

MINUTES OF MEETING HELD AT KNIGHTLOW PRIMARY SCHOOL  
ON MONDAY 8<sup>th</sup> JANUARY 2007 (07/1)

**Present:** Ch. Cllr Simmonds      Cllr Galsworthy      Cllr Smith  
          Cllr Sparrow            Cllr Sapwell          Cllr Key-Vice  
          Cllr Hall                Pat Armstrong        Cllr Shields  
          3 Parishioners

1. Apologies – Cllrs Collett, Ravenhall, Pawsey.

2. Approval of Minutes of Meeting held on 8th December 2006

The Chairman signed the Minutes as a true record.

3. Public Discussion

3.1 Rona Freeman asked for an update on sound proofing for the skate park. As it has proved impossible, to date, to arrange for monitoring, the meeting discussed options available and it was agreed that Cllr Hall would obtain detailed quotes for soundproofing.

3.2 Barrier for Plott Lane playing field entrance – it was resolved to ‘accept the quote from Argonart Ltd for £275 + VAT to supply barrier gate & post with hammer paint finish, subject to approval by Mr J Mitchell’. Cllr Sapwell proposed, Chairman seconded, all agreed.

*Action/Clerk*      Notify Argonart.

*Action/Clerk*      Obtain installation quotes from: W Smith of Wolston, GG Batchelors, MB Construction, Pat Stokes.

3.3 Water on Plott Lane – this is a serious safety concern with freezing weather yet to come.

*Action/Chairman*      Hold site meeting with Paul Cowley.

4. Reports & Correspondence for Further Discussion

4.1 **Abandoned car on Brookside** – Cllr Sapwell has reported this to the DVLA who will deal with it.

4.2 **Stretton’s Greens**, notice for windscreens – the Parish Council approved Pat’s draft notice. Cllr Key-Vice proposed, Chairman seconded that it be used for 3 months and following a review a more robust approach be used if considered necessary’, all agreed.

*Action/Chairman*      Discuss production and distribution of notice with Pat.

*Action/Cllr Sapwell*      Place notice in Pendulum.

4.3 **Builders materials on Brookside** – these have been on the verge for some time.

*Action/Clerk*              Request that materials be removed from grass verge.

4.4 **Lime tree on Village Green & large trees beyond Hill Crescent turn on School Lane** – these are getting very large and need to be checked to ensure maintained safely.

*Action/Clerk*      Ask RBC tree officer what record exist from McKensie period, for above trees to be looked at and enquire about tagging scheme.

4.5 **Cricketer Club** – it was resolved that the club could allow a fellow league youth team to use the Stretton facility occasionally during the coming season. Cllr Sparrow proposed, Cllr Key-Vice seconded, all agreed.

4.6 **Fosse Way playing field benches** – both seats adjacent to the football area are in poor condition.

*Action/Cllr Galsworthy*      Establish what repair is required.

4.7 **Londis** – Clerk is to send Londis the paperwork regarding cost of repair to bollard.

4.8 **Vandalism to phone box, spray painting and damage to estate agent signs** – Pat to paint phone box.

*Action/All*              Give details of vandalism to Clerk who can then report to police.

*Action/Cllr Sapwell*      Article for Pendulum.

4.9 **Fly tipping on Hammond’s land** – action to remove can only be taken by landowner.

5. Reports & Correspondence for Information

5.1 Quarterly budget statement – Cllrs to consider budget spend for rest of financial year.

5.2 Quarterly grants record – Clerk contacting CEMEX for burial ground grant.

5.3 Precept budget 2007/08 – Cllrs discussed possibility of budgeting for CCTV in future precepts and agreed that they should now be exploring options and costs.

*Action/Cllr Smith*      Arrange for someone from the Town Centre Partnership to attend a meeting.

**6. Payments Authorised**

6.1 P Armstrong – wages & out of pocket expenses	£153.36
6.2 J Simmonds – Chairman’s quarterly allowance	£45.00
6.3 Powergen – pavilion electricity	£42.45
6.4 ABB Ltd – quarterly streetlight maintenance	£400.55
6.5 CPRE – annual subscription	£27.00
6.6 S Davenport – installation of litter bin	£50.00
6.7 ABB Ltd – repairs to PL4 Knob Hill & PL12 Fosse Way	£188.00
6.8 Budget Electrical Services – installation of Christmas lights	£129.25
6.9 Severn Trent – water supply to allotments and Plott Lane trough	£72.98

**7. Planning Applications**

- 7.1 Woodlands, Frankton Lane – notice of RBC consent to carry out works to trees.
- 7.2 Home Farm, London Road – notice of RBC refusal of planning permission.
- 7.3 7 Knob Hill – Parish Council has objected to this application.
- 7.4 Knob Holding – Parish Council has objected to this application.
- 7.5 Part of field 4877, Plott Lane – Parish Council has no objections.

Meeting closed at 9.15pm