

<u>Minute Number 01 (15-16)</u>	Action
<p data-bbox="277 197 1217 271" style="text-align: center;"><u>Minutes of the Clifton on Dunsmore Parish Council Annual Meeting held in the Townsend Memorial Hall at 7.30pm on 11th May 2015</u></p> <p data-bbox="229 309 453 342"><u>Those present: -</u></p> <p data-bbox="229 344 1171 378">Parish Councillors: Cllrs. M.Nash, W.Ballard, K.Rochford, E.Bembridge</p> <p data-bbox="229 418 600 452">Borough Councillor: L.Hunt</p> <p data-bbox="229 492 667 526">Public: 20 members of the public</p> <p data-bbox="229 566 1038 600"><u>Election of Chairman Clifton on Dunsmore Parish Council</u></p> <p data-bbox="229 602 1150 707">Cllr.Bembridge nominated Cllr. Ballard for the office of Chairman, this nomination was seconded by Cllr.Rochford. There being no further nominations Cllr.Ballard was duly elected as Chairman unopposed.</p> <p data-bbox="229 748 1251 853">Cllr.Ballard congratulated Cllr.Nash on her victory in the Borough Council elections, and thanked her for her work as Chairman of the Parish Council over the last few months.</p> <p data-bbox="229 855 1246 963">Cllr.Ballard stated that he will do his best to make the Parish Council inclusive within the community, and will also do his best to keep the community together, and then introduced the new Councillors to the meeting.</p> <p data-bbox="229 965 1228 1070">Cllr.Ballard further noted that he wishes to add an advisory committee to the Parish Council made up of parishioners who feel that they wish to join such a committee.</p> <p data-bbox="229 1111 539 1144"><u>Apologies for Absence</u></p> <p data-bbox="229 1146 935 1220">Apologies for absence were received from Parish Cllrs: L.Edwards, G.Neelakanton, A,Robinson..</p> <p data-bbox="229 1261 555 1294"><u>Declarations of Interest</u></p> <p data-bbox="229 1296 1126 1330">The book detailing all interests was signed by all Councillors present.</p> <p data-bbox="229 1370 1181 1444">The Chairman suspended Standing Orders to allow a public forum to take place.</p> <p data-bbox="229 1485 421 1518"><u>Public Forum</u></p> <p data-bbox="229 1520 1262 1697">A member of the public noted that at the last parish Council meeting the request for a grant from the Townsend Hall memorial committee was brushed aside, and indicated that this grant was needed. The matter was deferred until it could be put on a future agenda. Cllr.Nash noted that it had been agreed in the past to look at this grant when the Parish Council funds were in a better position.</p> <p data-bbox="229 1700 1222 1843">A complaint was received from the tennis club regarding trees that are overhanging the courts, and asked the parish Council to talk to the owners of the trees. Cllr.Nash noted that she is meeting with the tree officer on another matter and will also look at these trees.</p> <p data-bbox="229 1845 1256 2060">Borough Cllr.Hunt noted that there will be an exhibition regarding the future of the BT site, and also indicated that she has had a number of comments on the proposal for the land at Buckwell lane. She also indicated that as at Borough Council meetings where all Cllr. Indicate any interests to the meeting at large, in her view the Parish Council should follow this example rather than just writing them in an interest's book.</p>	

There being no further items the Chairman closed the Public Forum.

Minutes of the previous meeting

These minutes having been previously circulated, it was unanimously agreed that the Chairman can sign them as a true record.

Matters arising from the above minutes

E.ON change of tariff, it was noted that the contract with E.ON has been rolled over to a new tariff on the 1st May. Cllr.Nash will pass on the correspondence relating to this. A member of the public noted that he had details of a broker who deals with energy companies and will pass details to the Chairman.

It was determined to add street lighting for South Road to the next agenda.

It was noted that A.ON gave a quote of £3626.81 for annual insurance, the interim clerk is to ask Came & Co. For a quote.

Planning:-

65 Rugby Road :-

No objections

Buckwell Lane:-

Residents objected on highways matters (access and vision splays inadequate), The development is outside the development land confines, and the development is out of character with the area.

Borough Cllr.Hunt noted that the highways authority have refused permission.

Other residents also objected on traffic grounds, more traffic through the village, there will be heavy traffic dealing with many blind corners, and there already have been numerous accidents in the area, and no room for development traffic to park.

All Cllrs agreed that a letter objecting to the development be sent outlining these points.

Playing Field

Cllr.Bembridge noted that there will be no work carried out on the goalposts etc, and will muddle through with only one team which will halve the income received. The pavilion gutters and facia have been repaired and the weekly checks have been fine, but he also noted that the safety surfaces have weeds growing through; this will best be left until the annual safety audit. The Cllr. Also noted that the moles are back although not yet on the playing surface. It was noted that the contractor last year cost approximately £80; the Chairman noted that there is a commercial kit available to catch moles and that he will obtain one.

Cllr.Bembridge showed photographs detailing the levels of graffiti and the quotes from contractors to clean it, he recommended that the quote for £130 is in his view the best value, and the meeting concurred with that view.

Website

Cllr.Nash noted that a donation of £200 for the construction of the website has been obtained, and the contractor estimated that it will take approximately two weeks to complete, although no time frame for completion has been given

Planning Matters

Land adjacent to 21 Church Street- Cllr.Bembridge noted that the Council is awaiting a report on highways issues and then it should take ten to twelve weeks before the application goes to the planning committee. Borough

Cllr.Hunt noted that the committee should follow the highways officer recommendations.

Financial Matters

It was unanimously approved that all detailed payment be made

Other Issues#

Cllr. Bembridge noted the good work that Cllr.Nash has done during her time as Chairman of the Council, and hopes that Cllr.Ballard will; galvanise the council and community. Cllr.Ballard endorsed this entirely

Borough Cllr.Hunt noted that the Borough Council is trying to arrange a meeting with BT in June but is still waiting for further information regarding the link road. This link road should be completed in one session not split into two. Cllr.Hunt also noted that funds will come to the village after 320 homes are built. and noted that before building can commence habitat building must be completed.

Borough Cllr.Hunt noted that central government doesn't believe that Rugby has a five year building land supply available, thus putting pressure on the area from other developers bringing forward building plans.

There being no further business that Chairman closed the meeting at 8.35pm

The next meeting of Clifton On Dunsmore Parish Council will take place on Monday 1st June 2015, in the Townsend memorial Hall commencing 7.30pm

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

Chairman
Clifton Upon Dunsmore Parish Council