

PAILTON PARISH COUNCIL

Minutes of the meeting held on Monday 8th. May 2006 at 8.00pm At Pailton Village Hall, Lutterworth Road, Pailton.

Present: Councillors; A. Parfrey (Chairman) A. Gillias
M. Hodge Mrs A. Moss.

12. **Apologies.**

Apologies had been received from N. Campbell (RBC) at another meeting and P. Morris-Jones (WCC) – hospitalised. It was agreed to accept the apologies.

13. **Declaration of Interests.**

Cllr. Gillias declared an interest in planning matters being a member of the Planning Committee of Rugby Borough Council.

14. **Appointment of Chairman.**

Cllr. Gillias proposed that Cllr. Parfrey should continue in the role of Chairman. The proposal was seconded by Cllr. Hodge and agreed by all. The Chairman accepted the nomination.

15. **Appointment of Vice Chairman.**

The Chairman proposed that Cllr. Gillias should continue in the role of Vice Chairman, the proposal was seconded by Cllr. Hodge and agreed by all. Cllr. Gillias accepted the nomination.

16. **Vacancies on the Parish Council.**

Following the resignation of Mrs Ann Moss and Mrs Joy Gould, two vacancies on the Parish Council were available. Dr Mark Barnett, who resides in Saint Denis View, had written expressing an interest in joining the Parish Council. It was proposed, seconded and agreed by all that his nomination be accepted.

Mr Damon Swindell, a member of the public and present at the meeting, had also expressed an interest to join the Parish Council. He was nominated to be co-opted onto the Parish Council; the nomination was seconded and agreed by all. He was asked to join the other members.

17. **Open meeting.**

A member of the Fete Committee requested that the playing field grass be cut prior to the fete. The members agreed to the request. WCC and RBC had not carried out any grass cutting in the village. It was agreed that the Parish Council should be responsible for grass cutting and if so the Parish Council should receive funding from the County and Borough Councils.

A resident from Brookside Avenue had asked for repairs to the road surface and WCC had yet to respond. Cllr. Gillias agreed to follow the request up with the County Highways.

BT is to be asked to delay work to the Telephone Exchange fencing until after the fete on 2nd.July 2006.

Keith Sinfield, the WCC Footpaths Officer, is to meet with Mrs Moss on Friday 12th. May 2006 to discuss footpath issues. D. Swindell agreed to meet with the officer and Mrs Moss.

Mr. Moss informed the meeting that 12 village gardens will be open to members of the public on Sunday 18th.June 2006. This will be a fund raising event for Saint Denis Church. The church will be open from 11.30am to 4.30pm. Refreshments will be available in the Village Hall and cars can be parked on the car park of Pailton Club.

A member of Pailton Village Trust informed the meeting that a cleaner is wanted for the Village Hall. An advertisement will be placed in Round the Revel. The hire charge for the Hall is to be raised to £5.00 an hour from September. The selection for the Live & Local events has been made; the price of admission will also be raised.

A working party has completed work to the playing field, the goal post has been erected and the hedging from RBC has been planted in the gaps to the existing hedge. The play bark has also been replaced. The Committee has raised £12,000 in grants towards the new children's play equipment.

A faulty streetlight in Foxfield will be reported to ABB Ltd.

18. **Minutes of the meeting held on 6th.April 2006.**

The minutes had been circulated previously. Two amendments were requested to be made; item 2, the Vice Chairman and not the Chairman had declared an interest in planning matters. Item 8 – the Parish Plan meeting had taken place at the home of the Chairman and not the Village Hall. After amendments it was proposed, seconded and agreed that the minutes were a true record of the meeting and the minutes were signed by the Chairman.

19. **Matters arising.**

Mrs Ann Moss had submitted a letter of resignation from the Parish Council. She was thanked for her years of service since 1980.

The Chairman thanked the volunteers for the litter pick.

A. Gillias has received another quotation for the maintenance of the grass and verges. He agreed to consult with Steve Beasley (RBC) over the Parish Council taking on the grass cutting.

The contractor who carried out the work to the War Memorial has agreed to find something in stone to prevent HGV's turning across the Memorial surrounds.

The Clerk has attended a meeting of Warwickshire Police to discuss the PACT scheme, the Police And Community Together. Literature from the meeting was included in the circulations. The scheme may warrant a Councillor attending four meetings a year.

20. **Circulations.**

The following documents were circulated to members;
WCC Viewpoint and Local Council Review magazines.

Environment Agency newsletter.

RBC minutes.

Campaign for Sustainable Communities newsletter.

Rugby Area Committee minutes of the meeting held on 8.3.06.

WALC newsletter.

Clerk & Council Direct magazine.

ODPM – discussion document on Byelaws.

Shaw & Sons Council publications.

21. **Correspondence.**

WRCC has forwarded a grant of £1,893.75 towards the Parish Plan. The sum has been transferred from the current account into the Parish Plan account. The survey results on the perceptions of residents from Pailton on policing; village maintenance etc was put on circulations.

Entry forms for the Rugby in Bloom competition can be obtained from the Clerk.

The Local Channel website has made a request to link to the Parish Council's website to increase traffic.

WCC Highways has stated that advertising trailers in fields off the motorways is not included with the licensing of 'A' boards and trade displays on the highway.

Zurich Municipal Insurance has asked for a premium of £50.21 to include the war memorial on the Council's policy until the renewal date in July. There is no charge for the increase of streetlight values.

Jones Day solicitors for Coventry Airport have forwarded proposals for aircraft routes to and from the airport avoiding the nearby city and towns. The map showing the routes was examined and put on circulation. Members did not oppose the proposals.

The Bank of Scotland has opened an account especially for Parish Councils. Members agreed to ask the bank for more details and to seek other banking facilities where interest is paid on current accounts.

First Responders from the Warwickshire & Coventry Ambulance Service will attend the village fete to provide first aid cover and the team will carry out a recruiting campaign at the same time.

22. **Town and Country Planning.**

RBC has approved the materials to be used for the drain drying plant at Pailton Pastures Farm.

23. **Accounts for payment and account balances.**

The following invoices had been received; these were agreed for payment and the corresponding cheques were signed;

Cheque No. 337 to Zurich Insurance for the premium to include the war memorial - £50.21.

No. 338 to Powergen for unmetered supply from March 2006 - £124.11.

No. 339 to R. Candelent – payment to use his home as a Council office for 05/06 - £300.00.

No. 340 to A. Gillias for materials used in the war memorial renovation - £582.82.

The balance on the current account, at the 19th.April was £6,393.87 but of this £1,893.75 has to be transferred to the Parish Plan account, leaving a balance of £4,500.12.

The balance on the Parish Plan a/c will be £2,565.33.

24. **Other matters.**

M. Hodges reported on a burglary at a house in Lutterworth Road. A suspected robbery was due to take place when funds were being transferred to the Post Office but the suspects left prior to the funds being delivered.

A. Gillias proposed a re-allocation of Council responsibilities. This was agreed and the notice outside the Post Office will be updated.

A notice asking for the pooling of photographs from the re-dedication service will be put in Round the Revel.

No other issues were raised; the Chairman thanked everyone for attending and closed the meeting at 9.15pm.

Signed.

Chairman.

5.6.06.

