Priors Marston Parish Council Meeting Monday 11th May, 19.30 The Priors Hall, Shuckburgh Road, Priors Marston

DRAFT MINUTES

In attendance: John Appleton (Chair) Viv Nind, Laura Lucas, John Franklin, Elton James Helen Keeves, Cllr Williams

Members of the public: Nick Fullford, Paul Stockport

1. **Election of Chairperson**

Decision was made to have a rolling chair and in each meeting the chairperson will be nominated for the next meeting.

Chairperson for this meeting was Cllr Appleton, nominated by Cllr Franklin and seconded by Cllr Nind.

July Meeting Chairperson Cllr Franklin, nominated by Cllr Nind and seconded by Cllr Appleton.

The running order of the Agenda was amended as requested by Cllr Williams so he could attend another meeting.

2. **Apologies:** Cllr Stevens

3. **Questions from Residents**

- a. Paul Stockport, objection to planning application 15/00992/FUL
 Bicknell, School Lane. Proposed erection of 3no new dwellings.
 Objecting with concerns over drainage, traffic, over development, access. Mr Stockport will be making a formal objection
- b. Nick Fullford, objection to planning application 15/00992/FUL Bicknell, School Lane. Proposed erection of 3no new dwellings. Objecting with concerns over drainage, traffic, over development, access, environmental.

4. Planning matters and local plan update

Planning applications currently with SDC

- 15/00945/FUL Gable End, School Lane Erection of an outbuilding for garden office
- 15/00992/FUL Bicknell, School Lane Proposed erection of 3no new dwellings
- 15/01086/FUL White Gates, Shuckburugh Road Single storey rear extension
- 15/01079/FUL Forget Me Not Cottage * Ground floor extension to rear of property

*Cllr Lucas left the meeting when planning application 15/01079/FUL was discussed as this is her property.

5. District and County Councilors - update

Cllr Chris Williams - District Councillor

Election Results – On 7th May 2015, all of the residents within Stratford District Council voted not only for their Parliamentary candidate but also for their new District Councillor. I am pleased to say that I have been reelected as your District Councillor for the next four years in the Napton & Fenny Compton Ward with a 75.2% turnout.

Results were as follows: Chris Williams (Con) 1123

Andrioli (Lab) 239 Roderick (LibDem) 281 Toyne (UKip) 329

The result produced a significant change in the political balance at Stratford. The make up of the new Council is as follows:

Conservative 31

Lib Dems 3 Labour Party 1 Independent 1

At the time of writing we are waiting to confirm who will be the Leader of the Conservative Group at the District Council.

Core Strategy

The Government Inspector in his Interim Report published on 17th March indicated that he was content with 70% of the proposals but considered that we should re-address the proposals put forward after the closing date when the Core Strategy was proposed. In particular, he said that we should re-consider the application to develop Wellesbourne Airfield with 1,500 homes and a late submission for a development on the outskirts of Southam near Dallas Burston Polo Ground. He also considered that our Housing Allocation is probably insufficient to meet the current economic boom that is occurring in Stratford District. We are, of course, considering these proposals and whilst this has incurred a delay in securing an approved Core Strategy we are still confident that the final document will be approved in the autumn.

Cllr Williams left the meeting at 20.10

6. Declaration of Acceptance of Office

Signed by all councilors and counter signed by the Parish Clerk

7. Register of Members Interests

Handed out to be signed and returned to the clerk before the AGM

8. Declaration of Interests

None declared

9. Approval of the minutes of the last meeting, held on 16th March 2015 Approved. Proposed Cllr Franklin, Seconded Cllr Appleton

10. Matters arising from previous meeting

a. Highway Issues

Holloway Flooding

No update from the flooding team - HK has contacted Michael Green/Paul Rimen and copied in Cllr Stevens

School Road Kerbing

Patching has been completed, highways have been contacted to ascertain timeframe for kerbing to be installed

Signs/SLOW

Signs have been installed, awaiting one SLOW sign to be re-instated

Cllr Appleton advised of a sign which had been knocked down on the Hardwick Road, HK to report to Highways

b. Defibrillator

Ongoing, waiting for paint and defibrillator to arrive will then arrange for painting of telephone box and installation

c. Village Greens

HK is currently completing all the necessary paperwork required by Land Registry.

d. Footpaths

It was agreed that we should inspect all footpaths & rights of way and report back on condition. Cllr Nind agreed to contact Paul King to see if this was something he could help with.

11. Housing Needs Survey

We have a sample questionnaire and cover letter, councilors to submit feedback and additional questions to HK by Friday 15th May.

12. Finance

- Bank Balance as of 31st March 2015 £15,420.25
- 2014/2015
 - Budget £19, 931.39
 - Planned Spend £21,530
 - Actual Spent 2014/2015 £18,900*
- * Due to the delay in the defibrillator project it was not possible to fund from 2014/2015 so this has been re-allocated to 2015/2016 budget.
- <u>2015/2016</u>
 - Budget £20, 931.39
- Accounting Statements and Annual Governance Statement 2014/2015 agreed.

13. Correspondence

None

14. AOB

Priors Marston Parish Council AGM

Friday 29th May, HK to circulate report for comments

Cheque Signatory

Need to add a signatory to the bank account as we require two and currently Cllr Nind is the only one. Cllr Laura Lucas & Parish Clerk Helen Keeves has volunteered and HK to prepare necessary paperwork.

The meeting closed at 21.00

The next meeting of the Parish Council will be Monday 13th July 2015, 19.30, The Priors Hall, Shuckburgh Road, Priors Marston.