

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 39, Wednesday 13th January 2010
Held at Cawston Grange Primary School

Parish Councillors in Attendance:	P. Venner, Mrs D. Wilson, Mrs M. Brett, R. Mistry, T. Medcraft, P. Sharples, Ms B. Thomas, A. Briggs
Other Guests in Attendance:	Borough Cllr M. Stokes, PC Charlotte Hall, PCSO Nina Vernon
Number of Public in Attendance:	Three

The Clerk / RFO in attendance.

The meeting opened at 7:30pm

1. Apologies were received from: Cllr Mrs V. Mair, Sgnt D. Goddard.

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 sign the minutes 038 a true and accurate record of that meeting.

- **Proposed:** Cllr P. Sharples
- **Seconded:** Cllr Mrs M. Brett

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

At this point the Chairman adjourned the meeting to present the prizes for completing the Parish plan Questionnaire. These were as follows:

First: Alison Scattergood
Second: Beverly Graham-Older
Third: John Willis

The members of the public left at this point.

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

PC Charlotte Hall and PCSO Nina Vernon represented the police. Crime figures for the month to 13th January 2010 were given for Cawston. These were – 3 Rowdy Behaviour, 1 Damage, 2 Domestic, 6 Road Incidents and 1 Violence. The Rowdy incidents were in Dorset Close – Whitefriars Road, Judith Way – Blyth Close and surrounding roads. Incidents of motor bikes over parkland through alley ways. Joyce Way had problems with youths.

Burglary Operation on 15th/16th December had been successful in all areas.

The speed gun was soon to be available in Cawston. Cllr A. Briggs to be co-ordinator for this with Cllrs P. Venner, T. Medcraft, P Sharples and Borough Cllr M Stokes being involved.

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

Borough Cllr M. Stokes said that incorrect information had been given by Rugby Borough Council re bin collections. All bins to be collected this Friday. Funding for First Responders had been arranged

Chairman's Initials:.....

Minutes of the Meeting of Cawston Parish Council

through Rugby Borough Council. Cllr P. Sharples asked when the Western Relief Road would be open; the response was March 2010 from Potsford dam to Lawford Road.

7. To receive Working Party reports

a) Cawston Parish News

Invoice received for the December Issue and the extra number printed.

b) Consortium Liaison

Cllr T. Medcraft stated 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. Pothole problems around the estate had been reported to the Consortium, together with other issues. Lighting on bridle path, opposite the Barns, was not part of the original development plan. The missing manhole covers and broken fence at the end of Trussell Way was still to be resolved. Several street light problems in the Dorset Close area had been reported to the Contractor.

c) Finance and Staffing

The Council meeting dates for 2010 would be the second Wednesday of each month. The Annual General Meeting to be held on 12th May 2010 and the Annual Parish Meeting on 19th May 2010. The annual review of files to be archived will be carried out next week.

d) Parish Plan and Survey

Cllr Medcraft said that to date 42% response to the questionnaire. Concern that a number returned had not been recorded as such. Councillors were asked to make visits to ten houses each to try to get response to 50%. Cllr Medcraft to contact SurveyShack over the recording of returns.

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.

8. Sustrans

So far 10 people had expressed an interest in helping. Cllr Brett will contact Sustrans to see if this is enough people to go ahead.

9. Street Furniture

Cllr Mrs M. Brett said that we should get a plaque on the tree fence at the earliest opportunity. Cllrs Mrs D. Wilson and P. Sharples, together with Borough Cllr M. Stokes, to get the plaque wording completed.

The fourth notice board siting put on hold at present. Concerning the notice board in Whitefriars Drive Borough Cllr Stokes will speak to the Borough Council about some slabs on the grass side of the board. Benches are proposed to be sited by the conservation area next. The Borough Council are to be contacted to consider the locations.

Cllr Mrs Brett said she would like to see planters at the entrances to the parish. Also to consider planting bulbs in the central islands.

10. Traffic Management

Cllr Briggs said that there were several accidents on Christmas Eve. Despite phoning police no incident number was received. Street sign had been flattened at Callier Close. It was agreed that the gritting so far this winter had been good.

11. To hear and consider any received correspondence (Including notice of forthcoming external meetings)

The Royal British Legion re receipt of donation.
Rugby Borough Council re Six £1000 Play Grant applications.
WALC re Warwickshire Community Forum Evaluation.
Rugby Borough Council re Overview and Scrutiny Annual Report.
Warwickshire County Council re funding.
Sgt Daf Goddard re Community Speed Camera.

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 were given as follows:

Current Account	£ 1,765.60
Savings Account	£102,545.50
Petty Cash	£ 60.00

Chairman's Initials:.....

The Council Resolved That: The payments listed below are approved.

- **Proposed:** Cllr P. Sharples
- **Seconded:** Cllr T. Medcraft

Cheque Number	Description	Amount	Signatories
Transfer	R Morgan re Clerk salary	£377.96	RM /DW
000148	Krishna Enterprises Ltd	£309.00	RM /DW
Cash	R Morgan	£ 26.98	RM /DW

13. To consider any planning notice

Discussion took place on the Planning Application submitted by the Consortium for the construction of 145 houses on Land East of Calvestone Road. It was decided that a response to the application would be discussed between parish and borough councillors. The aim is community gain for the parish. The Sub-group was asked to liaise with Borough Cllr Stokes to formulate a proper response to the application and the clerk to send such response to Rugby Borough Council.

41 Devonshire Close have applied for conversion of a garage to living accommodation.

Ling Hall Quarry has given notice of a revised application for a North East Extension.

14. Chairman’s Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

Cllr Sharples asked that the Borough Council be contacted re clearing litter from the footpath between Devonshire Close and Lawford Lane. Alternatively to ask the Scouts to clear on a paid basis.

Cllr Medcraft raised the question of trimming the Xmas tree and possible removal of the guide wires. Borough Cllr Stokes will email the clerk with details of the tree supplier for contact to be made.

Cllr Venner thanked the councillors who ran the Carol Service.

There being no further business, The Chairman declared the meeting closed at 9.55pm.

<p>Signed as a true record;</p>	<p>..... (Chairman)</p> <p>..... (Date)</p>
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Chairman’s Initials:.....