

**MINUTES OF MEETING HELD AT KNIGHTLOW PRIMARY SCHOOL
ON MONDAY 13th AUGUST 2007 (07/8)**

Present: Cllr Simmonds Cllr Smith Cllr Galsworthy
 Cllr Marson Cllr Braithwaite Cllr Davenport
 C Cllr Collett B Cllr Ravenhall B Cllr Davenport
 Cllr Sapwell Pat Armstrong 3 Residents

1. Apologies – Cllr Sparrow, Cllr Shields

2. Approval of Minutes of Meeting held on 9th July 2007

The Chairman signed the Minutes as a true record.

Cllr Smith declared a personal interest re. CEMEX and Wolston Fields Farm.

3. Public Discussion

3.1 Mr Perryman reported that a complaint had been made to the Borough Council of noise emanating from Shoulder of Mutton on the previous Saturday at 3.45am. The Parish Council agreed to minute that at that time the pub was closed and locked up with the alarms on and the noise was not connected with the business.

3.2 Certain footpaths within the parish need strimming.

Action/Clerk Make request to Warwickshire County Council footpaths officer.

4. Councillor Collett

4.1 Ponderosa – damage to neighbouring verge. Cllr Collett reported that the County Council won't undertake repairs at present. They have written to the owners who have agreed to undertake necessary repairs once works have been completed. Concern was expressed that lorries may be travelling through parish to access the site, rather than use the Oxford Road entrance.

Action/Clerk Letter to Anna Rose, RBC asking if planning permission includes any conditions on lorry access.

4.2 Western Relief road work is progressing. Flyover to re-open shortly.

4.3 Dunchurch Panel – request for footpath to be extended along Fosse Way to A45 will be made Highways minor grants.

4.4 The Chairman advised Cllr Ravenhall that removing travellers from Bob's Café site was done with the support of the Parish Council.

4.5 Cllr Ravenhall advised that a more reasonable planning application for the Bob's Café site would be more likely to be given permission.

Action/Clerk Letter to RBC stating that Parish Council disgusted with refusal of permission. Copied to planning committee members and Rugby papers.

5. Reports & Correspondence for Further Discussion

5.1 The Chairman advised that the new streetlight for 1 Knob Hill would be black ornate, in keeping with conservation area. Residents opposite old PL5 have refused to allow a replacement in their gardens therefore the parish council will have great difficulty installing a streetlight in this vicinity.

Action/Chairman Explore possibility of installing on highway with Paul Cowley.

5.2 RoSPA – Cllr Sapwell proposed, Chairman seconded, Pc resolved to request annual safety inspections for both playing fields.

Action/Clerk Apply for inspections.

5.3 Wolston Fields Farm quarry – the Chair and Vice-Chair attended a public exhibition.

Action/Clerk Letters to Wolston & Ryton parish Councils offering PC support.

5.4 Warwickshire Crimestoppers – the parish council did not wish to make a donation on the basis that voluntary organisations should not have to do the work of the police.

5.5 Adult mental health services, consultation

Action/Cllr Sapwell Note in Pendulum.

Action/Clerk Display letter in notice board and surgery.

5.6 Bogus doorstep callers

Action/Cllr Sapwell Note in Pendulum.

5.7 Electoral registration canvass 2007 – papers passed to Cllr Sapwell.

5.8 Best Kept Village – Stretton has won a Gold Award. Cllr Galsworthy to attend.

5.9 Parish Councillors gave Clerk contact details they wished to be put in pendulum.

6. Reports & Correspondence for Information

6.1 Police report for July 2007.

6.2 Concessionary bus passes 2008.

6.3 Post Office network change programme.

6.4 Dunchurch Electoral Divisional Panel minutes 13th June 2007 – Chairman reported that CEMEX would be looking at lorry routes again once Western Relief road completed.

6.5 Pat Armstrong reported that one bench near to Fosse Way football field can be repaired. He will rebuild the other.

Action/Clerk Padlock gone from Fosse Way playing field gate. Speak to RBC.

6.6 Village lanes.

Action/Chairman Hold site meeting with Paul Cowley to discuss Plott Lane gullies and condition of Fineacre Lane.

6.7 Village centre lime tree – the Chairman reported that he has asked Offa Tree Surgeons to undertake necessary works.

7. Payments Authorised

7.1 P Armstrong – wages & out of pocket expenses £429.39

7.2 J Simmonds – Chairmans allowance £45.00

7.3 Powergen – Pavilion £65.01

7.4 Rugby Borough Council – uncontested election £58.14

Cllr Smith proposed, Cllr Galsworthy seconded, PC resolved to donate £25.00 to WALC Rugby Area Committee. Cheque to be authorised at September meeting.

Cllr Galsworthy proposed, Cllr Davenport seconded, PC resolved that from April 2008 this donation be automatically made on an annual basis.

8. Planning Applications

8.1 53 School Lane – notice of appeal to Secretary of State.

8.2 R163A, R163B, R346 footpath & bridleways – notice of orders.

8.3 34 Rugby Lane – Cllr Galsworthy proposed, Cllr Marson seconded, PC resolved no objections to this application.

Action/Clerk Submit form to Rugby Borough Council.

8.4 33 Rugby Lane – notice of planning permission.

8.5 Cherry Tree, Frankton Lane – notice of planning refusal.

The meeting closed at 9.05pm.