

Minutes of the Meeting held on 28th March 2019

Present: Cllrs Washington (Chairman), Woolliscroft, Dalby, Partridge and Wright, the Clerk, WC Cllr Warwick, RB Cllr Gillias,

Apologies: RB Cllr Timms

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

Public Participation Session: none present

WC Cllr Warwick

Cllr Warwick reported that WCC Highways was an award winning Dept being top in the country. School traffic is a recurring problem – RB Cllr Garcia and the Police are intending to create a presence to encourage parents to park considerately.

RB Cllr Gillias

Engagement with Communities – RBC has produced a video available on RBC website showing how to separate refuse. RBC has the least amount of contaminates in black bins countywide.

Visitors to Rugby Hall of Fame	2016	2,800	per month
	2017	978	per month
	2018	371	per month

Affordable Housing – number of affordable homes completed

	2007	217	homes completed
	2016	3	homes completed
	2017	39	homes completed
	2018	87	homes completed
	2019	72	already completed

40% of affordable homes included in new developments

Planning application Pailton Radio Station – no further information, no decision taken

Cllr Gillias asked about the use of land on the Fosse Way opposite Millers Lane, several temporary buildings have appeared. Cllr Woolliscroft confirmed a RBC Planning Officer had already stated the buildings were not in contravention of planning rules.

White Lion, Pailton is being proposed as an asset of community value.

Pailton Parish Council are considering preparing a Neighbourhood Plan and suggested co-operation between local villages. WC Cllr Adrian Warwick confirmed that Wolvey were in the process of creating a Neighbourhood Plan and explained some of the processes involved. Wolvey PC will hold an exhibition of the Plan in Wolvey 7th – 14th May and he invited Parish Cllrs to visit. Cllr Warwick encouraged Parishes to create a Neighbourhood Plan which does have legal weight in the planning process.

Cllrs Warwick and Gillias left the meeting

Approval of the Minutes of the Meeting held on 21st February 2019

Proposed Cllr Dalby seconded Cllr Wooliscroft

Matters Arising from the Approval of the Minutes of the Meeting held on 21st February 2019

None arising

Correspondenc

RBC	Overview and Scrutiny Review, Clerk to submit roadside collection of wheelie bins
Round the Revel	annual update, noted
WCC John Horner	winter gritting, not applicable

Correspondence cont/d

Calor Rural Community Fund grants, Cllr Partridge to investigate
 E-ON LED street lighting units. Mercury lamps are no longer available
 and E-ON will no longer clean and replace or be able to repair in the normal maintenance
 schedule. Proposed Cllr Washington seconded Cllr Woolliscroft that the existing street lighting will
 be replaced by LED lanterns as and when a lantern fails. Clerk to ask what will be included in the
 quarterly maintenance schedule and at what price.

WCC temporary closure Brockhurst Lane. Notice to be displayed
 WRCC Rugby dial-a-ride. Topic for Parish Meeting
 WCC Wildlife site surveys – Brockhurst Lane and Green Lane
 Clerk to circulate the details

Fenland Leisure Products; Clerk and Councils Direct - circulated

Finance

Received	£115.00	Monks Kirby Village Hall donation towards projector
Payments	£52.00	Monks Kirby Village Hall rent for meetings
	£34.15	Proposed Cllr Wright seconded Cllr Partridge B Dent Clerk's expenses
	£667.40	Proposed Cllr Partridge seconded Cllr Wright B Dent, Clerk's quarterly salary
	£108.16	Proposed Cllr Washington seconded Cllr Partridge E-ON street lighting maintenance
	£40.00	Proposed Cllr Woolliscroft seconded Cllr Washington T Brill weed spraying alongside Church wall and kerb

Clerk's salary annual increase of 1 SCP with effect from 1st April 2019
 Parish precepts Detailed precepts received for all villages in the Borough
 Information to be available at Parish Meeting in May

Appointment of Internal Auditor Clerk to approach Brinklow PC for suggestions

Planning

Approval of non material changes to planning permission, Newnham Fields Farm, installation of 3 velux roof lights
 New applications: Streetfields Farm, installation of ground mounted solar farm - supported
 Brockhurst Barns, Brockhurst Lane – extensions and alterations to existing building and new of
 timber outbuilding - supported
 Newnham Fields Farm, erection of detached double garage - supported
 Brickyard Cottage, Monks Kirby Lane , single storey rear and side extensions - supported

Neighbourhood Watch and Police Reports

Police report circulated. Neighbourhood Watch – PCSO has suggested contacting Rugby NH
 Watch for advice on how to progress.

Fishponds Community Park

Visual inspection – 25th March 2019. Annual maintenance – Cllrs agreed to ask Tom Brill to
 continue the maintenance. Clerk to contact. Cllr Partridge will liaise with Mr Brill regarding
 necessary work and check the condition of the low wooden wall.

Magna Park – planning appeal hearing 26th March to 4th April

Parish Councillor Vacancy

No election is necessary as 10 voters have not contacted RBC therefore the Parish Council may
 co-opt a new Cllr. Application received from a prospective candidate , Cllr Washington to meet
 informally in the first instance.

Amenity Mowing

RBC has agreed the amenity mowing grant in the same sum as previous years. Clerk to authorise Creative Landscapes to do the amenity mowing for the coming season.

Defibrillator

Cllr Partridge and the Clerk to liaise with the weekly check on the defibrillator

Litter Pick

Cllr Woolliscroft agreed to collect the accumulated sacks in the lanes and stack by the Church wall in Millers Lane for collection by RBC. Mrs Wright and Mrs Washington to supervise refreshments in the village hall. Clerk to collect equipment from RBC and return after the event.

Parish Councils Association – all circulated

Rural Services Network

NALC – Code of Practice, Local authority publicity;

NALC – Chief Executive bulletin

Items for Round the Revel

Parish Meeting 9th May 2019

Thank you to the litter pick volunteers

Thank you to Parish Council for clearing the fallen branches off the pathway between Bond End and Sandy Lane.

Parish Information

March Round the Revel entry applied to Pailton and not Monks Kirby

There being no further business the meeting closed at 9.07 p.m.