

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

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

Mr N Ozier, Aitcheson Raffety, spoke of the revised scheme just submitted to RBC for the development of land to west of Sawbridge Road. Now eight units were proposed, with three pairs of semi-detached and two detached, and moved back on the site. The spinney between the site and Sawbridge Road properties now to be retained. To be discussed by the Parish Council when details sent by RBC.

Mr B Potten reported that Severn Trent had now agreed to fit non-return valves to all the properties in Hill Road. ST had tried clearing the drains, but problem in Hill Road. Main area of concern was the ditch belonging to Mrs Ridley, which needed clearing. Mr Clarke offered to use his digger to clear the ditch. Cllr. Hastie to contact Mrs Ridley.

1. **Present:** Cllr. R Hastie (Chairman), Cllrs. R Lee, M Bullen and Mr N Ozier, Mr J Clark and Mr B Potten.
2. **Apologies for Absence** received and accepted from Cllr. S McArthur and Cllr. E Crane.
3. **Report from Cllr. H Roberts and Cllr. E Crane** – none received
4. **Declaration of Interests** - none given
5. **Minutes of Meeting held 4th September 2018** circulated prior to the meeting and signed a true record.
6. **Matters Arising from the Minutes to include:**
 - a) Neighbourhood Plan – Display in Village Hall on 16th and 17th November.
 - b) Severn Trent meeting arranged for Thursday 8th November at 2 pm.
7. **Highways** – nothing to report
8. **Footpaths** a) Confirmation from WCC of Public Path Diversion Order for footpath R268 and R268a, by Caldecote Farm
9. **Planning**
 - a) Application for prior approval and subsequent approval for the change of use of an agricultural building to 1 (no) residential dwelling house (Part Class Qa only), agricultural building off Hill Road, for Mr I Bleloch. R18/1297 Cllrs. notified and no objections made.
 - b) Planning application for provision of a ménage and a hardstanding area, land adjacent to Grange Farm, Sawbridge Road, for Mr and Mrs S Murphy. R18/1729 Cllrs. notified and no objections made.
 - c) Notification of Hearing Date of 30th October, at 10 am, Rugby Town Hall, for Planning Appeal for erection of slurry store etc, in Broadwell Road, Grandborough for Mr J Evans. Additional comments forwarded to RBC. Cllr. Lee was thanked for his attendance on behalf of the Parish Council. Decision expected before Christmas
 - d) Amended planning application to remove the two-bed two storey house and reconfiguration of the site, on land in Church Road, for Mr R Hannis. Cllrs. consulted and additional comments forwarded to RBC. R18/0831
 - e) Planning application for creation of an equestrian sand school and training ménage, with associated fencing and works, land adjacent to Rose Cottage, Woolscott, for Mrs H McBreen. R18/0890 Cllrs. consulted and no objections made.
 - f) Erection of a single storey side/rear and a two-storey rear extension (changes to previously approved application R15/1903, at Sharon, Sawbridge Road. R18/1913
10. **Lighting** Lamp No 6, bottom of Hockley Close, in Sawbridge Road reported to E.ON, by the Clerk on 17.09.18. Lamp is lit continually. E.ON replied on 11.10.18 and confirmed it was

beyond repair, and needs replacing completely. Quotation for the work and reasons why it can't be repaired awaited. EON emailed on 5.11.18 to say we had been misinformed and they now believe it can be repaired by altering the set up within the column itself. Work to be completed on 6th or 7th November.

11. Accounts

- a) **Payment authorised of:**
 - £60.46 to E.ON, maintenance ending 30.09.18 (805)
 - £420.00 to Stratford-on-Avon District Council for analysis of Neighbourhood Plan survey. (806) Money taken from NP grant
 - £240.00 to W.S. Gardens Ltd for mowing of Aikman Green (£168) and Village in September (£72.00). (807)
 - £120.00 to W S Gardens Ltd, Lengthsman Scheme September (808)
 - £154.95 to EON, energy ending 30.09.18 (809)
 - £120.00 to The Landscape Partnership for fees and expenses in September. The final donation to SALV. (810)
 - £420 to W S Gardens Ltd for mowing Aikman Green (£204) and village (£216) in October. (811)
 - £288 to Cardiac Science Holdings (UK) Ltd, for new defibrillator battery. (812)
 - £15 to 'Grandborough Village Hall Committee' for hire of Village Hall for Neighbourhood Plan meeting. (813) (NP grant to be used)
- b) Bank balance after above payments is £5057.90. N Plan balance is £6937.42
- c) Setting of Precept for 2019/2020. Financial estimates circulated by the Clerk prior to the meeting. Councillors discussed the estimates fully. Cllr. Hastie proposed raising the Precept to £6000, seconded by Cllr. Bullen and unanimously agreed. The Clerk requested expenditure be kept to a minimum in the next financial year, in order to help replenish funds.
- d) Second half of Precept and RBC Amenity Grass Cutting paid into account
- e) Building Society Fixed Bond interest of £167.61, paid back into account

12. Correspondence

- a) WCC Winter Gritting Routes – no change.
- b) Request from Mrs C Williams to use PC Open Space for parking, if required, for Flower and Music Festival, 13th/14th October, agreed.
- c) Request from Mrs L Bramley to access their boundary with the PC Open Space, to clear brash from their trees being trimmed on 12th October, granted.
- d) Mrs R Ellis, 1 Aikman Green reported damage to her fence when verge being mown. WS Gardens have repaired the damage.
- e) Helena Seal, PCSO, leaving to pursue a new career.
- f) WCC Invitation to Festive Open Evening no-one available to attend.

13. Date of Next Meeting – Thursday 3rd January 2019, 7.45 pm. Date changed due to Cllr. Hastie being unable to attend on 7th January. Meetings in 2019 - 5th March; 7th May; 2nd July; 3rd September and 5th November.

Members of the public requested to withdraw from the Village Hall, to allow tenders to be opened in private. The public left the meeting.

14. Lengthsman Scheme 2019 – after due consideration it was unanimously agreed to accept the quotation from W S Gardens Ltd.

15. Grass Mowing Contract 2019/2020 The Councillors agreed to accept the quotation for a two year period from W S Gardens Ltd..

16. Trimming of hedges in Village. Five invitation to tender sent and three returned. After due consideration it was agreed to accept the quotation from Mr H Evans.

17. Maintenance of Ditches. Five invitations to tender sent and two received back. After discussion it was agreed to accept the quotation from W S Gardens Ltd.