MINUTES OF MEETING 160 OF CAWSTON PARISH COUNCIL

Meeting Held on Tuesday 17th December 2019
at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU


Guests in Attendance: None

Public in Attendance: None

Minute Taker in Attendance: Gemma Burgess

Clerk: Gemma Burgess, Cawston Community Hall, Scholars Drive, Rugby, CV22 7GU Email: clerk@cawstonpc.org

160.1 Apologies: Apologies were noted from Cllr. M Cool and Cllr. M Emery.

160.2 Declarations of Interest: None

160.3 Minutes

RESOLVED: The minutes of the Council Meeting (159) held 19th November 2019 were approved as an accurate record of the meeting and signed by the Chair.

160.4 Public Question Time: None present.

160.5 Borough and County Councillors: Apologies were received from Cllr. M Stokes, Cllr. D Keeling & Cllr. P Butlin.

160.6 Budget and Precept Application:

a. The draft budget recommended by the Finance and General Purposes Committee was discussed. £2500 was reassigned from Community Projects to a feasibility study of a new outdoor sports facility for young people.

RESOLVED: Cllr. R Bishop proposed that the 20-21 budget be approved, seconded by Cllr. G Murphy and agreed by all present.

b. The precept recommendation of £84 025.13 (Band D £42.73 – no increase to parishioners) by the Finance and General Purposes Committee was discussed.

RESOLVED: Cllr. R Bishop proposed that the clerk be authorised to serve a precept request in accordance with the appropriate provisions of the Local Government Act 1972 requiring Rugby Borough Council to pay Cawston Parish Council the sum of £84,025.13 in respect of Council Tax for the parish during the financial year 2020/21. Seconded by Cllr. D Parsons and agreed by all present.

160.7 Planning: The proposed responses to current planning applications were considered.

RESOLVED: Cllr. L Chase will redraft comments on application R18/0995 and the following consultee comments will be submitted by the clerk:

<table>
<thead>
<tr>
<th>Ref #</th>
<th>Location</th>
<th>Proposal</th>
<th>Comment</th>
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<tbody>
<tr>
<td>R19/1387</td>
<td>Phase 3, CAWSTON EXTENSION SITE, COVENTRY ROAD, RUGBY</td>
<td>Erection of 22 residential dwellings (re-plan of R17/1895 to include 8 additional units)</td>
<td>No objection. Cawston Parish Council welcomes the reassessment of plans to reflect demand.</td>
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160.8 Tree Felling at Grange Cottage Close: The clerk reported on correspondence received from residents regarding trees that were believed to be protected having been felled. It has since been discovered that although the trees were protected during construction, there is currently no Tree Preservation Order in place therefore consent was not needed and the matter is closed.

160.9 Finance and General Purposes Committee (FGP C): Cllr. R Bishop reported progress on the Council Resourcing plan and 18/19 Internal Audit Corrective Plan.

160.10 Community Hall Liaison and Management Group (CCHLMG): no major issues to report, the heating manifold repair has not yet been completed.

160.11 Events and Projects Working Party (EP WP): Cllr. S Wood reported that the Christmas Event had been well-attended and a great success. He thanked everyone for their input.

160.12 Correspondence:
- The clerk is to discuss maintenance issues around the park with RBC.

160.13 To discuss items requiring the clerk’s attention:
- The clerk was directed to contact RBC as the fence around the pond needs securing.
- To add discussion of a planning committee to the next agenda.
- To follow-up on recommendations from the Parks and Open Spaces WP regarding group projects/community consultation.
- To investigate who is responsible for the missing bollard at the Gerard Rd shops.

160.14 Action Log
1. To serve precept request
2. Draft response to R18/0995
3. Group projects/community consultation

Meeting was closed at 20.29

Date and Time of the Next Meeting:
Tuesday 21st January 2020 at 7.30pm. To be held at Cawston Community Hall, Scholars Drive, Cawston

Signed: \[Signature\]  
Chairperson  

Date: 28/01/20