

BUBBENHALL PARISH COUNCIL

Minutes of the Bubbenhall Parish Council Meeting, Tuesday 15th July 2014 in the Village Hall

Present: Cllr Joanne Shattock (Chair) Cllr Hammon
Cllr Win Nwachukwu Cllr Pratt
Cllr Sam Baker
Cllr Steve Haynes
Cllr Mark Symes
Cllr Wendy Harrison Jane Fleming (Clerk)
Cllr Bob Powell Members of Public: 3

1. **Apologies** were received from Cllr. Redford,
2. **Declarations of interest** No declarations of interest.
3. **Minutes of previous meeting on 17th June 2014** were agreed and signed by the Chair.
4. **Matters arising**
There were no matters arising.
5. **Highways**
 - 5.1 Update – Pagets Lane
Councillors discussed the issues regarding safety on Pagets lane. It was agreed that Cllr Redford should be asked to attend meeting 2nd September 2014 to follow up on this issue that was raised at the meeting in June.
[Clerk to contact Cllr Redford](#)
 - 5.2 Letter regarding Ryton Road Lay-by
Cllrs discussed the email from the Crime Prevention Design advisor about the density of the hedgerow between the lay-by near the nursery school and the road A445 and the request to increase natural surveillance of the lay-by by reducing some of the tree height and raising the lower canopy of the hedge.
This information was noted by the council
 - 5.3 Future grass cutting
The letter from WALC about the possibility that WCC may reduce grass cutting in the future was discussed. The issue of safety was raised. It was agreed not to take any action at this time but to note the information.
 - 5.4. The continuing speed of vehicles on the A445 despite the new warning signs is a continuing cause for concern. Cllr Powell agreed to pursue the matter and to request a site visit from Jo Edwards of WCC.
[Clerk to contact Jo Edwards of WCC about site visit to A445 & Pagets Lane](#)
6. **Local Plan**
 - 6.1 Neighbourhood Plan
Following the agreement to explore the creation of a Neighbourhood Plan at the meeting on 17th June 2014 both Baginton & Stoneleigh were approached regarding any progress. David Ellwood (The Community Group) attended this meeting to summarise what activity had been taken to date and requested a meeting with all the concerned parties. It was pointed out that it may be useful to include the parishes of Cubbington and Weston-under-Wetherley.
It was agreed that a meeting would be arranged and Cubbington would be invited to attend.
[David Ellwood to arrange](#)
7. **Coventry Airport**



It was agreed by Cllrs that John Astle should represent the villages on the Coventry Airport Consultative Committee.

Clerk to contact John Astle to confirm this.

8. Village Green

8.1 Update – Village Spout

Following a report from Tony Sproul, cllrs expressed their thanks to John Green and Smiths Concrete for their help with the repairs to the village spout.

The council discussed the future maintainance of the spout and agreed to consider additional funds for the pump when setting the precept for next year.

Clerk to thank John Green / Smiths concrete for their financial support of the spout.

Clerk to contact Insurers re bus shelter

9. Business from members of the public

9.1 Broadband issues

Cllr. Powell agreed to contact resident about the broadband issues

9.2 UCG

A copy of an extract from "Professional Engineering" May 2014 was circulated to Cllrs. It was agreed that UCG for the present time was not relevant for us.

9.3 There was a report about the noise issue from Baginton's "Party in the Park". Following a discussion it emerged that the noise was in fact from a party held in a field between Baginton and Stoneleigh. It was suggested that the non-emergency Police no. 101 could be used for similar problems in the future.

10. Finance

10.1 The Clerk presented the financial report (payments and summary schedule attached). Cllrs Baker and Haynes signed cheques.

10.2 Lloyds Bank – Resolution to be completed.
Resolution signed and witnessed by counsellors.

Clerk to return Resolution to Bank

11. Planning

11.1 W/14/0955 York Farm House, Pagets Lane: Extensions and alterations to dwelling house
Cllrs discussed this application and agreed that the Paish Council had no objections
Clerk to inform Warwick District Council, Planning Services

11.2 W/14/0964 The Old rectory, Ryton Road: Proposed 4 bay garage with room in roof space.
Cllrs discussed this application and agreed that the response should recommend it would be helpful if the applicants had further consultations with the Conservation Officer regarding the height of the proposed garage.

Clerk to inform Warwick District Council, Planning Services

12. Youth Space & Recreation Ground

Cllr Baker reported that she had received a quote for the new Youth Space signs of £54.56 (incl VAT). It was agreed that this should go ahead.

Cllr Baker reported that one of the seesaw seats had fallen off and needed replacing. It was agreed that a quote should be obtained as soon as possible.

Cllr Baker to get a quote for seats.

It was mentioned that some litter had been left after a recent party at the village hall. Cllrs thought that the deposit system could have a non refundable clause when there was excessive litter.



13. Reports from meetings attended

- 13.1 Bubbenhall Landfill/Quarry Liaison Committee meeting
Clerk to contact Counsellor Redford (WCC) about replacement WCC rep at Liaison meetings.
Clerk to contact Mr S Jaspal about complaint.
- 13.2 Rural East Community Forum
Cllrs Symes and Powell reported back from the Rural East meeting where they raised the problem of large lorries coming through the village
- 13.3 At the meeting the police informed the local community a high visibility presence will be made in Bubbenhall due to a spate of substantial value property vandalism. Residents have probably noticed an increased police presence including foot and vehicle patrols in the village. This will continue for some time.
Please report incidents of vandalism and anti social behaviour to the police by dialing 101.

14. Parish Matters (AOB)

- 14.1 Warwickshire Wildlife Trust HLF funding bid for enhancement of Princethorpe woods.
Clerk to contact Chris Redstall for further information on project proposal.
- 14.2 A question was raised about the lack of baby changing facilities in the Village Hall. It was confirmed that this had been recognised by the Village Hall committee and was in their future plans.
- 14.3 Cllrs would like to express their thanks to the Bubbenhall Village Events committee for all their hard work in making the recent Bubbenhall fete such a success.

15. Correspondence not dealt with in other items

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| 1. Your help needed with HS2 Challenge | 01/07/14 |
| 2. Business Security Advice – Warwickshire | 01/07/14 |
| 3. Planning Applications 23 – 29 June 2014 (N/A) | 01/07/14 |
| 4. Revised LTN 9 & 65 | 03/07/14 |
| 5. Saying Yes to homes in Warwickshire | 04/07/14 |
| 6. Warwickshire Parish Help | 06/07/14 |
| 7. Additional Standards Committee | 07/07/14 |
| 8. Community Governance Review | 30/06/14 |
| 9. July 2014 Monthly updates (WDC) | 30/06/14 |
| 10. Transport & Highways update (WCC) | 08/07/14 |
| 11. Planning Committee 22/07/14(WDC) | 14/07/14 |
| 12. Standards Committee 21/07/14 (WDC) | 14/07/14 |

Date of next meeting 2nd September 2014

