

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs V. Mair, Mrs M. Brett, Mrs R. Latham, R. Mistry, T. Medcraft, P. Sharples, Ms B. Thomas

MINUTES

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

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

Ordinary Meeting Number 32. Wednesday 10th June 2009
Held at Cawston Grange Primary School

Parish Councillors in Attendance:	P. Venner, Mrs M. Brett, T. Medcraft, P. Sharples, Ms B. Thomas
Other Guests in Attendance:	Borough Cllr M. Stokes, PS Dafyed Goddard and PC Charlotte Hall
Number of Public in Attendance:	None

The Clerk and RFO Mr R. Morgan in attendance.

The meeting opened at 7:30pm

1. Apologies were received from: Cllr Mrs D. Wilson, Cllr Mrs R. Latham, Cllr R. Mistry Cllr Mrs V. Mair.
2. Declarations of Interest
 - a. Personal; None Received.
 - 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 signs the minutes of the Annual General Meeting as a true and accurate record of that meeting.
 - Proposed: Cllr P. Venner
 - Seconded: Cllr T. MedcraftThe Council Resolved That: The Chairman signs the minutes of meeting No. 31 as a true and accurate record of that meeting.
 - Proposed: Cllr Mrs M. Brett
 - Seconded: Cllr Ms B. ThomasThe Council Resolved That: The Chairman signs amended minutes of meeting No. 25, the original minutes having contained an inaccuracy re Councillors in attendance. (Previously approved at the March 2009 meeting).
 - Proposed: Cllr P. Venner
 - Seconded: Cllr T. Medcraft
4. Opportunity for representatives of Warwickshire Police to address the Council
PC Charlotte Hall introduced her new sergeant Dafyed Goddard to the meeting. There are still joy-riders in the vicinity of Trussell Way despite the closure of the car park. Councillors should check with the residents in that area that they are happy with the car park closure. The police will continue to monitor that area and look at speeding on the estate. PC Charlotte Hall stated that two surgeries are to be held at Cawston Grange Primary School on 7th July and 9th September. They requested that notices advertising the PACT meetings are displayed on the notice boards. The attention of the police was drawn to the car parked on Calvestone Road adjacent to the junction with Gerrard Road which causes problems for vehicles pulling out of Gerrard Road. This vehicle is apparently legally parked. Cllr P. Sharples mentioned the Parish Plan and PS Dafyed Goddard said that he would contact him on this.
5. Up to 15 Minutes for members of the public to address The Council;

Chairman's Initials:.....

Minutes of the Meeting of Cawston Parish Council

No members of the public spoke.

6. Opportunity for Borough and County Councillors to address the Council
Borough Cllr M. Stokes stated that the A4071 crossing had received approval subject to finance, this will come up at the July meeting. The question of speed cameras was on the A 4071 was put to the police who said that a request for a speed survey was necessary before this could be implemented. At the County Council election Peter Butlin had been elected as a County Councillor. On the question of traffic calming measures Borough Cllr Stokes said that it would be appropriate to talk with residents before implementing road humps. The adoption of fields and play area was currently being held up by Borough Cllr Stokes as the location had changed and the planning process must be followed. He said that the site was not visible from roads and that the Consortium were quoting a 1999 agreement to place the play area where they wanted on the field. He will report back at the next meeting.
Action: Cllr T. Medcraft to follow this up with the Consortium.
7. To receive Working Party reports.
 - a) Cawston Parish News
Intention to publish during week commencing 15th June. Included will be articles from the Police, the Parish Plan, PTA, Village Hall, Notice Boards, Meeting Dates and Summer Sizzler.
 - b) Consortium Liaison
Adoption of roads and pumping station was being actively pursued. Plans etc to get this under way had been promised by Severn Trent Water to the Consortium, no confirmation that this had happened. The fencing surrounding the pumping station needs replacing with a much sturdier structure.
Action: Cllrs P. Sharples and P. Venner to arrange a meeting with the Consortium. Cllr T. Medcraft to contact Consortium re foliage obstructing footpaths.
 - c) Finance and staffing
The Annual Report, duly completed was presented to the Council.
The Council Resolved That: The Annual Report be duly signed by the Chairman and Clerk as a true and accurate record of the financial activity for the year ended 31st March 2009.
 - Proposed: Cllr P. Venner
 - Seconded: Cllr T. MedcraftAll Councillors voted in favour.
Cllr R. Mistry had submitted Policy Documents for Councillors to comment on before being put before the Council for approval.
 - d) Parish Plan and Survey
Cllr Sharples stated that the working party now consisted of 8 members, and this should shortly increase to 10. Wolston Village Hall had been visited and parish plan information received. Still to be visited are Napton and Stretton. A project plan had been prepared, with the final public meeting being held in January 2010, and was handed to councillors. A firm of Consultants is still to be appointed. Two/three meetings will be held in the next two weeks.
 - e) Village Hall
It is proposed that we proceed with our own attempt to provide a village hall, alongside a possible Consortium build. A draft letter to the Consortium was put on hold pending the meeting being arranged re Item 7(b) above. Robert Back – RBC Planning – had been invited to the next working party meeting. Proposed that Cllr Sharples draws up an initial design for a hall. Visit to Wolston highlighted need for fencing around site.
 - f) Benches
The Clerk advised the Council of the need to communicate the locations of the benches to residents prior to installation. This being the advice given by Rugby Borough Council.
8. To hear and consider any received correspondence
Email from Tom Tucker re Cawston Parish Council items in his garage – Cllt Medcraft to contact him with a view to removal.
Email thanks from Robert Nash re closure of Trussell Way car park.
Email thanks from Rob New and Vanessa Threadgold re Trussell Way car park closure and requesting that a speed bump is installed just beyond the junction with Durrell Drive.
Email from Mary Flint re overgrown foliage obstructing footpath in Turchill Road.
Email from Cllr T. Medcraft re a parish calendar.

Chairman's Initials:.....

Letter from Rugby Borough Council re Civic Sunday Service 28th June 2009.
 Letter from Rugby Borough Council re Concessionary Bus Passes from 1 April 2009 – Rugby Rural Link Minibus Scheme.
 Email from Paul Hart re fixing of dog bins in Turchil Road play area and also a dead tree.

9. To receive a report on the finances of Cawston Parish Council and to consider and agree any payments to be made

The balances in the bank accounts as at today's date are:-

Current Account	£ 2,230.88
Petty Cash	£ 100.00
Savings Account	£91,374.98

Payments due to be made: -

Cheque Number	Description	Amount	Signatories
000129	Malcolm Lane & Sons Limited – Notice Boards	£8,100.60	PV/MB
000130	Dunchurch Baptist Church – Internal Auditor Fee	£ 75.00	PV/MB
Transfer	R. Morgan – Clerk's Salary	£ 398.39	PV/MB
Transfer	R. Morgan – Clerk's Expenses	£ 16.00	PV/MB

The Council Resolved That: The above payments are made.

- Proposed: Cllrs P. Sharples
- Seconded: Cllrs P. Venner

The Council Resolved That: The invoice from Edge Design for the 3rd yr of the 3 year agreement is paid in the sum of £340.00 plus VAT.

A quotation for the annual insurance had been received from Came & Company in the sum of £362. Before approving the quote the Clerk to obtain a quotation from Allianz as a comparison. The Council did not wish to enter into a three year agreement.

10. To consider and discuss any relevant planning applications

None received.

11. Chairman's Discretion

Due to the hall not being available for the next Council Meeting due on 8th July 2009 it was agreed that this be brought forward to 1st July 2009.

Cllr T. Medcraft reported on a meeting held by Orbit Housing which he attended along with the Clerk. The meeting was held primarily to discuss the results of the survey of their residents based at Cawston Grange. The results of the survey will now be forwarded to all Councillors.

Attending the meeting were representatives of Orbit, Borough Councillor M. Stokes, PCSO Nina Vernon, Cllr T. Medcraft and the Clerk Mr R. Morgan.

It was agreed to have a desk/stall at Cawston Grange Summer Sizzler to introduce residents to the Parish plan and Survey.

There being no further business, The Chairman declared the meeting closed at 9:28pm.

<p>Signed as a true record;</p> <p>..... (Chairman)</p> <p>..... (Date)</p>

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Chairman's Initials:.....