

Weston Under Wetherley Parish Council

Minutes of the Parish Council Meeting held at 7:30pm,
22nd October 2019, Village Hall

Present:

Councillor Nick Harrington (Chairman)
Councillor Rachel Tighe
Councillor Danielle Williams

Councillor Carolyn Bloom
Councillor Mandy Bradshaw

In Attendance:

Clerk & RFO Jane Chatterton

WDC Councillor Valerie Leigh-Hunt

WCC 0

Public: 0

208. Apologies

Apologies for absence were received from Councillor Andy Smith and WCC Councillor, Councillor Redford.

209. Declarations of Interest:

There were no declarations of interest.

210. Public participation

There were no members of the public present.

211. Minutes of the meeting held on 10th September 2019

The Minutes of the meeting held on the 10th September 2019 were discussed.

RESOLVED THAT the minutes of the meeting held on 10th September 2019 were approved.

212. Matters Arising

There were no matters arising.

213. Councillor's reports and items for future Agenda

Councillor Valerie Leigh-Hunt

HS2

Councillor Mrs Leigh-Hunt updated on HS2. Jeremy Wright had arranged a meeting with HS2. Any points or concerns should be raised with Mark Worthington (he had been appointed to deal with complaints/concerns).

Newbold Common

Following closure of the golf course, consultation drop-in sessions had been organised. These would take place on 19th and 21st November at the Leamington Pump Room.

Hole in the tarmac

Councillor Danielle Williams reported that there was a hole in the tarmac at the bottom of Sabin Drive. This had been reported previously.

ACTION: Photo to be sent to Contract Services, WCC.

Attempted Car Key theft

It was reported that a person had knocked on the door of a resident in Simkins Close, they falsely claimed that they had run out of petrol. It was thought that this could be a distraction burglary carried out in an attempt to steal car keys. The incident had been filmed by a neighbour.

Church Roof

It was reported that thieves had stolen the lead from the Church roof. The cost to replace was reported as £15,000.

214. Correspondence

WALC AGM

WALC AGM would take place on Saturday 9th November 2019.

Anyone interested in attending to let the Clerk know, so a place could be booked.

215. Finance

215.1 to approve payments: -

Payments (Current Account)					
Date		Reference	Payee	Details	Value
22.10.19	E31	BACS	J Chatterton	Clerk's Salary October 2019	
22.10.19	E32	BACS	HMRC	October's Tax Payment for Clerk	£92.20
22.10.19	E33	BACS	J Chatterton	Office Allowance Clerk	£10.00

RESOLVED THAT the payments be approved.

215.2 Bank Reconciliation up to 30th September 2019

The Bank Reconciliation up to 30th September 2019 was received and discussed.

Opening Balance 1st April 2019			
Account 1	£11,135.15		
Account 2	£8,938.36		
			£20,073.51
Receipts up to 30th September 2019	£10,909.02		
Less: Payments up to 30th September 2019			£4,233.88
Closing balance per cash book as at 30th September 2019			£26,748.65

RESOLVED THAT the Bank Reconciliation up to 30th September 2019 be approved.

215.3 Quarterly Report up to 30th September 2019

The Quarterly Report up to 30th September 2019 was received and discussed.

RESOLVED THAT the Quarterly Report up to 30th September 2019 be approved.

215.4 Grant & Donation Request

An application to be considered under the Grants and Donations Policy had been received. The grant was a request for a £200.00 contribution towards 20th June 2020 Village Fete.

Proposed: Councillor Mandy Bradshaw Seconded: Councillor Carolyn Bloom Unanimous

RESOLVED THAT the Grant of £200.00 be awarded.

216. Draft Budget and Precept Request 2020-21

The RFO had prepared a draft budget and precept request for 2020-21 for consideration.

It was noted that the Budget and Precept request for 2019/20 was:

2019/20 Budget	£10,938.30
2019/20 Precept	£10,900.00
2019/20 Band D	£58.33

Following discussion, the Budget and Precept request for 2020/21 was agreed as:

2020/21 Budget	£10,950.00
2020/21 Precept	£10,950.00
2020/21 Band D	TBC

Once WDC had notified the Parish Council of the Tax Base Figure for 2020-21 the Band D figure would be updated.

RESOLVED THAT the Budget and Precept request for 2020-21 be approved.

217. Planning

There were no planning applications to consider.

218. Meeting Dates 2020

The meeting dates for 2020 were discussed.

The dates were agreed as:

Tuesday	28 th January 2020
Tuesday	25 th February 2020
Tuesday	28 th April 2019 (APCM, APM)
Tuesday	12 th May 2020
Tuesday	23 rd June 2020
Tuesday	28 th July 2020
Tuesday	8 th September 2020
Tuesday	20 th October 2020
Tuesday	1 st December 2020

Meeting would take place at the Village Hall and start at 7pm.

RESOLVED THAT the dates be approved.

219. Progress with Playing Area refresh

It was reported that the Parish Council were awaiting an update from WDC as to the progress of their grant application to the Football Association.

A new bench had been installed.

Further update, once progress was received.

220. Removal of epicormic growth

It was reported that work had been carried out to remove the epicormic growth, however, the seven trees on the end had been missed.

RESOLVED THAT: request be sent to Dave Anderson, Open Spaces WDC for Warwickshire Forestry to complete the removal of epicormic growth.

221. Weeding to St Michael's Close

Discussion took place in relation to the overgrown weeds on St. Michael's Close around the garages and Alderman Way junction with Sabin Drive.

ACTION: Councillor Tighe to send photographs to Councillor Harrington.

222. Welcome gates/planters

Discussion took place in relation to the Welcome Gates/planters. It was agreed that these required updating.

ACTION: agenda item for December's meeting. Prices to be obtained for discussion.

223. Village Hall Trust

It was reported that there were still incidents of anti-social behaviour at the Village Hall.

Discussion took place on what part the Parish Council could play in making improvements.

Local Government and Rating Act 1997, s.31 gave Parish Councils Powers to install and maintain equipment and establish and maintain a scheme for detection or prevention of crime. Discussion in relation to the installation of CCTV equipment was discussed.

ACTION: Information on CCTV cameras to be obtained for further discussion at December's meeting.

224. Councillor's reports and items for future agenda

Advent Windows

Councillor Mandy Bradshaw updated on the Advent Windows event that was taking place in the Village. Participants were required.

ACTION: Anyone interested in taking part to contact Councillor Mrs Bradshaw.

Footpath

It was reported that the footpath outside Church Farm required maintenance.

ACTION: Councillor Rachel Tighe to send photographs to Councillor Harrington.

199. Next Meeting

The next meeting was confirmed as Tuesday 3rd December 2019.

Meeting closed at 8:10pm

DRAFT