

## Weston Under Wetherley Parish Council

Minutes of the Parish Council Meeting held at 7:00pm,  
28<sup>th</sup> January 2020, Village Hall

**Present:**

Councillor Nick Harrington (Chairman)                      Councillor Carolyn Bloom  
Councillor Rachel Tighe

**In Attendance:**

Clerk & RFO    Jane Chatterton  
  
WDC    Councillor Valerie Leigh-Hunt  
  
WCC    Councillor Wallace Redford  
  
Public:    0

**226. Apologies**

Apologies for absence were received from Councillor Mandy Bradshaw and Councillor Danielle Williams.

**227. Declarations of Interest:**

There were no declarations of interest.

**228. Public participation**

**Anti-social behaviour at Village Hall car park**

Martin Roberts, Village Hall Committee, Chairman, joined the meeting.

It was reported that the Village Hall had installed a CCTV camera covering the carpark. This had followed incidents of anti-social behaviour. Discussion took place in relation to buying an additional camera.

It was noted that the police were carrying out visits to the area.

It was agreed that the Village Hall were responding to what was happening and acting responsibly to the nuisance. When any incidents occurred the Village Hall Committee would check the footage and act accordingly.

**229. Minutes**

The Minutes of the meeting held on the 22<sup>nd</sup> October 2019 were discussed.

**RESOLVED THAT** the minutes of the meeting held on 22<sup>nd</sup> October 2019 were approved.

**230. Matters Arising**

Update on items not listed as agenda items

**Footpath at the T-junction with Sabin Drive.**

The Chairman updated that a parishioner had fallen on slippery moss on the pavement.

**ACTION:** Councillor Bradshaw was progressing getting the area cleared.

**231. Councillor's reports and items for future Agenda**

To receive reports from County Councillor Cllr. Wallace Redford and District Councillor Valerie Leigh-Hunt.

**Councillor Wallace Redford**

**Potholes** - It was reported that any potholes would only be repaired with a temporary fix. No major work would be carried out until the new financial year. People should continue to report any new potholes as usual.

**Community Forum** – the next Community Forum would take place on 11<sup>th</sup> February. Speakers were attending to provide details on VE Day celebration grants that were available from WDC. Severn Trent would also provide information on their Community Grant Scheme.

**HS2 Campaign Group** – On 27<sup>th</sup> January the police arrested 3 activists from the HS2 Camp.

**Flooding on Rugby Road** – this had been sorted following input from David Elliston. Flooding occurred because the ditches were full, and the drains were blocked. Therefore, there was no where for the water to go. HS2 have completed the work.

**NHS developing stroke services** – new document which advertises the new stroke model was circulated.

**Council tax levels** - were being looked at. No decision had been made, but there was likely to be an increase.

**Councillor Valerie Leigh-Hunt**

**HS2** - document discussed which included designs for the proposed flyovers and bridges. The document was available on the HS2 website

<https://hs2inwarwicks.commonplace.is/news/2020/01/27/hs2-design-engagement:-common-design-elements-feedback-survey-closing-soon>

Jeremy Wright would be holding his forum on 7<sup>th</sup> February. 10:30am at Jeremy's office in Kenilworth.

**232. Election of Vice Chair following the resignation of Andy Smith**

Following the resignation of Andy Smith, the Parish Council discussed the election a Vice Chairman.

Nominations were requested.

**RESOLVED THAT** Councillor Carolyn Bloom be elected as the Vice Chairman.

**233. Parish Councillor Vacancy**

The process for recruiting a new member to fill the Councillor vacancy was discussed.

Notice Under Local Government Act, 1972 (section 87(2)) was displayed which sets out the legal position with regards to appointing a new Councillor. The notice to be displayed from 28<sup>th</sup> January 2020 and the 14-day period would end at midnight on 17<sup>th</sup> February 2020.

**RESOLVED THAT** the update be noted. Further discussion at March's meeting.

**234. Correspondence**

Nothing to discuss.

**235. Finance**

235.1 to approve payments: -

Payments (Current Account)					
Date		Reference	Payee	Details	Value
03.12.19	E34	BACS	Village Hall	Meeting venue	£45.00
03.12.19	E35	BACS	J Chatterton	Clerk's Salary November 2019	
03.12.19	E36	BACS	HMRC	November's Tax Payment for Clerk	£92.20
03.12.19	E37	BACS	J Chatterton	Office Allowance Clerk	£10.00
03.12.19	E38	BACS	N Harrington	Go Daddy Reimbursement	£22.92
03.12.19	E39	BACS	N Harrington	Paper reimbursement	£10.59
11.01.20	E40	BACS	J Chatterton	Clerk's Salary December 2019	
11.01.20	E41	BACS	HMRC	December's Tax Payment for Clerk	£92.00
11.01.20	E42	BACS	J Chatterton	Office Allowance Clerk	£10.00
11.01.20	E44	BACS	J Chatterton	Clerk Salary January	
11.01.20	E45	BACS	HMRC	January's Tax Payment for Clerk	£92.00
11.01.20	E46	BACS	J Chatterton	Office Allowance Clerk	£10.00
11.01.20	E47	BACS	J Chatterton	Office 365 Reimbursement	£59.99
11.01.20	E43	DD	ICO	Membership	£35.00

**RESOLVED THAT** the payments be approved.

**235.2 Bank Reconciliation up to 31<sup>st</sup> December 2019**

The Bank Reconciliation up to 31<sup>st</sup> December 2019 was received and discussed.

Balance per bank statement as at <b>31st December 2019</b>		
Account 1	£16,322.31	
Account 2	£8,951.84	
		<b>£25,274.15</b>
Petty cash float (if applicable)	£0.00	£0.00
Less: late payments 31st December 2019	£10.00	£10.00
Add: any un-banked as at 31st December 2019	£0.00	
Net balances as at 31st December 2019		<b>£25,264.15</b>

**The net balances reconcile to the Cash Book as follows:**

**CASH BOOK**

Opening Balance 1st April 2019		
Account 1	£11,135.15	
Account 2	£8,938.36	
		<b>£20,073.51</b>
Add Receipts up to 31st December 2019	£10,913.48	
Less: Payments up to 31st December 2019		£5,722.84
Closing balance per cash book as at 31st December 2019		<b>£25,264.15</b>

**RESOLVED THAT** the Bank Reconciliation up to 31<sup>st</sup> December 2019 be approved.

**235.3 Quarterly Report up to 31<sup>st</sup> December 2019**

The quarterly report up to 31<sup>st</sup> December 2019 was received and discussed.

**RESOLVED THAT** the Quarterly Report up to 31<sup>st</sup> December 2019 be approved.

**236. Planning**

To consider any Planning Applications

<b>236.1 Appl. No:</b>	<b>W/19/2168 2</b>
Site:	St Michaels Church, Rugby Road, Weston under Wetherley,
Proposal:	Reroofing North Aisle

**RESOLVED THAT:** No comment.

**237. Replacement bin for bus stop on Rugby Road**

Councillor Rachel Tighe progressed the removal of the old bin by the bus stop. WDC had confirmed that a replacement bin would be installed during the bin roll out scheme.

**ACTION:** Councillor Harrington to ask Contract Services when this would take place.

**238. Incomplete removal of epicormic growth on lime trees**

Councillor Harrington updated that he had forwarded the response from the officer dealing with the incomplete removal of the epicormic growth on the lime trees to Councillor Valarie Leigh-Hunt and Councillor Wallace Redford.

Only some of the work had been completed and the contractor had not returned. There was no response to emails sent to David Anderson of WDC. This was now urgent and needed to be completed before the 1<sup>st</sup> March deadline.

**ACTION:** Cllr Valerie Leigh-Hunt to chase a response.

**239. Broken gate adjacent Village Hall**

The broken gate had been reported in November and again in January. The request had not been actioned.

**ACTION:** to be chased further.

**240. Anti-social behaviour at Village Hall car park**

Previously discussed.

**241. Progress with Playing Area refresh**

**ACTION:** Carry over to February's meeting.

**242. Welcome gates/planters**

The planters were in flower and being well looked after by Villagers. Correspondence had been discussed detailing how the welcome gates were created.

It was decided that the next step was for consultation with the Villagers, this would include a questionnaire to gather their opinion on what to do with them.

**ACTION:** Questionnaire to be created.

**243. Grant funding**

Councillors to bring ideas to the next Parish Council meeting any project ideas that could be then carried out using grant funding.

Grants could be obtained from:

- Severn Trent
- HS2 Community Grant Fund
- WDC grants

**244. Councillor's reports and items for future agenda**

1. Questions for the survey for welcome gates
2. Projects ideas to look at grant funding

**Dog Fouling**

It was reported that there was an issue with dog fouling throughout the village again, people were not picking up after their dogs.

It was agreed that there was the need for a new waste bin to be installed in the Park, currently only a dog waste bin. Need more bins in the village generally.

**ACTION:**

- (i) Councillor Harrington to contact Signage Contractor to refresh the signage.
- (ii) Councillor Harrington to request more bins be installed throughout the village.

**245. Next Meeting**

To confirm the date of the next meeting as Tuesday 25<sup>th</sup> February 2020 at 7pm.

Meeting closed at 7:45pm

SIGNED BY THE CHAIRMAN

25<sup>th</sup> February 2020