

**The Civil Parish of Ryton on Dunsmore**  
**Minutes of the meeting held on Wednesday 2<sup>nd</sup> June at The Village Hall 2021 at 7.00pm**

At 7.02pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Sam Smyth, Simon Miller, Bob Jones, Rachel Nicholson  
Mr Ian Castledine - Prologis Liaison  
1 member of the public

Miss Lindsay Foster (Clerk)

**74 / 21-22 Apologies**

Cllr Tetlow, Cllr Henry, Cllr Lloyd, Cllr Bahra, Cllr Roberts, Cllr Eccleson sent their apologies.

**75/ 21-22 Declarations of interests with regard to items on the agenda**

none

**76/ 21-22 Police Report**

There has been no update provided.

**Prologis Report**

Ian Castledine stated Works scheduled for the month ahead are as follows cladding to DC8, complete drainage and concrete to service yard, pour concrete to all office area floor slabs and start M&E containment.

Plant is back on site in preparation for upfilling works to DC9. Imported fill is due to start next week.

There were noise and fume complaints reported and Prologis are aware of the issues and working to resolve.

**77/ 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. PC recommended the resident contact Cllr Roberts and again the PC will assist.

**78/ 21-22 To approve minutes of the last meeting**

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

**Unanimous**

**Finance**

**79/21-22 To approve payments to be made**

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

**Unanimous**

**80/21-22 Receipts**

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

**Unanimous**

**81/21-22 Bank reconciliation**

Noted

**82/21-22 To approve purchase 12 boxes dog poo bags for dispensers £417.60+VAT**

Proposed by Cllr Nicholson seconded by Cllr Smyth agreed by all.

**83/21-22 To approve cut at burial ground**

Proposed to spend £100 by Cllr Jones seconded by Cllr Miller agreed by all Present

**Unanimous**

**84/21-22 To approve slcc membership.**

Proposed by Cllr Miller seconded by Cllr Nicholson agreed by all present

**Unanimous**

**85/21-22 To approve standing orders**

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

**Unanimous**

**86/21-22 To approve financial regulations**

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

**Unanimous**

**87/21-22 To note internal audit**

Internal audit report read out and noted

**88/21-22 To approve section 1 of Annual Governance Statement (AGAR)**

All statements were read out and voted by a show of hands by all councillors. Proposed as a true record by Cllr Jones, seconded by Cllr Miller agreed by all

**Unanimous**

**89/21-22 To approve section2 Annual Governance Statement (AGAR)**

Proposed to accept the figures by Cllr Miller seconded by Cllr Smyth agreed by all present.

**Unanimous**

**90/21-22 To approve electricity charges pavilion**

Proposed to accept fixed tariff by Cllr Miller seconded by Cllr Smyth agreed by all present.

**Unanimous**

**91/21-22 To approve works to fence at orchard £100**

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

**Unanimous**

**Planning**

**92/21-22 To discuss Gigafactory consultation**

Councillors would like to discuss plans with developers on Thursday 10<sup>th</sup> June at 7pm via zoom. Clerk to confirm.

**Items for this meeting**

**93/ 21-22 Play Equipment renovation and report**

Proposal for tender has been drafted budget for replacement works to be around £70,000. Clerk to look at budget and match funding.

**94/21-22 Gym equipment**

Gym equipment to be installed at recreation ground on 14<sup>th</sup> June. Clerk to post on Facebook and noticeboard.

**95/ 21-22 Water Meadow**

No update

**96/21-22 CCTV update**

Awaiting update 3 quotes required.

**97/ 21-22 Noticeboard replacement schedule**

1 to be replaced in June. Clip frames to be bought for noticeboards

**98/ 21-22 To discuss allotment issues**

1 allotment available.

**99/ 21-22 The Orchard**

Benches have been ordered

**100/ 21-21 Provost Williams School**

No update

**101/ 21-22 Burial Ground**

New bin is required

**102/ 21-22 Handyman**

Handyman to source manhole cover

**103/21-22 Christmas lighting**

No update leave on agenda

**104/21-22 Grit bins**

Speak to RBC regarding 2 new bins Coal Yard/Warren Field

**105/ 21-212 Report of the Chairman**

No update

**106/ 21-22 Member reports**

Coal yard footpath requires gate at the A45 entrance. Cllr Jones to investigate.

New signs required for footpath coal yard drive/Warren Field.

Litter bin required A45 add to next agenda.

Flooding on A45, Highways called out several times.

Litter pick to be organised possibly to include Duke of Edinburgh. DHL has organised litter pick for end of June.

**107/21-22 Confidential matters**

Village Hall meeting 16<sup>th</sup> June. Village hall wall requires remedial works, quote to be sought for next agenda. Cllr Witter to speak to Deeley's regarding land adjacent to a45.

**108/ 21/22 Date of the next meeting**

*The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 14<sup>th</sup> July at the village hall at 7pm.*

**The meeting closed at 20.40pm.**

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

Cheques signed in June			
to whom		amount	cheque number
Lindsay Foster	salary	*****	204269
WCC	pension contributions	*****	204270
Beverley Whiting	prescription collections	£7.56	204271
Craig Smith	handyman salary	£312.00	204272
slcc	annual membership	£166.00	204273
L Foster	expenses- mileage and postage	£25.91	204274
Glasdon	dog poo bags	£250.56	204275
Marion Borman	internal audit	£250.00	204276
direct debits			

BT	taken on 28th May	£83.98	office phonline and internet
Eon	taken on 8th June	£13.49	pavilion electricity
Microsoft	taken on 7th June	£5.99	laptop subscription
eon	taken on 16th May	£423.20	street lighting electricity