

71.5 Green Shoots update

Weeds- working party has cleared majority of weeds.

Chippings – Playground chippings have started to be moved across.

Lectern – has arrived and installed and will be unveiled on Sunday 7th May.

Bench – Contribution has been received. Letter of thanks to be sent, it will be installed in next few months. Cllr Powell and clerk to meet to confirm Green Shoots scheme.

71.6 Skills audit

Defer to after election.

71.7 Climate emergency plan update

Suggested that any new assets procured will be as climate friendly as possible.

Encourage better inclusion with the residents.

Put signposts on village website to help residents.

Cllr Roberts and Cllr Lucas currently have responsibility for developing the plan. Cllr Lucas asked all councillors to consider what needs including and email Cllr Roberts with ideas..

71.8 Update village defibrillators

All monthly checks completed successfully.

71.9 Warm Hub Update

Still being well supported. To help with the budget a £2 contribution for the bacon butties has been introduced. There has been no objection to this. This will continue for the summer, need to be renamed to community hub. The clerk will be applying for further grant funding to support this. The council are willing to extend the hub, even if grant funding is not received.

71.10 May Elections

Uncontested election. New or previous councillors can be co-opted at first meeting in May 2023

71.11 Quarry Liaison committee

The plan is to continue for at least another 10 years. They are being more proactive about the litter.

Quicksand danger signs are still not in place. Clerk to contact Smith's to establish time scales for fencing and new signs.

A discussion took place about siting more bins in the village. The council agreed to look at a plan for the siting of further bins and the collection. The clerk is to investigate. Further signs to be sourced to be put up in the meantime.

72. Planning applications and other statutory and non-statutory consultations

72.1 SWLP Update –

No further information

72.2 W/23/0443 | Erection of replacement dwelling. | Warren Bungalow, Ryton Road, Bubbenhall, Coventry, CV8 3BG

A request to made to WDC for an extension for comments.

73. Adoption of Policies

The clerk will provide a list of all policy and procedure documents, with dates reviewed and next date for review. This can include any new policies the council wish to bring in.

Signed.....

74. Finance

Transactions since the last meeting, the current situation, and future payments to be authorised.

Cash movements from 07/03/2023 to 11/04/2023

Transaction Date	Transaction Description		Debit Amount	Credit Amount	Balance
07/03/2023	Opening Balance				£ 53,249.76
20/03/2023	SIGNS EXPRESS	Spout Garden	£45		£ 53,204.76
		Lectern Green			
20/03/2023	NATURE SIGN DESIGN	shoots	1668		£ 51,536.76
20/03/2023	JAN LUCAS	expenses ionos	19.32		£ 51,517.44
		expenses (error returned)		19.32	£ 49,494.57
20/03/2023	JAN LUCAS	expenses ionos	19.32		£ 49,475.25
20/03/2023	Malt Shovel	Warm hub Feb 23	392.9		£ 51,124.54
20/03/2023	Staff salary	Oct 22 to Feb 23	1649.29		£ 49,475.25
		Oct 22 to Feb 23 (variations) + Mar 23			
30/03/2023	Staff salary		133.31		£ 49,341.94
30/03/2023	Staff salary	Mar-23	389.15		£ 48,952.79
31/03/2023	Malt Shovel	Warm hub Mar 23	536.9		£ 48,415.89
		PAYE Oct 22 to Mar 23			
06/04/2023	HMRC		603		£ 47,812.89
11/04/2023	Eon	To be investigate	177.57		£ 47,635.32
					£ 47,635.32
	Balance as at 11/04/23				£47,635.32

Reserves & ring-fenced monies

General

Green Shoots Fund	£4,500.00	£1k to still drawdown
Bench Donation	£ -	
First Responders	£8,709.19	
Election	£5,000.00	
Warm Homes	£500.00	
	<u>£18,709.19</u>	

Payments to be authorised

06/04/2023	WDC - litter bin collection	83271033	£	124.00
11/04/2023	Open Spaces Society	79041	£	45.00
28/10/2022	PKF Littlejohn	20223711	£	48.00
			£	217.00

£300 received for bench donation but not yet banked

RESOLVED Cllr Cooper proposed that the accounts as presented be approved, seconded Cllr Roberts.

Unanimous

Signed.....

75. Matters relating to Youth Space and Recreation ground.

Councillors met with HAGS, foundation for old swings was considerably deeper than expected. This may have an impact on the price. HAGS have asked for an interim payment; Cllr Roberts has asked if this can be done. Work should be completed between 4-6 weeks depending on the weather. Official opening date to be agreed.

75.1 To consider quote to remove trees overhanging tennis court.

A quote has been received Beechwood Trees & Landscapes Ltd £198.00 including VAT to clear a pathway to the side of the tennis courts. The Groundsman will then be responsible for keeping this clear.

RESOLVED Cllr Lucas proposed to accept the quote, seconded Cllr Roberts. Unanimous

75.2 Protruding pavement leading onto/off the playing field that is a trip hazard.

RESOLVED The clerk will instruct the Groundsman to repair.

Cllr Roberts asked if the old parish council signs could be removed.

RESOLVED The clerk will instruct the Groundsman to removed once the Village Hall have confirmed they no longer use it.

76. King's Coronation

The clerk provided designs for the mugs.

It was agreed that 108 mugs be purchased from Prince William Potter at a cost of £356.60 + VAT

RESOLVED Clerk will order the mugs.

The parish council will also support the village event by paying for the climbing wall. An increase in the £1000 budget will require increasing by up £200.00.

77. Highways and Footpaths: to consider/decide matters relating to Highways and Footpaths in the Parish

77.1 Water leak in Spring Hill outside Ashgrove House and The Hollies. Update

This has reported again to both WCC and STW. One of the potholes has been patched. If this is not satisfactory the clerk will keep following this up. Residents are concerned that these holes may evolve into sink holes.

A discussion also took place about the Santa's Sleigh that was next to the public footpath on Pit Hill. The clerk will investigate who owns this and ask what their plans are.

A community speed watch was conducted on 27th March 2023. Cllr Powell is happy to continue with the CSW after he retires. Cllr Powell also advised that 4 hi viz jackets and 2 metals signs need to be added to the Asset register. More volunteers are needed.

Litter Pick took place on 1st April. Very successful, thank you to all involved. Very little litter in centre of village, majority came from out lying roads. Next litter pick, need to warn participants not to collect heavy item, they need reporting as fly tipping. It was commented that the group did not have many young people participating. A suggestion was made to contact uniformed organisations before the next litter pick.

Signed.....

78. Information items**78.1 County Councillor report –**

WCC are receiving many complaints about utilities companies. They are coning off roads then not starting work. Workmen are giving abuse to residents who claim. WCC have the power to remove the Utilities licences. This stops the company operating anywhere within the county.

Councillors reported that when roadworks have been carried out in the area, signs and sandbags are not being collected. Report to localities officer.

78.2 District Councillor report –

District Cllr Pam Redford, reminded everyone that Voter ID will be required on May 4th.

78.3 Police Crime report from PCSO Sharon Underwood

Local report has been received and circulate, nothing relating to Bubbenhall included.

78.4 Matters relating to the parish from Councillors and Clerk

WALC membership to be renewed.

CILCA qualifications for the Clerk, are the Council happy to support the clerk in obtaining this qualification, costs £385.00 plus VAT?

AGAR status to be confirmed.

New bank mandate for new council.

Login for WALC for councillors' courses – all councillors to be set up.

79. Confidential matters

No confidential matter to discuss.

80. Future agenda items

The Neighbourhood Plan needs to be reviewed.

81. Parish Council Communications

Kings Coronation – update

82. The date of next meeting 16th May 2023. at 7.30pm at Bubbenhall Village. Meeting closed 9:30 pm

Signed..... (chair)

Date

Signed.....