

MINUTES NO: 127 OF THE CAWSTON PARISH COUNCIL

Meeting Held on Monday 16th January 2017 at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU

Present:	Chairman Cllr. P Venner (PV), Vice Chair Cllr D Wilson (DW) Cllr. M. Murphy (MM), Cllr M Cool (MC), Cllr A Billingham (AB), Cllr A Horton (AH), Cllr M Gill (MG), Cllr D Rabone (DR), Cllr E De Krejl (EDK)
Guests in Attendance:	5
Public in Attendance:	5
Minute Taker in Attendance:	Alan Horton
Clerk:	Shona McKee, Cawston Community Hall, Scholars Drive, Rugby, CV22 7GU Tel: 07449 961505 or Email: clerk@cawstonpc.org

		Action
01	Welcome and Apologies for absence Meeting opened at 7.30pm. Apologies Cllr. Bestwick & the Clerk	
02	Declaration of Interest as defined by the Code of Conduct for Councillors. No Declarations were received.	
03	Minutes of the Previous Meeting held on Monday 19th of December 2016 It was proposed by Cllr. Billingham that minutes of the previous meeting be approved, seconded by Cllr. Murphy, all agreed. The council approved the minutes.	
04	Report from Warwickshire Police Report was given by PC Sereti. PC Sereti advised there were 16 incidents in Cawston from the 1 st of December 2016 to yesterday. There were some instances of Anti-Social Behaviour so the police undertook Operation Broomhill which has seen an increased presence in the area and on the back of that there have been no incidents reported from the 11 th of January. Community Protection notices have been issued and an additional 65 hours of police patrolling and Fire Brigade time was undertaken as part of the Operation. This is due to be repeated at the February half term. Direct dialogue was then undertaken between PC Sereti and members of the public in attendance regarding the incidents they had been involved in which included an attack on a car with a lady and her children in as well as the beating of someone's front door. The discussion covered the local residents group and the use of 999 and 101 response numbers	
05	Introduction of potential new councillors No one to be added	
06	To allow members of the public to address the Council No discussion points were raised, having being covered off in the time spent on point 4	
07	Opportunity for Borough and County Councillors to address the Council Cllr Stokes from the RBC discussed initially the use of 999 and 101 numbers and made the point that on the local residents face book page there were incidents being reported on their which had not happened. He advised he had received complaints about a lack of gritting locally and he reiterated the position that main roads will be gritted but roads off the main ones will not which has been the case for some time. He then went on to discuss the issues with the Waste Collection Services and he advised the issues around communication of the changes were being tackled. The benefits to the changes though will be a reduced cost which should result in Council Tax staying as low as possible. The final	

	<p>point was that there may be a charge for the green waste service but this is still being debated and the changes are not a done deal.</p> <p>Cllr Peter Butlin then spoke as a local County Councillor. The first point he addressed was that of gritting where he advised that 46% of roads in Warwickshire were gritted which compared to 32% in Oxfordshire & 22% in Shropshire. The discussion then moved to sites for sand and gravel extraction with sites in Lawford Heath and the straight mile under review.</p> <p>The works on the roundabout off Coventry Road were then discussed. The timetable has changed with the times changing from the proposed weekends to the 21st of February to the 26th of February (half term) from 7pm to 6am. This is still under discussion and the roadwork's themselves are part of the planning requirements for the additional housing near Trussell Way to add another exit to the roundabout.</p>	
08	<p>To receive and discuss Working Party reports:</p> <p>Cllr Venner arrived 20.00 and took over as Chairman</p> <p>a. <u>Finance, Staffing & Admin.</u></p> <p>i) Proposed payments for the month of January were presented in the sums of £1671.51 relating to Cawston Parish Council and for Cawston Community Hall. It was proposed by Cllr Venner, seconded by Cllr Horton that the payments are paid.</p> <p>ii) Cllr Venner confirmed that the precept had been completed and receipt has been confirmed by Rugby Borough Council</p> <p>b. <u>Community Hall</u></p> <p>i) Working Party Feedback Cllr. Murphy advised that due to the time of the year bookings were lower than at other times in the year but regular users were still booking. There is a problem with the roller shutter door which is being investigated and the Hall Committee is looking at boiler service costs with one quote obtained and two others being requested, once obtained the costs will be discussed with the Parish Council. There has also been a change to the cleaning, booking & management process with a 3rd party looking to undertake these tasks. This will result in the clerk not managing the booking system, reducing her hours which pays for the 3rd party to undertake the process. This starts Monday the 23rd of January and at end for a trial period then would go to tender and by reviewed by the trustees of the Hall.</p> <p>ii) CIO The application process is underway. Trustees are in the process of obtaining independent legal advice as required</p> <p>c. <u>Parks and Open Spaces</u></p> <p>i) Working Party Feedback AH advised a quiet month given the time of the year. Discussions moved to the damaged trampolines in the play area which have not been repaired. Cllr Stokes advised that the replacements have been ordered and that to his understanding the repairs will be undertaken when weather allows</p> <p>d. <u>Website & Communications</u> Cllr. Billingham advised that the new website is ready to be launched. He asked for agreement that the new website could be made live which all councilors agreed to. Also there are associated costs with setting up the new website and Cllr. Billingham asked for approval for these costs to be met. This was seconded by Cllr. Horton and it is minuted the costs for the new website are approved by the council</p>	<p>Clerk</p> <p>AB</p>

09	To hear and consider any received correspondence (including notice of forthcoming external meetings) Correspondence on the roundabout closure which had already been discussed	
10	To consider and discuss any relevant planning notices including a summary of previous month's activity. The plans for the additional development off Trussell Way by Linden Homes was discussed. This additional development has been approved but comments on infrastructure are required. Cllr. Venner asked for the Councillors to review the plans and for comments to be passed to the clerk so they could be sent on to the developers	ALL/Clerk
11	To discuss items requiring the Clerk's attention Cllrs. Stokes & Bultin advised they was not seeing a copy of the minutes, this was to be discussed with the clerk. Clerk to send the dates for the 2017 Monthly meetings to PC Sereti	Clerk
<p>Meeting was closed at 20:57</p> <p>Date and Time of the Next Meeting:</p> <p>The next meeting will be held on Monday 27th February 2017 at 7.30pm in the Cawston Community Hall, Scholars Drive, Cawston.</p>		

Signed:
Chairman

Date: