

The Dog Warden had been requested to patrol the area by the footpath to Monks Kirby and the playing field. She had not reported back to the Council.

Members are to discuss risk assessment, assessment of village assets and the publication of a Parish Councillors handbook at a future meeting. The handbook will include the whereabouts of certain items, ie. The emergency blankets and tabards that are to be stored in the Village Hall.

32. **Circulars.**

The following documents were circulated to members:

The May newsletter of WALC.

Newsletter from the West Midlands Regional Assembly.

RBC Local Plan Review 1996 to 2011, redeposits draft.

RBC minutes of the Council.

WCC Viewpoint newsletter.

Minutes of the Rugby Area Committee.

Grapevine newsletter.

33. **Correspondence.**

The application forms to obtain Quality Parish Council status had been received from WALC. The forms are complicated and require evidence of the electorate, meetings, communications, Annual Reports and accounts, Ethical Framework and others.

The members agreed to assist in compiling the evidence if the WALC forms can be copied for each member.

Rugby Borough Council is to hold a 'Pride of Place' initiative. A survey will be sent to each household in the village. The aim is to halt the process of neglect in public places, to improve the local environment and restore civic pride.

The Southam Area Committee has invited all Parish Councils to their next meeting at 7.45pm on 29th.June 2005 at St. Mary's School Hall in Southam. The Clean Neighbourhood and Environment Act 2005 will be discussed.

ABB Ltd. has examined the streetlight outside 51 Coventry Road and report that a new column and light is required. After discussion the meeting agreed to opt for option one of the three options listed. This will replace like for like and was the cheapest option, the cost will be in the region of £630 + VAT.

The next meeting of the Rugby Area Committee will be held at the Town Hall, Rugby, on Thursday 16th.June 2005 at 6.30pm. The Chairman agreed to attend. The Committee has reminded Parish Councils that funding is available under the Rural Transport Partnership Funds for Rural Transport initiatives.

RBC has invited Councillors to attend the Sunday Civic Service at St Andrew Church, Rugby on 26th.June 2005 at 10.25am.

WCC has promoted a road safety project and issued a Road Safety Engineering leaflet. (Circulated)

The Rugby Area Local Plan Working Party is to discuss RBC's Redeposit Draft Local Plan on the 22nd. June 2005, at the Townsend Memorial Hall, Clifton at 7.30pm.

WRCC is to hold a seminar on 14th.July 2005 from 8.45am to 3.45pm to explore the perceptions and opinions of rural residents regarding service provision and delivery.

The Information Commissioner has requested the renewal of the Data Protection fee. The meeting agreed to renew the fee.

34. **Planning.**

Planning permission has been granted to the following applications:

The erection of a single storey front extension, part two storey, part single storey rear extension and the erection of a double detached garage with a play room over at 4 Home Farm Close.

The erection of a single storey front, side and rear extension at 71 Coventry Road.

An application has been received for the erection of a detached garage at 50 Lutterworth Road. After examination of the plans, members raised no objection to the application.

35. **Pailton Parish Plan.**

The Steering Group has received a large percentage of the questionnaires and these have been sent for analysis. Another meeting is arranged for late June. The Group has received literature on the history and development of Pailton village, which will prove very useful. The Chairman is working on the photographs or line drawings for the final document. The Group is on schedule for the production of the Parish Plan.

36. **Traffic calming.**

A. Gillias informed the meeting that Kevin Nugent (WCC Highways) has agreed that the road markings for the scheme have yet to be completed. David Barker (RBC Accounts) has informed the Clerk that the sum of £26,500 has been paid for the scheme and interest of £7,494 had accrued on the account. The account at RBC should now be £18,994. Ansty Parish Council has successfully negotiated a deal with WCC for speed measuring devices on the Main Road. The WCC Accident Reduction team is to set up speed checks using a mobile camera on a motorcycle. A. Gillias agreed to contact Stephen Rumble (WCC) to see if the scheme could be extended to Pailton.

37. **War Memorial restoration.**

A. Gillias informed the meeting that Ian Dew had purchased the stone for the memorial. The memorial railings are to be moved at the weekend in order that the railings can go to a blacksmith. The bench from by the memorial will go into storage.

38. **Trees on the Green.**

The Chairman is to seek advice from RBC on the type of tree that would be suitable on the Green. The meeting agreed that low level maintenance was essential and thought given to site the trees so that they do not block a driver's vision. It was further agreed that the householders from St. Denis should be consulted.

39. **Grant for Pailton Village Trust.**

After a brief discussion the meeting agreed to donate the sum of £500.00. to the Trust. If the volunteer continues to cut the playing field grass then a balance of £200.00 will be paid at a later date.

40. **Accounts for payment and account balance.**

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

Cheque No. 308 to P. Truelove – village grass cuts - £50.00.

No. 309 to R. Candulent – salary for April/May/June - £262.80 + expenses 7.3.05 to 2.6.05.
- £81.86 – total £344.66.

No. 310 to ABB Ltd – streetlight maintenance - £104.87.

No. 311 to Information Commissioner – Data Protection fee - £35.00.

No. 312 to Pailton Village Trust – donation of £500.00.

The balance on the current account, after the following cheques have cleared will be
£3,489.94.

41. **Other matters.**

In view of the Clerk's request to change the day of the Parish Council meeting, Mrs Moss proposed to change the day to the first Monday of every month, except in August. The proposal was acceptable to the Clerk. The proposal was seconded and carried. The change over will take place for the meeting in September 2005.

Hedgerow is obscuring the road signs in Lutterworth Road and Rugby Road. M. Hodge and Mrs A. Moss agreed to cut back the hedgerow.

The Borough Council is to issue a schedule of street cleaning and litter picks.

Copies of the minutes are to be displayed on the notice board.

A member of the Borough Council has suggested changing the yellow plastic litter bins to the black and gold version, used in the town centre. Funding may be available from RBC/WCC.

The Chairman requested an agenda item for the July meeting. Coventry & Warwickshire NHS Trust has commenced a scheme for people trained in first aid and trained to use heart machines. These people could be life savers, especially in rural areas.

No other issues were raised; the Chairman thanked everyone for attending and closed the meeting at 9.30pm.

Signed.

Chairman.

11.7.05.

