

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs M. Brett, M. Cool, P. Hart, Mrs P. Lindsay, R. Brinkworth, P. Sharples, Ms S Bestwick

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 59, Tuesday 9th August 2011 Held at Cawston Grange Children's Centre

Parish Councillors in Attendance:	P. Venner, Mrs M. Brett, M. Cool, P. Hart, R. Brinkworth, Mrs P. Lindsay, P. Sharples, Ms S Bestwick
Other Guests in Attendance:	County & Bor Cllr P. Butlin, Bor Cllr M. Williams
Number of Public in Attendance:	None

The Clerk / RFO in attendance.

The meeting opened at 7:30 pm

The Chairman welcomed Samantha Bestwick, our new councillor.

1. **Apologies were received from:** Cllr Mrs D. Wilson
2. **Declarations of interest as defined by the Code of Conduct for Councillors**
Cllr Mrs P. Lindsay Personal Interest re Item 9 Planning Application
3. **Minutes of the previous meeting(s)**
 - a. To agree the minutes of the previous meeting(s)
The Council Resolved That: The Chairman the sign the minutes 058 as a true and accurate record of that meeting
 - **Proposed:** Cllr Hart
 - **Seconded:** Cllr Mrs Brett
 - b. Outstanding actions from the minutes of the previous meeting(s).
The actions are covered in the agenda for the meeting.
4. **Report from Warwickshire Police**

A report from the police showed the following Crime Statistics for May - August 2011

Burglary from dwellings	2
Burglary other	0
Vehicle nuisance	2
Damage	1
Theft of motor vehicle	0
Rowdy/Nuisance	8

Cllr Venner asked that Bor Cllrs Williams & Stokes, Cllr Sharples and also Mr Medcraft email him as to their availability to operate the radar gun.
5. **Up to 15 minutes where members of the public in attendance can address The Council.**
None present.
6. **Opportunity for Borough and County Councillors to address The Council**

.County Cllr Butlin said there had been 400 objections to the building of a crematorium behind St. Andrews Rugby Club. Caldecotte Park had received a 'Green Flag Award'.
The councillors were asked to follow up on the proposed bollards for both Coventry Road and Primary Walk, both of which Cawston Parish Council had agreed to pay for.
County Cllr Butlin advised the primary gritting routes for Warwickshire had been determined and would be published shortly. On the question of gritting the clerk was instructed to purchase the

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grit bins for Devonshire Close and to contact Bryn Patfield of WCC re grit. It was also advised that small pedestrian snow blowers were available.

There was to be changes on some bus routes, with subsidy taken off, priority being given to office hours and the elderly. Flexi buses were also to be reduced.

The HS2 Consultation had finished with both the County and Borough Councils opposed to it.

On the West Coast Route the Borough Council were opposed to the cut in high speed trains affecting Rugby.

On education the cuts would give a very difficult time.

Cllr Cool asked about the Localism Act, and whether the bottom to top aspect was feasible. No answer was given to this and the clerk to attend a meeting to find out more.

7. To receive and discuss Working Party reports:

a. Consortium Liaison

Cllr Cool reported a number of builders would be doing maintenance work prior to the adoption of the roads. Already fences had been mended and hedges cut. The dumping of hedge cuttings in Primary walk is to be looked at by Cllr Cool.

An up-date on the work to date had been emailed by Rob McGuinn, MDA Consulting.

- 1) Pumping Station – the majority of the works were complete to STWA satisfaction, however, a new list with further items to be addressed had been produced and this was currently being dealt with.
- 2) Flushing and CCTV inspection of main sewers – It had been confirmed to On Site some weeks ago to proceed with the jetting out and CCTV survey of the sewers. Chris Brocas of STWA is chasing On Site for a commencement date.
- 3) Remedial works identified and statement of work sent to the Consortium – STW – work on the foul and surface water manholes are complete. Meeting on Thursday (11th August) with STWA to back snag the completed works.
- 4) “Heads up” discussion with Chris Thorley to advise of what is coming and to check what road remedial works are required inc traffic calming etc. – meeting arranged for 18th August to start the road inspections and agree a programme of remedial works and sign off of the roads.

b. Community Play Area

With Cllr Mrs Wilson being on holiday no up-date was available.

c. Community Hall

It transpires that the contract for the Commercial Area has not been signed. There appears to a difference of opinion with regard to the wording of a covenant. Cllr Sharples proposed a simple wording for ‘use of a community hall’ and will contact our solicitor accordingly. It would appear the ‘proposed’ purchaser of the Commercial Centre wants an end user before committing to a contract.

It was decided to investigate holding a fun run as a community event, and to start fund raising for the hall.

The Council Resolved That: We wait for several more months on the land transfer before any further action

- **Proposed:** Cllr Cool
- **Seconded:** Cllr Venner

The councillors voted 7 in favour with 1 abstention.

d. Finance

The bank account balances are as follows:

Current Account	£2,277.11
Savings Account	£147,650.69

The Council Resolved That: the following payments are made:-

Cheque No.	Payee	Reason	Value
000210	SLCC	Clerk’s Guide	£ 11.95
000211	Dunchurch Baptist	Internal Audit	£ 75.00
Transfer	Raymond Morgan	Clerk Salary	£351.56
Transfer	Raymond Morgan	Internet Security/Postage	£ 49.18

- o **Proposed:** Cllr Venner
- o **Seconded:** Cllr Sharples

e. Parish Action Plan

This had been up-dated with councillors responsible for each item. Cllr Brinkworth was now the leader of this working party.

f. Street Furniture

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The Consortium does not object to a planter/signage on their land subject to an indemnity from RBC and a site agreement.

A variety of sign layouts had been obtained and

The Council Resolved That: Sign SC1 is the design to be ordered

- o **Proposed:** Cllr Venner
- o **Seconded:** Cllr Mrs Brett

All councillors were in favour.

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

Beacons for Queen's 60th Anniversary – possibility of social event for parish.

9. To consider and discuss any relevant planning notices

Applications: Reference R11/0986

Land east of Calverstone Road

Cawston

Approval of reserved matters in relation to planning permission R09/0972/MAJP

Responses by 25/08/2011

The Council had concerns as traffic calming is needed on all roads leading onto Calvestone Road where there have already been three serious accidents. Also a LEAP should be incorporated within the development. The clerk to respond to RBC.

Decisions: None

10. To discuss items requiring the clerk's attention

Cllr Cool asked for 'lack of parking places on the sports field' to be put on the next agenda.

There being no further business, The Chairman declared the meeting closed at 10.10 pm.

Signed as a true record;

.....
(Chairman)

.....
(Date)

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