

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. 102

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 of Cawston Parish Council, Monday 19th January 2015 Held at Cawston Grange Children's Centre

Parish Councillors In Attendance	P. Venner, Mrs D .Wilson, Mrs M. Brett, M. Emery, Ms S. Bestwick, M. Duncan
Other Guests in Attendance	Borough Cllr M. Stokes and Community Safety Ambassador RTW Julie A'Barrow
Number of Public in Attendance	One

Minute taker in attendance: Mr R. Morgan

The meeting opened at 7.30pm

1. Apologies were received from:

Apologies were received and accepted from Cllrs M. 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 Mrs D. Wilson and seconded by Cllr Ms S. Bestwick that the minutes of the previous Council meeting are a true record and can be signed as such.

4. Report from Warwickshire Police

No report available. The Chair is to follow up on the non-receipt of statistics.

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

A member of the public expressed his thanks for the hard work that had been carried out by the Council.

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

Borough Cllr M. Stokes commented that the problems with Redrow builders over parking of employees' vehicles, deliveries and pavement blockage had not been completely resolved. The council's enforcement team were acting on this. The Rugby Borough Council had been active around the parish cutting back overgrown hedges.

Cllr Mrs Brett asked if we can be assured that the grass verge opposite the Redrow site would be re-instated to the required standard. Borough Cllr stokes could not give any assurance on this matter.

Cllr Venner enquired as to the process of having double yellow lines marked. Borough Cllr Stokes said that these were already on the plan and any amendments or additions would fall under WCC control.

7. Working Party reports

a) Community Hall Up-date

Cllr Emery said that the foundations for the hall had been poured. It was necessary to decide on utility providers as soon as possible. There had been some teething problems with deliveries to the site during school starting and finishing times but this had now been resolved.

A timetable of contractor valuations and payment dates had been received and from this the dates and values of loan drawdown would be determined. The drawdowns would be kept to a minimum but all should be taken by the March 2015 council meeting. A resolution was proposed to this effect by Cllr Ms Bestwick and seconded by Cllr Venner.

Cllr Ms Bestwick is working closely with WALC on further loan requirements.

Our funding consultant is currently working on a number of applications and we await the outcome.

b) Finance Staffing and Administration

A report on finance had previously been sent to Cllrs. It was proposed by Cllr Ms S. Bestwick and seconded by Cllr Venner that payments not exceeding £7,022.08 be paid. It was also agreed provision to pay STW a sum not exceeding £7,500.00 be made available for the installation of water to the hall. Also the sum of £7,000.00 is transferred from the savings to the current account. This proposal was unanimously agreed. The current figure from the bank accounts totalled £240,913.64. There are no outstanding debtors.

8. To discuss Election Arrangements

An Election Timetable 2015 had been received from Walc which included a Guidance for Local Councils. It was noted that as from 16 March up to and including 7 May is known as the purdah period and members were made aware of the special rules designed to ensure the political impartiality of all Council publicity.

9. To hear and discuss correspondence received

Neighbourhood Watch email warning of Bogus Callers who use distraction methods.

Email from Julie A'Barrow on the Warwickshire Police Commissioner launching a public consultation on precept.

Quote for Street Lighting Maintenance 2015/16 which is £7.72 per lighting point.

WALC announce the appointment of John Crossling as the new County Officer to succeed Alison Hodge when she retires at the end of March.

Email fro Dunchurch Parish Council handing over the Coventry Road notice board without charge.

10. Planning Applications and Decisions

None relevant.

11. To discuss items requiring the Parish Clerks attention

The Action Log was considered and up-dated as necessary.

There being no further business, the Chairman declared the meeting closed at 8.36 pm

Signed as a true record

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(Chairman)

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(Date)