



# BUBBENHALL PARISH COUNCIL

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## BUBBENHALL PARISH COUNCIL

### Minutes of the Bubbenhall Parish Council Meeting, Tuesday 19th January 2016 in the Village Hall

**Present:**

Cllr Steve Haynes (Chair)	Cllr W Redford (WCC)
Cllr Win Nwachukwu	Cllr P Redford (WDC)
Cllr Sam Baker	Cllr N Harrington (WDC)
Cllr Bob Powell	
Cllr J Shattock	
Cllr J Lucas	

Jane Fleming (Clerk)  
Members of Public 3

1. **Apologies for absence.**  
Cllr W Harrison
2. **Declarations of interest and dispensations**  
No declarations were received
3. **Minutes of previous meeting on 8<sup>th</sup> December 2015**  
These were agreed and signed by the Chair
4. **Matters arising:**
  - i. **Councillor comments on Weston planters**  
Councillors discussed the planters they had viewed at the entrance to Weston under Wetherley. It was agreed that they were not suitable for Bubbenhall. It was agreed to pursue metal planters. It is understood that WCC Highways do not have any issues with this type of planter.
  - ii. **Cost implications for NP for the future.**  
This item is no longer an issue
  - iii. **Speed limit in village (20 mph).**  
Cllr Redford (WCC) stated that Bubbenhall does not qualify. Cllr Powell is arranging for a site visit with Jo Edwards (Road safety). It will be an opportunity to query why Bubbenhall does not qualify for the 20mph speed limit. It was pointed out again that Bubbenhall Bridge needs work to be carried out on the Bubbenhall side of the bridge. Highways contract the work to Balfour Beatty who then sub contract the work. Cllr Lucas queried width restriction on Stoneleigh Road, Bubbenhall. Cllr Redford (WCC) agreed to follow this up.
  - iv. **A445 white lines**  
Covered in the previous item

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Chair:

- v. **Bubbenhall bridge**  
It was pointed out again that Bubbenhall Bridge needs work to be carried out on the Bubbenhall side of the bridge. Highways contract the work to Balfour Beatty who then sub contract the work.  
Cllr Lucas queried width restriction on Stoneleigh Road, Bubbenhall. Cllr Redford (WCC) agreed to follow this up.
  - vi. **69 bus to Leamington spa**  
Clerk reported there are no plans to stop this service. The resident who raised the query will be informed.
- 5. **Local Plan:**
  - i. **Update**  
Housing allocation has been delayed until 24<sup>th</sup> February 2016 There is a press release on WDC website. Cllr Shattock reported she has received a letter concerning JLR and Coventry CC – development of Whitley South (Gateway Zone B). Other councillors were unaware of this letter. JLR and Coventry City council will be holding a public consultation between 21<sup>st</sup> – 23<sup>rd</sup> January 2016. Bubbenhall PC expressed its concern about what effect this could have on zone A. Cllr Harrington (WDC) stated there will be green belt protection. There will be a buffer between site and Lunt Fort. There will be a bridge to cross A45. Funding for this will be applied for by CWLEP.
- 6. **Neighbourhood Plan**
  - i. **Update**  
Stoneleigh Parish Council December meeting confirmed they will stay with the joint Neighbourhood Plan. The plan is now in Version 4. The target set for Stoneleigh was missed. It is intended that it be brought into line at the meeting to be held next Tuesday, 26<sup>th</sup> January 2016. There will be an informal consultation which will take place 1<sup>st</sup> – 22<sup>nd</sup> February 2016, which will include three drop-in sessions. There will be an information poster campaign for hard to reach residents. Cllr Harrington reminded the council of the services offered by WDC Planning.  
There is still £1,500 funding available from Localities Grant. Also there is still the £3,000 allocation from the Parish Council budget.  
The Design Statement needs to be shared for any contributions to its development. Cllr Powell offered to help with this.  
Resident Mr Max Jones also offered to contribute to the work.
- 7. **Youth Space & recreation ground**
  - i. **Update**  
Cllr Baker reported the street signs had all been cleaned. The Parish Council would like to thank Mr Chris Goddard for undertaking this work.  
The quote for the Adventure Trail is £1292 + VAT.
- 8. **Village Green / pond**
  - i. Mr Tony Sproul and Mr Cyril Hancock have applied to WRE for £2,000 to restore and provide ongoing maintenance to the village pond. Cllr W Redford (WCC) stated there were limited funds available for this financial year and next year's budget will be approximately £10,000 for the whole year.
- 9. **Highways:**
  - i. **Update**  
Community speed checks. Cllr Powell reported that he is currently waiting for Hi Vis jackets to arrive.  
Tipping and debris (raised at December meeting agenda item 9). Any incidents are to be advised to FCC as soon as possible so they can address the issue immediately.  
Other items have been covered under agenda item 4.iii & v). Cllr P Redford (WDC) asked to be notified of any incidents.
- 10. **Finance**
  - i. Financial report (payments and summary schedule attached)
  - ii. Budget/Precept .  
Clerk presented the proposed budget for 2016/17. It was agreed that an additional £1,000 would be made available for possible maintenance of equipment in the playing fields and additional mowing requirements. It was also decided to include the second new Parish Council notice board to be positioned opposite Coopers Walk. Cost for this is

Signed  
Chair:

budgeted at £865. It was agreed that £5,000 would be held in reserve for future election expenses.

It was agreed that the precept/grant for the next financial year 2016/17 should remain the same as 2015/16 at £12,000. The Clerk has submitted a request to Warwick District Council for £11,602 precept and £398 grant (the grant has been reduced from £517 in 2015/16). Warwick District Council will also contribute £3,190 for concurrent services (this has been reduced from £3,360 in 2015/16 as part 3 of 10% deflationary reduction applied over 4 years)

**11. Planning**

- i. **W-15-1832 – Southcote, Ryton Road, Bubbenhall CV8 3BL REFUSED**

**12. Business from members of the public**

A resident reported the trees on the top road need to be cut back. There are restricting views and becoming dangerous. Action: Contact Highways

There is a loose manhole cover on Stoneleigh Road near “Elmsmere” and “standing” water outside “The Firs” after rain. Cllr W Redford (WCC) agreed to address these.

**13. Reports from meetings attended**

- i. Bubbenhall Landfill/Quarry Liaison committee meeting  
There was a meeting held on Tuesday 5<sup>th</sup> January. Cllr Haynes reported he had mentioned the issue regarding speeding lorries exiting the site (see agenda item 9) A copy of the minutes can be found on Bubbenhall Parish Council website.

**14. Parish matters (AOB)**

Cllr Lucas agreed to send daily reports to FCC concerning lorries using unsuitable routes through Bubbenhall.

**15. Correspondence not dealt with in other items**

<u>Date</u>	<u>Name</u>	<u>Correspondence</u>
11/12/2015	WDC Electoral Services	Register of Electors 2016
17/12/2015	WALC	Spending review 2015
07/01/2016	WRE SNT	Bubbenhall - Attempt Burglary - Crime Reference: 23S5/613Q/16
08/01/2016	WRE SNT	Bubbenhall - Vehicle Crime - Crime Reference: 23S5/721H/16
11/01/2016	Warwickshire Office of the Police and Crime Commissioner	Public Scrutiny Meeting - Tuesday 19th January 2016 at The Queen Elizabeth Academy
15/01/2016	RoSPA PlaySafety Ltd	RoSPA Operational Playground Inspection Training Courses at Holiday Inn, Telford on 8th - 10th March 2016 - PLACES STILL AVAILABLE
18/01/2016	WDC Development Services	Warwick District Council - ordnance survey (OS) maps for planning applications
18/01/2016	WRE SNT	Warwick Rural East Community Forum - Policing Priority Vote

**Date of next meeting:  
8<sup>th</sup> March 2016**

Signed  
Chair: