

The Civil Parish of Ryton on Dunsmore

Minutes of the meeting held on Wednesday 3rd November 2021 at The Village Hall at 7.00pm

At 7.20pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Stuart Tetlow, Paul Elden, Rachel Nicholson

Mr Ian Castledine - Prologis Liaison

2 members of public

Miss Lindsay Foster (Clerk)

223 / 21-22 Apologies

Cllr Bahra, Cllr Lloyd, Cllr Miller, Cllr Jones, Cllr Henry, and Cllr Smyth sent their apologies.

224/ 21-22 Declarations of interests with regard to items on the agenda

none

225/ 21-22 Police Report

Armed police incident within the village.

Prologis Report

DC8 leasing agreement due to be completed within a few days; followed by final fitting out for occupation and becoming operational early in the New Year.

DC9 - construction update

Vibro works for the foundations will start next week, with earthworks due to be completed over next four weeks. This is a repeat of similar work successfully carried out for DC8. Ground workers can then dig and place concrete to the base foundations, in preparation for the arrival of the steel framework in early December. The acoustic fence is progressing well and will be completed within the month. Planting has started and will continue throughout the winter.

Benniman continue to update residents in the near vicinity about the work programme. Benniman remain easy to contact, if needed.

DHL

Increased HGV use of Leamington Road. The Parish Council has re-established contact regrading this and DHL have assured the Council that the geofencing is switched on and their drivers will be reminded to use other routes. The kerbs have been mounted and damaged again, which has been referred to Warwickshire County Council.

Village Hall

Dog groups no longer use village hall due to mess after sessions. Heating has to be left on due to boiler pressure, consider moving thermostat. Men's toilet dripping, doors to be repaired/replaced. The post office will continue. Youth club will decorate the Christmas tree. Clerk to investigate keys situation.

226/ 21-22 Public participation session

Following toy sale any leftover will be distributed around Warwickshire. If anyone has ideas regarding where to donate or would like to volunteer their time, please let the clerk know.

227/ 21-22 To approve minutes of the last meeting

Proposed by Cllr Tetlow, seconded by Cllr Elden agreed by all present.

Unanimous

Finance

228/21-22 To approve payments to be made

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

Unanimous

229/21-22 Receipts

Proposed by Cllr Nicholson seconded by Cllr Elden agreed by all Present

Unanimous

230/21-22 To note bank reconciliation September

Noted

231/21-22 To approve replacement Christmas lights and cherry picker hire

£2383.71+VAT

Proposed by Cllr Tetlow seconded by Cllr Elden agreed by all.

Unanimous

232/21-22 Unity account update

To add Cllr Elden to mandate, add to next meeting. Follow up with councillors

233/21-22 To discuss and approve village hall cleaning materials £434.88 to be reimbursed by village hall

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

Unanimous

234/21-22 To approve purchase of defibrillator parts £858

Proposed by Cllr Witter, seconded by Cllr Tetlow agreed by all present.

Unanimous

235/21-22 To approve making grant application to Veolia to improve play area

Proposed by Cllr Tetlow seconded by Cllr Witter agreed by all present.

Unanimous

236/21-22 To discuss budget 2022-23

Discuss in December

237/21-22 To approve boiler service and maintenance village hall

Contact MH Gas services to discuss (approved contractor)

238/21-22 To approve tree works burial ground, village hall car park and recreation ground (950+VAT)

Proposed by Cllr Witter, seconded by Cllr Elden agreed by all present.

Unanimous

239/21-22 To approve purchase hoover £139 for village hall

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

Unanimous

Planning

240/21-22 Planning applications

- R21/0948 at 93, High Street, Ryton-On-Dunsmore, Coventry, CV8 3FJ for Erection of a two-storey rear extension, mansard roof loft conversion and new porch **No comments**
- R21/0927 at 1, GLENFERN GARDENS, OXFORD ROAD, RYTON-ON-DUNSMORE, COVENTRY, CV8 3EA for Front extension and re-roofing of property (amendment to previously approved application R21/0317). Erection of detached garage/garden store. Hard surface treatments to front. **No comments**
- R21/0865 at 2, TRINITY CLOSE, RYTON-ON-DUNSMORE, COVENTRY, CV8 3FA for Replace front boundary fence with double sided sound insulated lap board fence, 200 mm thick and 2.54 metres high. **No comments**
- R21/0864 at 3, TRINITY CLOSE, RYTON-ON-DUNSMORE, COVENTRY, CV8 3FA for Replace front boundary fence with double sided sound insulated lap board fence, 200 mm thick and 2.54 metres high. **No comments**

241/21-22 To discuss and approve registering title of village hall with land registry

Proposed by Cllr Witter seconded by Cllr Tetlow agreed by all present

Unanimous

Correspondence

242/21-22 correspondence requiring a decision

Items for this meeting

243/ 21-22 Play Equipment renovation and report

Walc may be able to assist with funding. Cllr Tetlow contacted Hags for updated graphics. Some current equipment to be repaired.

244/ 21-22 Water Meadow

New logo discussed, not approved. Design to be revised.

245/21-22 CCTV update

No update

246/ 21-22 Noticeboard replacement schedule

Clerk to pursue purchase of 2 new noticeboards and clip boards.

247/ 21-22 To discuss allotment issues

Meter reading collected. Awaiting completion of works.

248/21/22 pavilion update

No update

249/ 21-22 The Orchard

Looks very tidy, bench to be secured

250/ 21-21 Provost Williams School

No update.

251/ 21-22 Burial Ground

No update

252/ 21-22 Handyman

To discuss purchase of petrol jet wash £1326.70 and petrol vacuum £299.90. Subway and war memorial cleaned.

253/21-22 Christmas lighting

To be installed 14th November

254/21-22 To discuss and approve works to ceiling and door village hall

Clerk to seek quotes for repairs

Parish council opening hours Tuesday and Thursday 9.30am till 13.30pm. to add to office door.

255/21-22 To discuss Queens Jubilee 2022 plans

Possibility of party on the park. To include alcohol, entertainment, BBQ. Clerk to liaise with Kayleigh.

Discuss further at next meeting

256/21-22 DHL update

Tracking has been switched on. No reports recently on social media. Lorries still hitting kerbs on Leamington Road

257/21-22 Recreation ground footpath

Grubs on the recreation ground. The footpaths are unsuitable for wheelchair users and needs resurfacing. 3 quotes required. Cllr Tetlow to speak to previous Cllr regarding contractor that installed original footpath.

258/ 21-212 Report of the Chairman

none

259/ 21-22 Member reports

Wroth ceremony to be held and all are invited. Remembrance service on 14th November.

Bus company has been contacted regarding service.

260/21-22 Confidential matters

261/ 21/22 Date of the next meeting

The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 1st December at the village hall at 7pm.

The meeting closed at 20.28pm.

Signed _____ Chairman Date _____

Cheques signed in November			
to whom		amount	cheque number
Lindsay Foster	salary	****	204322
WCC	pension contributions	*****	204323
Rugby Borough Council	replacement bins	£1,347.60	204324
WALC	playground training	£168.00	204325
Eon	Street light repair	£75.60	204326
Cllr Tetlow	reimburse xmas lights	£2,023.71	204327
Midpro	photocopier printing	£45.52	204328
Heritage and Sons	mowing sep	£390.00	204329
Advanced total supplies	cleaning supplies village hall	£434.88	204330
Clements plant and access hire	cherry picker hire	£432.00	204331
Meadow care ltd	mowing water meadow	£400.00	204332
Craig Smith	handyman salary	£364.00	204333
British Legion	wreath donation	£50.00	204334
Heritage and Sons	mowing oct	£390.00	204335
direct debits			
BT	taken on 28th October	£102.43	office phonenumber and internet
Eon	taken on 8th November	£16.44	pavilion electricity
microsoft	taken on 7th November	£5.99	laptop subscription
Eon	taken on 16th October	£548.45	streetlighting electricity
waterplus	taken on 14th September	£31.92	water supply pavilion
Peac	taken on 22nd November	£120.00	photocopier rental
Paid by business card			

Defib Shop Imperative training shop	defibrillator parts	£858.00	
Curry's	village hall hoover	£139.00	