

The Civil Parish of Ryton on Dunsmore

Minutes of the meeting held on Wednesday 1st September at The Village Hall 2021 at 7.00pm

At 7.00pm the Chairman opened the meeting.

Present:

Councillors: Stuart Tetlow (chair of meeting) Sam Smyth, Kam Bahra, Jayne Lloyd, Paul Elden,
Simon Miller (arrived 19.09), Rachel Nicholson(arrived 19.04)

Mr Ian Castledine - Prologis Liaison

4 members of public

Miss Lindsay Foster (Clerk)

146 / 21-22 Apologies

Cllr Witter, Cllr Jones, Cllr Henry sent their apologies.

147/ 21-22 Declarations of interests with regard to items on the agenda

none

148/ 21-22 Police Report

Police have been investigating drug activity within the village and antisocial behaviour around the recreation ground. There has been an increase of vehicle patrols.

Prologis Report

Reports regarding poor tv reception, which will be investigated by Prologis although unlikely to be as a result of Prologis and is an isolated incident.

Reports regarding poor mobile reception. Poor service may be experienced for diverse reasons. The competing service providers run individual networks via a large number of local towers which may be dedicated, or shared use. Hence, local mobile phone coverage can vary between providers. This can be seen by comparing the service level mappings for different providers. Local coverage is properly a matter for the service providers; and for the reasons given it is beyond anything that Prologis might do.

DC8 -Windows will be completed within the next couple of weeks.

- Internal fit out is well under way and progressing well.
- External areas are being prepared in readiness for paving works

For the month ahead:

- Paving works to the car park
- Continue internal finishes to the office fit out area
- Commence planting works & forming woodland paths
- Continue upfilling works to DC9

Village Hall

Nothing to report, looking forward to working together. Any issues please direct to Kayleigh.

149/ 21-22 Public participation session

Issues raised regarding bus services within the village. It is very limited and members of the village struggle to access local shops/doctor surgery. Clerk to speak to Warwickshire County Council.

Area of the recreation ground extremely overgrown. Cllr Tetlow explained this is due to wild meadow and is due to be cut in September. Reports of dog owners not cleaning up after their pets at recreation ground.

London Road footpath is extremely overgrown.

Youth club equipment purchased by the Parish Council is currently being stored in the Church Centre. This will be moved by 18th September.

Closure sign regarding footpath R148 to be removed. R148 extremely overgrown. Has been reported to WCC, clerk to follow up.

150/ 21-22 To approve minutes of the last meeting

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

Unanimous

Finance

151/21-22 To approve payments made in August

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

Unanimous

152/21-22 To approve payments to be made

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

Unanimous

153/21-22 Receipts

Proposed by Cllr Bahra, seconded by Cllr Smyth agreed by all

Unanimous

154/21-22 To note bank reconciliation July

Noted

155/21-22 To approve street lighting electricity contract 3 years.

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

Unanimous

156/21-22 Unity account update

Report next meeting. All councillors to set up account.

157/21-22 To approve quotation to resolve allotment issues £628+VAT

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

Unanimous

158/21-22 To discuss and approve extra cutting along footpath to rear of recreation ground

To be discussed at next meeting.

159/21-22 To approve fire risk assessment of village hall £299+VAT

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

Unanimous

160/21-22 To approve playground inspection training £35 per person

Proposed attendance of 6 people including handyman and clerk by Cllr Tetlow seconded by Cllr Lloyd agreed by all present.

Unanimous

161/21-22 To approve PAT testing Warwickshire electrical

Proposed by Cllr Lloyd, seconded by Cllr Bahra, agreed by all present.

Unanimous

162/21-22 To discuss allotment rent 2022-23

Discuss next month

163/21-22 To discuss football fee Ryton Star 2021-22 and 2020-21

Proposed no fee 2020-21 by Cllr Lloyd, seconded by Cllr Miller agreed by all

Unanimous

Proposed fee £150 2021-22 by Cllr Tetlow, seconded by Cllr Smyth agreed by all present.

Unanimous

Planning

164/21-22

Planning applications

R21/0649

40 High Street

No comments- neighbour consultation

Correspondence

165/21-22 correspondence requiring a decision

- Regarding signage to Rosy Walk: Clerk to contact Cllr Roberts to seek assistance as RBC will not allow any additional signage.
- Football: The decision regarding which grant to apply for would be a decision for the club to make as to their funding requirements.
- Fee would remain at £150 for use of recreation ground for current year. Ensure parking at village hall, and do not block local residents driveways.
- To look further into use of recreation ground by commercial ventures. Revisit at next meeting.
- Pavilion is currently unable to be accessed by Handyman to clean.

Items for this meeting

166/ 21-22 Play Equipment renovation and report

Play equipment tender is now complete. 5 suppliers provided quotations. Response to be provided by October. Public consultation required in September.

167/ 21-22 Water Meadow

Volunteer tidy up day on 21st August. Next event 2nd October. 6th November hedge planting.

168/21-22 CCTV update

Cllr Miller to seek 3 quotes.

169/ 21-22 Noticeboard replacement schedule

outstanding

170/ 21-22 To discuss allotment issues

No issues to be raised.

171/21/22 pavilion update

Awaiting quotation

172/ 21-22 The Orchard

Volunteer tidy up on 14th August. Seats to be secured and fence fixed. Cllr Bahra to check if telegraph poles still available and able to be transported to site.

173/ 21-21 Provost Williams School

No update; landscaping works at DC8 will hopefully include improvements to footpath

174/ 21-22 Burial Ground

No update

175/ 21-22 Handyman

No update

176/21-22 Christmas lighting

Cllr Tetlow and Henry to investigate. Cllr Tetlow to liaise with Kayleigh (village hall) regarding Christmas lighting plans.

177/21-22 To discuss and approve further wildflower planting within the village and mural

Locations required.

178/21-22 To discuss legionella check if required

Bring quotes to next meeting.

179/21-22 To discuss Queens Jubilee 2022 plans

Photographs of members of village/beacon/something permanent for village. Improvements to Subway.

Discuss further at next meeting.

History group plans.

180/21-22 To approve health and safety Policy

Proposed as amended by Cllr Lloyd, seconded by Cllr Bahra agreed by all present.

Unanimous

181/ 21-212 Report of the Chairman

none

182/ 21-22 Member reports

Incident regarding garages on Sodens Avenue; has been sealed.

All incidents on Sodens Avenue to be logged via 111.

183/21-22 Confidential matters

184/ 21/22 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 6th October at the village hall at 7pm.

The meeting closed at 20.48pm.

Signed _____ Chairman Date _____

Cheques signed in August			
to whom		amount	cheque number
Lindsay Foster	salary	*****	204293
WCC	pension contributions	*****	204294
Craig Smith	handyman salary	£312.00	204295
Glasdon	dog poo bags	£501.12	204296
Heritage and sons	grass cuts July	£1,170.00	204297
Paul Million Canning	supply manhole and installation	£450.00	204298
Warwickshire wildlife trust	wildflower planting	£151.20	204299
broxap	installation of gym equipment	£2,756.40	204300
direct debits			
BT	taken on 28 July	£83.98	office phonenumber and internet
Eon	taken on 9th Aug	£15.91	pavilion electricity
microsoft	taken on 7th August	£5.99	laptop subscription

Cheques signed in September			
to whom		amount	cheque number
Lindsay Foster	salary	****	204301
WCC	pension contributions	*****	204302
acre	annual membership	£60.00	204303
air ambulance	donation	£200.00	204304
Steve Witter	purchase of clip frames	£97.02	204305
Eon	street light repair	£34.80	204306
L Foster	mileage	£23.90	204307
Craig Smith	handyman salary	£312.00	204308
Katie Oliver	VH cleaning	£63.00	204309
direct debits			
BT	taken on 28th August	£83.98	office phonenumber and internet
Eon	taken on 7th september	£13.98	pavilion electricity
microsoft	taken on 7th september	£5.99	laptop subscription
Eon	taken on 3rd September	£566.74	streetlighting electricity