

## **The Civil Parish of Ryton on Dunsmore**

**Minutes of the meeting held on Wednesday 2<sup>nd</sup> February 2022 at The Village Hall at 7.00pm**

At 7.02pm the Chairman opened the meeting.

Present:

Councillors: Steve Witter, Kam Bahra, Simon Miller, Marcus Henry, Bob Jones, Stuart Tetlow,  
Marcus Henry

Mr Ian Castledine - Prologis Liaison

3 members of public

Miss Lindsay Foster (Clerk)

### **315 / 21-22 Apologies**

Cllr Lloyd (late), Cllr Smyth (maybe late) and Cllr Nicholson sent their apologies.

### **316/ 21-22 Declarations of interests with regard to items on the agenda**

None

Proposed to move item 8.1 and 8.2 to item 3 by Councillor Witter agreed by all.

### **317/ 21-22 Correspondence**

Representative attended the meeting on behalf of Ryton Star The grass is currently unsafe at the recreation ground for matches. The U8s pitch can be moved around which is acceptable but 14s will not use for matches. There may be younger teams being formed. Grant application will be submitted for teams. A pavilion clear out will be held this weekend and an extension will not be required. Kitchen and toilet work to take place this year.

### **318/ 21-22 Police Report**

Reports of vehicle thefts and number plate thefts in the area.

#### **Prologis Report**

**DC9 construction;** Good progress continues to be made with the steel frame, which is well programme. Surfacing work is taking place on the access road between units DC8 and DC9 Drainage work is nearing completion, preparatory to laying the concrete service yards. Planting work continues on the earth bund, and around the acoustic fence line.

Prologis have appointed a footpath consultant to progress the footpath diversion/stopping up, which is necessary before the Triangle Land can be transferred. All are working closely with WCC Public Rights of Way officers to move this on as quickly as possible. However, as members will be well aware, a RoW diversion and extinguishment involves legal applications, and to some extent this puts timing outside Prologis control.

Issues regarding plans differing from original planning application, Ian Castledine to liaise.

#### **Village Hall**

The door engineer to revisit the village hall this week. Bank issues are still ongoing, proposal to move account to Unity.

### **319/ 21-22 Public participation session**

Nothing to raise

### **320/ 21-22 To approve minutes of the last meeting**

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

**Unanimous**

## **Finance**

### **321/21-22 To approve payments to be made**

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

**Unanimous**

### **322/21-22 Receipts**

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

**Unanimous**

### **323/21-22 To note bank reconciliation November and December**

Noted

### **324/21-22 Unity account update**

All Cllrs to complete before next meeting

### **325/21-22 To approve History group grant**

Proposed to approve £500 grant by Cllr Witter seconded by Cllr Tetlow agreed by all present.

Accounts must be presented

**Unanimous**

### **326/21-22 To approve fire extinguisher service £80**

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

**Unanimous**

## **Planning**

### **327/21-22 Planning applications**

- R21/1108 Bull and Butcher, Oxford Road: Clerk to liaise with Rugby Borough Council regarding missing design statement and planning statement due to neighbourhood plan considerations. Play area located next to main road, no footpath to the village or Freeboard Lane. Clerk to formulate response and circulate when documents available.

## **Correspondence**

### **328/21-22 correspondence requiring a decision**

Proposed to allow use of recreation ground for jubilee weekend for bring your own picnic and evening event run by PCC. Agree to waive byelaw to allow alcohol. Proposed by Cllr Tetlow, seconded by Cllr Jones agreed by all present.

**Unanimous**

## **Items for this meeting**

### **329/ 21-22 Play Equipment renovation and report**

The grant application has been finalised and submitted. Order has been placed. Plan of works has been received with a completion date of end of May. Try to align play area and footpath works.

### **330/ 21-22 Water Meadow**

Upcoming volunteer days. The Parish Council is now responsible for removal of knotweed. Logo to be finalised.

### **331/21-22 CCTV update**

Quote to be clarified. Some tree works may be required. Look into funding opportunities for CCTV. To be brought back next month.

### **332/ 21-22 Noticeboard replacement schedule**

New noticeboards have been ordered.

### **333/ 21-22 To discuss allotment issues**

Works completed. One plot has been vacated and cleared. Advertise on Facebook regarding vacant plots.

### **334/21/22 pavilion update**

Pavilion to be visited by contractor following works on village hall wall.

### **335/ 21-22 The Orchard**

Trees have been ordered. Wassail has taken place.

**336/ 21-21 Provost Williams School**

No further update. See item 318/21-22.

**337/ 21-22 Burial Ground**

Works to take place in Spring

**Unanimous**

**338/ 21-22 Handyman**

Equipment to be sorted alongside storage.

**339/21-22 Village Hall**

No update

**340/21-22 To discuss Queens Jubilee 2022 plans**

Check to see if Cllr Lloyd can be the liaison. Meeting next Wednesday to clarify what is happening.

**342/21-22 To discuss village mural**

Cllr Henry will discuss a wooden feature with Warwickshire Wildlife Trust. Mural not accepted as part of village feature.

**Unanimous**

**343/21-22 Ongoing village faults**

Some streetlights have now been fixed but many remain outstanding. Report any streetlights that are out to the clerk. Clerk to update notices on board. Bins to be ordered. Rosy walk remains with WCC to follow up.

**344/ 21-212 Report of the Chairman**

none

**345/ 21-22 Member reports**

Some perished trees on the recreation ground. To discuss planting a tree for Queens jubilee. Land agreement to be sent to the Clerk to sign. Signs for gym equipment have been emailed to the Clerk. Footpath on Oxford Road has been cleared, request WCC to clear Leamington Road.

**346/21-22 Confidential matters**

**347/ 21/22 Date of the next meeting**

*The meeting unanimously resolved that the next Parish Council meeting will be held on Wednesday 2<sup>nd</sup> February at the village hall at 7pm.*

**The meeting closed at 20.48pm.**

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

Cheques signed in January			
to whom		amount	cheque number
Lindsay Foster	salary	****	204345
WCC	pension contributions	*****	204346
K Oliver	vh cleaning	£266.00	204347
Steve Witter	reimbursement tools	£1,850.96	204348
Glasdon ltd	dog waste bags	£263.09	204349
Thistle farm Ltd	allotment works	£754.56	204350

Value products ltd	vh first aid	£27.54	204351
L Foster	reimbursement drop box	£95.88	204352
WALC	return hire fee VH	£80.00	204353
Unity	transfer of funds and bank fees	£100.00	204354
Eon	streetlight maintenance	£548.94	204355
<b>cheques to be signed February</b>			
Lindsay Foster	salary	DPA	204356
WCC	Pension	DPA	204357
Craig Smith	handyman salary	£455.00	204358
Waterplus	allotment water supply	£78.29	204359
K Oliver	village hall cleaning	£252.00	204360
S Witter	reimbursement strimmer wire	£16.98	204361
direct debits			
BT	taken on 28th December	£104.40	office phonenumber and internet
Eon	taken on 29th December	£989.05	pavilion electricity
Microsoft	taken on 7th January	£5.99	laptop subscription
Eon	taken on 17th December	£548.45	streetlighting electricity
water plus	taken on 14th December	£31.92	pavilion water supply
BT	taken on 28th January	£104.40	
Eon	taken on 3rd February	£702.67	will now not be taken
Microsoft	taken on 8th February	£5.99	
PAEC	taken on 22nd February	£120.00	
Business card			
Ashridge nurseries	paid by card 01/02	189.74	