

# 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. 105

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](mailto:clerk@cawstonpc.org)

### Ordinary meeting of Cawston Parish Council, Monday 20<sup>th</sup> April 2015 Held at Cawston Grange Children's Centre

Parish Councillors In Attendance	P. Venner, Mrs D .Wilson, Mrs M. Brett, M. Emery, M. Cool, Ms S. Bestwick and M, Duncan
Other Guests in Attendance	S. Jones of Morespeed and A. Greatrex of HB Architects
Number of Public in Attendance	One

Minute taker in attendance: Mr R. Morgan

#### The meeting opened at 7.30pm

**1. Apologies were received from:**  
There were no apologies.

**2. Declarations of Interest as defined by the Code of Conduct for Cllrs.**  
None were given.

**3. Minutes of the previous meeting.**

It was proposed by Cllr Mrs M. Brett and seconded by Cllr Ms S. Bestwick that the minutes of the previous Council meeting (No. 104) are a true record and can be signed as such after amendment to paragraph 7b re sub contractor's collateral warranties.

**4. Report from Warwickshire Police**

A report had been received from PCSO Jane Thatcher giving the following Crime Stats for the 6 months 1<sup>st</sup> October 2014 to 1<sup>st</sup> April 2015:-

Anti-Social Behaviour – 7

Burglary – 10 (Whitefriars Drive included the building site which was hit hard but now has site security and this has reduced the crime recordings)

Theft – 5

Damage – 3

Overall, to reassure residents of Cawston the crime level is still low. As you will notice there is a spike in numbers for burglary which was mainly from building sites rather than dwellings.

There had been concerns raised about young people seen in the park area next to the School being anti-social and alleged cannabis use. These youths were stopped, identified and spoken to and also searched. The Cawston resident was updated and thanked.

Local Police surgeries continue to be held at Barnado's Children Centre for local residents to pop in and have a chat and thanks to Cllr Mrs Brett for her help in distributing the posters advertising this.

During April PCSO Jane Thatcher will be deployed to the town centre, her colleagues PCSO Ilona Turly and PCSO Jackie Pimlott will be patrolling Cawston.

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

A resident expressed concern over the decimation of the fencing around the open land next to the commercial area. This is being used as a cut through from the play area to the shops. Cllr Venner said he would contact the Consortium to have this repaired. Previous emails to the Consortium had not been acknowledged.

The resident also raised concern about the damage to saplings on the park area next to Bilton High School where a number had been broken down.

**6. To hear from Morespeed on their proposal for broadband for the Community Hall**

Stephen Jones of Morespeed explained their proposal to mount an Omni antenna on the Community Hall to service both the community and the hall. He detailed the advantages of the system and said there would be no need for planning permission. The Community Hall would be provided with broad band at no cost for 5 years.

Cllr Venner asked them to submit a written specification of the proposed installation with an assurance that no planning permission was necessary. This would then be considered by the council.

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

None were present at the meeting.

**8. Working Party reports**

**a) Community Hall Up-date**

Cllr M. Emery reported that he had requested M & E collateral warranties and Greswolde Construction wanted £1,000 for providing them. Discussion on the need for this requirement took place and Cllr Emery was asked to write to HB Architects on this subject, ensuring that Mr Leonard received a copy.

The render colour had been decided on and a sample was shown.

An approach had been made by a resident employed by Morgan Sindall saying they had volunteers and procurement specialists available. Cllr Emery is to contact them and find out what help they can give.

The utility contracts had been concluded with the exception of BT (Openreach), who despite numerous contacts had still not responded. Cllr Emery had asked HB Architects to request Greswolde for ducting to take a phone cable.

The clerk is to contact Greswolde to see if the utility installers had firmed up there installations and also the suppliers of the utilities with regard to meters.

**b) Finance Staffing and Administration**

Currently there had been a £300k drawdown from the original approved loan with the balance of £150k due on 24<sup>th</sup> April 2015. The further required loan of £280k had received the approval of the Secretary of State and was now available. Discussion took place on when this further loan should be drawn down.

A proposal was made that “the application for the drawdown of £280k be made on 4<sup>th</sup> May 2015”. This was proposed by Cllr Venner and seconded by Cllr Cool. The other members voted in favour of the proposal with the exception of Cllr Ms Bestwick who voted against.

It was proposed by Cllr Ms Bestwick and seconded by Cllr Venner that payments not exceeding £116,427.01 be made, and that £87,000 be transferred from the Savings to the Current Account. All members were in favour.

The issue of outstanding debtors was raised and the clerk assured the council that the debtor concerned been contacted.

Cllr Venner went through the action log and this was updated.

**9. To hear and discuss correspondence received**

The clerk had been given 3 Induction of New councillor days by WALC and these are to be communicated to the new councillors.

There is to be a ‘Be Inspired Day’ at the Queen Diamond Jubilee Centre on 27 May 2015. The clerk has flyers to put on the notice boards.

**10. Planning Applications and Decisions**

Two decisions had been made by RBC:-

R15/0531 Co-op Scholars Drive – installation of new ATM.

R15/0532 Co-op Scholars Drive – Non-illuminated advertising around ATM.

One application had been made:-

R15/0540 Redrow – Erection of 148 dwellings including new vehicular access to Coventry Road. The dwellings are 24 no. 3 Bedroom houses, 65 no. 4+ Bedroom houses, 8 no. 1 Bedroom Flats, 32 no. 2 Bedroom flats and 19 no. 3 Bedroom flats.

**11. To discuss items requiring the Parish Clerks attention**

Cllr Mrs Brett asked about the timing of the next issue of the Parish News. It was agreed that articles are to be with Cllr Venner no later than 5<sup>th</sup> June with the issue printed by 19<sup>th</sup> June 2015.

The clerk is to contact the school with regard to the damage being caused to new growth around the pond area and the subsequent dangers associated with un-accompanied children being inside the fenced off area.

Cllr Cool offered to take over the up-dating of the website.

Cllr Venner expressed thanks to Cllr Duncan, who is not standing for election, for his support since his co-option

There being no further business, the Chairman declared the meeting closed at 9.40 pm

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