

# Cawston Parish Council

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

## 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 38, Wednesday 9<sup>th</sup> December 2009**  
**Held at Cawston Grange Primary School**

Parish Councillors in Attendance:	P. Venner, Mrs D. Wilson, Mrs M. Brett, Mrs V. Mair, R. Mistry, T. Medcraft, P. Sharples, A. Briggs
Other Guests in Attendance:	PCSO Nina Vernon
Number of Public in Attendance:	None

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);**

**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

- b. **Outstanding actions from the minutes of the previous meeting(s). None.**

**4. Opportunity for representatives of Warwickshire Police to address The Council**

PCSO Nina Vernon represented the police. Crime figures for the month 9<sup>th</sup> November to 9<sup>th</sup> 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:.....

**Minutes of the Meeting of Cawston Parish Council**

Cllr T. Medcraft said that the Pump Station fence was to be removed and replaced with Explananet 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 9<sup>th</sup> 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.

Rugby Borough Council re Precept 2010/2011 to be returned by 4<sup>th</sup> January 2010.

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

Cheque Number	Description	Amount	Signatories
Transfer	R Morgan re Clerk salary	£377.96	RM /DW
000145	HMRC re PAYE	£278.21	RM /DW
000146	Rugby BID	£157.50	RM /DW
000147	Mrs M Brett refreshments for Carol Concert	£89.53	RM /DW

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\*\*\***

Chairman's Initials:.....