

54.7 Climate emergency plan update

No change.

54.8 Update village defibrillators

All monthly checks completed successfully

54.9 Warm Hub Update

Still being well supported. Clerk has met with warm hub co-ordinator and will be looking to continue this community support venture through the rest of the year.

54.10 May Elections

Packs should be received in next few days and clerk will email councillors.

Cllr Lucas has circulated the details of the new councillor workshops via Bubbenhall E-News.

Cllr Powell advised he will be standing down at the election. Cllr Lucas (Chair) thanked Cllr Powell for his invaluable contribution over the last 12 years.

55. Planning applications and other statutory and non-statutory consultations

55.1 **SWLP Update –**

Cllr Redford will circulate the email address to raise any comments to.

No comments at present from BPC.

Early stages and no decisions yet about extending into green belt areas.

55.2 **W22/2017 Barns on Pit Hill, Bubbenhall, CV8 3BD - Part Demolition of Existing Farm**

Buildings; Change Of Use and External Alterations of Retained Building for the Purpose of a Meeting Room and New Vehicular Access. Representatives.

A discussion took place between parish councillors and a number of concerns and objections were raised. A proposal that a formal response will made to WDC from BPC to confirm that BPC objects to this application. A copy of the response will be available on the WDC planning portal.

RESOLVED Cllr Lucas proposed that BPC objects to the planning application and a response letter be drafted, seconded Cllr Shattock. Unanimous.

56. Adoption of Policies

Cllr Lucas proposed that the next three documents to be reviewed should be

Health and Safety

Complaints

Disciplinary procedures.

RESOLVED Cllr Lucas proposed that the policies be circulated to all councillors for comment and for adoption , seconded Cllr Shattock. Unanimous

Signed.....

57. Finance

The clerk introduced a revised way of presenting finances. This shows the transactions since the last meeting, the current situation, and future payments to be authorised.

Cash movements from 18/01/2023 to 07/03/2023

Transaction Date	Transaction Description		Debit Amount	Credit Amount	Balance
18/01/2023	Opening Balance				£ 54,322.95
01/02/2023	E.ON NEXT	Street Lights	£ 13.00		£ 54,309.95
14/02/2023	staff salary	Jan Salary	£ 75.00		£ 54,234.95
14/02/2023	malt shovel	warm hub	£ 184.80		£ 54,050.15
01/03/2023	E.ON NEXT	Street Lights	£ 13.00		£ 54,037.15
07/03/2023	Heritage	9415+9582	£ 672.00		£ 53,365.15
07/03/2023	R Powell	expenses	£ 40.39		£ 53,324.76
07/03/2023	staff salary	Feb Salary	£ 75.00		£ 53,249.76
					£ 53,249.76

Balance as at 24/1/23 **£53,249.76**

Reserves & ring fenced monies

General		
Green Shoots Fund	£4,500.00	£1k to still drawdown
Bench Donation		
First Responders	£8,709.19	
Election	£5,000.00	
Warm Homes	£500.00	
	<u>£18,709.19</u>	

Payments to be authorised

20/02/2022	Signs express	15370	£ 45.00
			£ 45.00

The clerk reported the exact breakdown of reserves was not clear from previous years accounts, so she will meet with the previous clerk, if possible, to clarify.

RESOLVED Cllr Lucas proposed that the accounts as presented be approved, seconded Cllr Roberts.
Unanimous

Signed.....

58. Matters relating to Youth Space and Recreation ground.

Cllr Roberts reported have a site meeting in two weeks.

Start date proposed 10th April.

Completion to be confirmed.

Sign to be ordered. Delivery in March installation on completion

“Grand opening” date to be confirmed all contributors to be invited.

Name to be Bubbenhall Parish Council, Childrens play area.

It maybe possible for groundsman to undertake the trimming back of the hedge, there are several issues to consider if this is done in house. Quotes from Tree surgeons to be obtained and a proposal to be made to the council.

59. King’s Coronation

Cllr Baker has obtained quotes for providing mugs for the children in the village, this will be approximately £500.00

The Village Hall are hosting a picnic and have asked for financial support for this of £500.00

RESOLVED Cllr Lucas proposed that £1000 be provided from BPC to support the activities relating to the Coronation, seconded Cllr Powell. Unanimous

60. Highways and Footpaths : to consider/decide matters relating to Highways and Footpaths in the Parish

60.1 Water leak in Spring Hill outside Ashgrove House and The Hollies. Severn Trent have been contacted. A discussion took place about the type of leak this is. The clerk to report to both WCC and Severn Trent and get their advice on how to deal with this.

61. Information items

61.1 County Councillor report –

Will be circulated to councillors.

61.2 District Councillor report –

Covent Garden Carpark in Leamington has now officially closed. Surface car park still available. Whole site will be demolished in time. There are alternative carpark facilities within the town.

Net zero carbon development plan – has been adopted and public examination is now available.

WDC community charge has been frozen again this year.

Cllr Shattock asked how the application from JLR and TATA for the government grant to build a GIGA factory in Somerset will impact on the proposal to build a GIGA factory at Coventry airport within the Green Belt, and how can we ensure the Airport remains within Green Belt. Cllr Redfern assured the council that she would make sure that if any alternative was proposed she would highlight the very strict condition on which the application was originally proposed

61.3 Police Crime report from PCSO Sharon Underwood

Local report has been received, nothing relating to Bubbenhall included.

61.4 Matters relating to the parish from Councillors and Clerk

Nothing to report.

62. Budget and Precept 2023-24

The clerk is waiting for response from previous clerk regarding a full breakdown of the budget.

Signed.....

63. Confidential matters

No confidential matter to discuss.

64. Future agenda items

None

65. Parish Council Communications

Kings Coronation – update

66. The date of next meeting 11th April 2023. at 7.30pm at Bubbenhall Village. Meeting closed 20:40 pm

Signed..... (chair)

Date

Signed.....