MINUTES

Any queries relating to these minutes should be directed to The Clerk;

Mr Raymond Morgan. 52 Ratcliffe Road, Rugby. CV22 6HB
Telephone: 01788 519563 or Email: clerk@cawstonpc.org

Ordinary Meeting Number 38, Wednesday 9th December 2009
Held at Cawston Grange Primary School

<table>
<thead>
<tr>
<th>Parish Councillors in Attendance:</th>
<th>P. Venner, Mrs D. Wilson, Mrs M. Brett, Mrs V. Mair, R. Mistry, T. Medcraft, P. Sharples, A. Briggs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Guests in Attendance:</td>
<td>PCSO Nina Vernon</td>
</tr>
<tr>
<td>Number of Public in Attendance:</td>
<td>None</td>
</tr>
</tbody>
</table>

The Clerk / RFO was in attendance.

The meeting opened at 7.30pm

1. Apologies were received from: Cllr Ms B. Thomas, PC Charlotte Hall.

2. Declarations of Interest
   a. Personal; Cllr Andrew Briggs Item No 13.
   b. Prejudicial; None Received.

3. Minutes of the previous meeting(s).
   a. To Agree the minutes of the previous meeting(s);
   b. Outstanding actions from the minutes of the previous meeting(s). None.
   The Council Resolved That: The Chairman sign the minutes 037 a true and accurate record of that meeting.
      • Proposed: Cllr R. Mistry
      • Seconded: Cllr Mrs V. Mair

4. Opportunity for representatives of Warwickshire Police to address The Council
   PCSO Nina Vernon represented the police. Crime figures for the month 9th November to 9th December 2009 were given for Cawston. These were – 1 burglary, 1 violence, 2 vehicle nuisance, 2 R.T.C., 3 damage, 1 theft, 6 rowdy behaviour and 2 domestic.
   Speed checks had been carried out on Calvestone Road and a good response had been had from residents. Drop IN notices would be put on boards by Cllr a. Briggs. Cllr P. Venner asked to be given the areas of motorcycle nuisance. Any calls to police must get an incident number so they are recorded.

5. Up to 15 Minutes for members of the public to address The Council
   No member of the public present..

6. Opportunity for Borough and County Councillors to address The Council
   No County or Borough Cllrs present.

7. To receive Working Party reports
   a) Cawston Parish News
      December Issue has been distributed.
   b) Consortium Liaison
      The adoption is moving on and, according to Robert McGuinn, should be completed around April 2010. The legal process is progressing with no problems reported. Cllr Sharples said that an audit of problems around the estate should be carried out by councillors prior to the adoption.

Chairman’s Initials: ............
Cllr T. Medcraft said that the Pump Station fence was to be removed and replaced with Explandanet fencing.

c) Finance and Staffing
The Precept at £49,200 was confirmed. (Cllr T. Medcraft left the meeting at this point).

The Council Resolved That: Authority is delegated to the Finance Committee to place monies on deposit without recourse to the full Council.

The voting was 5 in favour, 1 against and 1 abstention.

d) Parish Plan and Survey
Cllr Medcraft said that to date 298 responses had been received by post and 114 via the website. Confirmed the competition closed on 9th December 2009. Agreed that doors are to be knocked in January 2010 to chase up final responses. Blank forms are obtainable from Cllr Mrs M. Brett.

e) Village Hall
Cllr Mrs Brett reported that it was still a case of wait and see on the question of a site for the hall. However, the possibility of a Doctors Surgery being sited there.

8. Sustrans
Cllr Mrs M. Brett said that gates would be placed at each end of the path to prevent motorcycles entering. A management plan was required by Sustrans/Warwickshire Wildlife. So far 6 people had expressed an interest in helping. There was a need to register as a charity.

9. Rugby Town West Community Forum Feedback
Cllr P. Venner reported that:
- Stagecoach had made a presentation
- A talk on Community Anchors
- RBC Recycling Scheme – moved from 35% to 56%. The Climafuel issue was raised.
- Safer Neighbourhood Scheme
  - Numbers were quoted as to motorists stopped for exceeding speed limit on Calvestone Road. Speed Gun will be available after Dunchurch PC have finished with it.
  - Priorities were set for next quarter.
- Road safety Team
- Electronic Signs available spring/summer 2010.

10. To consider and discuss preparations for the Annual Carol Service
Refreshments had been purchased by Cllr Mrs Brett. Woodland Singers not available and School Choir not involved this year. Order of Service and hymns completed.

11. To hear and consider any received correspondence (Including notice of forthcoming external meetings)
Orchard Street re supply of anti-tamper screws – received and installed.
First Responders re donation and how it will be spent.

12. To receive a report on the finances of Cawston Parish Council and to consider and agree any payments to be made.
The bank account balances are as follows:
- Current Account  £ 2,757.03
- Savings Account  £102,542.13
- Petty Cash  £  60.00

The Council Resolved That: The payments listed below are approved.
- Proposed: Cllr P. Venner
- Seconded: Cllr A. Briggs

<table>
<thead>
<tr>
<th>Cheque Number</th>
<th>Description</th>
<th>Amount</th>
<th>Signatories</th>
</tr>
</thead>
<tbody>
<tr>
<td>000145</td>
<td>R Morgan re Clerk salary</td>
<td>£377.96</td>
<td>RM /DW</td>
</tr>
<tr>
<td>000146</td>
<td>HMRC re PAYE</td>
<td>£278.21</td>
<td>RM /DW</td>
</tr>
<tr>
<td>000147</td>
<td>Rugby BID</td>
<td>£157.50</td>
<td>RM /DW</td>
</tr>
<tr>
<td>000147</td>
<td>Mrs M Brett refreshments for Carol Concert</td>
<td>£89.53</td>
<td>RM /DW</td>
</tr>
</tbody>
</table>

Chairman's Initials:.........
13. **To consider any planning notice**
   16 Noble Drive consent given for change of garage to living accommodation.
   Roundabout on Western Relief Road consent given in retrospect.
   Planning Application has been submitted by Consortium for land east of Calvestone Road for
development of 145 houses. Officers of Cawston Pc are to meet with Consortium to discuss this
application early in the New Year. Clerk to seek extension to date for objections etc.

14. **Chairman’s Discretion – to include matters requiring urgent attention received after the
    publishing of the agenda.**
   Cllr Briggs asked whether ID Cards could be made available to Councillors. The Clerk to follow
   this up.
   Cllr Briggs also suggested that a ‘Photo of the Quarter’ be published in the Parish News.

There being no further business, The Chairman declared the meeting closed at 10.00pm.

Signed as a true record;

..............................................................
(Chairman)

..............................................................
(Date)

***END OF DOCUMENT***