

Burton Green Parish Council

Minutes of the Meeting held on Monday 15th April 2019 at 7:00pm at Burton Green Village Hall, Hodgetts Lane, Burton Green

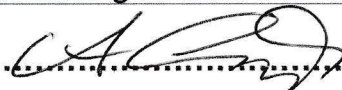
Present: Parish Councillors: Councillors Grant (Acting Chair), Taylor, Heyes, Marshall and Gibbs
District and County Cllrs: Councillors Illingworth, Coker and Cooke
Clerk: Paul Knight
Public Attendees: 5 members of public were in attendance

Min No.	Item
162	Apologies Apologies previously received from Cllrs Watkin and Taylor were accepted.
163	Declarations of Interest There were no declarations of interest.
164	Minutes of the Meeting of the Parish Council held on 18th March 2019 RESOLVED: The minutes of 18 th March 2019 having been circulated and read were signed and approved as an accurate record.
165	Public Participation With Standing Orders suspended district and county councillors and members of the public raised the following issues with councillors: -The activities of trading standards dealing with rogue traders -The extent of littering on A roads, particularly the A46. -Housing the homeless -CCTV investment -Affordable housing aim - 40% of new builds – plus up to 500 council houses due to be built in the next few years. -Horse Fair cancellation -Leamington Spa Pump Rooms refurbishment -Independent commissioner for construction on HS2 visited the Offchurch area -The Residents Association undertook a litter pick -Cala homes are attempting to clean their mess up as they go with much prompting from residents. -A retired lunch and helping hands breakfast are planned for the village hall -Cheryl reported on the few outstanding matters to resolve before construction of the new village hall commences, including negotiations due to be held with HS2 about the transfer of the new hall to the community. -Councillors thanked district councillors Coker and Hill for the efforts over the years and they were both presented with gifts to mark their retirement from councillor roles. -The new WU sports centre was undertaking a soft opening today and tomorrow
166	Pavement Parking The Parish Council have received a consultation request from the transport Department for feedback on the issue of pavement parking – the deadline for a response is 14 th May. RESOLVED: Councillors agreed to respond to the consultation.
167	Housing No report received – to be covered in annual parish meeting to follow on from parish council meeting.
168	Neighbourhood Plan Report to be provided at annual parish meeting which follows on from parish council meeting

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169	Finance			
169.1	RESOLVED: The following payments were unanimously approved by councillors.			
	Creditor	Purpose	Spend	
	Stratford DC	Printing of NP Community Surveys	102.97	
	Avon Planning Services	Neighbourhood Plan consultation	180.00	
	Arthur Taylor	Chairman's allowance	200.00	
	Paul Knight	April Salary	279.77	
	Paul Knight	Refund of HMRC contribution for April	186.00	
	WCC Pension Fund	Pension April - employers contribution	115.34	
	WCC Pension Fund	Pension April - employees contribution	27.11	
	Paul Knight	March/April - office costs and expenses	30.90	
	Leicestershire Gardens	Maintenance of Red Lane Playground	50.00	
	CPRE	Annual Membership Gift	50.00	
	WALC	Annual subscription	331.00	
	Advanced Coaching Solutions	Neighbourhood Plan consultation	510.00	
169.2	RESOLVED: Councillors unanimously approved a Chair's allowance of £200.			
169.3	RESOLVED: Councillors approved the quote obtained from BHIB Insurance.			
169.4	RESOLVED: Councillors approved using Louise Best as the Internal Auditor.			
169.5	RESOLVED: Councillors received a report on the accounts including reserves and the 4 th quarter (annual) reconciliation of accounts.			
170	Communications			
	Councillors reviewed the correspondence list and agreed that no further action was required. -Councillors were advised of the notification of uncontested elections for the coming parish elections and that co-opting processes would be used to ensure that all councillors would be able to serve the parish from May onwards. -Councillors considered the various potential uses for the CIL funding of £42,500 which will be provided for the 2017/18 house builds.			
171	Councillors reports and items for future Agenda			
	Secondment CIL decisions			
172	Planning			
	Ref	Address	Details of Application	Response
	W/19/0391	Chymera House, 287 Cromwell Lane, Burton Green, Kenilworth, CV8 1PN	Erection of first floor extensions to dwelling with new porch and lean-to roof to front (Re- Submission of W/18/2241)	Erection of new garage block has gone – no observations
	W/18/2335	Lodge Farm House, Westwood Heath Road, Coventry, CV4 8AA	Erection of 2no. dwellings.	Granted
	W/19/0504	192 Cromwell Lane, Burton Green, Kenilworth, CV4 8AP	Erection of a two storey side extension and part single storey part two storey rear extension, re-submission of W/18/0101.	Minor adjustment – no observations

	W/19/0295	University of Warwick, Land to the west of Gibbet Hill Road, Coventry, CV4 7EU	Variation of conditions 2, 3 and 10 of planning permission W/18/00731 (redevelopment of residential accommodation) to allow a re-design of Buildings G, H and M and minor amendments to design, fenestration and finishes to Buildings D, J and K together with re-design/re-location of cycle stores and landscape amendments in association with the proposed changes.	No observations
173	<p>Date of Next Meeting The next meeting of Burton Green Parish Council is at 7:30pm on Monday 20th May 2019 at Burton Green Village Hall. The Annual Parish Meeting will be held following this meeting.</p> <p>The meeting finished at 7:50 pm</p>			

Signed.....

Dated.....20th May 2019.....


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