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 44, Wednesday 9th June 2010
Held at Cawston Grange Primary School

The Clerk / RFO was in attendance.
The meeting opened at 7:30 pm

1. Apologies were received from: Cllr Mrs B. Thomas

2. Declarations of Interest
   a. Personal; Cllr T. Medcraft re Commercial Area, due to proximity of his property.
   b. Prejudicial; None Received.

3. Minutes of the previous meeting(s).
   a. To Agree the minutes of the previous meeting(s);
      The Council Resolved That: The Chairman sign the minutes 043 a true and accurate record of that meeting.
      • Proposed: Cllr Mrs M. Brett
      • Seconded: Cllr P. Sharples

   The Council Resolved That: The Chairman sign the minutes of the Annual Parish Meeting as a true and accurate record of that meeting.
      • Proposed: Cllr P. Sharples
      • Seconded: Cllr Mrs V. Mair

   • Outstanding actions from the minutes of the previous meeting(s).
     Any outstanding actions covered in meeting agenda.

4. Opportunity for representatives of Warwickshire Police to address The Council
   SPC C. Hall provided crime statistics for the month of May 2010 as follows:
   1 silent 999 call out
   1 suspicious circumstances
   3 rowdy behaviour
   6 Domestic incidents
   1 damage
   1 concern
   1 vehicle nuisance
   1 burglary

   The police also produced a summary of crime statistics comparing the period March to May this year with the same period last year. This showed:-
   • All crime is down 20% compared to last year
   • Anti-social behaviour is down 31% with vehicle related nuisance down 65%
   • Criminal damage is down 38%
   • There have been no domestic burglaries this year

Chairman's Initials:................
• Vehicle crime is down by 46%
• Crime in Cawston makes up less than 2% of all crime in Rugby Borough this year (a reduction from last year and the year before)

A copy of the report will appear on the Council’s website.

5. Up to 15 Minutes for members of the public to address The Council
Straps are still on the Xmas Tree, the Clerk to contact supplier for this to be attended to.

6. Opportunity for Borough and County Councillors to address The Council
Borough Cllr Stokes spoke on the outcome of the planning meeting re Land East of Calvestone Road. The application had been passed but with “Reserved Matters”. There were 4 local objections, including one from Bilton High School on aspect, which has been changed. Planning is for 145 houses, two, three and four bedroom homes, 40 social housing, access from a bigger roundabout with increased traffic calming measures. £106 money for education to be spent locally. There would possibly be a donation of land to Cawston Parish Council for a hall.
Cllr Mrs D. Wilson joined the meeting at 7.49 pm.

7. To receive Working Party reports
a) Consortium Liaison
Cllr Medcraft raised the question of youths carrying out Community Service work within the parish. Concern was expressed as to the reaction of residents to Community Service personnel being on the estate and also how the Consortium would feel about this. With regard to adoption the Consortium have reported that they have now got the costs for the pumping station works and this awaits approval. Once approved the contractor will be on site within a month to carry out the works. Liaison is going on with regard to the underground foul and storm water sewers with Carl Harrison and Adrian Constable at STWA to arrange the necessary inspections.
Cllr A. Briggs joined the meeting at 8.50 pm.

b) Finance and Staffing
A copy of the Annual Accounts was considered.
The Council Resolved That: The Annual Accounts be approved.
• Proposed: Cllr P. Sharples
• Seconded: Cllr Mrs V. Mair

The Council Resolved That: The following payments be approved.
WALC re Annual Subscription £527.00 – Cheque No. 000163.
Clerk Salary for June 2010 – net £279.92 – to be paid by Bank Transfer.
It was further agreed that the renewal of the contract with Edge Design for AdvantEDGE Finance Band 2 for a 5 year contract at the rate of £175.00 per annum be approved.
• Proposed: Cllr P. Sharples
• Seconded: Cllr T. Medcraft

The Council Resolved That: Cllr Mistry continues to work with Mendip Media with a view to them carrying out the updating and maintenance of the Councils website, a charge of £500 per annum had been quoted. At the same time to search for other possible companies to do this work.
• Proposed: Cllr P. Sharples
• Seconded: Cllr A. Briggs

c) Parish Plan and Survey
The working party were to be congratulated on producing the Parish Plan.
The Council Resolved That: The Parish Plan to be printed and delivered to every house within the parish. 1250 copies to be printed at a cost of £1,500.00.
• Proposed: Cllr P. Venner
• Seconded: Cllr P. Sharples
The plan to be put on the website.

d) Parish News
Cllr Briggs asked that an item be included in the Parish News on the ‘Door to Door Salesmen’ and ‘Work on Property’. Cllr Venner requested he give him a write up by email that evening.

7. Youth Council – Cllr T. Medcraft
Cllr Medcraft felt that youth should have a voice on what goes on within the parish and perhaps a Youth Council was the way forward. Discussion took place on this and further research is to be carried out.

8. **Street Furniture Updates**
The Clerk reported that the benches were on order. Cllr Brett stated that the existing benches were to be oiled.
Cllr Briggs was to continue finding planters for purchase.
The plaque for the xmas tree fence was to be collected.
A discussion took place on residents request for plaques on benches, and also the donation of benches, the clerk to find out Rugby Borough Councils policy regarding this. Cllr Venner and clerk to liaise on a set of rules in this respect.

9. **Village Hall – discussion of offer of land from the Consortium – Adrian Mc Innes.**
Discussion took place on the approximate quarter of an acre of land offered by the Consortium. However, it was not possible to come to any conclusion on this as no location plan was available to the councillors. It was agreed that Cllr Sharples would arrange a one-to-one meeting with Adrian McInnes to discuss the proposal.

10. **Commercial Area**
Borough Cllr stokes reported that a planning application for the local centre was imminent, the site would be sold and developed by another developer (Not Consortium). Adrian McInnes handling this personally to get things moving.

11. **To hear and consider any received correspondence (Including notice of forthcoming external meetings)**
None.

12. **To consider any planning notice**
Approval of Application No. R10/0224 conversion of existing integral garage into a living space at 34 Cavendish Close.
Consent given, with conditions, to Application No. R09/0972/MAJP outline planning for the development of up to 145 dwellings.

13. **Chairman’s Discretion – to include matters requiring urgent attention received after the publishing of the agenda.**
Reported by Cllr Briggs following Rugby Town West meeting that evening:-
Motorbike on cycle path has been recovered.
Alwyn Road recreation ground has been having problems with behaviour.
The Pavilions development continues to have behaviour problems.
Buchanan Road has speeding issues.
Crossing on A4071 is in design stage.

There being no further business, The Chairman declared the meeting closed at 10.10pm.

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Signed as a true record;

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(Chairman)

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(Date)

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