

MINUTES OF MEETING HELD AT KNIGHTLOW PRIMARY SCHOOL
ON MONDAY 11th JUNE 2007 (07/6)

Present: Ch. Cllr Simmonds Cllr Galsworthy Cllr Smith
 Cllr Sparrow Cllr Marson Cllr Braithwaite
 Cllr Davenport C Cllr Collett B Cllr Shields
 B Cllr Ravenhall B Cllr Davenport Pat Armstrong
 1 Resident

1. Apologies – Cllrs Sapwell.

2. Co-option of New Councillors – 3 new councillors signed acceptance of office.

3. Approval of Minutes of Meeting held on 14th May 2007

The Chairman signed the Minutes as a true record.

4. Public Discussion

4.1 **Brookside hedge** – the Chairman thanked Pat for cutting back the hedge. It was agreed that cuttings be transferred to Fosse Way playing field bonfire site for disposal by Pat.

4.2 **Mowing review** – the Borough Council has reduced its number of cuts. Pat agreed to review.

Action/Clerk Copy map to Cllr Smith
 Pass mowing papers to Pat.

5. Councillor Collett

5.1 At future Division Panel meetings more local decisions will be taken in future i.e. Dunchurch & Knightlow rather than Rugby.

5.2 Councillor Collett recommended that the Parish Council consider undertaking its own grass cutting.

6. Reports & Correspondence for Further Discussion

6.1 **Stretton garage sites, RBC strategic review** - the Chairman, Vice-Chairman and Cllr Smith wish to attend a site meeting with Rugby Borough Council to discuss this issue. Borough Councillors have also made strong representations for keeping the garages.

Action/Clerk Letter to RBC stating that the Parish Council wishes the garages to be properly repaired and kept in good order. Request site meeting and costing.

6.2 **RBC Revised Code of Conduct training** – all Councillors and Clerk wish to undertake this.

Action/Clerk Book training slots with RBC.

6.3 **Underground cabling/Street lighting** – the Chairman and Vice-Chairman met on site with McAlpines. There is to be an additional sub-station at the top of Brookside. There should be no power cuts whilst work is ongoing. The wooden posts have to be removed, as they are in a poor state and liable to fall. Sixteen new street lights will need to be installed as a result of this which McAlpines will install free of charge. PL5 on the Fosse Way will be re-sited by the Highways Agency.

Action/Clerk Arrange site meeting with ABB Ltd and Chairman to discuss new street light requirements.
 Letter to Central Networks asking if they could consider covering cost of Conservation Area street light under the circumstances.

6.4 **Civic Sunday Service** – Councillor Galsworthy to attend.

6.5 **Barrier gate for Plott Lane playing field** – 2 quotes received and opened at meeting. The Parish Council resolved to accept the quote for £150.00 from Mark Thompson. Cllr Smith proposed, Cllr Galsworthy seconded.

Action/Clerk Accept quote from Mark Thompson
 Authorise manufacture from Argonart (quote already accepted)

6.6 **Damaged bollard, Village Green** – concrete needs drilling out.

Action/Clerk Ask locally if anyone able to do this for the Parish Council.

6.7 **Stretton Football Club** – the Chairman reported that he has given permission to the Club to grass seed the goalmouths.

6.8 **Bollards for corner of Brookside** – the Parish Council resolved to purchase Broxap BX1539 in black. Pat to install. Proposer Cllr Smith, seconder Cllr Sparrow.

Action/Clerk Advise Richard Rose, RBC grants
 Order bollards.

6.9 **RBC Parish Capital Spending Fund**

Action/Clerk Submit application towards cost of new streetlights required.

7. Reports & Correspondence for Information

- 7.1 Dunchurch Division Panel agenda.
- 7.2 Standards Board Code of Conduct guidance documents – one for each councillor.
- 7.3 Shoulder of Mutton Licence Hearing – e-mail from D Bonner.
- 7.4 WALC guidance on compliance with ethical framework.
- 7.5 Coventry Airport – e-mail from A Yates.

8. Payments Authorised

8.1 P Armstrong – wages & out of pocket expenses	£545.14
8.2 C Tompsett – quarterly wages, allowance & out of pocket expenses	£405.94
8.3 Matrix Homes – removal of dog-waste	£204.75

9. Planning Applications

- 9.1 Oxburgh – RBC notice of appeal to Secretary of State.
- 9.2 352 London Road – Parish Council resolved to fully support this application. Chairman proposed, Cllr Sparrow seconded.
Action/Clerk Submit response to RBC.
- 9.3 17 Church Hill – Parish Council resolved they had no objection to the application. Chairman proposed, Cllr Sparrow seconded.
Action/Clerk Submit response to RBC.
- 9.4 53 School Lane – RBC notice of planning permission.
- 9.5 53 School Lane – RBC notice of planning refusal for garage.
- 9.6 Ponderosa – RBC approval of details for Listed Building.
- 9.7 7 Knob Hill – RBC notice of planning permission.
- 9.8 36 School Lane – RBC notice of planning permission.
- 9.9 Letter from Ursula Richards advising Parish Council of works not requiring planning permission.
Action/Clerk Respond with thanks.

The meeting closed at 8.50pm.