

Minutes of the meeting held on 16th January 2020.

Meeting started 7.30pm.

Present.

Cllr. Washington (Chair), Cllr. Partridge, Cllr. Wright, Cllr. Dalby, Cllr. Woolliscroft, Cllr. Gillias, Clerk, Cllr. Warwick, 2 residents.

Apologies.

Cllr. Payne.

Declarations of Interest with regards to items on the agenda.

Nil.

Public Participation Session with regards to items on the agenda.

Accessible Playground Equipment

2 Residents updated the Council with their progress fundraising towards some accessible play equipment and their research around grants & fundraising. A fundraising lunch event is being held in April.

Residents to meet with Cllr. Partridge who will assist in applying for grants.

Continual fundraising for children in village – council confirmed they were in favour of.

Cllr. Warwick confirmed that the Parish Council may not fundraise themselves but can accept donations if they are aware of where the money comes from e.g. fundraising page.

Timing – when completing the grant application, we have to show that the money exists already.

Equipment needs to be identified – specific equipment, area must be identified for the equipment to be in.

Action: Cllr. Partridge to meet with residents to complete online grant application.

Footpath Monks Kirby to Pailton

Cllr. Gillias confirmed this lies in the Parish of Pailton. WCC confirmed no funds available to make alterations. Discussions ongoing. Cllr. Gillias to raise at Pailton Parish Council meeting.

WCC Cllr Adrian Warwick.

Police & crime precept.

Closing date 17/01/2020.

Heritage & Culture.

Resources – learning resources – freely available. Encourage people to look at.

WCC won best Highways in Country.

Best maintained stock in Country.

Fosse Forum

Drop-in session – Tues 21/01/2020 – on noticeboard and website.

Cllr. Wright informed Cllr. Warwick that there had been flooding down Brockhurst Lane, near the school, - tarmac has been put down drains causing blockages.

Action: Clerk email Cllr. Warwick cc Dan Perkins – get Balfour Beatty out to sor

RB Cllr. Gillias

Community grant - £38,000, one-off pot of £2,000.

Rural development - £25,000, one off pot upto £10,000.

Ansty Business Park – head office Cadent Gas.

Consultation on latest development proposals old Pailton Radio Station – Council not yet received information.

Action: Clerk research and share with Councillors. RBC - R19/1535.

Approval of Minutes of the Meeting held on 19th December 2019.

Proposed – Cllr. Dalby, seconded – Cllr. Woolliscroft.

Matters Arising.

Footpath

Footpath to Pailton – WCC responded that there are currently no funds to assist with this.

Clerk confirmed reporting of broken stile at Pailton.

Police visits 2020

Clerk liaising with Sharon bailey-crabtree – awaiting.

Visit January 2020 – put on website and noticeboard.

Brinklow visitor guide

Put on website

Enquiry re burial plot

Clerk referred to Church contact as reminder

Neighbourhood Watch

Clerk liaising with Sharon bailey-crabtree – ongoing.

Loose manhole cover main St. nr numbers 6-10

Reported

Matters Arising Cont.

Light at top of Bell Lane – permanently on

Reported

Fly tipping various points

Reported

Severn Trent – drainage problems

Letter sent – awaiting response

Planning - request for a senior representative to attend a Parish Council meeting – response from RBC.

Action: Clerk forward email from RBC to Cllr. Gillias cc sender – council unhappy with this response bcc councillors

School traffic.

Cllr. Washington is meeting with Head of School to discuss.

Email to governors & trustees to be agreed.

Hedges – Hayes.

Farmer has a new contact to trim hedge – ongoing.

Action: Clerk ask Carter Jonas to tidy area where trees have fallen down (old allotments).

Correspondence

Severn Trent Community Fund.

RBCs Community Grants.

Action: Clerk forwarded to Councillors – Cllr. Partridge to investigate.

Finance

Approval of estimate for winter work – Fishponds Community Park - £141.50.

Proposed – Cllr. Washington, seconded – Cllr. Partridge.

Action: Cllr. Partridge to enquire if Tom could also do other side of hedge.

£50.00 – Carter Jonas – Fishponds Community Park rent.

Proposed – Cllr. Woolliscroft, seconded – Cllr. Wright.

£11.50 – WALC – Publications taken at training event 17th August 2019.

Proposed – Cllr. Partridge, seconded – Cllr. Wright.

Police Precept Consultation 2020/21.

Council completed on-line questionnaire.

14th Magna Park Community Liaison Meeting. 20/01/2020.

Attendees – Cllr. Woolliscroft, Cllr. Dalby.

Action: Clerk to confirm attendees.

Risk Assessment – review.

Action: Clerk forward most recent document to Chair.

Litter Pick – date.

Saturday 14th March

Action: Clerk complete form and return cc Councillors.

Nat West - New mandate.

Completed. Awaiting confirmation from bank.

Footpath – Monks Kirby to Pailton.

As above. No funding available by WCC.

Planning.

Stave Hall Farm R19/1285.

Refusal received.

Action: Clerk check other application – fishing lake / log cabins

Precept & Budget.

Precept confirmed.

Cllr. Washington produced 5yr plan and circulated to Council.

Emergency plan.

Ongoing.

Drains.

Letter has been sent to Severn Trent – no response as yet. Work currently being carried out in Bell Lane.

Drain – outside (C Green house) – blocked – clerk add to list.

Neighbourhood Plan.

Cllr. Washington has spoken to G Kirk. Documents have been circulated.

Action: Clerk to email G Kirk - confirming we wish to accept his proposal and ask him to organise first meeting between relevant councillors and residents for early March.

Police and Neighbourhood Watch.

January 2020 report in circulation file.

Street lighting.

Cllr. Woolliscroft shared updated replacement proposal with options and discussed with Council.

Action: Cllr. Woolliscroft to contact Highlight Electrical to obtain quote.

Fishponds Community Park.

Work on edge of hedge has commenced.

Traffic Calming.

School – as above.

Cllr. Warwick confirmed that Wolvey has purchased two speed guns.

Action: Cllr. Washington to contact Monks Kirby resident who has completed training re the possibility of hiring the above speed guns – two qualified people would be needed.

Trees.

Survey and recommendations – ongoing.

Items for Round the Revel.

Litter pick date – 14th March 2020 - 9.30am meet on triangle.

MKPC are committed to producing neighbourhood plan, appointed consultant to work alongside us, anybody interested in joining steering group please contact P Council.

Parish Information (for information exchange only).

Scamming.

Action: Clerk ask Cllr. Warwick to confirm where advice is on WCC website. Publicise on noticeboard & website.

AOB

Cllr. Woolliscroft - Brockhurst school – repairs to windows in old school.

Proposal to replace with aluminium.

The building is not listed but is within conservation area.

Action: Cllr. Gillias to investigate and speak to planners.

Meeting ended 9.57pm