The Civil Parish of Ryton on Dunsmore
Minutes of the meeting held on Wednesday 4th February 2015 in the Village Hall at 7pm

At 7pm the Chairman opened the meeting.

Present:
Chairman: Councillor Ian Spiers
Councillors: Marc Eberhard, Colin Harrow, John Loudon, Geoffrey Marsh, David Sage, Gillian Steeley and Steve Witter
Borough Councillor Howard Roberts and Mrs Deepah Roberts
County Councillor, Heather Timms
Ian Castledine (Prologis Liaison)
No members of the public
Mr Geoffrey Tooke (Clerk)

192 14/15 Apologies for Absence
Councillor Anthony Harris and Dale Keeling
Borough Councillor Mrs Deepah Roberts
PCSO Tom McSheffrey

193 14/15 Declarations of interests with regard to items on the agenda
There were no declarations.

194 14/15 To approve the minutes of the last two meetings

Resolution, Proposed Cllr Harrow, seconded Cllr Witter
The Council moves that the minutes of the December meeting be approved and signed as correct.
Unanimous

Resolution, Proposed Cllr Steeley, seconded Cllr Marsh
The Council moves that the minutes of the January meeting be approved and signed as correct.
Unanimous

195 14/15 Crime Report
There were no incidents to report in December, the January Crime report was distributed to the meeting. The member questions if the list was complete and if the categorising was correct.

196 14/15 County Councillors’ report
Cllr Timms reported that a new County Highways Locality Officer has been appointed. The drains in Leamington Road have been jetted also the pavements are still in the works programme for before the end of March. There are issues that still need resolving concerning the lorries returning to Wolston Fields Quarry.

197 14/15 Borough Councillors’ report
Cllr H Roberts reported that the Borough is into budget setting. There is concern over the possibility of the Fire Service using Coney Farm on Oxford Road. There is a GP access survey taking place, Councillors and residents are encouraged to fill it in online.

198 14/15 Mr Ian Castledine on Prologis Park
The January report was distributed to the meeting. Mr Castledine reported that Network Rail and DHL had offered assistance with the flower boxes at the Village gateways.

199 14/15 Public participation session
There were no members of the public present at the meeting.

200 14/15 Matters arising from the minutes of the previous meeting
There were no matters arising

Finance

201 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 Steeley.
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
202 14/15 Receipts since the last meeting
The Members noted the details of the receipts, as listed.
Resolution proposed Cllr Marsh, seconded Cllr Steele.
It was resolved unanimously to accept the receipts that had been received and recorded since the previous meeting in accordance with Financial Regulations. **Unanimous**

203 14/15 Replacement of Parish Office computer
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to replace the Parish Office computer at a cost up to £600 from the allocation made for this purpose in the reserves. **Unanimous**

204 14/15 Fibre Broadband for the Parish Office
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to replace the existing two broadband connections with a single fibre to the cabinet connection. This will be an ongoing saving of at least £20/month. **Unanimous**

To consider Planning Applications and Approvals

Applications

205 14/15 15-016 R14/1804 29 High Street
“Erection of a rear single storey extension.”
The Members resolved that they have no comments to make except that neighbour consultation should be carried out.

206 14/15 Approved
15-001 R14/1583 28 Cedar Avenue
14-415 R14/0939 Site B, Former Peugeot Works Unit 3, Imperial Road
14-400 R13/1255 Church Farm, London Road

207 14/15 Responded by delegated authority
15-013 R14/2236 Former Peugeot Factory Site C Oxford Road
“Outline planning application for redevelopment of 13.65ha of the southern part of the former Peugeot Works site for Class B2 (general industry) & Class B8 (warehouse, storage & distribution) uses, together with ancillary offices, gatehouses, car parking, associated road infrastructure (including access onto the A423 Oxford Road) and landscaping, including importation of material to raise ground levels.”
15-012 R14/2290 Freeman Ltd former Peugeot Factory Site B Oxford Road
“Retrospective application for the retention of no. 5 roof mounted flues and no. 1 cowl.”
15-011 R11/0916 Site of Old Bull and Butcher Oxford Road
“Demolition of existing public house buildings and the erection of part one and a half storey and two and a half storey building to provide a 51 bedroom care home together with car parking and landscaping.”
15-010 R14/2182 Former Peugeot Factory Site B Prologis Park - Ryton Imperial Road
“Installation of eight internally illuminated freestanding double-sided signs across site.”
15-007 R14/2376 49 Holly Drive
“Erection of a single storey side extension adjoining the existing attached single garage.”
15-002 R14/2202 Whites of Coventry, Land & Buildings adjacent former Waterworks.
“Proposed New Steel Portal Framed Building for storage and sale of car parts and demolition of existing Industrial Brick Built Buildings.”
14-402 R14/1266 Greenbanks Caravan Park, Oxford Road
“Proposed change of use of land for use as a 5 private pitch Gypsy site with children’s play area and associated ancillary development.”
The Members noted the planning applications.
At 8pm Cllr Loudon left the meeting

To consider Correspondence requiring a decision of the Council

208 14/15 14-418 WALC Election Timetable 2015 - Guidance for local councils
The Members noted the timetable and accepted the advice to plan the annual parish meeting ahead of the closing date for nominations. The meeting resolved the Ryton Annual Village Meeting will
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take place on Friday 13th March at 7.30pm in the main Village Hall.

209 14/15 15-014 WALC WALC Annual Briefing Seminar 7 March
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to send the Clerk to the WALC Annual Briefing seminar at a cost of £47 plus time and travel. Unanimous

210 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. The meeting agreed that the newsletters from the Police Commissioner and Warwickshire Health would no longer be distributed.

211 14/15 New Parish Councillors
Members are asked to encourage residents to stand for election.

212 14/15 Speed sign and logger
The Members agreed that the logger is a good idea. Cllr Marsh to investigate if funding or a loan of the equipment is possible.

213 14/15 Meetings recording and new Media
There are four documents for consideration that had been included in the meeting pack with the agenda in advance of the meeting. The Members considered the guide produced for councils by WALC.
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to accept and implement the Guidance, Protocol, Notice and Announcement and Media Policy document as presented to the meeting. Unanimous

214 14/15 Cemetery Field
Cllr Witter reported that he still only has received one quote which is for discussion at the next meeting.

215 14/15 Village Hall Committee
Cllr Witter gave his report on the last Village Hall Committee meeting.
There is a water leak between the meter and the Village Hall kitchen.
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to set aside the provision of £500 to cover the repair of the leak from reserves. Unanimous

At 9pm Cllr Witter left the meeting.

216 14/15 Community Defibrillator and lockable box
Cllr Sage stated that he would like the Village to have three community defibrillators, one inside the Co-op, inside the Malt Shovel pub in Church Road and the third outside in a heated box at the Village Hall. The members thought this was an excellent scheme; there may be sufficient funding from individual donors and corporate funding.

217 14/15 Cemetery Trust
There has been no response to the newsletter article; the issue will be put on hold until the cemetery is nearer to completion.

218 14/15 War Memorial
The Clerk has submitted addition information in support of the Listed Building Application.

219 14/15 Redland Lane field
The Council’s solicitor has submitted their terms and conditions for acceptance.
Resolution proposed Cllr Spiers, seconded Cllr Marsh.
The Council resolves to accept the terms and conditions from the Council’s solicitors. For 5 Against 1 (Cllr Eberhard), Carried.

220 14/15 School Governor’s report
The report from Cllr keeling was read to those present at the meeting.

221 14/15 Member’s report
The Members gave any reports they had and asked questions.
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222 14/15 Motion under the Public Bodies (Admission to Meetings) Act as amended – “That in view of the special and confidential nature of the business to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw”

223 14/15 Clerk’s salary increase
The details of the salary settlement from NALC/SLCC had been distributed with the agenda for the meeting.
Resolution proposed Cllr Marsh, seconded Cllr Steeley.
The Council resolves to implement the new salary scales. Unanimous

224 14/15 Date of the next meeting
The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 4th March in the Village Hall at 7pm.

The meeting closed at 9.30pm.

Signed ___________ Chairman Date ___________