

***Priors Marston Parish Council Meeting
Monday 10th July 2017 at 7.30pm
The Priors Hall, Shuckburgh Road, Priors Marston***

DRAFT MINUTES

In attendance: Cllr. John Appleton (Chair), Cllr. John Franklin, Cllr. Viv Nind, Cllr. Nick Fulford, Cllr. Laura Lucas, Cllr. Chris Williams, Emma Hooker (Clerk)

Apologies: Cllr Bob Stevens

1. Questions from Residents

None Received.

2. Declarations of Interest

None Declared.

3. Approval of the minutes of the last meeting held on Monday 8th May 2017

Minutes were approved by all present as a true record and signed by the Chair.

4. Matters Arising from previous meeting

- 1)** WRCC held a Drop in session today to present the proposed housing development on Southam Road at the Priors Hall. It was well attended with around 50 people coming to look at the drawings and ask questions of WRCC. Comments were encouraged and collected and any questions asked directly affecting the Parish Council would be sent to us for response. Discussion over the ownership of the driveway to Bradshaw close was discussed. It was decided to wait for a Planning Application to come through for the development for that to be confirmed. Cllr Appleton is waiting to hear from Val Brown in the Footpath/Right of Way Team at SDC in regard to this.

ACTION: Clerk to chase (Ref SM98 Footpath)

- 2)** Village Plan Update – Cllrs Fulford, Franklin and Clerk held the first meeting of the Steering Group for the Village Plan update project on the 3rd July. Mr. Richard Sadler was elected as Chair. The next step is to meet again on 26th July to primarily identify issues to be covered in the questionnaire and prepare for the Public meeting (Date proposed 27th September. The Council agreed to use Simon Purfield at SDC to produce and collate the questionnaires. The approximate cost will be £2-3K, which has been budgeted for in the Village Plan reserves. The Council supports the Steering Group with its aims and objectives and agrees to fund as per our allocation.

Clerk requested a village map showing the village boundary, conservation boundary and development boundary. Cllr Williams will get a definitive map of settlement boundary.

ACTION: Cllr Williams

- 3)** Hedges on Hellidon Road have been satisfactorily maintained since last meeting
4) Website is complete and has been advertised in the Parish News.
5) No Parking Sign opposite The Orchard has been reinstated

- 6) Village Signs clean up. Still outstanding. Clerk to speak to Dot Brown for contact details of person who did it previously for a quote.

ACTION: Clerk

5. Highways / Street Lights

- 1) Drains (keys Lane and outside Village Hall) This has been actioned by Highways
- 2) White Lines at junction in school lane still outstanding.
- 3) Streetlight at the top of Hardwick Rd is faulty. Clerk to ask this is changed to LED alongside 6 other lights (this half of the year) as part of our commitment at the AGM
- 4) Streetlight that is attached to The Orchard property needs to be changed to LED however the lantern is broken and cannot be repaired. Property owner has asked this light is removed from their property. Street Lights at SDC are looking at a quote to install a freestanding streetlight in this area and will provide Clerk quotes when available. Clerk to establish with SDC where the electricity is sourced for this area currently.

ACTION: Clerk

6. District and County Councilor's Update

Cllr. Bob Stevens. Not present update sent to Clerk prior to meeting.

- The overall political situation is creating much uncertainty, especially as the Council funding mechanism is being reviewed as next year's budget was predicated on WCC getting business rates. Now this has been shelved the amount of Grant is unknown at present.
The savings agreed in February's budget are being implemented, in particular the revision of 0 to 5 year old provision a small part of which involves children's centers. The remainder is about nursery provision and childcare generally. The consultation on this closes in September.

Cllr. Williams

No local issues to report on

7. Planning Matters

NEW Applications

17/01311/FUL – Pay Cottage – Erection of Car Port – (16/6) OBJECTION PPC

17/01580/TREE – Corner of School Lane – removal 2 Ash Trees (20/6)

No Objection

17/01681/TREE – Beech Cottage, reduction of Cherry tree and Hawthorne – (29/6)

No Objection

Pending Decisions

14/03605/FUL – The Leys, Hardwick Road – Change of use for kennels and stables
OBJECTION (05/04)

Decisions

17/00716/TREE – Court Leet – Removal 4 trees GRANTED 8/5

17/01043/AGNOT Barnroden Farm – Erection of wood shed (27/4) GRANTED 9/5

17/00960/TPO – Priors Sports Club – Crowning Oak Tree x 3 GRANTED 18/5
17/01168/TREE Ivy Cottage, Fell of Beech T1 –(12/5) GRANTED 26/5
16/032461 – Manor Farm – Demolition of agricultural building to build 5 new dwellings GRANTED 31/5
17/00489 – Daneby House 2 Storey Rear Extension and front porch (3rd April) GRANTED 10/06

8. Finance

Bank Balance as of 1st July 2017 £22,366.13

Receipts = £8785 Precept Payment

DD Payments

1&1 Internet April, May and June £29.95

Cheque Payments April, May, June = £5062.67

Eon (April) £165.74	Zurich Insurance £795.67
WALC annual Membership £182.64	Nuneaton Signs £ 61.20
Chris Allen £205.00	
SDC fly tipping charge £25.00	
Pete Brown (March, April, May) £600	
Clerk's Wages (April, May) £823.32	
Grineaux Accountants Year end £288.00	
PWLB Loan £1876.10	
Priors Hall Hire (Jan-March)£40.00	

9. Communication

Parish Council has been contacted regarding parking on the Village Green at the South entrance to the Church. The Parish Council has a duty to protect village greens and will seek legal advice surrounding this matter. It was the agreed to obtain a quote for oak bollards to be erected around this area.

ACTION: Clerk

10. AOB

* Three quotes have been sent in from The Priors School in relation to replacing the boundary fence. The Parish Council is required to pay 50% towards this. Head teacher, Mr. Emms is awaiting one more quote. Once this information is in the parish Council will look and advice preferred supplier.

* Defibrillator VET Scheme. Cllr Nind asked for an update of setting up the VET scheme in the village. Clerk reported only 4 volunteers had come forward and will advertise for more in the parish news and website/email.

The Meeting Closed at 8.30pm

The next meeting of the Parish Council is as follows:

11th September 2017 at 7.30pm – The Priors Hall