

The Civil Parish of Ryton on Dunsmore
Minutes of the meeting held on Wednesday 2nd March 2022 at The Village Hall at 7.00pm

At 7.00pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Simon Miller, Marcus Henry, Stuart Tetlow, Marcus Henry, Jayne Lloyd, Sam Smyth

Mr Ian Castledine - Prologis Liaison

Village hall representative

Miss Lindsay Foster (Clerk)

348 / 21-22 Apologies

Cllr Jones, Cllr Bahra and Cllr Nicholson sent their apologies.

349/ 21-22 Declarations of interests with regard to items on the agenda

None

350/ 21-22 Police Report

Police carried out a vehicle checking exercise in the village recently. Feedback has been provided to the police regarding this.

Prologis Report

DC9 construction

Benniman continue to make good progress, and in spite of recent extreme weather, construction remains on programme. The steel frame is now sufficiently advanced to start preparation for cladding. Finishing touches to acoustic fence presently held because of wet ground conditions. Fencing specialist to make a return visit in drier conditions. Planting expected to be completed within the month.

DC9 planning and construction concerns raised by resident

Prologis contacted the resident who had questions about the planning approvals, the building location, the acoustic fence, landscaping, and other perceived issues. In response, Prologis have confirmed that DC9 is compliant with the relevant planning approval. The only outstanding item is the planting.

Triangle land – adjacent to Provost Williams School

We have arranged to meet with the Head Teacher and School Governor representatives on 9 March, to update on progress and to take any views the school may have.

Prologis have to offered to pay for 2 new noticeboards in the village.

Village Hall

Accounts are in the process of being opened. Assistance has been offered to invoice users. 20% deposit to secure a booking with 100% of amount due 2 weeks before event. Decision needs to be made regarding who is responsible for upkeep of village hall. Roof tile to be repaired. The wall outside of village hall has been repaired.

351/ 21-22 Public participation session

Nothing to raise

352/ 21-22 To approve minutes of the last meeting

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

Unanimous

Finance

353/21-22 To approve payments to be made

Proposed by Cllr Lloyd, seconded by Cllr Henry agreed by all

Unanimous

354/21-22 Receipts

Proposed by Cllr Lloyd seconded by Cllr Henry agreed by all Present

Unanimous

356/21-22 To note bank reconciliation January

Noted

357/21-22 Unity account update

Propose to move finances to Unity as majority of councillors are registered.

358/21-22 To approve replacement streetlight High Street

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

Unanimous

359/21-22 To approve parish online subscription

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

Unanimous

360/21-22 To discuss and approve CCTV quotation

Proposed by Cllr Lloyd, seconded by Cllr Miller agreed by all present to approve quotation as presented by Protect.

Unanimous

361/21-22 To discuss street lighting maintenance contract

Ask for timescales regarding repair as part of WCC contract

362/21-22 To approve green bin sticker at village hall at allotment

Proposed to purchase 4 stickers in total by Cllr Smyth seconded by Cllr Tetlow agreed by all present.

Unanimous

363/21-22 To discuss and approve grants to Ryton Star under 8s and under 14s team

Proposed to approve grant to under 8s by Cllr Tetlow seconded by Cllr Smyth agreed by all present.

Proposed to approve grant to under 14s by Cllr Tetlow seconded by Cllr Smyth agreed by all present.

Unanimous

Planning

364/21-22 Planning applications

none

Correspondence

365/21-22 correspondence requiring a decision

None

Items for this meeting

366/ 21-22 Play Equipment renovation and report

Grant application will be decided by the 8th of March. Utility maps required. Cllr Tetlow to chase start date of works.

367/ 21-22 Water Meadow

To improve logo by removing 'we are' improve picture at bottom and less gravestones. To be finalised by next month. Keep the design close to the original designed by student.

368/21-22 CCTV update

No further update

369/ 21-22 Noticeboard replacement schedule

Due to arrive in April. The fallen board on Leamington Road has been removed, the village hall noticeboard to be stained.

370/ 21-22 To discuss allotment issues

No update

371/21/22 pavilion update

Cllr Witter will continue with this project, disabled access toilet to be included. Plans to be finalised.

372/ 21-22 The Orchard

Trees have been planted. Mowing schedule to be followed.

373/ 21-21 Provost Williams School

Query regarding who cleared right of way behind school. A litter pick is required in the area

374/ 21-22 Burial Ground

Works to take place in Spring

375/ 21-22 Handyman

The subway has recently been cleaned.

376/21-22 Village Hall

The funding to support solar panels and electric charging points is not open yet. Quotes will be sought when available.

377/21-22 To discuss Queens Jubilee 2022 plans

Cllr Lloyd to liaise with committee. In principle the council agrees to the purchase of medals, but numbers are required.

378/21-22 To discuss dog use of recreation ground

Signage to be improved at each entry point (5). Dogs must be under control at all times, but lead is not required, if dog cannot recall then must be on a lead.

379/21-22 To discuss and approve annual parish meeting plan

Proposed to hold all 3 meetings in May, approved by all.

Unanimous

380/ 21-212 Report of the Chairman

none

381/ 21-22 Member reports

Wildflower planting to take place on 25th March by volunteers.

Trees to be checked on recreation ground query if any need removing as dead.

Litter pick to be arranged.

382/21-22 Confidential matters

Proposed to close the meeting due to confidential matters agreed by all.

Lambs Field has been raised as a site for development in the future, this site has been safeguarded as part of the neighbourhood plan as a reserve site.

383/ 21/22 Date of the next meeting

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

The meeting closed at 20.35pm.

Signed _____ Chairman Date _____

Cheques signed in March			
to whom		amount	cheque number
Lindsay Foster	salary	****	204362
WCC	pension contributions	*****	204363
K Oliver	vh cleaning	£252.00	204364
Steve Witter	Graffiti remover	£73.44	204365
Craig Smith	village handyman	£910.00	204366
HMRC	tax and ni contributions	****	204367
History Group	parish grant	£500.00	204368
Smith of Derby	village clock	£265.20	204369
Parish Online	annual subscription	£120.00	204371
Canning Construction	repairs to village hall wall	£2,250.00	204372
Waterplus	allotment water supply	£78.29	204373
direct debits			
BT	taken on 28th February	£104.40	office phonline and internet
Microsoft	taken on 7th March	£5.99	laptop subscription
HSBC	taken on 21st February	£16.00	bank charges