



BUBBENHALL PARISH COUNCIL

Parish Clerk: Jane Fleming
Telephone: 07711024672
Email: bubbenhallpclerk@gmail.com

25 Calgary Close
Coombe Fields
Coventry
CV3 2AT

BUBBENHALL PARISH COUNCIL

Draft minutes- to be approved at 19th January 2016 meeting

Minutes of the Bubbenhall Parish Council Meeting, Tuesday 8th December 2015 in the Village Hall

Present: Cllr Steve Haynes (Chair) Cllr W Redford (WCC)
Cllr Win Nwachukwu
Cllr Sam Baker
Cllr Bob Powell
Cllr J Shattock
Cllr J Lucas
Cllr Wendy Harrison Jane Fleming (Clerk)
Members of Public 2

1. **Apologies for absence**
Apologies were received from Cllr Pam Redford (WDC)
2. **Declarations of interest and dispensations**
No declarations of interest
3. **Minutes of previous meeting on 8th November 2015**
An amendment to item 6 was agreed.
4. **Matters arising:**
 - i. Planters - Contractor costs for planter maintenance.
Cllr Shattock stated that she had viewed the planters and wondered whether or not they were appropriate for the A445. It was agreed that other councillors should view them before taking any further action.
 - ii. Bubbenhall village signs – update on where they are situated and whether they can be moved.
It was agreed that this should be followed up with WCC.
 - iii. Village Hall Notice Board – quotes for installing notice board.
It was agreed by all councillors that the work should be undertaken by Johnson Bros (Coventry) Limited. The first notice board to be installed will be next to the village hall.
5. **Local Plan:**
 - i. Update – Cllr Shattock reported that WDC plan to add an additional 7,000 homes to the plan. It is expected that the examination will re-open in May 2016. It is also possible this may include the Employment Plan (Letter on WDC website). There has been an article in the Coventry Telegraph regarding building on Green belt land. There is also expected to be a Government consultation about making planning applications more easily available in GB.
6. **Neighbourhood Plan**

- i. Update – There has been some progress. Stoneleigh & Ashow are considering whether to leave the joint Neighbourhood Plan. If this happens Bubbenhall and Baginton will have to consider whether to continue with a joint Neighbourhood Plan without Stoneleigh. Cllr Shattock stated, in that eventuality, it was important to try and make a joint plan between the two villages work and it was important not to assume the Local Plan is already in place. Cllr Redford (WCC) reported that Baginton definitely want to join with Bubbenhall to develop the plan. Cllr Powell queried whether there are any cost implications and should Bubbenhall contribution remain at £3,000. Cllr Haynes agreed to check with Localities Funding regarding cost implications for the future.
- 7. Youth Space & recreation ground**
 - i. Update - gate post repair.
Graham Johnson has agreed to complete this repair free of charge. Our thanks to Mr Johnson.
 - ii. Cllr Baker has received a quote of £1,292 + VAT for the play trail. It was agreed the quote would be sent to Cllr Lucas to review (ref project).
- 8. Draft Minerals Plan**
 - i. Update
Comments were submitted on 2nd December 2015. The letter can be found on Bubbenhall Parish Council website. Cllr Redford (WCC) agreed to raise our comments and concerns. Cllr Redford stated he has started discussions with Ryton on Dunsmore Parish Council who are also concerned and are raising the issues. Cllr Shattock asked whether or not Cllr Redford is on the Regulatory Committee. Cllr Redford explained he is not on the committee. However, he can attend and speak. The question was also raised concerning the change of use from a quarry to a processing site. Is the road structure built for this?
- 9. Highways:**
 - i. Update
Cllr Powell reported an incident which took place on Friday 4th December 2015 about 2:30pm. A lorry left Weston Lane and headed towards Leamington Spa. There was no net covering the lorry which was spilling plastics. It was travelling at approximately 60 mph so he was unable to get close. Cllr Powell agreed to email the date and time to Cllr Redford.
Today (Tuesday 8th December 2015) a recycling lorry was observed which had badly packed cardboard coming out of the back. Having obtained the number plate Cllr Powell reported this incident to WDC.
Action: Report street lights not working on Spring Hill (No. 4) and Coopers Walk, left hand side by Orchard Way.
Action: Report Pothole on Pagets Lane.
Action: Cllr Powell will obtain quotes for Speed monitoring Jackets.
Action: Clerk to contact In Transit regarding their lorries identified on HGV list.
Cllr Lucas to obtain contact for TNT. Then clerk to contact.
The question was raised regarding a 20 mph speed limit within the village. Cllr Redford stated he will need to identify road safety issues. Concerns about Pagets Lane speed limit of 50 mph was raised again. A445 double white lines still outstanding. Bubbenhall bridge issues raised at a previous meeting. Cllr Redford is to have a meeting with Jo Edwards (Road safety Officer)
- 10. Finance**
 - i. Financial report (payments and summary schedule attached) and also the quarterly finance update.
- 11. Planning**
 - i. W/15/1495 Stables adjacent to Wood Farm, Pagets Lane, Bubbenhall, CV8 3BJ – GRANTED.
 - ii. W/15/1251 Welton House, Church Road, Bubbenhall, CV8 3BE - GRANTED
A question was asked concerning the site visit rules involving the Planning officer and a resident objecting. Cllr Redford (WCC) stated this was normally dealt with by the planning officer.
- 12. Business from members of the public**

4 residents have raised concerns about the no. 69 bus to Leamington Spa which they understand is under threat.
Action: Clerk to follow up.

13. Reports from meetings attended

No attended

CPRE are querying housing numbers (will not affect Community Group). The next Community Group meeting will be on 14th December. Cllrs Haynes and Lucas walked around the village to identify potential wildflower sites. There will be a meeting with Chris Redstall early in January 2016.

14. Parish matters (AOB)

There will be a task group to look at whether Community Forums should continue. There will be a report back in September 2016. Parish Councils should consider how they think it should go forward.

15. Correspondence not dealt with in other items

<u>Date</u>	<u>Name</u>	<u>Correspondence</u>
30/11/2015	WALC	New editions of legal topic notes - Control of Dogs, Byelaws

Date of next meeting:
19th January 2016