

Draft Minutes of the Parish Council Meeting held on Tuesday 16th October 2018 at 7.30 pm in the Village Hall, Shotteswell.

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

Apologies: C Williams (WCC)

Members of the Public: 8, + 1 (at 20.28)

Declaration of Interest: Cllr Burgess in respect of Planning Application Minutes of the previous meeting having been previously circulated were approved and signed as a correct record. Proposed by Cllr Burgess, Seconded by Cllr Omer.

Matters Arising

Highways & Trees: New Road, Middle Lane & Chapel Lane have been reported and marked up for repair. Bakehouse Lane continues to be a problem due to the water escaping on to the road. Water Leak Mollington Road reported to STW and repairs were affected on 12th October. Concern was expressed about failing to remove road closure notices promptly and that signs remained in the village albeit face down after works completed.

Trees: Ash trees on the Village Green have been attended to and the account settled.

Hedge trimming has been booked, some residents have asked that the verges are not cut so far back to allow the wildlife a chance of survival in particular butterflies and birds. The Parish Council agreed that this was a sound suggestion and needed to be implemented. Western Power had almost completed the works to Back Hill, the area is much improved without the wires and poles.

Gullies have been cleaned with the exception of the one on Bakehouse Lane which had been missed again, due to all the mud that covers it.

Missing horse sign reported.

A few more nameplates have been reported to be repainted, will remove over the next couple of weeks and get these done too.

At the request of the Neighbourhood Watch, the suggestion to install CCTV cameras at each of the entrances had been made and it was asked if the council could consider the feasibility. This was discussed at length but found not to be practicable.

Road Closure in place from 22nd October until 26th October Chapel Lane for WCC, drainage issues.

Playing Field : Gates needed attention as not closing properly, Bolts on Rocking horse lose Tree house, the door needs mending and guttering looking at. Swings seats need checking. Boundary steps needed checking as ROSPA report had stated not ideal, the report states that this should have been installed using coach bolts and studier materials, studs area for concern, and needed to be monitored regularly. Cllr Pearson stated that these would be attended to by the end of the week.

No word back yet from Brasenose re possibility of a shelter as agent currently away. Concern was expressed over late evening visitors to the field and neighbours were requested to record registration plates as a precaution.

Dog Fouling: Dog Warden said there was little he could do but if we report anyone that is seen allowing their dog to foul then he will follow this up. Letter prepared for distribution

around the village in view of the problems still with fouling in particular in Coronation Lane area.

Finance: Paid since last meeting

| | |
|-----------------|--------------------|
| RoSPA £117.60 | AED Locator £58.80 |
| Tree Works £708 | |

Proposed by Cllr Burgess, Seconded Cllr Faulkner

Village Hall: Bookings had increased significantly, which was pleasing. The Constitution is to be updated to reflect where deeds are stored and as such it has been suggested that user groups be dispensed with as this caused problems when a member left a particular group or a group ceased to be.

Footpaths: One of the kissing gates had been installed on the Millenium Walk, a fallen tree had been removed that had previously blocked the path. A further tree that fell in the recent storm over the d'Arcy Dalton Way is still to be cleared. The further step had yet to be installed on the Laurel Farm stile, however, the Clerk was able to provide an update that this would be remedied by the end of October. 3 plaques are to be installed. There was no update provided regarding the remaining two kissing gate installations and Cllr Burgess asked for this to be followed up.

Horton Hospital, First meeting of the Super HOSC (Health Overview Scrutiny Committee) had taken place, a further meeting date not yet arranged. This first meeting was largely a bedding in meeting and the parameters of what work needed to be done in order to satisfy the requirements of the Committee. The Warwickshire representative had been invited to the SDC OSC to be updated on the concerns of the District.

Centenary Event Fundraising event had taken place and donations were still coming in. The Parish Council were very grateful to all who had supported the fundraiser and donated so far.

The actual event is hoped to be at no cost to the village a flyer and tickets would be produced to assist with catering arrangements. £163 was raised at the fundraiser and in total to date £240 in donations. The bench had arrived on Thursday 11th October and insurance updated to reflect its arrival. A suggestion was put forward that the bench is put in the churchyard, but the bench is a replacement one for the damaged bench on the Green opposite the Village Hall. There will be a licensed bar on the evening of the 11th November the proceeds from which will go to the Village Hall.

Parish Plan: Nothing to report, the Chair of the group was asked if there were funds left and how much these were £650 was reported.

New Road, process ongoing nothing further to report. The ground remains in the ownership of Orbit.

WCC no report received

SDC: Cllr Feilding reported that he had obtained some new signs for Farnborough. That Orbit issues were being followed up by Andy Crump. That Cllr Feilding had objected to the Orchard House application on the grounds of the impact on a listed building. Three enforcement actions were pending in the parish. SDC was to present small business awards but criteria for the award not yet known. VASA were seeking volunteer drivers and currently offering 45p per mile. On the 8th November Cllr Feilding would be taking part in Farnborough's commemorations event and reading part of his families diaries. Free entry but donations to RBL.

Cllr Omer raised the question of Laurel Farm Events, Cllr Feilding responded that there was nothing for the council to consider.

Complaints received over parking on the Village Green and subsequent damage, it was suggested that shrub planting could potentially solve this problem. Cllr Burgess will find out some prices.

The matter of allowing the wildlife a chance by not cutting the verges had been mentioned as was the dog fouling outside on the verge by the hall. It was requested that the resident looked out to see who was responsible and report back. A suggestion was made to move the bin from outside the hall. Clerk to find out if weekly collections are still made.

20.28 a member of the public joined the meeting.

Date of next meeting provisionally proposed for 15th January 2019.

20.29 Meeting Closed