

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 6th March 2018, 7.45 pm

Members of public allowed to speak on items on the agenda prior to the meeting commencing.

Mr Steriopolus asked Cllr. Roberts if anything more could be done to help ease the increase in traffic in small country lanes. Cllr. Roberts reported that deaths on roads had increased in the last year, and money had been allocated to the police for looking into highway problems. Cllr. Hastie suggested more checks should be made on HGV lorries and their weight, on the weight restricted roads in the Parish.

Mr Ozier (Msquare Architects) reported the indicative site plan sent to the Parish Council, now included smaller semi-detached homes, and the inclusion of a car park, for the benefit of the village. It had been submitted to RBC, but as yet had not been validated. It would be included on the Planning Portal in due course. Cllr. Hastie again pointed out the land concerned was outside the village envelope and therefore likely to be refused by RBC. Part of the land was highway verge, with the boundary to Grange Farm being further back. Flooding was a problem and measures would need to be taken to make sure the it was not made worse. Mr Ozier and colleague left the meeting at 8 pm.

1. **Members Present:** Cllr. R Hastie (Chairman), Cllrs. R Lee, H McBreen, S McArthur and M Bullen. County Councillor H Roberts, six members of the public and Mr Ozier and colleague from Msquare Architects.
2. **Apologies for Absence** – Cllr. E Crane
3. **Cllr. H Roberts** reported the Council Tax is to increase and bills would be sent out shortly.
4. **Declaration of Interests**
 - a) Cllr. McArthur declared an interest in Planning, Item 9d, as owner of the property concerned
 - b) Cllr. Lee declared an interest in Planning, item 9f, and Accounts item 11d, as Chairman of the Village Hall Committee
5. **Minutes of Meeting held 9th January 2018** circulated to Cllrs. and signed a true record.
6. **Matters Arising from the Minutes:**
 - a) Neighbourhood Plan – Paperwork sent and acknowledged by Rugby Borough Council. The whole Parish is included. Comments from residents to be collated, and a drop-in session arranged.
 - b) New computer up and running. Thanks extended to Cllr. Richard Lee for sourcing and installing it, and Mr Andrew Hull for sorting out the email system.
 - c) Dog Poo Bins – one to be sited in verge opposite Village Hall and one on the left-hand side of Grandborough Fields Road. RBC will empty the bins.
7. **Highways**
 - a) Potholes marked up for attention and 'Z' bend road marking to be re-instated
 - b) Blocked gully in Sawbridge Road reported to Surveyor. Burst water main repaired.
 - c) Notice of temporary road closure of Woolscott Road from the junction with Castle Lane to the junction with Grandborough Road, 9th – 11th March 2018 for carriageway patching.
 - d) Notice of temporary road closure of Flecknoe Road, Broadwell, 13th – 14th March for patching.
8. **Footpaths** Nothing to report

Mr B Potten arrived at 8.10 pm.
9. **Planning**
 - a) Planning application granted for alterations to existing private way at Top House Farm, Broadwell Road, Grandborough Fields, for Mr J Clarke. R17/2060. Cllrs. notified and no comments received. Planning permission subsequently granted.
 - b) Planning Appeal Ref. APP/33715/W/17/3189586, planning application R17/1079 Refusal by RBC for erection of four detached two storey dwellings etc. in Church Road/Sawbridge Road for Mr and Mrs JF Clarke. Details sent to Cllrs.
 - c) Planning application for erection of a new equestrian barn at Windy Willows, Woodbine Stables, Grandborough Fields Road, for Mrs S Ward. R18/0089 Cllrs. notified and no comments made. Permission subsequently granted.
 - d) Planning application for refurbishment and external alterations to building including cladding, rooflights, feature glazing, new windows and doors together with installation of a new flue, at Orchard's End, Hill Road, for Mr and Mrs McArthur. R18/0236 Cllrs. notified and had no objections.
 - e) Planning permission refused at RBC Planning Meeting on 21.02.18, for a pig unit, at Grandborough Fields, for Mr J Evans. R17/0937,

- f) Notification from Msquare Architects Ltd of submission for outline planning permission for land to west of Sawbridge Road, Grandborough. When formal notification of the validation of this application by RBC is received, the matter would be discussed and comments forwarded to RBC.

10. **Lighting** – nothing to report

11. **Accounts**

- a) Payment authorised of:
£374.99 to Mr R Lee, for purchase of new PC computer and licence. (768)
£59.00 to SLCC, membership renewal (769)
£30.00 to ALCC, membership renewal (770)
£1020.00 to W S Gardens Ltd for hedge and tree maintenance (Village £570.00;
Aikman Green £450.00) (771)
£1,200.00 to The Landscape Partnership Ltd, for work undertaken on behalf of SALFV
Last of donation given by PC. (772)
£800.00 Mrs K E Worrall for half yearly salary (773)
£78.45 to Mrs K E Worrall. (£49.00 computer cartridges and £29.45 expenses) (774)
- b) Bank balance is £3399.04 and includes above payments
- c) Application for grant towards purchase of computer submitted
- d) Donation to Grandborough Village Hall – to be discussed at end of meeting.
- e) Appointment of Mr A Grant as Internal Auditor agreed.
- f) Authorisation given to Cllr. R Hastie to withdraw £1365.00 from Building Society account, and pay into bank account, for mowing and maintenance of Aikman Green.
- g) Request from SALFV to make a further small donation to funds in 2018/19, towards a submission on landscaping of Rainsbrook. Cllr. McBreen declared an interest as a member of the SALFV committee and took no part in the item. Cllrs. formally approved giving a further donation of £500.00. Proposed by Cllr. Bullen and seconded by Cllr. McArthur.

12. **Correspondence**

- a) Tree Pruning – Mr S Marshall was concerned about a tree outside his property that had not been pruned. Cllr. Hastie and Cllr. McArthur, when surveying the trees felt work was not necessary. However, it would be monitored.
- b) Signs on A45 – Cllr. R Lee reported a resident had contacted him with concerns about a sign on the A45 verge... It was pointed out the support post concerned was not on the verge, but in the ditch, which presumably was private property. No action to be taken. Cllr. Hastie reminded Cllrs. that any items of complaint or concern received from residents should be made in writing.
- c) Neighbourhood Plan Committee. Mr M Sensecall was concerned about comments made by one of the committee, when seeking views of residents. Cllr. Hastie confirmed that members should always be impartial, and if the name of the member was forwarded, he would make sure they were reminded of this requirement. In response to his enquiry re' the indicative site plan for the land to the west of Sawbridge Road, until the application is validated by RBC, the Clerk felt unable to forward any information to anyone else. Mr Sensecall to be notified accordingly.

13. **Date of Next Meeting** – Annual Meeting of Electors on Tuesday 1st May 20187, at 7.45pm, followed by the Annual Meeting of the Parish Council at 8.15 pm approximately.

Cllr. S McArthur and Cllr. R Lee had declared an interest in the following items and left the meeting.

Deferred Items

Planning 9d Cllr. McArthur had not made any comments on the application and Cllrs. had no further objections.

Planning 9f. Cllr. Lee had made no comments on this item. The Cllrs. had nothing to add to previous comments.

Accounts 11d Donation to Grandborough Village Hall

Cllrs. were pleased to agree to give a donation of £400.00, to Grandborough Village Hall Committee. Proposed by Cllr. McBreen and seconded by Cllr. Bullen.

Chairman:

Date: