

PAILTON PARISH COUNCIL

Minutes of the Meeting held
at Pailton Village Hall, on Monday 4th February 2008 at 7.30pm.

Present: Cllrs. A. Gillias (Chairman & RBC) P. Morris-Jones (WCC)
S. Lenton D. Swindell (Vice Chairman) M. Barnett J. Fitzsimons

Open Meeting.

There were two representative of the Village Hall Trust Committee, Chairman of The Parish Plan, and 6 members' of the general public present.

244. **Apologies.**

No apologies.

245. **Declarations of Interests**

AG declared an Interest in planning matters being a member of RBC Planning Committee & also an interest in 8, Lutterworth Road. JF declared a personal interest in matters relating to the former Village Stores & PO.

246. **Minutes of the Parish Council Meeting held on 7th January 2008.**

Amendments: P61

247. **Matters Arising.**

The Clerk had arranged for RBC to clean up the dog fouling in the children's Play Area.
AG still trying to contact J Edwards re. plan of proposed new signage & road markings within the village.

2 **Minutes from Working Group Meeting 24th January 2008 (Village Shop).**

JF left the table.

Members had received copies of the minutes of the WG held on Jan 24th 08 prior to the meeting.
Cllrs addressed the points on the ToR suggested by the WG.

With regards to point 8.5, Sharon and John can be approached directly for further information to that already available regarding the shops account/activities.

The Parish Council would ideally like the results of the working party to be available for the May meeting of the Parish Council (May 5).

With regards to the questionnaire, overall the Parish Council thought the questionnaire was very good and are grateful for the time and effort involved in producing such a document. Some concern was raised over consistent formatting, and the other few points are listed below.

The third paragraph unintentionally sounds focused on the current location of the shop and post office and would sound better if re-worded to read: 'We intend to explore every avenue to provide a village shop and/or post office.....'

Questions 4a and 4b need to have the addition of the words: 'within the village boundary'.

The Parish Council thought questions on spending habits of villagers in a village shop would be useful and suggest the addition of the following questions:

What was your average weekly spend in the village shop?

If a new shop was created would you spend: less - more - the same?

Would you be prepared to make a monetary contribution to a community shop, if so what would that be?

AG would like to see a timescale for completion. End of April had been minuted in Extraordinary Meeting of PPC held on 14th January 2008 (May PC Meeting - see above comment)

AG asked JC, as Chairman of the Parish Plan, to forward details from the Village Survey questionnaire re. the facility of a village shop &/or PO. to the WG.

SL, the Cllr. previously elected by the PC as liaison between the PC & WG was asked if he would be available to prepare the Village Hall for WG meetings. SL agreed.

When T o R have been agreed by the WG, a formal meeting can take place in the village hall & advertised on the notice-board.

Cllrs. were disappointed that there was no-one present from the WG. Dr. Goodfellow spoke for BG (jt. Chairperson of WG) stating that full-time work & studying for her Masters meant time was limited. TG stated that there seemed to be negative feedback from the PC & suggested more support. DS addressed this: The Chairman had wanted the PC to distance themselves from the WG so as not to influence their findings & decisions.

JF returned to the table

228. **The Parish Plan**

JC as Chairman of the PP gave his report.

The Village Design Statement had been reviewed & the responses from the questionnaire had been updated. DS suggested that a timescale for completion of the Parish Plan was drawn up. This was discussed & AG reminded members that this document needed to be with RBC asap.

229. **Circulation Review from 7th January 2008 meeting.**

MB commented on the broken bollards on Rugby Rd & if the PC could consider buying new plastic ones. Speed Limit Review - very costly & wasteful.

2007 Statute Bill - Chair & Vice-Chair must now be elected not appointed. Will be addressed at May Elections 2008.

230. **Circulations.**

RBC - Core Strategy Options Paper - Response from Cllrs Required - Members to formulate a response. Communities & L.G. - Consultation Doc. Members to meet during next two weeks.

WALC - Agenda & Minutes for Rugby Area Committee Meeting 27th Feb 2008

WALC - Info from A Hodge re. Increase in House Building Numbers

Local Works - Sustainable Communities Bill becomes Law

WALC - Newsletter.

Post Office - Timetable for Warwickshire Post Office Closures

W Mids LGA - Speaking Out Magazine

WALC - Forthcoming Briefing Events Programme

WALC - Info on L G & Public Health Act Newsletter

Campaign to Protect Rural England - Midland Green Belt Study

Warks Lieutenancy Office - Invitation for Award Nominations

WCC - Implementation of pt 6 of Traffic Management Act

RoSPA - Annual Play Area Inspection Form (Village Hall Comm) - Approval for the cost of this Inspection to be an agenda item at next meeting of PC.

231. **Correspondence.**

RBC - Register of Electors 2008. (202 Properties / 406 Electors)

Came & Co - New Parish Council Insurance details (Cllr. D. Swindell)

ABB - Notification of S/light Maintenance Increase (£6)

Correspondence received after 1st February 2008

AG had received a letter of complaint from the joint-chairman of the WG re. a Councillor's breach of confidentiality. The Clerk read out the letter. AG reminded Cllrs. of their responsibilities to abide by the Code of Conduct.

232. **Town and Country Planning.**

APPLICATION NUMBER: R08/0131/HOUS

Erection of a double garage to serve a barn conversion

Barns R/O Pailton Pastures Farm, Montilo Lane, Pailton, Warwickshire, CV23 0QN

No objections.

AG left the Council Chamber for this discussion

APPLICATION NUMBER: R08/0142/HOUS

Erection of conservatory and balcony.

Land Rear of 40 Coventry Road, Pailton, Rugby, Warks CV23 0QB

AG left the Council Chamber whilst discussions on this application took place.

All members objected to the amendments.

MB proposed that the Clerk write to RBC Planning Dept. listing all previous concerns of PPC on this planning issue & report that members could not make any observations on this application until the previous contentious planning issues had been investigated. Clerk to contact Cllr. Neil Campbell (RBC) to attend a site visit with PPC members & senior Planning Officer. Seconded by DS

AG returned to the meeting

APPLICATON NUMBER: R08/0159/LBC

Listed Building Consent for Demolition & Replacement of Timber Utility Room incl. Enlargement.
7, Coventry Road, Pailton, Rugby, CV23 0QD - No objections

APPLICATION NUMBER: R08/1544/PLN

Pailton Lodge House, Coventry Road, Pailton, CV23 0QA
Approval for New Vehicular Access and Gates given by RBC

APPLICATION NUMBER: R06/0109/PLN

Approval granted by RBC Planning Dept. for New Stable Block at 68, Lutterworth Rd., Pailton

Planning Contravention - Greenways Farm, Rugby Road, Pailton,

Both members & RBC Enforcement Officer had visited Greenways Farm & found building rubble, building materials, old vehicles, blocked footpaths & padlocked gates cordoned off with barbed wire. Stables being used for storage of building materials. The clerk reported that a 'Contravention of Planning Order' had been served on the owner, with orders to remove all building materials etc within 14 days or prosecution would follow.

Members also visited barn in Cord Lane after reports that it was being used for business other than a Grain Store. Photos taken of both sites.

234. **Report from WCC - Cllr. Phillip Morris-Jones**

PM-J reported that the WCC meeting to set the Budget for 2008/9 was to be held the next day. Council Tax set to rise approx. 3.9%. £100M to be allowed across the County for speed limit reviews, flood protection & highway drainage. Community Safety meeting attended last week, agenda set by the Police. Fosse Division meetings also held around the County every 3 months to bring democracy to the County. AG thanked WCC Cllr PM-J for his report.

235. **Report from RBC - Cllr. Anthony Gillias**

No report at this meeting.

236. **Progress of Blocked Culvert Clearance.**

Work had still not started on the blocked culvert, but this may be due to the wet weather. AG to speak with L. Bailey. The three metres that had already been dug out had made a difference. AG to speak with new residents in Foxfields to alert them of responsibilities of not dumping grasscuttings in the ditch.

237. **New Streetlight - Clerk**

The clerk had had site visits with ABB & WCC, to obtain revised quotes for new streetlight. DS suggested investigating the possibility of a Solar Powered Streetlight.

238. **Pailton Playing Field & Decision on New Footpath (see Restricted Fund Balances)**

After site visit by Cllrs. AG had received a competitive quote from a local contractor to install a tarmac footpath leading up to the Playing Field Gate. After examining the balance of The Playing Field Funding all were in agreement that the contractor commence work. Making the most of the funding still available was discussed & members wished to see a demarcation line to edge the path to prevent cars parking over it. AG to speak first with L. Bailey & Lady Clare about the proposals out of courtesy before starting work.. AG proposed that if there were no objections to the footpath work could commence. All in favour.

239. **Pailton Club.**

MB had drafted a letter to the Stewards of the Club & read this out to the members. This letter outlined the concerns of the Council regarding litter etc. SL suggested mentioning dog fouling in the Playing Field. AG suggesting alerting the Stewards to the annual Litter-Pick initiative & inviting them to participate around the Club car park. All approved. MB was thanked for drafting the letter.

240. **To Approve Clerk's Request for Mr. R. Moss as Internal Auditor for e-o-y Accounts 2007/8.**

All in favour.

Clerk to contact Mr Moss to this effect.

241. **Accounts for Payment and Account Balance.**

As at 1.02.2008

Lloyds TSB Parish Plan Bank Statement (No.17) £ 2363.45
Pailton Parish Plan Cashbook as at 01.01.2008 £ 2363.45

Pailton Parish Council Cashbook as at 7.01.08 £2149.45

Less:

Invoices for Payment:

415- J. Pharoah January 2008 Salary + Exps	£ 179.02
416 - C.Fouracre - Playing Field Renovations	£ 565.00
417 - Viking Direct	£ 62.93
418 - ABB - S/light Maintenance	£ 135.79

419 - Mrs Saywell - Wreath- Rememberence Day.	£ 16.50	
D/D - Zurich Insurance	<u>£ 111.86</u>	£1071.10
<u>Parish Council Cashbook Balance 01.01.08</u>		<u>£1078.35</u>
Parish Council Lloyds TSB Bank Statement no. 191		£2209.14
Add: D/D Zurich Insurance	£ 111.86	
Less:		
Unpresented cheque BHE No. 405	£ 171.55	
Payments to 04.02.08	<u>£ 1071.10</u>	£1130.79
<u>Lloyds TSB Parish Council Bank Statement (190)</u>		<u>£1078.35</u>

242. **Other matters brought to the meeting for discussion & to be added to next agenda.**

AG suggested that 12th April be put in the diary for the annual litter-pick. All in agreement.

AG asked the clerk to add Grasscutting to the next agenda. JF stated that he had already drafted a letter to BHE, asking for a quote for 2008. JF was thanked for this.

MB thanked the Chairman on behalf of the Council & village for painting the new bollards. Everyone agreed that they looked very good..

Clerk to arrange drop & pick-up from 28, Coventry Road.

243. **Date of Next Meeting - 3rd March 2008**

Chairman:

3rd March 2008