

Minutes of the Parish Council Meeting held on Tuesday 8 July 2014 in the Village Hall at 7.30 pm

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

Members of the Public Present: Rugby Borough Councillor R Hazelton

1. **Apologies:** Councillor A Belgrove
2. **Declaration of Interests** — None
3. **Questions from the Public** - None

Minutes on the proposition of Councillor Hallam **seconded** by Councillor Settle the minutes of the meeting on 10 June 2014 were approved as a true record and signed by the Chairperson and Clerk.

5. **5.1 Rugby Borough Councillor R Hazelton**
 - 5.1.1 **Dog Warden Volunteer** — Councillor R Hazelton advised that Rugby Borough Council were looking for volunteers in the Rural Area to assist the Dog Warden regarding dog nuisance and dog fouling. Volunteers are asked to contact the RBC Dog Warden direct.
 - 5.1.2 **Registration of Electors** — Villages would shortly be receiving a circular from Rugby Borough Council regarding the changes to the Registration of Voters. There will be two registers an electoral register and an open register.
 - 5.1.3. **Flooding** Councillor R Hazelton provided a Flooding Plan of Willoughby Village as held by the Environmental Agency and comments were invited.
 - 5.1.4. **flanging Baskets** — Council advised to contact Mr C Woman (RBC) regarding provision of Hanging Baskets for the Village in 2015.
- 5.2. County Council Feedback**
 - 5.2.1 **Highways Department** As yet no replacement for Mr P Manhood (WCC Highways) has been appointed.
 - 5.2.2. **Bus Service** Council advised that the No: 12 Bus from Rugby Central to Daventry run by Stagecoach was operated on a commercial basis and the Clerk was advised to contact Stagecoach direct regarding rerouting No: 12 through the Village.
 - 5.2.3. **Broadband** — No further progress has been made.
 - 5.2.4. **Moor Lane Brook** Clearing of brook vegetation still outstanding — Councillor M Thomas to chase.

Planning

6.1 Land in and around Willoughby — Consultation regarding proposal to rebuild current 11Kv network supported on Wooden Poles similar route to existing (with 30m tolerance) and install 4 new Poles. Parish Council have raised no objections

- 7 **CORRESPONDENCE** all correspondence dealt with under other headings.

8. 8.1. Village Pond nothing to add

8.2 Playing Field

8.2.1. Registration of the Council's Title to the land (donated by Mrs Brailsford) has been completed with the Land Registry and a copy of the registration has been received by the Parish Council for their records.

8.2.2 Mr Wain Mr Wain has been advised that he may continue to graze the land for the present time.

8.2.3. Deeds — The Council believe that the Deeds for the existing Playing Field are held by Lloyds Bank on our behalf and the Council has requested sight of these Deeds for reference purposes.

8.2.4. Drainage On the proposition of Councillor Settle seconded by Councillor Hallam, Councillor T Thomas as asked to contact Contractors with a view to conducting a Ground Survey of the additional land to enable quotations to be obtained for the drainage. Councillor Thomas was authorised to spend up to £500 if required for this purpose.

8.3 Tree Preservation Orders — Councillor Hallam has "walked" the Village area with Mr D Gower of Rugby Borough Council in an attempt to establish a comprehensive list of known trees with TPO's on them and others which the Parish Council or residents may wish to include. Residents are asked to contact the Parish Council if they believe any trees should be included and this together with a walk around the Village by all Councillors should enable any list to be confirmed.

8.4. Parking Main Street Councillor Settle has been in contact with PCSO Steadman regarding the parking of vehicles on both sides of Main Street near to the junction with A45.

8.5 Allotments Council believe all tasks have now been completed.

8.6 Fox Covert — Clerk asked to contact WCC (Footpaths/ Highways) regarding the Guard Rails on the Bridge along Fox Covert.

8.7 Neighbourhood Watch As yet no date has been arranged for the Annual Meeting of the Neighbourhood Watch.

9. 9.1 Parish Village Design Statement The Parish Village Design Statement Questionnaire is now with the Printers. The on-line Questionnaire is almost complete and will be an alternative means of completing the Questionnaire which will accompany the Village Design Statement when it is circulated.

9.2 Housing Needs Survey The Housing Needs Survey is expected to be available at the next Parish Council meeting.

9.3. Dog Fouling

9.3.1. The Chairperson has been in correspondence with residents who have been contacted by the Dog Warden.

9.3.2. As reported in 5.1.1. volunteers are required to assist the Dog Warden in all Rural Areas — a flyer to this effect will be placed on the Parish Notice Board.

10. FINANCIAL

10.1 On the proposition of Councillor T Thomas seconded by Councillor Settle the following payments were approved:

Zurich Insurance Insurance	£810.55
A Board — Shed Base	£864.00

E.ON - Electricity	£131.70
Brethertons — Fees	£ 40.00
S Hartwell - Mowing	£396.00
Village Hall — Broadband	£160.00
E.ON Electricity Maintenance	£134.49
T J Thomas — Allotments	£133.20

10.2. The Clerk informed the Council that the Precept figure of £12,000 as reported to the External Auditor has now been modified at their request so that the Council Tax Support Grant from the Government was shown. This has not changed the total Precept of £12,000 which the Parish Council received_

Date of Next Meeting Tuesday 9 September 2014 at 7.30 pm-in the Village Hall

Parish Clerk..... Chairperson

Date.....