

Minutes of the meeting held on 14th November 2019.

Meeting started 7.30pm.

Apologies: Cllr. Woolliscroft.

Declarations of Interest with regards to items on the agenda.

Nil.

Public Participation Session with regards to items on the agenda (15 minutes).

Fishponds Community Park

A resident of Brockhurst Lane attended. The resident has children with special needs and they visit the Fishponds Community Park weekly. For younger children or children with additional needs the playground is not suitable and has limited activities. The resident and several other residents with young children asked if there might be any way of expanding the park and put new things in that are more suitable for children with special needs?

The attendees suggested a sunken trampoline – as had been done in Nuneaton, funded by Georgie’s gift. Could the School to be involved? Sewing and growing of flower meadow?

The council explained that money used to add to playground is obtained through grants.

An application could be made to the trustees of the Lady Mary Trust – educational & health items not provided by existing funds.

The residents mentioned Daffodil Sunday and whether it might be a good idea to have a stall for fundraising?

The Council confirmed they would welcome any thoughts about how to raise this money.

Residents to plan out exactly what is needed.

Bridleway to Pailton from End of Bell Lane

The residents commented that this path is almost impassable with pushchairs and has become narrow over time and grown over. Would it be possible to make path wheelchair accessible?

The council confirmed that this path is in the Pailton parish.

Action: Clerk to email Marina Kirchen (footpath officer) cc Adrian Warwick and clerk at Pailton requesting better access and better condition of the Bridleway.

WC Cllr Adrian Warwick.

Fosse Forum postponed till January 2020.

Speeding and unauthorised developments expected to be on agenda.

Warwickshire has declared a climate emergency.

WCC offering free electric blankets to over 50s.

RB Cllrs. - Cllr. Gillias.

Flooding.

Flooding problems - 11 Crews out today re flooding problems in Warwickshire.

WALC – Parish Mapping.

Cllr. Gillias attended WALC (Warwickshire and West Midlands Association of Local Councils) meeting last Saturday and discussed Parish Mapping. This is a computer-based programme which is updated every 6 weeks and gives updates of maps e.g. listed buildings, flood plains, designated areas of special interest. Useful for considering planning applications. Cost is approx. £50 per year – Cllr. Gillias is trying to get it rolled out to Parish Councils.

Ansty Park.

No. 1050

Developers of Ansty Park are working on the first warehouse which will be fully operational by October 2020. This will employ approx. 1,000 people.

Two further applications are expected to be put forward end of this month for two other buildings. One application is for Cadent gas, measuring 80,000 square feet with a 650-space car park. Mitigating measures are being put forward to try to direct traffic. Cadent will have a fleet of vehicles.

Approval of Minutes of the Meeting held on 19th September 2019 and 17th October 2019.
Proposed Cllr. Wright, seconded Cllr Washington.

Matters Arising from the approval of Minutes of the Meeting held on 17th October 2019. Newnham Paddox Planning Application.

Query on direction of construction traffic has been resolved – this will go via Coalpit Lane, not through Monks Kirby.

Hedges

Sandy Lane completed. The Hays – to be done.

Correspondence

Clerks & Councils Direct

Email – JSNA

NALC Magazine – LCR

Items put in circulation file for Cllrs. to read.

Finance

£690.00 Creative Landscapes Amenity mowing August / September / October
Proposed Cllr. Partridge, seconded Cllr wright.

Action: Clerk to check figures and confirm by email to Council

£415.31 Zurich Insurance

Action: Clerk to contact Zurich and query – renewal not due until June 2020.

£129.50 Bear Woodcraft Fishponds community park.
Proposed Cllr. Partridge, Seconded Cllr. Wright.

Nat West - New mandate

Action: Cllr. Payne forward pdf document to clerk

Planning

Stave Hall Farm, Fosse Way, Monks Kirby, CV23 0RL.

Action: Clerk to feedback to Rugby Borough Council as follows. The Council support the extension of the current premises but are concerned at the proportionality of the proposed extension with regard to its setting within the green belt.

Newnham Paddox – Listed Walled Garden.

Action: Clerk to feedback to Rugby Borough Council confirming their support of this application.

Hedge at top of Brockhurst Lane.

This is very close to the road. This has been noted on the tree survey recently carried out.

Action: Cllr. Washington to contact the landowner and ask them to cut this back.

ATMs in rural communities

No. 1051

Council discussed feedback received from local parish councils and agreed that there is no scope for this.

VE Day 75

Council to read email and consider possible options for involvement.

NHS Connect Well

Action: Clerk to put information on noticeboard, council website and round the revel.

Drains

Council to formally write to Severn Trent re issues in Monks Kirby.

Action: Clerk & Cllr Washington to compose a letter regarding various issues within Monks Kirby, including Bell lane, Brockhurst lane between Village Hall and School, drain opposite School drive bubbling up and repeated issues on Main street.

Neighbourhood Plan

Council confirmed they would like to move forward to produce a neighbourhood plan.

Cllr Washington has spoken to Gary Kirk re support for our plan.

A further Meeting is required with Gary Kirk and representatives from the Council to discuss.

Action: Cllr Washington to forward email with possible meeting dates to the council.

Police and Neighbourhood Watch

What 3 words

This is an app that has assigned each 3m square in the world a unique 3-word address that will never change. This is useful when communicating with emergency services.

Action: Clerk to share further information on the noticeboard and website.

Street lighting

Awaiting quote from David Pearce Electrical Contractors.

Action: Clerk add to agenda for December meeting.

Action: Clerk to report a light out on Brockhurst lane – on left – opposite numbers 18/20.

Fishponds Community Park

Estimate – Bear Woodcraft – hedge laying back of fishponds.

Council agreed to proceed but contingent on availability of funds in this year's budget allocations.

Action: Clerk / Cllr Washington confirm availability of funds.

Cllr Partridge inspected recently – no issues.

Traffic Calming

Speed watch training – an update. Ongoing.

Trees

Council discussed a report issued following a survey of trees in and around Monks Kirby.

Action: Cllrs to read report either by email or hard copy report in circulation file.

Action: Clerk to add to agenda of December meeting for further discussion.

Items for Round the Revel

No. 1052

Scam alert

NHS Connect well

Tree survey

Footpath – raised at meeting – speaking to WCC

Update – committed to doing a neighbourhood plan – looking for people to get involved – please contact p council if interested.

Parish Information (for information exchange only)

Brinklow visitor guide leaflet. In circulation file.

CSW Broadband and postcodes covered.

Action: Clerk to put on website.

Action: Clerk to respond to recent enquiry re burial plot and refer to PCC.

Meeting closed at 9.25 pm