

Minute Number 03 (15-16)

Action

Minutes of the Clifton Upon Dunsmore Parish Council Extraordinary Meeting held in the Townsend Memorial Hall at 7.30pm on 1st June 2015

Those present: -

Parish Councillors: Cllrs. M.Nash, E.Bembridge, L.Edwards, G.Neelakanton, W.Ballard, K.Rochford, and A.Robinson

Borough Councillor:

Public: 7 members of the public

Co-option of a new Councillor

The Parish Council unanimously determined that this item be deferred to the next meeting on 6th July 2015.

Election of Vice Chairman, Clifton Upon Dunsmore Parish Council

It was proposed by Cllr. Robinson and seconded by Cllr. Neelakanton that Cllr. Edwards be elected Vice Chairman for Clifton On Dunsmore Parish Council. It was proposed by Cllr. Bembridge and seconded by Cllr. Rochford that Cllr. Ballard be elected Vice Chairman for Clifton On Dunsmore Parish Council. There being no further nominations the matter was put to the vote
Cll.Edwards received 4 votes
Cllr.Ballard received 3 votes
Cllr.Edwards was duly elected Vice Chairman, Clifton On Dunsmore Parish Council for the year 2015 to 2016.

Open Forum

A member of the public asked whether any apologies have been received, and the Chairman indicated that Borough Cllr.Hunt had sent her apologies for absence, this agenda item has not yet been determined. A question about street lighting was asked and the Chair in reply gave an explanation of the current street lighting process

A member of the public noted that some bollards have been removed, and that Road Traffic Act Regulation 103 Sec.2a is being flouted with regard to vehicular parking, the Chair indicated that will bring the matter of parking to the attention of the Borough Council, and that the relevant Borough Councillor has been appraised of the bollards.

Cllr.Rochford brought up the matter of parking on Main Street, and it was determined to add this to the next agenda.

Apologies for Absence

Rugby Borough Cllr.Hunt sent her apologies for absence

Acceptance of Apologies for Absence

It was unanimously determined that these apologies be accepted

Declarations of Interest

No declarations of interest were declared

Minutes of the Extraordinary Meeting held on 1st June 2015

It was unanimously determined that these minutes were correct and could be signed as a true record

Actions from the above meeting

Advisory Committee: It was determined that this be added as an item to the next agenda

Moles on the Playing Field: It was determined that this be added as an item to the next agenda

Public meeting regarding BT site: The Chair indicated that she will ascertain the date of this proposed meeting and ensure that notices are placed throughout Clifton Upon Dunsmore.

Lead Roles/Committees

After discussion it was determined that the following roles on committees would be:-

- Air Raid Shelter: Cllr Nash
- Allotments: Cllr Edwards
- Burial: Cllrs. Nash, Edwards, Ballard, and Robinson.
- Documentation: Cllrs.Nash and Edwards
- Employment: Cllrs. Nash, Edwards, and Robinson
- Football Pitch and pavilion: Cllr.Robinson
- Social media: Cllr.Neelakantan
- Street Lighting: Cllr.Nash
- Townsend Memorial Hall: Cllr.Edwards
- Trees: Cllr Nash
- Vegetation: Cllr.Neelakantan
- Village car park: Cllr.Rochford
- Website: Cllr Nash

Working groups:-

Village plan: Not necessary to set up this group as yet

Youth council: This will be looked at when the website content has been determined

Planning Matters

R15/0772, 3 Avon Street, Clifton Upon Dunsmore – No objection

R15/0795, Twiggets Lodge Farm, Lilbourne Road, Rugby: Although no objections were raised Cllr.Edwards noted that following concerns, that noise and traffic will be excessive, and that the Parish Council should see an updated traffic report. Cllr.Edwards also asked that the Parish Council be informed as to what is going to be stored and distributed. It was further noted that traffic conditions today are totally different from those that applied when the original planning permission was given, and that there is a 7.5 tonne weight limit on the road.

R14/21136: Although there is no objection to the application it was noted that there is no facility for the storage of rubbish, and that the applicant should fit roadside bollards.

These comments will be passed to the planning officers.

Air Raid Shelter

It was formally agreed that £60 be paid to Warwickshire County Council for application advice

Correspondence

Mr.Miller and the allotments: Cllr.Edwards is talking to the allotment holder regarding the bee hive, and noted that the Parish Council will have to determine

what the original tenancy agreement set out, she will also ask the holder whether a risk assessment regarding the bees has been carried out with regard to the risks to other allotment holders. Cllr.Edwards further noted that the current tenancy agreement may need to be reviewed.

Tennis Club: The Chair met with the club to determine the problem, and noted that the Borough Council tree officer is looking at the tree and will report to the Parish Council his findings.

Finance

It was unanimously agreed that all invoices listed on the Agenda Appendix 1 be paid.

There being no further business that Chairman closed the meeting at 8.20pm

The next meeting of Clifton On Dunsmore Parish Council will take place on Monday 6th July 2015, in the Townsend Memorial Hall commencing 7.30pm

Signed..... Date.....

Chairman
Clifton Upon Dunsmore Parish Council