

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. 104

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 16th March 2015 Held at Cawston Grange Children's Centre

Parish Councillors In Attendance	Mrs D .Wilson, Mrs M. Brett, M. Emery, M. Cool, Ms S. Bestwick
Other Guests in Attendance	County & Borough Cllr P. Butlin
Number of Public in Attendance	None

Minute taker in attendance: Mr R. Morgan

In the absence of the Chairman Cllr Mrs D. Wilson took the chair.

The meeting opened at 7.30pm

1. Apologies were received from:

Apologies were received and accepted from Cllr P. Venner and Borough Cllr M. Stokes.

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

None.

3. Minutes of the previous meeting.

It was proposed by Cllr M. Cool and seconded by Cllr Mrs M. Brett that the minutes of the previous Council meeting (No. 103) are a true record and can be signed as such.

4. Report from Warwickshire Police

No report available although this was requested. The clerk is to request that the PCSO's visit the play area every so often.

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

None.

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

County Cllr P. Butlin said that there had been a re-instatement of individual budgets by the County Council and that he had £35k to spend on highways, etc. He also had a grant available for community issues. He said there was an issue with the volume of traffic due to construction. Cllr Mrs M. Brett asked what action was being taken with regard to the relief road Roundabout at the end of Cawston Grange Drive. He said he would look into this.

There was also a "safer routes to school" initiative for which funding of £2.5m was available.

A bid for funding of £20m had been made for the conversion to LED lighting in the county.

7. Working Party reports

a) Community Hall Up-date

Cllr M. Emery reported that the beam and block floors are in. The suppliers of meters and the Severn Trent Water supply needed to be firmed up. He would once again send out the render colours for a final decision to be made. There was also a need to confirm the floor colour. Cllr M. Emery would contact the plumber with regard to the work required.

b) Finance Staffing and Administration

It was reported that Rugby Borough Council could give no help with the financing of the hall. Cllr M. Emery said that the contract for the hall had not yet been signed, amendments to this were awaited. **The council is not in agreement with the contractor's request for payment to put in place sub contractor's collateral warranties.**

It was proposed by Cllr Ms S. Bestwick and seconded by Cllr M. Emery that payments not exceeding £153,864.89 be paid. The items of £160.00 and £175.00 were also agreed to be paid subject to the clerk providing information as to how the previous years' payments were dealt with. Also the sum of £131,000.00 is to be transferred from the savings to the current account. This proposal was unanimously agreed. The current figure from the bank accounts totalled £435,687.14.

The clerk is to check the Financial Regulations with regard to roll-over tenders and to ask the handyman to submit a tender for the new financial year.

Booking rates for the hall are also required.

8. To hear and discuss correspondence received

An email had been received following the article in the CPN on the delay in obtaining tenders for the hall due to planning delays. It was considered that no response was necessary.

9. Planning Applications and Decisions

None.

10. To discuss items requiring the Parish Clerks attention

The clerk is to contact WCC with regard to the speed on Calverstone Road and also with the issue of crossing Coventry Road at Bilton.

It was agreed that the old printer could be donated to the Heart Foundation.

There being no further business, the Chairman declared the meeting closed at 9.10 pm

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