

**Minutes of the Meeting held on 21<sup>st</sup> February 2019**

A silence was observed in memory of Cllr Mrs Joan Davenport

**Present:** Cllrs Washington (Chairman), Woolliscroft, Dalby, Partridge and Wright, the Clerk, WC Cllr Warwick, RB Cllr Gillias, Mrs T Darke, Mrs S Collins and Mr N Donnelly and children.

**Apologies:** none

**Declarations of Interest** (relating to items on the agenda): none declared

**Public Participation Session**

Mrs Darke and Mrs Collins outlined the building plans for a community facility at the rear of St Joseph's RC Church to be used for general meetings, coffee, family gatherings following 1<sup>st</sup> Communion etc. The garage to the Priest's House has already been converted but this space is not ideal being very cramped and too small. A marquee has been used as a temporary structure which is also not ideal. The new building will be approx. 12m x 7m to include toilets, store room and an open space with a small kitchenette. The proposed building, to hold up to 50 people, will be at the rear and detached from the Church near to the side fence, the immediate neighbours have been consulted and have no objections. The facility will be for Church use and available to the wider community although not for commercial let. The proposed building will be single storey with a pitched or mono pitched roof. Possible start date Spring 2020.

The Chairman thanked Mrs Darke and Mrs Collins for sharing their plans with the Cllrs.

Mr Donnelly brought along his daughters who are very keen to participate in the village litter pick. The Chairman had already created a plan of the village showing various routes for the litter picking teams. He suggested that Mr Donnelly and his daughters, together with some of their friends from the Revel School would be best suited to be Team 3 and collect litter in Bell Lane and the bridle path. This was agreed together with the provision of refreshments in the Village Hall afterwards. The Clerk to give the family a supply of flyers to advertise the event.

Mrs Darke, Mrs Collins and Mr Donnelly and family then left the meeting.

**WC Cllr Warwick**

Precept setting - +4.99% which includes 2% of the 3 year provision for adult social care. Spending on health care to rise from £1.65b to £2b. Police precept to rise by £24.00 per household which should provide for 100 more members of staff. Five Officers are to be recruited for a Rural Crime Team, Cllr Warwick asked for support for 2 teams to cover the north of the county and the south. Hospital to home service provided by the Fire and Rescue Service to take patients home from hospital and also do a risk assessment and safety check for the elderly if agreed. Payment for care can now be paid direct to the client. There was emphasis on living better and healthier, statistics showed there was an average of care needed for 17 years for men and 14 years for women. All agreed the figures were astounding.

Cllr Warwick had received a complaint about the hedgerow line at Cloudesley Bush junction on Coalpit Lane and had arranged for the planting to be removed to inside the fence line.

Magna Park – the B4027 has finally been removed from the routing maps.

Cllr Woolliscroft said he appreciated the presence of the WCC officers at the liaison meetings.

**RB Cllr Gillias**

Fly tipping – Rugby has the lowest rates in the county and also the best re-cycling rates.

Green bin fees – tonnage now back to level before charges were introduced.

All bins will only be collected from the roadside, including farms, exceptions will have to apply for picking up. Cllr Warwick suggested this decision should be taken back to cabinet. Clerk to express objections to RBC. Council house rents reducing by 1%.

Dog control orders – minimum fine £100.00 with 25% discount for payment within 14 days.

Fixed penalty fine if a dog owner is found to have no means of clearing up after their animal.

Cllrs Warwick and Gillias then left the meeting.

**Approval of the Minutes of the Meeting held on 17<sup>th</sup> January 2019**

Proposed Cllr Wright seconded Cllr Dalby

**Matters Arising from the Approval of the Minutes of the Meeting held on 17<sup>th</sup> January 2019**

Clerk to ask WCC Highways Engineer to confirm in writing that the Revel School access road will be included when Brockhurst Lane is resurfaced.

Clerk to ask RB Cllr Gillias for details of the planning clause relating to conversion of agricultural buildings into dwellings.

WCC to inspect willow trees by the withy beds in the summer.

**Correspondence**

RBC	Meet your Parish Champion – poster to be displayed
WCC	potholes Brockhurst Lane, priority potholes now repaired Rural Rugby - Stronger Communities, poster displayed
LCR	circulated

**Finance**

Received:	£19.18	NS & I annual interest
	£590.00	WCC Cllrs Grant Fund for Fishponds Community Park
Payments:	£140.00	T Brill, tree work, proposed Cllr Partridge seconded Cllr Woolliscroft
	£36.00	CPRE annual subscription proposed Cllr Wright seconded Cllr Partridge
	£48.00	TTS Ltd purchase of new defibrillator pads, proposed Cllr Partridge seconded Cllr Woolliscroft

VAT new regulations – noted. Clerk has submitted the VAT repayment form for 2018/19

Internal Auditor – Clerk to ask Parishes in Leicestershire

Electronic Banking – various banking systems researched. Agenda February 2020.

**Planning**

Notice of Consent – 11 Bell Lane, demolition of existing stable/barn and erection of new barn/stable block.

Development at Pailton Radio Station – no further information. Clerk to ask RB Cllr Gillias.

Streetfields Farm, solar farm. No application received, Clerk to check with RBC.

**Neighbourhood Watch and Police Reports**

Police report circulated. Vacancy for Neighbourhood Watch leader, Clerk to ask PCSO and existing members how to progress.

**Fishponds Community Park**

Visual inspection – 19<sup>th</sup> February 2019

**Magna Park**

Highways England have been invited to a Liaison Group meeting. Work has now started on A5 and Mere Lane is closed to through traffic. The DHL site will now be operated by Wayfair, an online furniture company.

**Parish Councillor Vacancy**

Vacancy notice to be displayed and RBC Returning Officer informed.

**Litter Pick**

Clerk has asked RBC for a supply of smaller sticks. Poster and flyers to be distributed nearer the date. Clerk to book Village Hall for refreshments after the event.

**Defibrillator**

Replacement of pads and batteries was discussed and how to advertise the correct procedures. Cllr Woolliscroft agreed to create a sign for approval by Cllrs. Clerk asked for a volunteer to take responsibility for the weekly maintenance check. Cllr Partridge agreed for the ensuing month.

**Church Wall**

Clerk to ask Mr Brill to carry out the annual spraying of weeds at the base of the Church wall and the adjoining footway.

**Parish Councils Association** – Chief Executive bulletin, circulated.

**Items for Round the Revel**

Memorial to Cllr Joan Davenport  
Fire Service home safety checks

**Parish Information**

Information required for new comers to the village. Clerk to circulate the previous welcome letter and the topic to be placed on the Parish Meeting agenda.  
Litter in layby on B4027, Clerk to report to RBC.

There being no further business the meeting closed at 9.55 p.m.