

**Minutes of the Meeting held on 18<sup>th</sup> April 2019**

**Present:** Cllrs Washington (Chairman), Woolliscroft, Dalby and Partridge, the Clerk, RB Cllr Gillias, Mrs F Payne and PCSO Sharon Baillie-Crabtree

**Apologies:** Cllr Wright and WC Cllr Adrian Warwick

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

**Public Participation Session:** none present

**Co-option of New Councillor**

Cllr Washington proposed the co-option of Mrs Frances Payne as a Parish Councillor, seconded by Cllr Woolliscroft, all Cllrs voted in favour. Mrs Payne was welcomed to the Parish Council. Mrs Payne signed the Declaration of Acceptance of Office and the Declaration of Pecuniary Interests.

**PCSO Baillie-Crabtree**

Policing Priorities following a Forum Meeting are not in progress at the moment. West Mercia and Warwickshire Police have ordered no enforcement in 20 mph limits. Cllrs pointed out that speeding was still happening. Cllrs disagreed with this stance and decided to refer to WC Cllr Adrian Warwick. PCSO Baillie-Crabtree confirmed 20 mph is a legal limit. RB Cllr Gillias stated that chicanes will slow down traffic but have to comply with current legislation, speed humps and cushions are unpopular because of the noise factor.

The new Police Officer for this area is PC Smith

**RB Cllr Gillias**

St Edith's bells have been rung tonight at 7.00 p.m. in support of Notre Dame Cathedral following the devastating fire. White Lion, Pailton, is for sale and meeting held in Pailton to consider purchase of the property as a community asset. RBC is now sharing waste services with Market Harborough as a cost cutting enterprise.

1.5% unemployment countywide.

Rugby Local Plan has been returned from the Inspectors and currently with Officers at RBC. Available for public viewing 3rd May 2019.

Pailton Radio Station planning – no further information available. Cllr Gillias to research.

Magna Park Appeal – Cllr Woolliscroft pointed out that the Parish Council's comments were not included in the list of documents.

**Approval of the Minutes of the Meeting held on 28<sup>th</sup> March 2019**

Proposed Cllr Washington seconded Cllr Partridge

**Matters Arising from the Approval of the Minutes of the Meeting held on 28<sup>th</sup> March 2019**

Police grant application for a speed sign had not been approved

E-ON street lighting maintenance will continue at the same costs until the existing supply of lanterns is used up. Brinklow PC has used a lighting company to replace all their old lamps with LED lighting which is proving very economical. Clerk to make enquiries, Cllrs Partridge and Woolliscroft to research if grants are available.

Wolvey Neighbourhood Plan – Clerk to check on dates and times of exhibition.

Calor Gas grant only available to off grid communities. Cllrs Woolliscroft and Payne asked for details.

**Correspondence**

CPRE Outlook, circulated

Fly the Red Ensign 3<sup>rd</sup> September 2019, circulated

**Finance**

Received	£259.68	VAT refund
Payments	£163.00	WALC annual subscription proposed Cllr Woolliscroft seconded Cllr Partridge
	£572.84	E-ON street lighting supply proposed Cllr Partridge seconded Cllr Dalby

Bank reconciliation approved Cllr Partridge seconded Cllr Dalby

2019 Audit Certificate of Exemption approved Cllr Washington seconded Cllr Partridge

Appointment of Internal Auditor - proposed Cllr Washington seconded Cllr Dalby to approach the Internal Auditor used by Brinklow PC. All Cllrs in favour.

**Planning**

Notice of Approval - Brickyard Cottage, Monks Kirby Lane, demolition of garage and erection of single storey rear and side extensions, noted.

**Neighbourhood Watch and Police Reports**

Rugby Neighbourhood Watch Co-ordinator to be invited to speak at Parish Meeting , May 9<sup>th</sup> existing group to be invited to attend.

**Fishponds Community Park**

Visual inspection – 12<sup>th</sup> April 2019. Annual maintenance – Mr Brill submitted costs for coming year which included a very small increase. Approved by Chairman. Mr Brill and Cllr Partridge have inspected the site – low wall, still 90% standing, Mr Brill will brace with new wood, estimate to follow. More bark chippings required. Mr Brill suggested laying the hedge to clear some space at the bottom end of the site with a view to building a tepee, he will provide an estimate.

**Magna Park**

Appeal upheld by Planning Inspector expansion will go ahead. The Action Group has accepted the decision. Parish Council will still attend the Liaison Meetings and continue to lobby for improvements to A5.

**Risk Assessment**

The updated risk assessment was discussed and agreed having been previously circulated. Proposed Cllr Woolliscroft seconded Cllr Dalby.

**Review of the Effectiveness of the Internal Audit**

Cllr Washington proposed Cllr Woolliscroft to conduct the review, seconded by Cllr Partridge.

**Parish Meeting**

Speaker Edward Palusinski from Rugby Neighbourhood Watch. Items which may be discussed – Flashing speed sign, welcome letter, dial-a-ride scheme, precept information. Clerk to deliver flyers in the village, Cllrs Dalby, Woolliscroft and Payne to cover the Parish.

**Items for Round the Revel** – new member of the Parish Council.

**Parish Information** – asbestos left by RBC in Millers Lane, Clerk to contact RBC to remind.

Parish Meeting 9<sup>th</sup> May 2019

Annual Parish Council and May monthly Meeting 16<sup>th</sup> May 2019

There being no further business the meeting closed at 9.15 p.m.