

Minutes of the Parish Council Meeting held on Monday 7 January 2013 in the Village Hall at 7.30 pm

Members Present: Councillors M Thomas (Chairperson) B Hallam, A Belgrove, T Thomas, R Settle and the Clerk

Members of the Public Present: County Councillor R Hazelton and (Part Meeting)

1. **Apologies** – None received
2. **Declaration of Interests**
 - 2.1 – None received
 - 2.2 – All Councillors have now completed the new “Parish Councillors Declaration of Pecuniary Interests” forms and these will be forwarded to Rugby Borough Council.
3. **Questions from the Public** - None
4. **Minutes** on the proposition of Councillor Belgrove seconded by Councillor Hallam the minutes of the meeting on 3 December 2012 were approved as a true record and signed by the Chairperson and Clerk.
5. **County Councillor R Hazelton – update on Issues**
 - 5.1 **Verges in Moor Lane** – County Councillor R Hazelton to contact Head Engineer of Warwickshire County Council on the lack of action on the remedial work required to repair verges in Moor Lane. Potholes were now evident inside the continuous white lines and required urgent attention.
 - 5.2 **Bridge on Fox Covert adopted road** – Council has been advised that a horse had fallen from the bridge during the floods due to there being no parapets on the bridge sides. Councillor Hazelton to bring to the attention of Grandborough Parish Council as the bridge was in Grandborough Parish and not Willoughby.
 - 5.3 **Speeding through Village** – County Councillor R Hazelton to raise with the Speed Aware of Warwickshire County Council the continued speeding along Main Street and Lower Street – the idea of stickers on Wheelie Bins was thought to be inappropriate as the Bins were only on display for a few hours on one day a week.
 - 5.4 **Flooding** – Councillor R Hazelton was advised that a flooding report requested by Mr A Wallace had already been completed by the Chairperson and forwarded. It was confirmed that it is the responsibility of riparian owners of property that front the brook to clear out the vegetation and keep the brook and gullies clear.
 - 5.5 **Flooding at Pye Court** – Councillor R Hazelton continues to press the Highways Department for a resolution to this problem, a response from the original Contractor remains outstanding. The Chairperson requested that the Highways Department also be reminded of the same Contractor’s failure to rectify the sunken trench which runs alongside the Pond.
 - 5.6 **Debenhams** – County Councillor R Hazelton informed the Council that Debenhams are to open a store in Rugby Town Centre during 2013.

5.7 **Barn – Sawbridge Road** – nothing to add to the Parish Council's objection to the entrance from the conversion of a Barn (opposite Leam Farm) being in Moor Lane.

5.8 **Dog Fouling** – A new poster regarding the reporting of Dog Fouling to the Dog Warden to be displayed on the Parish Notice Board.

County Councillor R Hazelton left the meeting.

6. **Planning Applications**

6.1 **R12/1821 Plot 5D Moor Lane** – amended Plans have been received and circulated regarding the erection of an animal shelter at this site. The Council's position remains unchanged.

7. **CORRESPONDENCE**

7.1 **ROSPA** – The Parish Council is again to use ROSPA for the Playing Field site and Equipment survey in 2013.

7.2 On the proposition of Councillor Hallam seconded by Councillor Belgrove the Quotation from Mr G Rigby for remedial work identified at the last ROSPA Annual Inspection was approved.

8. 8.1 A vote of thanks was passed to Councillor M Thomas for clearing out and keeping clear the outlet from the Village Pond during the floods.

8.2. **Gate Post** – Agreed that Councillor T Thomas obtain a Quote for a galvanised gate and post to replace the existing gate/post which had been temporarily repaired.

8.3. **Hedge** – Councillor Hallam to obtain from Mr D Thomas a Quotation for cutting back the Playing Field hedge and hedge in Brooks Close.

8.4 **Haywards Lodge** – Councillor T Thomas to obtain a Quotation from Mr B Williams for laying the hedge which fronts the A45 at Haywards Lodge.

8.5 **Tree Survey** The tree survey report had now been received and a vote of thanks was recorded to Councillors T Thomas and B Hallam for this work. Quotations are to be obtained broken down into small units if necessary to carry out the work outlined in the survey.

8.6 **Moor Lane Brook** Councillor M Thomas to raise with Mark Widdows (Highways) the overgrown vegetation and poor condition of the brook banks in Moor Lane from the Pumping Station entrance to Manor Farm Barn.

8.7. **Allotments** - ongoing

8.8. **Neighbourhood Watch** – nothing to add

9. **Village Plan/Design Statement** – Councillor A Belgrove to contact Rugby Borough Council for guide lines on the preparation of a Village Plan.

10. **FINANCIAL REPORT** – on the proposition of Councillor Belgrove seconded by Councillor T Thomas the following payments were approved:

E.ON Street Lighting Maintenance	£131.70
E.ON Street Lighting	£539.45
Village Hall Hire	£ 10.00

11. **Flooding/Emergency Plan** – The Emergency Plan is being updated and will

include a flooding plan.

Date of the Next Meeting – Next Parish Council Meeting Tuesday 19 February
at 7.30 pm in the Village Hall

Parish Clerk..... **Chairperson**.....

Date