

**MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL**  
**Tuesday 5th November 2019, 7.45 pm**

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

1. **Present** Cllr. Hastie (Chairman) Cllr. Lee and Cllr. McArthur.
2. **Apologies for Absence** received from Cllr. McBreen and Cllr. Clarke
3. **Cllr. H Roberts and Cllr. E Crane** did not attend and no reports received
4. **Declaration of Interests** - none made
5. **Minutes of Meeting held 3rd September 2019** circulated prior to the meeting and signed a true record.
6. **Matters Arising from the Minutes to include:**
  - a) HGV's through Grandborough – problem reported to PCSO David Banks. Response awaited.
7. **Highways**
  - a) Closure of Main Street, Church Road (alternating phased works) commencing 4th November 2019 for footway reconstruction. WCC have agreed to our request for the retention of the old black kerbing stones in Main Street.
  - b) Clerk to contact Area Surveyor re': 30 mph road sign knocked down and in hedge, going out of the village, opposite the entrance to the field gateway between the culvert Bridge and Mill Bridge, in Woolscott Road; Concerns re' the very poor condition of the end of Church Road, near to its' junction with Sawbridge Road, due to the building work going on in that vicinity.
8. **Footpaths – see above**
9. **Planning**
  - a) Planning application for change of use to create a 65m x 30m ménage using part of existing grazing paddock area at Calcutt Farm, Calcutt Lane, for Mrs a Joyce No comments received. R19/1163 Subsequent approval granted.
  - b) Planning consultation for Certificate of Lawfulness for erection of a single storey rear extension at 2 Hargrave Close for Mr P Blundred. Cllrs. notified and no comments received. R19/1271
10. **Lighting**
11. **Accounts**
  - a) Payment authorised of the following:
    - £360.00 to W.S. Gardens Ltd for mowing of Aikman Green (£216) and Village (£144) in September. (858)
    - £120.00 to W S Gardens Ltd, Lengthsman Scheme September (859)
    - £60.46 to E.ON, maintenance ending 30.09.19 (860)
    - £191.31 to EON, energy ending 30.09.19 (861)
    - £40.00 to Information Commissioner for Data Protection renewal fee. (862)
    - £360.00 to W S Gardens Ltd for mowing Aikman Green (£216) and Village (£144) in October. (863)
  - b) Bank balance after above payments is £5244.52. Neighbourhood Plan balance is £6169.42, which is to be returned in due course.
  - c) Setting of Precept for 2020/2021. Financial estimates sent to all Cllrs prior to the meeting. After a full discussion it was agreed to keep the Precept the same as last year at £6,000.00. Proposed by Cllr. Hastie, seconded by Cllr. Lee, and all agreed.
  - d) Second half of Precept and RBC Amenity Grass Cutting paid into account
  - e) Building Society Fixed Bond interest £189.07 paid into account, balance £11,982.91

## 12. Correspondence

- a) Repairs to post and rail fence round Parish Council Open Space. Due to the minor nature of the work involved, it was agreed Cllr. Hastie should contact a local person to give an estimate for the work.
- b) Mr Milner further concerns re' chestnut tree outside his property forwarded to WCC, as owners of the tree.
- c) WALC Annual Conference and AGM on 09.11.19. Details sent to Councillors
- d) Mobile Police Station visit on Sunday 24th November, 2pm – 2.45 pm. No visit in December.
- e) Grange Farm – Cllr. Hastie confirmed the provision of car parking was included in the first and all subsequent applications.
- f) RBC 'South West Rugby Planning Document Consultation - no comments.
- g) WALC Elections Survey – no comments.
- h) Consideration given to the email from Louise Clutton re' using the telephone kiosk for a book exchange. Cllrs. agreed this was a good idea, which had been successful in many other Parishes. Cllr. Hastie offered to contact Louise.
- i) Olivia Tasker from Church Road had requested the Parish Council to include the mowing of her verge in 'The Lane', in the village mowing contract, due to it being too much for her. The verge concerned is quite small so Cllr. Hastie suggested he would contact Mr E Kirk and ask if he would kindly be prepared to mow it when he mowed his verge which was opposite. This action agreed.
- j) Cllr. Hastie agreed to compile the next issue of the Parish Council Newsletter. Vacancy of Clerk to be included and also put on the WALC website.

**13. Date of Next Meeting – Tuesday 7th January 2020, 7.45 pm** Meetings in 2020 - 3rd March; 5th May; 7th July; 1st September and 3rd November.

**14. Consideration of renewal of Lengthsman Scheme 2020** It was agreed this was a valuable service in the village and should be continued. Clerk to contact WS Gardens Ltd for the cost of extending the contract by another year.

**15. Hedge/tree maintenance.** Cllr. Hastie and Cllr. McArthur agreed to walk around the village and draw up a specification of the work required. To be an item on the January agenda.

Chairman:

Date: