

Draft Minutes of the Parish Council Meeting held at 7.30 pm on Tuesday 11th October 2022 at the Village Hall, Shotteswell.

Present were: Cllrs Faulkner (Chair), J Burgess, V Ingram (Clerk), B Zammett, M Pearson, Cllr Mills (WCC), Cllr Feilding (SDC) (left the meeting at 7.50) (Cllr Mills left the meeting at 8.10pm)

Apologies: None

Members of the Public:1

Declaration of Interest: Cllr Pearson & Cllr Zammett Planning Applications

The Chairman Formally recorded on behalf of the Parish our Condolences to the Royal Family in the loss of Her Majesty Queen Elizabeth II

Due to Cllr Mills & Cllr Fielding wishing to leave the meeting early, owing to other commitments Cllr Mills & Fielding presented their reports.

Cllr Ingram asked if the matter of the lack of a doctor's surgery at Upper Lighthorne could be raised with some urgency owing to the pressures this was placing on satellite services such as Fenny Compton, Kineton and Wellesbourne surgeries. Cllr Burgess expressed concern that these conditions were not enforced when planning applications were made and the infrastructure should be in place before the houses were built.

Cllr Fielding expressed his concerns over the proposal to put an anaerobic digester at Tysoe.

Minutes of the previous meeting were proposed by Cllr Burgess and Seconded by CllrPearson.

Matters Arising

Highways & Trees:

Since the previous meeting, the village has been a hive of activity with roadworks seemingly everywhere. The long-awaited works to underground the electricity supply began but have yet to be completed, mainly due to running out of time with the road closure notices. The Clerk is actively pursuing this. Every effort was made to minimise the disruption and provision to allow residents' refuse and recycling to be collected was made, on the whole, we think this had worked reasonably well. Extra gullies had been installed in Bakehouse Lane and so far appear to be working the Clerk had cleaned off the gully grills over the past week to try and keep them free from debris. The Parish Council pursued the issue of the water problem on Back Hill as a result extra drainage has been installed to try and deal with the water there again it appears to be working. Several potholes have been identified and passed to the Highways to deal with. Our thanks to the Warwickshire Highways dept for their help.

Trees, the Clerk has applied for a grant to see if this could fund the Queen's commemorative trees nothing back as yet. 3 dead cherry trees down Middle Lane need replacing, these died due to accidental ring barking. The annual tidy-up of the verges had been booked. Cllr Burgess had trimmed some of the overhang in Middle Lane. Cllr Pearson asked if the hedge could be trimmed back in Bakehouse Lane

Electric Poles that needed to be removed in Back Hill have had some work done to the, new wires had been laid underground but the connections have yet to be connected, Clerk will chase up. Parking at the junctions appears to have improved.

The parking sign still needed to be installed, but Cllr Faulkner had been unable to dig the hole due to his accident. The passing bay and the pull-in bays on the Mollington road are disappearing and need to be cleared, Cllr Faulkner will clear these back.

The Salt bin on Bakehouse Lane had been damaged a replacement will cost in the region of £1,000 discussions took place as to whether the cost could be reduced if we did some of the work ourselves. Cllr Faulkner will have a look at the weekend.

Children's Playing Field/Bus Shelter

The ROSPA inspection had taken place and identified some issues, that needed to be addressed. One of the benches needed to be disposed of as there appeared to be more rot. A resident asked if they could have the old bench, and this was agreed upon.

The newly repaired skier had failed the Clerk has written to Wicksteed over this. Inspection book to be passed on. The other parasol needed to be assembled Cllr Faulkner and Cllr Pearson to sort out. A discussion was had over condemning the tree house, which will be costly to repair and potentially replacing it with a different piece of apparatus, Cllrs will inspect and make a decision and if necessary seek funding.

Both the Jubilee and fete used the field successfully for their events over the summer.

Dog Fouling/Fly tipping

Flytipping is still continuing and seems to be getting worse, all to be reported to the council. These include the contents of a fish and chip van, garden waste and cannabis plants.

Dog fouling still being a problem in some areas.

Following the recent barn fire, there appears to be some debris in the field, contact will be made with the farmer to see if this can be cleared up.

The council had been advised that there is a potential for a solar farm between Hanwell and Shotteswell

New Road conveyancing is still with solicitors.

Finance proposed by Cllr Faulkner Seconded by Cllr Pearson

Defibrillator Pads £158.34	Playsafety £121.80
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The next meeting arranged for 10th January 2023