

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs M. Brett, M. Cool, P. Hart, Mrs P. Lindsay, P. Sharples, Mrs S Bestwick, M. Emery, W. Hayward

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 65, Tuesday 7th February 2012
Held at Cawston Grange Children's Centre

Parish Councillors in Attendance:	P. Venner, Mrs D. Wilson, Mrs M. Brett, M. Cool, P. Sharples, Ms S Bestwick, M. Emery, W. Hayward
Other Guests in Attendance:	County and Borough Cllr P. Butlin
Number of Public in Attendance:	Three

The Clerk / RFO was in attendance.

The meeting opened at 7.30 pm

1. Apologies were received from: Cllrs Mrs P. Lindsay and P. Hart, Borough Cllrs M. Williams and M. Stokes.

2. Declarations of interest as defined by the Code of Conduct for Councillors

Ms Bestwick declared a personal interest in the Play Area Item No. 7 – her property overlooks the play area site.

3. Minutes of the previous meeting(s);

a. To agree the minutes of the previous meeting(s)

Cllr Cool said he wanted his statement regarding a long term agreement with the Rugby Bridge Club included in Item 7c of Meeting No. 64. After discussion it was agreed by the Council to amend the minutes to include "Cllr Cool stated that he did not think we should be entering a long term agreement with Rugby Bridge Club at this stage."

Following this amendment

The Council Resolved That : The Chairman sign the minutes 064 as a true and accurate record of that meeting

- **Proposed:** Cllr Venner
- **Seconded:** Cllr Hayward

4. Report from Warwickshire Police

Warwickshire Police had emailed their report covering the period 1 October 2011 to 3 February 2012. The report showed:

Burglary Dwellings – 6.

Burglaries have dropped in last month

Rowdy/nuisance incidents – 1

Youths in the area causing rowdy/nuisance have been called in; local SNT Officers will be taking names and details of any persons seen in the area of Cawston acting in an Anti – Social way or causing alarm or distress to residents.

Theft from Motor vehicle – 1

Reminder for all residents not to leave anything of value in vehicles and particularly not to leave anything on display. Ensure vehicles are secure when not in them.

Chairman's Initials:.....

Theft of motor vehicle – 1

Durrell Drive on 10/12/2011 vehicle taken from drive with keys in, engine running while defrosting.

Criminal Damage – 6

Dorset Close / Primary Walk – Both properties reported yellow paint thrown at their homes and youths seen in the area.

Whitefriars Drive – Damage to a silver Citroen Saxo early hours of 02/11/2011. 3 males seen running away.

Cresswell Place – 01/01/2012 number plate on vehicle damaged.

Turchill Walk – 03/01/2012 car sprayed with a white substance.

A query was raised as to whether the report was for Cawston only or covered the Rugby Town West Area.

5. Up to 15 minutes where members of the public in attendance can address The Council

Three residents attended the meeting and raised concerns over a possible car park for the Sports Field being sited off Calvestone Road opposite Primary Walk. The Chairman said this was an idea muted at a previous meeting and no further action was proposed in this respect.

6. Opportunity for Borough and County Councillors to address The Council

Borough and County Cllr Butlin reported that following accidents on Bilton Lane it was proposed to install a crossing to get to the schools/shops. Funding was available for a feasibility study and money put aside for the crossing.

He further reported on the Western Relief Compensation Board – a noise survey is to be carried out to identify which houses are affected. Residents would have to apply for compensation.

Following scrap metal thefts stolen manhole covers were being replaced with plastic covers.

He would follow up on the two icing black spots on Cawston Grange Drive.

Street lighting, in selected areas, could be turned off between midnight and 5 am. A feasibility study is to be carried out.

7. To receive feedback from the Open Evening

Cllr Ms Bestwick had sent a survey of the Community Hall and Play Area Open Evening to all Cllrs prior to the meeting. The survey showed the following:-

Headline Data

Total attendance at the meeting, (This excluded Councillors and RBC Support Staff)	47	
Total number of surveys completed	36	or 77%

Why people attend?

To find out about both projects	23	or 64%
Specifically to find out more about the Community Hall	9	or 25%
Specifically to look at and comment on the Play Area	3	or 8%

Who Came?

Cawston Parish residents	26	or 72%
Other stakeholders	9	or 25%

Will they use the new facilities?

Cawston Community Hall	33	or 92%
Play Area	21	or 58%

Do they want to get involved or receive regular updates?

4 attendees were interested in joining working parties, and 23 indicated they would like to receive email updates as the projects develop.

26 of those surveyed offered further comments as free text offering 48 comments:-

10 related specifically to the Play Area (21%)

Chairman's Initials:.....

- 23 to the Community Hall (48%)
- 12 were generic in nature (25%), and
- 3 were not related to the themes of the evening (6%).

All of the comments would be taken on board as the projects develop.

8. To discuss the Community Hall Planning Application

Cllr Sharples had forwarded the plans for the Community Hall to Cllrs for comment. Having received feedback Cllr Sharples would amend the plans as necessary ready to apply for ‘Outline Planning Permission’.

9. To receive and discuss Working Party reports

a. Consortium Liaison

Complaint of children playing in copse at end of Francis Drive received. Some damage to trees which is being dealt with through Rugby Borough Council and the developers.

Once again the question of lack cable services within Cawston has been raised. Virgin Media have currently no intention of putting cables in.

Xmas Tree lights require a weatherproof junction box to increase the light capacity. New lights will be necessary for next xmas and can be purchased later in the year.

The trees from Woodland Trust have not been planted yet and 26 February is the new date for this.

On the question of adoption Rob McGuinn of MDA Consulting has advised as follows:-

‘The land transfer for the pumping station is complete. Instructions have been given for the small amount of remedial works at the pumping station to be carried out. The remedial works to the sewers, as identified on the CCTV survey have been instructed and are anticipated to be finished in 2-3 weeks. The remedial works to the foul and surface water manholes have been completed and signed off by STWA. The highways remedial list, as agreed with WCC, has been issued to our contractor who will commence works immediately following completion and sign off of the sewer work’.

b. Community Hall

Cllr Mrs Brett has stepped down as leader of the Working Party and Cllr Venner will fill this role.

c. Finance and Staffing

The Bank Account balances at 31 December are as follows:-

Current Account £ 2,253.32

Deposit Account £163,660.85

The Working group recommended the following payments and transfer is made:-

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

<u>Cheque No.</u>	<u>Payee</u>	<u>Reason</u>	<u>Value</u>
000228	Rugby Borough Council	Filling of 2 grit bins	£84.00
000229	Navigus Planning	Subscription to Journal of Planning	£50.00
Transfer	Raymond Morgan	Clerk Salary	£349.77
Transfer	Raymond Morgan	Expenses	£ 61.36
Transfer	Savings Account	Transfer from Deposit A/C	£500.00

- **Proposed:** Cllr Ms Bestwick
- **Seconded:** Cllr Venner

It was noted that the unrepresented cheque, number 000211 was being actively chased.

There are three outstanding debtors and the Clerk was requested to obtain payment as soon as possible.

d. Parish News – March Edition

The editor requested articles for the next edition no later than 24 March with delivery to be 3 and 4 March.

Articles promised are:-

Chairman’s Initials:.....

Open Evening – Cllr Ms Bestwick
Anti Social parking – Cllr Hayward
Website – Cllr Emery
Tree Planting – Cllr Cool

10. To hear and consider any received correspondence

Borough Cllr Stokes requested detail around the Precept agreed for the coming year.

WALC Newsletter ADH/98/1/2012

WALC Annual Briefing Seminar 3 March 2012.

Campaign to Protect Rural England are hosting a series of meetings to show how one can shape or influence the future plans for the area in which people live. Dunchurch Village Hall Saturday 11 February 2012.

Re-installation of litter bin at the bus stop on Calvestone Road.

The Council Resolved That: Rugby Borough Council provide a black or green steel Broxapp Hercules post mount bin including installation on its own pole at a 50% cost of £88.33.

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

All in favour.

National Spring Clean – 2012 being held March and April.

WALC up2 date 3.2.12 – Predetermination and Localism Act.

11. To consider and discuss any relevant planning applications

Decision received – approved with conditions.

Reference R11/0926

LAND EAST OF CALVESTONE ROAD

CAWSTON

Erection of 129 Dwellings (Approval of Reserved Matters in relation to planning permission R09/0972/MAJP.) AMENDED PLANS.

12. Confirmation of Parish Council Meeting dates for 2012

It was agreed to meet on the second Tuesday of each month with the exception of August 2012.

13. To discuss items requiring the clerk's attention

Cllr Sharples said there were good offers at present on PC's and printers and we should take advantage and replace the clerk's existing ones. Cllr Hayward was asked to look into this.

Cllr Cool on the subject of objection to minutes said that only individual member who made comment should have the right to retract, amend or withdraw same.

Cllr Ms Bestwick having problems with email system. Problem referred to IT Working party to resolve.

Cllr Emery asked about training for new councillors. Clerk asked to contact WALC/Bill Robinson for in house course. He would also like to be involved with Play Area Working party.

There being no further business the meeting closed at 10.20 pm.

Signed as a true record;

.....
(Chairman)

.....
(Date)

Chairman's Initials:.....