



BUBBENHALL PARISH COUNCIL

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BUBBENHALL PARISH COUNCIL

Draft minutes- to be approved at 10th November 2015 meeting

Minutes of the Bubbenhall Parish Council Meeting, Tuesday 6th October 2015 in the Village Hall

Present: Cllr Steve Haynes (Chair) Cllr Pam Redford (WDC)
Cllr Win Nwachukwu Cllr Wallace Redford (WCC)
Cllr Sam Baker
Cllr Bob Powell
Cllr J Shattock
Cllr Wendy Harrison Jane Fleming (Clerk)
Members of Public 0

1. Apologies for absence

Apologies were received from Cllr Nick Harrington (WDC), and Cllr Jan Lucas

2. Declarations of interest and dispensations

No declarations of interest.

3. Minutes of previous meeting on 8th September 2015 were agreed and signed by the Chair.

4. WDC Chairman

Bubbenhall Parish Council Chair, Cllr Haynes, welcomed the Chair of Warwick District Council, Cllr Doody, to the meeting.

- i. Cllr Doody talked about the current status regarding the Combined Authorities. Coventry City Council has decided to join with Birmingham City Council. The County have debated the situation and decided not to join with Coventry and Birmingham and are currently looking at what would be the best option.
- ii. The Local Plans in both Coventry and WDC have failed, at this stage it is only about housing. WDC have not yet decided whether or not they will accept 7,000 houses from Coventry. There are a number of financial incentives available to build new houses, however, much of that will be required to build new roads.
- iii. Cllr Doody stated that the Gateway Development has been refused and will not go ahead. WDC are now trying to get the area which had been taken out of "Green Belt" reinstated as "Green Belt" land.

5. Matters arising:

- i. Village hall Notice Board
After reviewing the information (posted to Bubbenhall Parish Council website) provided by Cllr Haynes it was agreed to accept the quote from Greenbarnes Ltd. **Cllr Haynes to action**
- ii. Wildflower meadow

After reviewing the information (posted to Bubbenhall Parish Council website) provided by Cllr Haynes it was agreed meet with Chris Redstall (Warwickshire Wildlife Trust) and show him potential sites. **Cllr Haynes to action**

iii. Planters

After reviewing the information (posted to Bubbenhall Parish Council website) provided by Cllr Haynes, it was agreed to discuss the ideas with WDC to find out what is feasible and to ensure the Parish Council complies with regulations. **Cllr Haynes to action.** Weston under Wetherley has also been working on the same idea. It might be useful to see what has been achieved there.

6. Youth Space & recreation ground

- i. Update. Cllr Baker gave feedback on the ROSPA inspection report. There were no major issues to report. The main issue raised was the adventure trail which needs some attention.
- ii. The moles have returned. Action: **Cllr Baker to contact Mole Man**
- iii. BMX track. Action: **Cllr Baker to check current situation.**

7 Highways:

- i. Update.
Regarding the work to be undertaken, discussed at previous meetings, Cllr Powell asked Cllr Redford (WCC) if there was any progress on action dates. Cllr Redford stated that the dates still had to be finalised.
- ii. It was reported that there appears to be an issue with the drain on Lower End, just before Moat Close. There appears to some subsidence. **This needs to be investigated.**
- iii. Cllr Powell reported that the Speed Gun training dates have not yet been agreed.

8. Local Plan:

- i. Update
This item has been covered under agenda item 4.

9. Neighbourhood Plan

- i. Housing Needs Survey options
The options as mentioned at previous meetings were discussed. It was agreed to invite possible consultants to a future meeting to present their ideas.
Cllr Powell asked whether there is any available land suitable / acceptable for housing. Cllr P Redford (WDC) suggested the Parish Council ask someone from WDC Planning Dept to attend the next meeting to talk about suitable land. **Action: request someone to attend a future meeting from WDC Planning**

10. Finance

- i. The Clerk presented the financial report (payments and summary schedule attached). Cheques were signed.
- ii. Stage 2 payment of the precept for 2015, £6,000, has now been received
- iii. Review Budget/Spend
- iv. VAT refund
The claim for refund of £822.57 VAT has been completed and will be submitted to HM Customs & Excise.

11. Planning

- i. W/15/1474 The Manor House, Lower End, Bubbenhall, CV8 3BW – APPLICATION
No issues as long as there is no change of use. Cllr P Redford (WDC) agreed to contact WDC Planning Officer to confirm there will be no change of use from Games Room to a dwelling.
- ii. W/15/ 1428 LB Malt Shovel Inn, Lower End, Bubbenhall, CV8 3BW – APPLICATION
No objections. This application supports community service.
- iii. Replacement storage facility @ Ryton Pools. This application has been **GRANTED**

12. Business from members of the public

None to Report

13. Reports from meetings attended

None to Report

14. Parish matters (AOB)

- i. No 4 streetlight, by Three Horseshoes, is currently out of action. **Action: Check situation and report if required**

15. Correspondence not dealt with in other items

<u>Date</u>	<u>Name</u>	<u>Correspondence</u>
11/09/2015	WDC Democratic Services	Warwick District Joint Standards Committee
14/069/15	WCC Flood Risk and Water Management	Warwickshire County Council Local Flood Risk Management Strategy Second Phase of Consultation
15/09/2015	WCC Marketing and Communications	Flood risk consultation - letter attached
29/09/2015	WDC Democratic Services	Warwick District Council meeting 7 October 2015

**Date of next meeting:
10th November 2015**