Priors Marston Parish Council Meeting Thursday 4th September, 20:00 The Priors Hall, Shuckburgh Road, Priors Marston

MINUTES

In attendance: Viv Nind (Chair), Laura Booth, Helen Keeves, Brett Smith, Cllr Stevens

1. **Apologies:** John Franklin, Elton James, Cllr Williams

2. Questions from Residents

Will Hellidon Road be on the gritting route this year? If not can we have an additional gritting bin on Hellidon Road? Southam College have changed their bus route and now use this road

ACTION HK

3. Declaration of Interests

None

4. Approval of the minutes of the last meeting, held on 10th July 2014 Approved. Proposed BS, Seconded VN

5. Matters arising from previous meeting

a. Highway Issues

Holloway Flooding

Capacity issues which have been investigated in the past, request assessment beyond immediate area and attend flood resilience workshop. **ACTION HK**

School Road Kerbing

WCC suggested the best solution would be concrete kerbing that can be driven over, and repairs where required to the road, agreed to go ahead. **ACTION HK**

Signs/SLOW

In hand with Richard Elbourne from WCC Traffic, this should be completed within 6-8 weeks

Byfield Road Footpath

Added to WCC repair list

Byfield Road

Landowners to be asked to trim of the hedges to aid visibility for road users

ACTION BS

Speeding

Further discussions around establishing evidence of speeding within the village have resulted in further research to engage WCC and Southam Police force to co-ordinate speed check and a speed survey

ACTION HK

Bus Shelter Fruit Trees

Overgrown trees have been examined by WCC Highways and advised they do not belong to WCC therefore the responsibility of the parish council, will contact tree surgeon for advice on pruning possible removal

ACTION HK

Horse Chestnut Tree School Lane

Have asked WCC highways Forestry to check this tree and advise on its health

b. Defibrillator for village

Visited Kineton Parish Council and have full rollout plan and costs for this project. Confirmed The Parish Council would like to adopt the BT telephone box in the village to house the defibrillator, moving forward with this project and will confirm timescales a.s.a.p.

ACTION HK

c AGM 2014

Meeting set for Friday 26th September, finalize agenda and annual report and deliver to householders

ACTION HK/JF

6. Playground repairs, annual inspection

Repairs completed and annual ROSPA inspection booked for September ACTION HK

7. Christmas lights/fayre

Agreed this needs to be a coordinated project with lights switching on ceremony involving Priors School, FOPS, Village Hall, Church, The Hollybush **ACTION IF/HK**

8. Bus Shelter

Agreed repairs required and painting to preserve the shelter, work on this has commenced ACTION HK

9. War Memorial

Have registered the War Memorial with The War Memorial Trust, including sending pictures so they have an accurate record, they advised it is in good condition. Agreed action to investigate cleaning the memorial **ACTION HK**

10. District and County Councilors - update

a. Health & Social Care

Changes in acts so all services are working together

b. New PC

PC Crouch joins Warwickshire Police

c. Southam Safer Neighborhood Team Newsletter

Raising awareness of current scams and criminal activity in the area, this can be accessed from our village website www.priorsmarston.org ACTION HK

11. Planning matters and local plan update

a. 14/01469/FUL Mr Barnacle – Land Pig Coates, Welsh Road, Priors Hardwick - Change of use of existing barn known as Pig Coates to a single residential dwelling – (The Parish Council are unable to support this change of use)

b. Appeal 13/03184/VARY Mr Alistair Morgan - Little Pinum, Shuckburgh - Completion of development and change of use of 3 x holiday chalets to permanent residential dwellings (The Parish Council would like to wholeheartedly support the provision of a single dwelling on this site for the applicant, there is a proven need for this. They are unable to support the use of all three dwellings)

c.14/01842/TREE Mr Andrew Breakwell, Moravian Manse, Keys Lane, Priors Marston - G1 Fell 4x Conifers (Tree works Deemed Consent)

d. Village Emergency Plan Have a copy of the existing plan, need to update

ACTION JF/HK

12. Finance

Reviewed spending year to date need to get up to speed on street lighting project ACTION HK/JF

13. Correspondence

a. Site Allocation Plan for Stratford District Council

b. Stratford Community Infrastructure Levy -6 week public consultation 21 Aug – 2 Oct

c. WALC AGM 4 Nov 2014 7.30 Shire Hall, Warwick - Register attendance by $7^{\rm th}$ October

The meeting closed at 22.30

The next meeting of the Parish Council will be Thursday 6th November, 20:00, The Priors Hall, Shuckburgh Road, Priors Marston