



73. **Minutes of the meeting held on 5<sup>th</sup>.September 2005.**

The minutes had been circulated previously. It was proposed, seconded and agreed that the minutes were a true and correct record of the meeting and the Chairman signed the minutes.

74. **Matters arising.**

Item 60 – dog waste bins – A. Gillias is to meet a representative of RBC to discuss the location of a dog waste bin in Gibbs Lane. All the dog waste bins are to be changed and the colour of them will be yellow.

Item 60, paragraph 2 – turning area in Foxfield – Benfield Contractors, the builders of the small development, has confirmed that the ‘hammerhead’ shaped turning area is the property of RBC. All residents will be notified of this information.

Item 61 - Keith Sinfield (WCC Footpaths Officer) has sent details of the P3 Footpaths Scheme. The details will be circulated to members and a decision whether to join the scheme will be made at the November meeting.

Item 70 - Council owned housing in Lutterworth Road – A. Gillias informed the meeting that the housing has been discussed by RBC and it has been agreed, but not at a full meeting of the Council, that the housing should be demolished and rebuilt on the same footprint. The Council owned housing in Brookside Avenue is to have new roofs.

Item 70, paragraph 5 – street name signs for Liggins Yard and Gibbs Lane – A. Gillias has been unable to obtain a cost for the signs.

75. **Circulars.**

The following documents were circulated to members;

WALC – September newsletter.

WCC – distraction burglary partnership literature and DVD ‘The Merchant of Menace’ A mini keychain personal alarm with a light (1) is available free of charge from the Clerk.

AGE Concern newsletter and list of facilities available to the elderly via RBC.

RBC minutes and a report from the Chief Executive on the Standards Committee.

Coventry & Warwickshire Learning Consortium.

WRCC Countryside Matters and Clerks & Councils Direct magazines.

West Midlands Regional Assembly Strategy to 2021.

76. **Correspondence.**

Village Ventures Competition for 2006- entries are requested from Parish Councils in Warwickshire whereby projects have benefited the community. The meeting agreed that the Village Hall Committee should enter following a very successful renovation of the Hall. WALC is to host a seminar on ‘Quality Parish Councils’ on the 16.11.05. at 7.30pm in Dunchurch Village Hall.

RBC is to hold a seminar on procedural matters, contracts and VAT at the Town Hall, Rugby from 9.30am to 3.00pm on 9<sup>th</sup>.November 2005.

The WCC/Fosse Divisional Panel meeting will be held at Pailton Village Hall at 7.30pm on Tuesday 25.10.05.

Roger Fawcett, the Chairman of Baginton Parish Council, has emailed asking for support against the expansion of Coventry Airport 'Should there be any among you, or within your communities, who feel they would wish to be more involved in the direct working of the Public Inquiry please put them in touch with the Group – [fawcettje@lineone.net](mailto:fawcettje@lineone.net)

RBC, as part of the Local Plan Review 2011, is seeking representations to the Inquiry Inspector by 21.10.05. on Omission Sites, sites where people believe that their land should be included in the Review.

RBC is taking part in the Year of the Volunteer and a small grants programme is available, where volunteers are used on projects. The contact is Scott Ballard, 01788 533713.

RBC is to carry out consultation on the Licensing Act 2003. Licensing applications can be looked at between 9.00am to 5.00pm at the Housing Department. Pailton Club is to apply for a new licence in November. The Club is seeking volunteers to help on the Committee; if help is not forthcoming the useful facility to the village could be lost.

Warwick District Council has notified that the Inquiry for the Coventry Airport is scheduled to begin on 10th January 2006 at Leamington Town Hall.

RBC has prepared a draft Open Spaces Strategy. The consultation period will run for 6 weeks from 30.9.05. The draft document is available electronically at [www.rugby.gov.uk/openspaces](http://www.rugby.gov.uk/openspaces)

The Local Works campaign for the Sustainable Communities Bill is to hold a meeting on Friday 28<sup>th</sup> October 2005 at 7.30pm at Park Community College, Market Harborough. Speakers will include the MP for the town.

77. **Town and Country Planning.**

The expected update on Greenway Farm was not available.

78. **Quality Parish Council Status.**

The Chairman presented the Parish Plan for the file on Quality status. The Clerk had gathered the evidence for the file and the Plan completed the draft copy. M. Hodges agreed to examine the file and it is hoped that the final file will be ready for the November meeting. WALC intends to inspect the file and application forms in December.

79. **Pailton Parish Plan.**

The Chairman informed the meeting that the Plan was progressing towards completion. RBC had carried out a 'Pride of Place' consultation and the resulting 'streetwatch' results were a duplication of the Parish Plans.

80. **Traffic Calming.**

A. Gillias reported that the scheme was now completed following the installation of the 3, 2, 1 markers. The cost of the scheme had been £38,000. The funding for the scheme was from funds held by RBC, following the Laing Homes section 106 agreement. Some monies remain available and members suggested using the funds for a mobile camera scheme. The meeting agreed to raise this issue at the future meeting with the police and the Fosse Divisional Panel meeting.

81. **War Memorial.**

RBC has agreed that the interest on the Laing Homes agreement can be used to fund improvements to the village centre and includes the renovation of the War Memorial. RBC has sent a cheque to the main contractor and the contractor responsible for the tarmac area and the dropped kerbs. The floodlighting of the memorial will be the last phase. Steve Beasley (RBC) has agreed to supply large hanging baskets, as seen in the town centre, and trees for the Green. Pailton will feature in the Rugby Council entry for Britain in Bloom competition.

82. **Accounts for payment.**

Rugby Area Committee has requested donations from Parish Councils and the meeting agreed to donate £25.00. (Cheque No. 322)  
Cheque No. 323 to WALC - fees for the Quality Parish Council application - £29.38.

Account balances.

Current a/c - £3,259.48 (cheque No. 303 from 04/05 a/c cashed - £94.00)

Parish Plan a/c/ - £1186.87.

War Memorial a/c - £910.00.

83. **Other matters.**

M. Hodge had made contact with the editor of the Rugby Observer to obtain photographs of Pailton for the Quality Parish application.

M. Hodge and A. Gillias had attended a meeting a Magna Park on 27.9.05. The prime concerns from local villages was HGV's travelling through the villages, the speed of vehicles associated with Magna Park at the start and end of shift times. Mr. Davies, the Magna Park Estate Manager has requested a detail of HGV's using village roads. He needs the date/time/trailer details. He can be contacted on 01455 558777 or [daviesmagna@btconnect.com](mailto:daviesmagna@btconnect.com)

The Chairman made a request for a double white line system through the village. After discussion the meeting agreed to try to further the idea. A. Gillias will speak with WCC Traffic Group.

No other issues were raised; the Chairman thanked everyone for attending and closed the meeting at 9.20pm.

Signed.

Chairman.

7.11.05.