

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. 97

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 19th August 2014 Held at Cawston Grange Children's Centre

Parish Councillors In Attendance	P.Venner, Mrs .D .Wilson, Mrs. M. Brett, M. Cool, M. Duncan
Other Guests in Attendance	Borough Cllr M. Williams
Number of Public in Attendance	None

Minute taker in attendance: Mr R. Morgan

The meeting opened at 7.30pm

1. Apologies were received from:

Cllrs Ms. S. Bestwick and M. Emery

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 P. Venner and seconded by Cllr Mrs M. Brett that the minutes of the previous Council meeting are a true record and can be signed as such.

The action log was up-dated.

4. Report from Warwickshire Police

Chairman's Initials.....

No report had been received from the police and Borough Cllr Williams said he would take up the lack of input with them.

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

There were no members of the public in attendance.

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

Borough Cllr Williams reported that the Community Governance Review of Cawston Parish Council boundaries had been undertaken by Rugby Borough Council and the final recommendations had been made and approved. This will now result in a Reorganisation Order, along with supporting information, being sent to the Local Government Boundary Commission for England (LGBCE) advising them of the Council's decision and requesting implementation of the changes to boundaries resulting from the review.

He further reported on the resignation of the Council leader and Chief Executive Cllr Humphrey with effect from 31 August 2014.

The Neighbourhood Watch had alerted residents on the break-in of sheds in the area.

There was also a Ward Boundary Review on-going.

Cllr Williams was asked regarding the provision of "Keep dogs on a lead" / "No dogs In play area" signs for the play area.

7. To approve the Business Plan for the Community Hall

The 'draft' plan had been sent to councillors prior to the meeting asking for their approval of the plan. Following some discussion it was decided that some amendments were required and it was Resolved by the Council that: the Business Plan be approved subject to answers to queries being made and this to be used as a grant application. Proposed by Cllr Venner and seconded by Cllr Mrs Brett.

The Clerk is to advise Cllr Ms Bestwick of the queries raised.

8. Working Party reports

a) Consortium Liaison –

There had been no response to the adoption issue of the lighting standards. Cllr Cool raised the question of chickens in back gardens and the legitimacy of such action. So far no complaints had been raised by residents. He was also unhappy with signs on pallets advertising 'driveways'. The concern about the cutting of the grass along the bridle path was answered by Cllr Venner who said that RBC had agreed to include this in their cut.

b) Community Hall –

Cllr Emery had held a meeting with HB Architects and the Quantity Surveyor at which the tenders from the various contractors were discussed. It would appear that the lowest tender has errors which when addressed will increase their figure. Meetings will be held once all the relevant parties are back from holidays.

c) Finance Staffing and Administration

A report on finance had previously been sent to Cllrs. It was proposed by Cllr Venner and seconded by Cllr Mrs M. Brett that all payments listed, totalling £2,603.60, be paid. The proposal was unanimously agreed.

The current figure from the bank accounts totalled £222,139.54.

d) Community open space

Cllr Mrs M. Brett reported that she had obtained the plaque for the Jubilee bench from a resident but it needed to be straightened before replacing on the bench. The footpath between Whitefriars Drive and Lawford Lane has been cut back by our handyman, who in addition had sprayed the area with weed-killer. Nettles growing over the footpath in Primary Walk are to be cut back.

9. To hear and consider any received correspondence

The clerk had prepared a correspondence log and forwarded to Cllrs prior to the meeting. (Log attached).

In addition a resident had asked permission to make a presentation of her website at the September meeting of the council. Cllr Emery is to get further details and speak with Cllr Venner.

10. To consider and discuss any relevant planning notices

Applications RBC

.See attached document

11. To discuss items requiring the Parish Clerks attention

The Clerk is to speak with Rob McGuinn regarding the roundabout at the junction of Whitefriars Drive and Calvestone Road.

The Parish News – articles to Cllr Venner by 12 September with a view to delivery being made around 26 September.

The Annual Carol Service to be on the agenda for the September meeting.

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

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