

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 3rd January 2017, 7.45 pm

Members of the public allowed to speak on items on the agenda before the meeting commences.

1. **Members present:** Cllr. R Hastie (Chairman), Cllrs. R Lee and C Bilsborrow, RBC Cllr. E Crane and Mr R McAulley.
2. **Apologies for Absence** received and accepted from Cllr. H McBreen and M Bullen.
3. **Cllr. Crane** reported she will be meeting Rob Back and Vicky Chapman (RBC) re' Lodge Farm and will be asking some very detailed questions.
RBC will resume collection of the ' Green Bins' week commencing 23.01.17
4. **Declaration of Interests** Cllr. Lee declared an interest in items 11C and 14, as he is a member of the Village Hall Committee. Agreed to defer both items until the end of the meeting.
5. **Minutes of Meeting held 1st November 2016** circulated to Councillors and signed a true record.
6. **Matters Arising from the Minutes to include:**
 - a) Flood Risk Management – Cllr. Hastie still waiting for a reply from WCC re' the name of the person responsible for ditches etc.
 - b) Multi-Agency Report – The support of the National Flood Forum, who funded the support workers for the Pathfinder Scheme, has been withdrawn.

Cllr. M Bullen arrived at 7.55 pm.

- c) December Parish Council Newsletter distributed to all residents
 - d) Parish Plan Survey – Cllr. Hastie had circulated a draft plan to all Cllrs., which he went through. Following discussion of each heading, and with the inclusion of a few minor amendments, the Plan was agreed. Cllr. Hastie to circulate the final copy.
 - e) Seats. One of the seats on the Parish Council Open Space had been taken out of the ground. Cllr. Hastie had fixed some angle iron to the legs and it is now holding firm and steady. The Cllrs. agreed to meet to do the same for the seats on Aikman Green.
7. **Highways** – nothing to report
 8. **Footpaths** – nothing to report
 9. **Planning**
 - a) Planning application for erection of a detached dwelling for occupation by an agricultural worker to replace a mobile home (resubmission of previously refused planning permission ref: R16/0613 dated 17/05/16) at Calcutt Heights Farm, Calcutt Lane for Mr P Munt. R16/2463. Cllrs notified and no objections received.
 - b) Planning application and subsequent permission granted for provision of a pitched roof over an existing two-storey flat roof element to provide rooms in the loft and erection of a single storey side and rear extension at Woodford House, Lower Green, Woolscott, for Mr Winter. R16/1992. All Cllrs. notified and no objections received.
 - c) Planning application for conversion of the existing first floor games room to a residential flat at Chapel Barn, Grandborough Fields Road, for Ms F Lambie. R15/2535. All Cllrs. notified and no objections received.
 - d) Planning permission for demolition of existing dwelling and erection of a replacement dwelling at Long Orchard, Woolscott, for Mr R Allen. R15/1522. RBC confirm Mr Allen does not have permission to retain the present bungalow and that it has to be demolished, as a condition of the planning permission granted. RBC will not allow it to remain. RBC spoke to Mr Allen re' this at the very beginning of November, and he is fully aware of the situation. RBC to be notified immediately if any groundwork commences on the site of the proposed new house.

- e) Planning permission granted for proposed extension to existing agricultural building at Fields Farm, Lower Green, for Mr R J Mawby. R16/1234
- f) Planning application for erection of an agricultural building, slurry store etc. for Mr J Evans, Grange Farm, R16/1984, temporarily withdrawn.

10. Lighting

11. Accounts

- a) Payment authorised of:
 - £150.00 to W S Gardens Ltd for Lengthsman Scheme in November (710)
 - £55.00 to SLCC for Clerks' yearly membership (711)
 - £10.00 to association of Local Council Clerks membership (712)
 - £60.46 to E-ON for lighting maintenance ending 31.12.16 (713)
 - £150.00 to WS Gardens Ltd for Lengthsman Scheme in December (714)
 - £84.00 to Ellis-Web Design for annual domain renewal, maintenance and web hosting fee to December 2017 (715)
- b) Bank balance is £10,623.07 (incl. above known payments and including £2000 for SALFV and PP3 money).
- c) Consideration of donation to Village Hall Committee – deferred to end of meeting.
- d) Future Options for Local Tax Support Funding. All Cllrs. consulted and Option 1, remove funding in its entirety in one year, 2017/18, agreed upon.

12. Correspondence

- a) Traffic Assessment – Lodge Farm Garden Village. WCC, in response to our letter, confirm Nick Dauncey, traffic modelling lead for the Rugby Borough, will pick it up.
- b) PCSO Helena Seal seconded to a different department. In her absence PCSO Kamila Shilton and PCSO Paula Haden can be contacted.
- c) RBC Local Plan Publication Draft extended to 11/01/17
- d) CPRE membership. Following a brief discussion it was agreed to join at a cost of £36.00 per annum. (716)
- e) Letter from Cllr. N Lines, Thurlaston Parish Council, re' the actions they have taken regarding the Local Plan.

13. Date of Next Meeting – Tuesday 7th March 2017.

14. Lengthsman Scheme. Cllr. Hastie had spoken to the contractor who had agreed a scheme of work for the year at a cost of £1200. Details circulated to Cllrs. prior to the meeting. All agreed to go ahead with the continuation of the scheme. Proposed by Cllr. Bilsborrow, seconded by Cllr. Bullen and agreed. W S Gardens to be notified accordingly. Alternate weekly cut of Aikman Green at £50 per cut, to be an item on the next agenda.

15. War Memorial Cllr. Hastie had finally found someone to come and assess the War Memorial. Moira Morris from Kilsby felt it needed cleaning, the missing letter replaced, and letters painted black, as she thought they once had been. Estimated cost of £1350.00. The War Memorials Trust required documentary evidence the letters had once been painted black, before considering financial support. Need to identify other funding sources. The Parish Council might then have to give £300 - £400 to the project.

Cllr. R Lee left the meeting.

11. Accounts

- c) Consideration of donation to Village Hall Committee. After a brief discussion Cllr. Hastie proposed giving £400, seconded by Cllr. Bilsborrow and agreed. (717)

16. Appointment of two Parish Council nominated Trustees to the Village Hall. After due consideration a short list of names was agreed. Cllr. Hastie offered to contact the people concerned to find out if they were willing to stand.