

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 2nd July 2019, 7.45 pm

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

1. **Present:** Cllr. R Hastie, J Lee and J Clarke and Mr B Potten.
2. **Apologies for Absence** received from Cllr. H McBreen, S McArthur and Cllr. Crane
3. **Acceptance of Office** by R Lee and S McArthur had been signed in the presence of the Clerk
4. **Election of Chairman and Vice Chairman** deferred until the next meeting, when more Councillors were present.
5. **No reports received from Councillor Crane or Councillor Roberts**
6. **Declaration of Interests** – none made
7. **Minutes of Annual Meeting of Parish Council held 14th May 2019** circulated and signed a true record.
8. **Matters Arising from the Minutes to include:**
 - a) Community First Responders – item included in the PC Newsletter and a request for volunteers made.
 - b) Neighbourhood Plan update. The Steering Committee have come to the conclusion they cannot deliver what the Parishioners had identified. A detailed resume is included in the PC Newsletter, which had been delivered to all properties in the Parish. Cllr. R Hastie therefore recommended and proposed that 'the Steering Committee draw a line under the development of a Neighbourhood Plan'. All Councillors in agreement.
 - c) Handheld Speed Cameras Scheme – no response received.
9. **Highways**
 - a) Resurfacing of Main Street and Sawbridge Road completed
10. **Footpaths** a) WCC had been round the village looking at the footpaths. It was agreed to contact them to ask if work was planned and, in particular, if the footpath from the telephone kiosk to Moat House was included.
11. **Planning** – nothing to report
12. **Lighting**
 - a) Information re' replacement lamps etc. received and quotations attached. Cllrs. sent details of costs etc. After a full discussion it was agreed no immediate action was necessary. Cllr. Hastie pointed out that following the recent survey a small majority of residents were in favour of the 'dark sky approach'. Replacement of any lamps etc.to be considered as and when necessary.
13. **Accounts**
 - a) Payment authorised of: -
 - £480.00 to WS Gardens for mowing on Aikman Green in May (£264) and Village Grass (£216) (842)
 - £156.61 to Revenue Services (RBC) for uncontested election. (843)
 - £416.89 to Zurich Municipal for insurance premium (844)
 - £60.46 to E.ON for maintenance to 30.06.19. (845)
 - £300.00 to W S Gardens for Lengthsman Scheme in June (846)
 - £240.00 to W S Gardens for mowing of Aikman Green £168 and Village Grass £72. (847)
 - £45.00 to Grandborough Village Hall for hire of hall for Neighbourhood Plan meetings. (848)
 - £156.61 to Rugby Borough Council for uncontested election. (849) Previous cheque no. 843 returned due to incorrect payee.

- £26.00 to Mr R Hastie for printing of PC Newsletter. (849)
- b) VAT claim of £1175.71 received
 - c) Bank balance stands at £4261.43 including above expenditure and income. Neighbourhood Plan balance is £6385.42.

14. Correspondence

- a) Mr S Proudman contacted Cllr. McBreen re' problems he encountered when trying to access the village, during the recent roadworks. Work now completed.
- b) Request from Village Hall Committee to use the Parish Council Open Space on 22nd/23rd June by Bilton Rainbows, permission agreed; 6th July for private party and car parking; 20th July for Village Hall Summer Social; 10th August for a private party and car parking; 1st September for Grandborough Olympics. Permission given.
- c) Appointment of Nominative Trustee of the Parish Council to Grandborough Charities. Mrs T Pawsey, our current representative, was unanimously re-elected for a further four-year term of office.
- d) RBC Review of Special Expenses Scheme 2019 – Questionnaire discussed and completed.

15. Date of Next Meeting – Tuesday 3rd September 2019, 7.45 pm, in the Village Hall

Chairman:

Date: