

**Minutes of the Parish Council Meeting held on Tuesday 2 November 2010 in the Village Hall at 7.30 pm.**

**Members Present:** Councillors M Thomas (Chairman), B Hallam, A Belgrove, R Heckford, T Thomas and the Clerk

**Members of Public Present:** Mr K Gibbard, Mr N Hodges, Mr E C Palmer, Mr R O'Donnell and three other villagers.

1. **Apologies:** County Councillor R Hazelton

2. **Declaration of Interest:** None

3. **Questions from the Public**

3.1 Planning application for a Crematorium and Cemetery off Moor Lane Willoughby.

The Chairman outlined to the Public present the information which the Parish Council had received prior to the meeting regarding this development. He added that the Parish Council would be objecting to the proposal and it was agreed with the members of the Public present to hold a Public Meeting in the Village Hall on Wednesday 10 November for all objections to be heard and any actions that Villagers and the Parish Council should take to be outlined:

The main objections raised at the meeting were:

- Site Access
- Flooding of Site and Moor Lane
- A45 turning right junctions into Willoughby
- Width of Moor Lane, Main Street and Lower Street
- "Pinch points" in Willoughby
- Flooding of roads in Willoughby
- Risk of flooding on Site
- Traffic Survey undertaken by applicant
- Predicted traffic movements into Crematorium
- Coaches through Village
- Increased traffic on Fathers/Mothers/Christmas Days etc.
- Water Table

Councillor M Thomas agreed to circulate Village advising them of the Public Meeting – Notices to be placed around the Village and other Parish Councils and M.P. invited to attend.

Public left the meeting.

4. **Minutes** of Tuesday 7 September 2010 approved as a true record on the proposition of Councillor Belgrove, seconded by Councillor Heckford.

5. **Police Report**: The Police Report from 1 July to 31 October 2010 was circulated around the meeting – there had been two incidents in this period one of Dangerous Driving and one of Theft from a motor vehicle.
6. **County Councillor R Hazelton** – In his absence the Chairperson updated the Councillors on the issues raised at the last meeting:-
  - 6.1 **Abattoir** – The Parish Council have been advised that no appeal against Refusal of Planning Permission for this development will be made and the matter is now closed.
  - 6.2 **Highway Issues** – The Chairperson had met with Mark Widdows (County Highways) and a programme of work agreed to rectify the outstanding issues.
7. **Planning Applications**
  - 7.1 **37 Main Street** – The Parish Council have been advised that no Planning Permission was required for a fabricated building at the rear of this property.
  - 7.2. **Old Wesleyan Chapel** – Planning permission granted for the erection of a single storey extension including the provision of 3 No: Velux Windows and retention of an existing flue.
  - 7.3 **Ivy House Farm** – Planning permission granted for the construction of a single tennis court with artificial grass surface and green surround fencing at 2.7 metres in height.
  - 7.4 **14 College Road** – Planning permission granted for the erection of two storey side and single storey rear and front extension.
  - 7.5 **The Red House** – Planning permission granted for an Oak framed extension to side of property and the erection of a new garden wall.
  - 7.6 **Ivy House Farm** – Planning permission granted for the erection of 3 stables and adjacent hard standing for grazing horses to include planting of hedge and laying of access track.
  - 7.7 **Canal Barn** – The Parish Council have raised no objection to a Planning application for a two storey extension to provide a link between existing dwelling house.
  - 7.8 **Canal-side Marina at Onley Fields** – The Parish Council have forwarded to Rugby Borough Council the Councillors comments on the proposed Marina at Onley Fields.
8. 8.1 **Village Pond** – A Glasdon Jubilee Litter Bin in Deep Green has been purchased and will be installed shortly. Councillor Heckford to clear the area at the back of the Pond in February. Councillor T Thomas to examine the dead lilies and other plantings at the Pond and advise on replacements if required. Councillor Belgrove to approach the Willoughby Society with regard to the Educational Display Board which is now outstanding.
- 8.2 **Playing Field**
  - 8.2.1. The Council have met with Mr & Mrs Brailsford and accepted their most generous offer of transferring part of the land adjacent to the Playing Field into the ownership of the Parish Council with several conditions. The matter is now in the hands of Solicitors.
  - 8.2.2. Enterprise Inns have repaired the field entrance into the Playing Field from the Rose Inn.
  - 8.2.3. The loose seat has been resited in the Playing Field alongside the Shrubbery fence.



- 8.3. **Over 60's Christmas Lunch** – The Council are to approach the Millhouse and the Rose Inn with a view to holding this event at a lunch time prior to Christmas.
- 8.4 **Horse Chestnut trees/Walnut Trees Playing Field** – A quotation had been received for the cutting back of the Horse Chestnut trees outside the Amenity Garden in Main Street and the cutting back of the Walnut Trees in the Playing Field. Councillors felt that they could not make a decision on one quotation and the Clerk was asked to obtain two additional quotes.

## 9. **FINANCIAL REPORT**

- 9.1 On the proposition of Councillor Belgrove seconded by Councillor T Thomas the following payments were approved:

Clement Keys – Audit	£334.88
Glasdon – Litter Bins	£648.27
E.ON – Maintenance	£118.38
E.ON – Electricity	£110.05
Clerks ½ yr Salary/Expenses etc	£1016.73
S Hartwell – Mowing	£387.75
R Jackson – Willoughby Monthly	£150.00
A Board – Seat	£ 60.00
ROSPA – Safety Inspection	£ 91.66

- 9.2 **Parish Precept** – Councillors approved a precept for 2011/12 of £12,000 on the proposition of Councillor Heckford seconded by Councillor Belgrove.
- 9.3 The Clerk outlined a financial update to the meeting and detailed expected expenditure until the end of the current Financial Year.

## 10. **Urgent Business**

- 10.1 **A45 Car Wash** – Council are to raise with the Highways Agency the mud on the road from the Car Wash opposite Main Street.
- 10.2 **Willoughby Garage** – Councillor Hallam agreed to approach the owner of Willoughby Garage and remind him of the need for vehicles to park in such a manner as not to cause obstruction to view for vehicles turning right out of Main Street on to the A45.
11. **Date of Next Meeting** – Next Parish Council Meeting will be 11 January 2011 at 7.30 pm in the Village Hall.

**Parish Clerk:** .....

**Chairperson:** .....

**Date:** .....