the wall is reinstated in keeping with the existing; the privacy of those visiting and tending graves in the churchyard is preserved; the development overall does not negatively impact on the setting of the church, which is a listed building.

51 14/15 Approved
14-234 R14/0853 32 Holly Drive
The Members noted the approved application.

52 14/15 Refused
14-245 R14/0084 Astey Cottage, Oxford Road
The Members noted the refused application.

53 14/15 To consider Correspondence requiring a decision of the Council
14-248 Village Hall Accounts
The Members noted the accounts.

54 14/15 To consider Correspondence for Members’ information
The information folder contains those items not distributed during the month by email; these were available for inspection at the meeting. The contents were noted.

55 14/15 Confirmation of disposal of ride on mower and other tools
The Chairman separated the equipment into the ride on mower, the powered tools and the hand tools. Cllr Spiers will produce a White Paper on the latter two categories for the next meeting. The meeting agreed that the process for disposal of the ride on mower will be sealed bids, to be dealt
with at the next Meeting and advertised in the next newsletter. The deadline is 19\textsuperscript{th} August 2014 to the letterbox in the Village Hall marked on the outside ‘Ride on Mower’. The mower will be sold-as-seen.

56 14/15 Pitch Fees from season 2014/15
The Members agreed to increase the fees for the pitch and changing room.
Resolution proposed Cllr Spiers, seconded Cllr Loudon.  

The Council sets the pitch fees for the use of the pitch and changing rooms at £40 from the 2014/15 season, the hirers need to mark out the pitch. Unanimous  
The Members agreed in principle to roll the pitch at a cost of £120.

57 14/15 Ryton CCTV  
An engineer will attend to the faulty camera.

58 14/15 Play equipment report  
The Members decided to deal only with the moderate risk and noted the lower risks found.  
Resolution proposed Cllr Harris, seconded Cllr Spiers.  

The Council will replace the seat on the cable runway, as this has been identified as a moderate risk. Unanimous  

59 14/15 Leamington Road Issues  
The pothole has been filled and the fly tipping removed from The Dell entrance.

60 14/15 Redland Lane field  
The Severn Trent Solicitor has asked for the Parish Council to pay their fees up front in order to progress the purchase.  
Cllr Eberhard asked for a named vote.  
Resolution proposed Cllr Spiers, seconded Cllr Loudon.  

The Council agrees to pay the Severn Trent fees up-front, initially from reserves.  
For: Cllr Harris, Cllr Harrow, Cllr Keeling, Cllr Loudon, Cllr Marsh, Cllr Spiers  
Against: Cllr Eberhard  
Abstention: Cllr Witter  
Carried

61 14/15 Village Hall Trust  
The trust had its AGM and appointed its committee for the year. The accounts were approved.

62 14/15 Stonemarket  
There were no major issues arising from the last meeting.

63 14/15 Church Fete  
The Fete Committee thanked the Council for the use of the recreation ground, the event went well.

64 14/15 Date of the next meeting  
The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 3\textsuperscript{rd} September in the Village Hall at 7pm. There will not be a meeting in August.

The meeting closed at 9.30pm.

Signed ______________ Chairman ___________ Date ___________