

**Minutes of Meeting held on Tuesday 20<sup>th</sup> November 2018  
at the Birbury, Birdingbury**

**Present:** Councillor Tipton, Cllr Preston, Cllr Mrs Davy, Cllr Mrs Morton, Cllr Mrs Turner and County Councillor Roberts

**In attendance:** Jackie Chapman (Clerk) and one member of the public

**1. Welcome.**

Cllr Tipton opened the meeting at 19:30hrs and welcomed those present.

**2. To accept apologies for absence**

District Cllr Mrs Crane.

**3. Declaration of interest**

There were no declarations of interest.

**4. Representations from the public**

A resident highlighted some issues with car parking within the village and asked if the Parish Council can offer any assistance or advice. The Parish Council determined they are unable to help.

**5. Minutes of the Parish Council meeting held on 16<sup>th</sup> October 2018.**

The minutes of the Parish Council Meeting held on 16<sup>th</sup> October 2018 were agreed as being a true and complete record.

**6. Reports from Borough and County Councillors**

County Councillor Roberts attended the meeting. He understands the 30 mph signs at Bourton Hill have been replaced. Cllr Roberts confirmed if a main road is closed; any diversion should be gritted during inclement weather. Cllr Roberts advised Warwickshire County Council have purchased some smaller gritting vehicles which will enable them to grit more places. Cllr Roberts advised he has met the new Head of Planning at Rugby Borough Council.

**7. Reports from Councillors**

Cllr Davy advised there was a meeting of The Birbury Committee at the end of October where they discussed potential improvements to The Birbury. The Birbury Committee has purchased some new chairs.

Cllr Preston advised he has painted the inside of the Bus Shelter twice. The Chairman offered Cllr Preston the Parish Councils thanks. Cllr Preston offered his thanks to the Church for the fabulous "Remembrance" display.

Cllr Morton advised the lighting system has been tested at the chicken farm. If this becomes an annoyance, it needs to be reported to Rugby Borough Council and copied to Long Itchington Parish Council. There has been some fly tipping down Stockton Road – now removed. PCSO Helena Seal has left the Neighbourhood Team. Cllr Morton has written to PC Crouch to ask about her replacement.

**8. Planning Applications**

**8.1** The following planning applications have been received

Application No	Address	Proposal Description	BPC Response
R/18/1987 OUT	Land adjacent to Masters Court, Birdingbury CV23 8EF	Four new dwellings and related facilities	Objection

R/18/1974	Masters Yard Masters Barn Birdingbury CV23 8EU	Demolition of existing stables and garage including the erection of a new residential dwelling.	No objection
R/18/1995	Clock House, Frankton Rd, Rugby, CV23 8EW	Listed Building Consent for the replacement and repair of windows	No comment

20:00 hrs Cllr Mrs Davy left the room whilst planning application R/18/1987/OUT was discussed. The remaining Cllrs determined to object against the application on the grounds, it was outside the village envelope, the properties are three storeys high which will be higher than the original development and will be overbearing on the neighbouring properties and the development will cause further traffic to enter and exit the development which is already very close to a junction which has limited vision.

20:18 hrs Cllr Mrs Davy re-joined the meeting.

Application R/18/1974 Masters Yard, this is another development outside the village envelope. However, as the Parish Council understands it is another development of an under-used farm building there is very little the Parish Council can object to.

Application R/18/1995 – No comment.

**8.2** No planning decisions have been received

**8.2** Appeals – Land to the west of Grandborough Fields Farm, Broadwell Road. The appeal will be heard at The Council Chamber, Town Hall, Evreux Way Rugby it started on 30<sup>th</sup> October 2018 @ 10.00am

## 9. Financial Issues

### 9.1 Approval of cheques

Payee	Amount £
Clerks Salary – October 2018	
X2Connect Ltd	343.20
Reimbursement Mrs J Chapman – printing 26.02.17 – 08.10.18	10.02
Frank Mann Farmers September mowing 11.09.18 & 25.09.18	343.20
Reimbursement to Cllr D Preston for Firework purchase	669.97

It was proposed by Cllr Mrs Turner, seconded by Cllr Tipton and **RESOLVED** the payments be made.

### 9.2 Bank Balance

As at 30<sup>th</sup> October 2018 £8142.00 Bank Reconciliation Enclosure B was signed by Cllr Tipton as being correct.

**9.3** It was noted a payment of £595.00 has been received from RBC towards grass cutting.

### 9.4 Budget Report as at 31.10.18

Noted. The Cllrs expressed dissatisfaction at the possibility of being charged for the cost of elections in May 2019. Estimated charges £200 max if the seats are not contested, £1000 max if they are contested. The Councillors believe they were not asked to contribute in 2011 or 2015.

**ACTION – Clerk to check with RBC**

**10. Defibrillator**

Cllr Mrs Morton stated the defibrillator is in and working. 250 Fridge Magnets will be ordered one for every house in the village and some spares, training sessions are being arranged and maintenance for defibrillator for years 2 to 5 will be paid. Two villagers have offered to undertake the weekly defibrillator checks The Chair congratulated Cllr Mrs Morton on the work and effort she has put into this project.

**11. Birdingbury Village Club**

The Club have confirmed they are moving forward with their plans and will soon be in a position to update the Parish Council.

**12. Village Bonfire**

Cllr Preston reported on the annual village bonfire which was a great success. 380 people, including children attended. The Bonfire Committee is due to meet on 23.11.18 to discuss the event. The Chair offered the Parish Councils congratulations to everyone who helped to arrange it.

**13. Parish Plan**

The group are not looking to undertake another Parish Plan. They are intending to send out mood cards to find out what people think of the village and what they want out of the village.

**14. Meeting with RBC Planners**

The new National Planning Policy Framework requires planning authorities to give permission for conversions. Changes to these permissions are being given because if the applications were refused and the applicant took the case to appeal, RBC would very likely lose. Until RBC has a five year plan for housing any development is likely to be allowed. RBC advised unless it can be proven a development will have a material adverse effect it is likely to go through.

**15. Parish Parochial Church Council – Glebe Field**

No further correspondence on this matter has been received.

**16. Birbury Minutes**

The Parish Council leases The Birbury to the Trustees of The Birbury. The Birbury is not a sub-committee of the Parish Council; therefore there is no requirement for the minutes of The Birbury to come to the Parish Council.

Cllr Morton proposed the minutes of The Birbury come to the Parish Council. This motion was not seconded, therefore the motion failed.

**17. Newcomers to the Village**

New residents have moved into Limecrest. Cllr Tipton will update the electronic version of the “Welcome” pamphlet and will send it to Cllr Mrs Davy who will visit.

**18. Correspondence received and action required**

Noted

**19. Business considered urgent by the Chair**

None

**20. Items for next Agenda**

Playground Inspection Report

**21. Date of next meeting: 15<sup>th</sup> January 2019**

Meeting ended 22.08

Signed

Date