At 7.00pm the Chairman opened the meeting.

Present:
Mr Ian Castledine - Prologis Liaison
Mick Ellis-UK Mail/DHL
3 members of the public
Miss Lindsay Foster (Clerk)

101 19/20  Apologies
Councillor Kam Bahra, Cllr Martin Nobes sent their apologies.

102 19/20  Declarations of interests with regard to items on the agenda
None.

103 19/20  Prologis report
On Saturday, 17 August, a number of travellers established themselves on DC3 car park. Prologis obtained a High Court order, and the travellers were evicted on Monday, 19 August.

104 19/20  Police Report
Van stolen from Featherston Crescent and found in Stretton. Reported theft at the Co-op and altercation on High Street.
A Regular police presence to be requested at Provost Williams School. Invite PC Jon Townsend to the next meeting.

105 19/20  DHL Report
Mick Ellis is now the new point of contact regarding lorries using the Leamington Road. He is able to escalate repeat offenders in some instances to regional managers. DHL will carry out an intense campaign with Ryton based drivers. Send any recent incidents to Mick.

Unanimous

106 19/20  Public participation session
There are concerns raised by members of the public regarding parking at the school. A solution could be to utilise the field at the rear of the school and use this as parking. The public right of way requires moving which is a difficult task. It has been suggested and agreed by Prologis to gift the land to the school. Matter needs further investigating Cllr Lloyd to liaise with Ian Castledine. The R147 footpath needs attention as is very overgrown in some areas.

107 19/20  To approve the minutes of the last meeting
Resolution, Proposed Cllr Lloyd seconded Cllr Miller
The Council resolves that the minutes of the last meeting be approved and signed as correct.

Unanimous

108 19/20  Matters arising from the minutes of the previous meeting
New parish mobile has been bought. Contact number is 07950712031

Finance

109 19/20  Payments made since the last meeting
The payments to be made in accordance with Standing Orders were listed and copies had been previously distributed to members.
Resolution proposed Cllr Lloyd, seconded Cllr Jones.
It was resolved unanimously to accept the payments presented in accordance with Standing Orders and Financial Regulations. Unanimous

110 19/20  Payments to be made
The payments to be made in accordance with Standing Orders were listed and copies had been previously distributed to members.
Resolution proposed Cllr Lloyd, seconded Cllr Smyth.
It was resolved unanimously to accept the payments presented in accordance with Standing Orders and Financial Regulations. **Unanimous**

111 19/20  **Bank reconciliation**
The Members noted the bank reconciliation as presented.

112 19/20  **Pavilion Refurbishment**
**Resolution** proposed Cllr Henry, seconded Cllr Lloyd.
*It was resolved unanimously to spend £100 to buy new hooks and cleaning equipment for use at the pavilion.*

**Unanimous**
A list of priority jobs is needed and a strategy to be developed for the use of pavilion. Overgrown weeds around the pavilion and children’s play area require attention.

113 19/20  **To discuss and approve tree works at recreation ground**
To accept the quotation provided by Eagles Arboriculture for tree works to include planting of new trees up to a value of £2500
**Resolution** Proposed by Cllr Smyth, seconded by Cllr Tetlow
*It was resolved to approve tree works and planting to a total value of £2500.*

**Unanimous**

114 19/20  **To approve Parish Grant Ryton Star**
**Resolution** proposed Cllr Witter, seconded Cllr Tetlow.
*This Council resolves to pay a grant of £500 upon submission of accounts.*

**Unanimous**

115 19/20  **To approve repair to dog waste bin Church Road**
No longer required

**To consider Planning Applications and Approvals**
116 19/20  **Planning Applications**
RBC/19CM016  Fetherstone farm Aggregates processing plant
Parish Council to object based on environmental, traffic grounds

117 19/20  **Neighbourhood Plan update**
An examiner needs to be approved by Council to examine Ryton on Dunsmore’s neighbourhood Plan. It has been proposed Jane Louise Brooke Smith is selected.
**Resolution** proposed Cllr Tetlow, seconded Cllr Miller.
*It was resolved unanimously to accept Ms Brooke Smith as the independent examiner for the neighbourhood plan. Cllr Tetlow to inform Rugby Borough Council.*

**Unanimous**

**To consider correspondence**
118 19/20  **Fires at the allotments**
It is recommended Cllr Lloyd meets with local resident to reach an agreement regarding fires at the allotments with a set time/day of month. The fires must be attended to at all times and small in nature with smoke not blowing towards the A45.

119 19/20  **To discuss tree at burial Ground**
**Resolution** proposed Cllr Lloyd, seconded Cllr Jones.
*It was resolved unanimously to agree a tree be planted at the burial ground by Twirls. **Unanimous***

120 19/20  **Disabled parking at the village Hall**
It was decided at the time of the car park refurbishment not to allocate parking spaces. All spaces are in close proximity to the door and there would be a difficulty enforcing use so it was agreed not to mark any spaces.
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.

Play Equipment report
Stuart visited site and noted the following: ladder plastic needs replacing, rock climbing wall needs attention, wooden ramp needs attention, bin needs to be reattached. Cut through from recreation ground to coop needs attention overgrown trees and broken sections of footpath.

Water Meadow works
Email regarding knotweed from Brandon Marsh to consider last invoice by the Knotweed Company. Boardwalk needs clarification, consider plastic similar to burial ground. Follow up on lease.

Cleaning contract
Ongoing

High Street to New Estate Emergency Exit wall repairs
Cllr Witter has approached Deeleys, no bricklayers currently onsite.

Christmas Lighting
Cllr Tetlow to approach Geoff Marsh, new lights may be required.

Burial Ground
Locked out over the summer on one occasion by Deeleys resolved fairly quickly. Site accessibility to be considered including tack weld on gate.

To appoint members to website working group and re-establish meetings
Carry forward to next meeting

Village Hall committee
Cllr Nicholson to attend meeting

Smiths Concrete
Cllr Jones to attend meeting if possible

Report of the Chairman
No updates

Member reports
Cllr Lloyd reported that some residents are concerned about parking at Warren close. Situation to be monitored although roads are advancing
Vegetation around the bus shelter to be removed.
Cllr Nicholson has had reports from residents that the village is looking untidy. Multiple footpaths need a tidy up.
Cllr Tetlow reported the footpath from Holly Drive to High Street has not been cut.

Date of the next meeting
The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 2nd September 2019 in the Village Hall at 7pm.

The meeting closed at 21.15pm.

Signed ______________ Chairman Date __________
Payments made in accordance with standing orders

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