

PAILTON PARISH COUNCIL

Minutes of the Pailton Parish Council Extraordinary Meeting held on 30h April 2007 at Pailton Village Hall, Pailton.

Present: Cllrs. A. Gillias (Chairman & RBC)
J. Fitzsimons M. Barnett. D. Swindell

25. **Apologies**
All members were present.
26. **Declaration of Interests.**
Cllr. A. Gillias declared an interest in planning matters, being a member of the Planning Committee at Rugby Borough Council. JF declared an interest in any Post Office business which may arise.
27. **Town and Country Planning**
New Planning Application - Ref: R07/0665/PLN

Manor Farm, Coventry Road, Pailton, CV23 0QA

Application Description

Erection of single-storey front and rear extensions and conversion of part of the garage to living accommodation.

The Cllrs. studied the planning application which had been e-circulated previously. After discussion it was agreed that the extension was unobtrusive & in-keeping with the existing building and therefore would not raise any objections.

Action: Clerk to e-mail RBC Planning Dept. to convey these comments.
28. **Response to Residents Letter (Draft for Councillors Approval).**
The clerk read out the letter of apology in response to two residents who raised objections to a tree planted adjacent to their garden. At the Cllrs. suggestion, certain paragraphs were re-worded & it was agreed that this should now be sent to C. Hession & J. Smith.
29. **Election of New Parish Councillor.**
Cllrs had received copies of the three applications earlier. Members gave their views round the table and all were in agreement that it was a difficult choice as all three were excellent candidates. After detailed debate it was agreed that Dr. Stewart Lenton should be offered the nomination. Cllrs preferred SB to be proactive in the new Pailton Club sub-committee which

was in the early stages of being formed and MP to be invited onto the Village Hall Trust Committee. It was agreed that AG as Chairman should meet with SL to welcome him to the Council, MB to meet with SB regarding the formation of a Pailton Club sub-committee and DS to invite MP to join the Village Hall trust.

Action: Clerk to write to the three candidates.

30. Other Matters.

The clerk sought approval for Dick Moss to act as the internal auditor. This was proposed by AG and seconded by DS

The clerk brought to the attention of the Cllrs. a CD which had been made available to the Parish Council by KD (a resident). It showed the volume of Lorries travelling through the village and highlighted several near-misses between large vehicles negotiating the narrow bend just before the PO. To what ends the CD could be used is to be discussed at the next meeting.

JF gave members an update on the grass-cutting contract. A contractor had been chosen from the quotes received. Members discussed the exact areas to be cut and time structure. AG sought confirmation that a cut would be done immediately prior to 1st July for Fete Day. It was agreed that BHE services be given the contract but tenders invited for each subsequent year. Questions were asked as to who had cut the verges in areas of the village and members were concerned that the original contractor has assumed that he had the contract.

Action: Clerk to write to original contractor to reject his quote and request an invoice for cutting the grass round the Monument earlier this year.

DS reported that RRDF grant money for the playing field renovations should be deposited in the Pailton Parish account before the AGM.

MB reported that news should be received concerning the grant for the bollards sometime during this month

MB reported that the clerk had caused the Village Hall Committee Meeting to be disrupted due to PPC's extraordinary meeting being arranged on the same night. The clerk wished it to be known that the booking was made in good faith three weeks prior and before Cllrs. were called to the meeting.

The members discussed the need to make the new Councillor welcome. Clerk informed the members that a welcome pack would be put together before the AGM.

AG was concerned that there had not been a report submitted to Round the Revel last month. MB agreed to submit a short report each month. AG had noted the thanks to the litter pickers in the magazine & would like the two residents from Pailton House to be thanked for picking up litter on the Coventry Road on a daily basis.

DS brought to the Cllr's attention a recent e-mail from Keith Senfield from WCC Footpaths Dept. who had received a complaint from a member of the public concerning a footpath running through the grounds of Greenways Farm. AG confirmed that it this was the Footpath Assoc's task and not within the remit of PPC.

AG brought to the attention of the members that as a Quality Council members had the power to set up new sub-committees at the AGM or at any time throughout the year.

AG, as Chairman, thanked everyone for attending and closed the meeting at 9.00 pm.

Date of next meetings: 14th May 2007
Annual Parish Meeting at 7.30 pm followed by AGM

Signed:

Date: 14.05.2007