

Shotteswell Parish Council

Minutes of the Parish Council Meeting held on Tuesday 16th May 2017 at 7.38 pm in the Village Hall, Shotteswell.

Present were: Cllrs Faulkner (Chair), J Burgess, V Ingram (Clerk), A Omer, J Fielding (SDC)

Apologies: Cllr Pearson & Cllr Williams (WCC)

Members of the Public: 8

Declaration of Interest: None

Minutes of the previous meeting having been previously circulated were approved and signed as a correct record. Proposed by Cllr Burgess, Seconded by Cllr Faulkner.

Matters Arising:

Trees & Highways:

The council was still waiting for works reported last month to be undertaken. The layby on the Mollington Road is disappearing and the undergrowth needs trimming back. Cllr Faulkner will clear.

Still awaiting a reply from DFT re the B4100. It was reported that quite a number of villages are unhappy with the proposals, not just Shotteswell. The cost is thought to be in the region of £22,000 and it was generally felt this money could be utilized to a better advantage.

It was asked at the last meeting if the frequency of grass cutting could be established for Orbit Housing, the Clerk had enquired and it is once a fortnight. It was queried how many cuts the District Council make to the verges.

Bus Shelter: The drum still needs painting, Cllr Burgess to action. The Clerk had swept the bus shelter out and a replacement waste bin had been secured.

Playing Field: Bird deterrents need to be replaced with some urgency as significant fouling on the swing seat. Dogs appear to be being taken into the field. RoSPA inspection had been booked. Weekly Inspection book needs to be circulated for other people to take a turn. Cllr Omer will ask Cllr Pearson for the book. It was reported that some children from Warwick school appeared to be attempting to damage the tree house. The details of the vehicle collecting, the children's were passed to the Clerk to sort out. Repairs to the gutter need attention.

Dog fouling: No problem areas reported.

Fly Tipping: fly tipping had been reported on the M40 Over bridge to CDC and Mollington Parish Council.

Finance paid since last meeting Proposed by Cllr Burgess Seconded by Cllr Faulkner.

Printing Costs £67.48	Printing £183.30
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Governance document Proposed by Cllr Faulkner Seconded by Cllr Burgess

Annual return completed and approved, Proposed by Cllr Faulkner Seconded by Cllr Burgess

Village Hall: Nothing to report

Footpaths: No report had been sent. The Clerk reported that some of the land on which the permissive path ran over was to be sold, but that this matter was with the owners solicitors who were trying to make it over as a permanent path. It was reported that a gap in the hedge by the stile, on the field near the sewerage field had been made it was queried as to whether this had been agreed with the landowner.

Horton Hospital: The consultation had now closed, and it was acknowledged that a big thank you was due to all the people that had taken the trouble to respond to the consultation. There will be nothing reported until after the General Election due to purdah rules. The HOSC committee meets on June 22nd at County Hall, Oxford they will then hear the results of the consultation and make their decision.

Parish Plan: The letter re housing to the parish will be circulated shortly. Cllr Omer requested that a reminder about taking dogs into the field be added to the letter.

Planning Applications: 17/01371/ Tree: Tree works at Candleford

County Council report: Warwickshire had formed an association with West Midlands Combined Authority after Government intervention. Advantages are capital is more freely available for infrastructure projects such as new highways etc.

The Chief Executive's post is to be replaced by two joint Managing Directors, Monica Fogarty & David Carter.

Children's Centres activities, priorities to be switched to areas of deprivation rather than affluent areas.

Cllr numbers reduced from 62 to 57 in the last round of elections with Conservatives taking overall control.

District Council report: Horton hospital had featured with J Wright and Zawalli writing to the Chief Executive over the predicament of the hospital. It was reported that the council had been informed of a brain injured child as a result of these changes. SDC had written to the Secretary of State over the changes. Clive Walsh had reported that good scope for legal challenge but this was unlikely to be facilitated until October.

Cllr Fielding undertook to raise the B4100 issue with Cllr Seccombe.

Meeting closed at 8.14pm

Provisional date for next meeting 18th July