

Cawston Parish Council

Councillors: P.Venner (*Chairman*), Mrs.D.Wilson (*Vice Chairman*)
Mrs. M Brett, Ms .S. Bestwick. M. Duncan, M. Emery, M. Cool

Minutes No. 94

Any queries relating to these minutes should be directed to the Clerk;

Mr.Raymond Morgan, 52 Ratcliffe Road, Rugby, CV22 6HB
Telephone: 01788 519563 or Email: clerk@cawstonpc.org

Ordinary meeting of Cawston Parish Council, Tuesday 13th May 2014 Held at Cawston Grange Children's Centre

Parish Councillors In Attendance	P.Venner, Mrs .D .Wilson, Ms. S, Bestwick, M. Duncan, M. Emery
Other Guests in Attendance	Borough Councillors
Number of Public in Attendance	S.McGonagle

Minute taker in attendance: Mr.W.Robinson

The meeting opened at 7.30pm

1. Apologies were received from:

Parish Cllrs; Cllrs. Brett and Cool

2. Declarations of Interest as defined by the Code of Conduct for Cllrs.

There were no declarations of interest

3. Minutes of the previous meeting.

It was proposed by Cllr.Duncan and seconded by Cllr.Venner that the minutes of the previous meeting are a true record and can be signed as such

4. Cawston Grange Primary School

Chairman's Initials.....

The headteacher Mrs.McGonagle gave a latest presentation about the primary school, answered questions from Cllrs. and left the meeting at 8.00pm

5. Report from Warwickshire Police

There were no police in attendance

6. Up to 15 minutes for members of the public to address the Council

There were no members of the public in attendance.

7. Opportunity for Borough and County Councillors to address the Council

Borough Cllr. Williams brought dog signs for the parish council to fit in areas of concern, and if required more can be obtained. The Chair asked Cllr. Williams if proposed signs on the play area could state that dog owners should keep their dogs on leads; Cllr. Williams will talk to a Rugby Borough Council officer regarding this suggestion. Cllr.Williams also noted that there will be a walk around looking at issues in the week commencing 19th.

The Chair noted that the grass cutting is being done although Cllr. Williams indicated that he is not entirely happy with the outcomes but noted that the contractor is on an evolving process, he also noted that photographs of areas of concern would be useful.

Cllr.Williams also noted that the pond will be put on the agenda for the walk round.

The Chair asked Cllr. Williams if he could obtain a copy of the Sec.106 agreements and in reply Cllr. Williams indicated that he could.

The Vice Chair noted that some dog bins are full, and Cllr. Williams pointed out that some bins may need to be emptied more often, this could be brought up during the walk around.

8. Cawston Parish Council Community Governance Review

The review found that the Parish Council take on seven street lights from Dunchurch.

The Parish Council had decided to negotiate with Warwickshire County Council with a view to the WCC taking ownership of the street lights.

9. Working Party reports

Consortium Liaison –

Cllr. Bestwick noted a complaint regarding access and asked that it be brought to the attention of the consortium. The Chair indicated that he will write to the consortium about the problem, and generally about trucks on the roads.

Community hall –

Cllr. Bestwick produced a report on the funding consultation (copy attached) and noted that the end result of that consultation is that the parishioners who responded are not concerned that a loan would need to be raised to pay for it. Cllr. Bestwick proposed that the paperwork be prepared for WALC to go forward to the Sec.of State to allow a loan to be raised with the PWLB Cllr Venner seconded the proposal – **the proposal was unanimously agreed**

Cllr Bestwick stated that in addition to the loan and Sec.106 monies, other forms of funding would be applied for including Veolia Environmental Trust, and to that end a cost plan was prepared. Cllr Bestwick proposed that a bid for funding be made to Veolia Environmental Trust Cllr Venner seconded the proposal – **the proposal was unanimously agreed**

Finance Staffing and Administration

A report on finance having been previously sent to Cllrs. it was proposed by Cllr. Bestwick and seconded by Cllr.Venner that all payments listed in the report be paid

The proposal was unanimously agreed

Cllr. Bestwick also proposed a transfer of funds to the community hall project – **All Cllrs. were in agreement**

The year end return for 2013-2014 will be brought to the next meeting for approval

Community open space

The Chair noted that a parishioner has asked in a letter when the “no ball games” sign will be erected in the play area. A Rugby Borough Council officer noted that these signs are not enforceable, therefore they will not be erected, and this was communicated to the parishioner

10. To hear and consider any received correspondence

Letter received from Friends Of Cawston PTA regarding the 10th anniversary celebrations, asking for the sum of £550 be granted for the hire of a teacup fairground ride. After discussion it was resolved that this item will be added to the next agenda

11. To consider and discuss any relevant planning notices

None

12. To discuss items requiring the Parish Clerks attention

None

There being no further business, the Chairman declared the meeting closed at 9.15pm

Signed as a true record <i>(Chairman)</i>
 <i>(Date)</i>

Chairman’s Initials.....

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