

Cawston Parish Council

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

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 51, Tuesday 11th January 2011 Held at Cawston Grange Children's Centre

Parish Councillors in Attendance:	P. Venner, Mrs D. Wilson, Mrs M. Brett, Mrs V. Mair, R. Mistry, P. Sharples
Other Guests in Attendance:	None
Number of Public in Attendance:	One

The Clerk / RFO in attendance.

The meeting opened at 7:30 pm

1. **Apologies were received from:** Cllr T. Medcraft and Borough Cllr M. Williams.

2. **Declarations of Interest**

- a. **Personal;** Cllr Mrs Brett re Item 7b – Donation to WI – Personal.
- 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 050 as a true and accurate record of that meeting.

- **Proposed:** Cllr Mrs Brett
- **Seconded:** Cllr Mrs Wilson

Outstanding actions from minutes of the previous meeting(s)

Cllr sharples raised the question of the Cawston Extension not being within Cawston Parish but still retained by Dunchurch. He pointed out the access to this Extension was through roads in Cawston Parish and would mean that all traffic for that area would use roads within this parish.

The Council Resolved That: the clerk write to the Boundary Commission requesting the Cawston Extension to be transferred from Dunchurch to Cawston as it is obvious from the plans that this is a logical extension of Cawston Parish.

- **Proposed:** Cllr Sharples
- **Seconded:** Cllr Venner
- **All councillors voted in favour.**

4. **Opportunity for representatives of Warwickshire Police to address The Council**
Not in attendance.

5. **Up to 15 Minutes for members of the public to address The Council**

Mr Ryan, a resident of Devonshire Close, made a request for a grit bin as due to the adverse weather conditions it had been difficult for vehicles to get up the slope to the gritted roads.

The Council Resolved That: A 200 litre grit bin is purchased and the clerk to liaise with Rugby Borough Council on the siting.

- **Proposed:** Cllr Mrs Brett
- **Seconded:** Cllr Mrs Wilson
- **All councillors voted in favour.**

6. **Opportunity for Borough and County Councillors to address T Council**

Chairman's Initials:.....

None in attendance.

7. To receive Working Party reports

a) Consortium Liaison

Concern was raised re the barge in Calvestone Road where plants have been removed by contractors. Also the barge in Gerrard Road had once again been damaged and no sign of the promised barge in Whitefriars Drive.

- Action: the clerk to email the Consortium re the above to obtain up-dates on the works.

b) Finance and Staffing

The clerk reported the figures for the bank balances:

Current Account	£2,239.58
Savings Account	£129,939.88

- **The Council Resolved That:** The following payments be approved:-

Clerk salary	£384.91	Salary for January 2011	Bank transfer
Clerk Expenses	£ 3.11	Postage	Bank transfer
Servage	£ 74.97	Email for 14 months	Bank transfer
Steers Printing	£312.00	Printing December Parish News	Chq 000185

- **Proposed:** Cllr P. Venner

- **Seconded:** Cllr R. Mistry

The clerk reported on an email from Cawston Grange WI Lite which is a new group requiring funds to cover cost of venue rental and speakers for their first six months.

- **The Council Resolved That:** the sum of £300.00 be donated to Cawston grange WI Lite

- **Proposed:** Cllr P. Sharples

- **Seconded:** Cllr P. Venner.

It was agreed the Annual Staff appraisal for the clerk is to take place on Monday 31st January, with a check on filing being carried out prior to that date.

c) Parish Plan Action Plan

Cllr Mrs Brett said that the article in the Parish News on Neighbourhood Watch had raised interest among residents.

d) Parish News

There was nothing to report.

e) Community Hall

Cllr Sharples reported on a meeting with Rugby Borough Council planners re the plans submitted for the Commercial Centre. It was agreed the roof of the Commercial Centre, both in tiles and pitch, would be the same as that of the school. William Davis architects were working on the revised plans with a view to going to Planning on 3rd February. He further said that outline planning had been applied for on the land around Lime Tree Village and also the Cawston Extension. Rugby Borough Council had the 'radio mast site' as their first priority but may be held up due to funding.

Cllr Mrs Brett stated that Orbit Housing was interested in helping with the business plan for the Community Hall. She also said that previous members of the working party were happy to continue with their support.

f) Street Furniture

Colour of brickwork holding up quote for planters, Cllr Sharples to obtain this information and notify the clerk.

The plaque had been fitted to the fence as promised.

g) Community Play Area

Cllr Venner had received the photographs of play equipment from Rugby Borough Council albeit in Publisher Format. He will try and send these to all councillors for them to indicate their order of preference, together with comments both positive and negative, to Cllr Mrs Wilson by Friday 21 January.

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

The clerk said that Mick Cool had shown an interest in becoming a councillor. He had been advised of the meeting at the Town Hall on 7 February and would receive further literature from the clerk. The

Chairman's Initials:.....

Election for 2011 would take place on 5 May and the clerk had a timetable for this. Cllr Sharples suggested that each councilor tried to get one person to be a councillor, this was agreed. WCC had sent leaflets on 'Fostering' as the county was short of foster parents. This is to be shown on the notice boards.

9. To consider any planning notices

Planning Applications had been received for:-

19 Cave Close – garage conversion – Ref R10/2213

21 Cave Close – garage conversion – Ref R11/0028

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

Cllr Brett advised that Friends of the Greenway had now obtained their licence.

There being no further business, The Chairman declared the meeting closed at 9.21 pm.

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

*****END OF DOCUMENT*****

Chairman's Initials:.....