

Weston Under Wetherley Parish Council

Minutes of the Parish Council Meeting held at 7:30pm,
28th January 2019, Village Hall

Present:

Councillor Nick Harrington
Councillor John Hammon
Councillor Pam Redford (Chairman)

In Attendance:

Jane Chatterton Clerk & RFO

Public: 0

93. Apologies

Apologies for absence were received from Councillors Jeff Arnold, Jenny Arnold, Wallace Redford and WDC Councillor, Councillor Trevor Wright.

94. Declarations of Interest:

There were no declarations of interest.

95. Public participation

There were no members of public present.

96. Minutes

The minutes of the Parish Council meeting held on 21st November 2018 were discussed.

RESOLVED THAT the minutes of the Parish Council meeting held on 21st November 2018 were approved.

97. Matters Arising

Dog Fowling

As previously reported dog fowling on the playing field continued to be an issue.

Councillor Pam Redford updated that Bubbenhall Parish Council were in the process of purchasing deterrent signage which featured "watching eyes".

ACTION: Clerk to liaise with Bubbenhall Parish Council's Clerk.

98. Public participation

There were no members of public present.

99. Councillor's reports and items for future Agenda

Councillor Pam Redford updated on:

Fly Tipping

It was noted that WDC were working with Rugby on a pilot scheme in the fight against fly tipping. There had been warning letters sent to offenders and in some instances, prosecutions had been made.

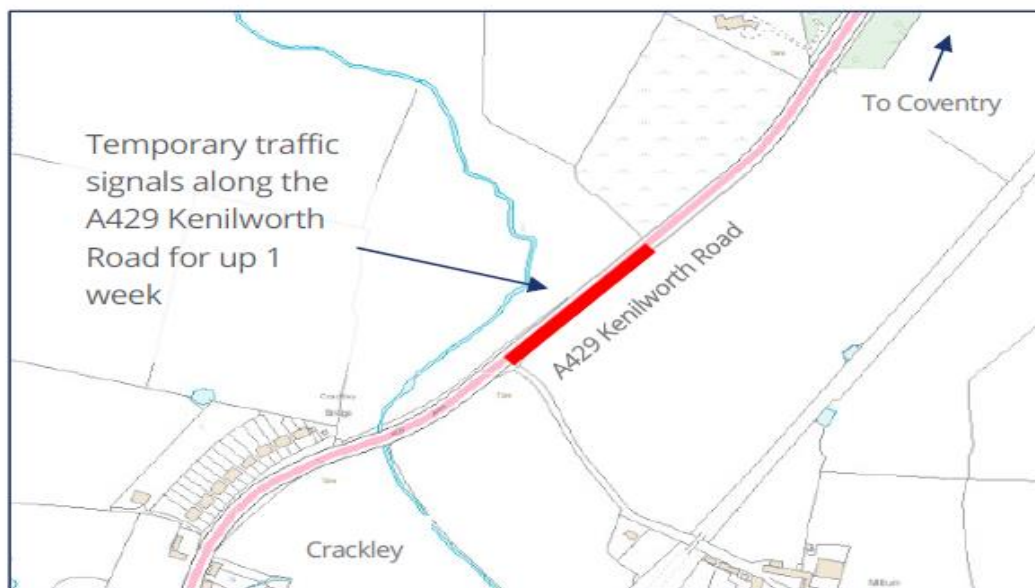
HS2

Councillor Pam Redford had attended a meeting with J Lord. The problems with the non-attendance and confusion around the drop-in sessions had been raised. A suggestion had been made that individual meetings be held to discuss particular issues. Problems locally included traffic problems.

It was confirmed that at the next session being held at Weston Village Hall, a specialist officer for traffic would attend to answer questions.

Road Closures

HS2 would be carrying out ground investigation works in the area. The surveys would allow the contractors to identify utilities located along a short section of the A429 Kenilworth Road. The works would take place from 6th February for up to 1 week. Daytime working hours from 9:30am to 3:30pm. Controlled temporary traffic restrictions using portable traffic signals would be in place on each day from 9:30am.



100. Correspondence

An update had been received from WALC reminding parishioners that they were holding information sessions for prospective councillors.

The following dates included:

Southam 7th Feb
Stratford 11th Feb
Atherstone 28th Feb

Further details were available on the WALC website.

101. Cycleway and HS2

Councillor Pam Redford updated that she had been in correspondence with members of the Moreton family. They had requested more details which had been provided. Their decision was awaited.

Further update once known.

102. Finance

to approve payments: -

Payments (Current Account)				
Date	Reference	Payee	Details	Value
28.01.19	BACS	J Chatterton	Clerk's Salary December 2018	
28.01.19	BACS	HMRC	December's Tax Payment for Clerk	£
28.01.19	BACS	J Chatterton	Office allowance & expenses December	£10.00
28.01.19	BACS	Village Hall	Room booking First Quarter	£45.00
28.01.19	BACS	J Chatterton	Clerk's Salary January 2019	£
28.01.19	BACS	HMRC	January's Tax Payment for Clerk	£
28.01.19	BACS	J Chatterton	Office allowance & expenses January	£50.49
28.01.19	BACS	J Chatterton	Reimbursement Office 365	£59.99
28.01.19	BACS	N Harrington	Reimbursement Website	£21.72
01.01.19	BACS	ICO	Renewal	£35.00

RESOLVED THAT the above payments be approved.

102.2 Bank Reconciliation 31st December 2018

The bank reconciliation up to 31st December 2018 was received.

It was reported that:

Opening Balance 1 st April 2018		
Account 1	£9,691.67	
Account 2	£8,925.40	
		£18,617.07
Add Receipts up to 31 st December 2018	£9,125.55	
(Interest	£ 1.57)	
(Interest	£ 2.53)	
(Interest	£ 4.45)	
		£27,742.62
Less: Payments up to 31 st December 2018		(£5,937.07)
Closing balance per cash book [receipts and payments book] as at 31 st December 2018		£21,805.55

RESOLVED THAT the Bank Reconciliation up to 31st December 2018 be approved.

102.3 Quarterly Report up to 31st December 2018

The quarterly report up to 31st December 2018 was discussed.

RESOLVED THAT the Quarterly Report up to 31st December 2018 be received.

103. Planning

Planning Applications received

Weekly list 7 January to 13 January**103.1 Application: W/18/2423**

Site: Fields Farm, Weston Lane
Proposals: Erection of new livestock building

RESOLVED THAT: No Comment.

103.2 Application: W/18/2147

Site: Devon Cottage, Rugby Road, Weston Under Wetherley
Proposal: Installation of ground mounted solar system to supply electrical power for domestic household

RESOLVED THAT: No comment.

104. Hedge - Rugby Road

The Clerk updated that following November's meeting a letter had been sent to WCC regarding the overgrown hedge on the Rugby Road. A reply had been received from Stuart Jackson, Interim Assistant Director for Environment Services, WCC in December.

The letter confirmed that Mr Jackson had instructed the locality officer for the area to inspect the hedge, and make arrangements to contact the land owner.

A further response had been received from David Eliston who confirmed that a job had been raised to cut the hedge back, along with others in the area.

RESOLVED THAT the update be noted, and the situation be monitored.

105. Weston under Wetherley Reformatory

Carry over to a future meeting.

106. Sabin Drive / Playing Equipment / Fence / Gates

Councillor Harrington updated on the various conversations he had had with WDC in relation to the proposed works to the playing field. The current officer Jennifer Wharton, who had been dealing the survey, was now on annual leave.

WDC had circulated a Project Brief which was to be promoted via the Village Website and Village Facebook page. A Play Equipment Survey would be delivered in the Parish Council newsletter and comments/votes/replies would be collected by the Parish Council for consideration by WDC.

ACTION: Due to the time constraints, Councillor Harrington to liaise with Russell Poulton in Jennifer's absence.

107. Councillor's reports and items for future agenda

CIL Information Sharing Sessions

Councillor Hammon updated that he would be attending the CIL information session being held on Wednesday 6th March at Leamington Town Hall.

ACTION: Clerk to book Councillor Hammon a place at the session.

Street Lights

Councillor Harrington updated that he had reported the broken street lights again. He had also reported the bins that hadn't been emptied to "Fix my Street".

Welcome Gates area

The areas around the welcome gates were discussed.

Work would be arranged to cut the grass around the areas and to obtain quotes for building larger planters to make the areas more attractive and welcoming.

ACTION: Councillors Pam Redford and Jenny Arnold to meet with Dave Moorcroft to discuss options and obtain a quote to build larger planters.

108. Next Meeting

It was confirmed that the next meeting was scheduled for Tuesday 26th February 2019 at the Village Hall.

Meeting closed at 8:30pm