

**MINUTES OF THE ANNUAL MEETING OF SNITTERFIELD PARISH
COUNCIL HELD IN THE VILLAGE HALL ON MONDAY 11th MAY, 2009,
COMMENCING AT 7-30 P.M.**

PRESENT Councillor R.J. Fitchford (Chairman)
Councillor A.G.M. Jones
Councillor Miss C. Kimberley
Councillor Mrs. S. Morlidge
Councillor Mrs. M. Rendell
Councillor Mrs. J. Swift

Clerk 6 Members of Public

PUBLIC PARTICIPATION

Mr. Gerry Stammers

Gave an update on Planning Application 08/02854/FUL concerning the proposed gypsy site at Warwick Road, Black Hill

He said that a response to the Consultation had now been made by the County Council.

This was an Objection on the grounds of traffic and road safety issues. In particular, reference is made to the failure of the applicant to submit a Stage 2 Safety Audit to ensure that the proposed re-location of the advance warning sign is appropriate

He also made reference to 16 printed signs which had been posted adjacent to the site 'SAY NO TO GYPSY SITE'. Neither the District Council nor the Parish Council was responsible for the signs which were removed without delay

1. ELECTION OF CHAIRMAN

Councillor Jones (Vice Chairman) took the chair

Proposed Councillor Mrs. Morlidge, Seconded Councillor Miss Kimberley

'That Councillor Fitchford be re-elected Chairman'

So resolved, nem con

Councillor Fitchford accepted and took the Chair

2. APOLOGIES

County and District Councillor R.G. Hobbs

3. DECLARATIONS OF INTEREST

None

4. ELECTION OF VICE CHAIRMAN

Proposed Councillor Fitchford, Seconded Councillor Miss Kimberley

'That Councillor Jones be re-elected Vice Chairman'

So resolved, nem con

5. APPOINTMENT TO SPECIAL RESPONSIBILITIES

Playing Fields and Grass Cutting	Councillor Mrs. Swift
Allotments	Councillor Miss Kimberley
Cemetery	Councillor Mrs. Rendell
Representative to Village Hall Management Committee	Councillor Mrs. Rendell
Press Correspondent	Councillor Fitchford
Public Footpaths	Councillor Jones
Nursery School Liaison	Councillor Jones
Representative to Village Fete Committee	Councillor Mrs. Rendell

6. BANK SIGNATORIES

It was agreed to re-appoint Councillor Fitchford, Councillor Jones and Councillor Mrs. Morlidge as signatories

7. DATE AND TIME OF MEETINGS

It was agreed to continue to hold regular Meetings on the second Monday of each month, except August. Meetings to commence at 7-30 p.m.

8. MINUTES

The Minutes of the Meeting held on 20th April 2009, having been previously circulated, were agreed and signed by the Chairman

9. MATTERS ARISING

(a) Village Hall Annual Fire Risk Assessment

Nothing further to report

(b) Affordable Housing Scheme

The Clerk submitted correspondence from Lesley Ford of Ford Associates in which it was stated that agreement had been secured of Phil Ward of Warwickshire Rural Community Council, Caroline Clarke, Orbit Housing Association and a representative able to support drawings and technical issues. She asked for suitable dates to arrange a meeting

The Chairman asked Members to submit dates to the Clerk in order that arrangements could be made

(c) Best Village Competition

It was noted that Snitterfield Actioning Climate Change Committee would make every effort to submit an entry for the Recycling Project

10. MATTERS ARISING FROM ANNUAL PARISH MEETING

The Clerk reported that the only issue raised in Open Forum at the Meeting was the extension of the speed limit in The Green and Wolverton Road

He added that he had raised the matter with Councillor Hobbs and a reply was awaited

11. FINANCE

Receipts

(a) Geo. Clifford & Sons	Cemetery Fee (Dobble)	£65-00
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Payments to be authorized

(a) A. P. Neale	Flood Relief Works – The Green	£1,237-29
(b) Allied Westminster	Renewal of Village Hall Insurance Policy	£860-54
(c) British Gas	Gas supply to Village Hall (Direct Debit)	£131-00
(d) Good Energy	Electricity supply to Village Hall (Direct Debit)	£54-00
(e) Nildram	Broadband supply (Direct Debit)	£19-56

Proposed Councillor Fitchford, Seconded Councillor Mrs. Morlidge
'That the listed items be authorized for payment'
So resolved, nem con

12. PLANNING MATTERS

Applications

- | | |
|---|---|
| (a) Mr. and Mrs. Lee
Land adj. Warwick Road
Black Hill

<u>Submission</u> | Change of Use of land for use as a gypsy site for one family to comprise of 4 pitches each with one mobile home, one touring caravan and one ancillary building and associated development
08/02854/FUL

See Appendix |
| (b) Snitterfield Tennis Club
Wolverton Road
<u>Submission</u> | Erection of a summer house adjacent to tennis courts 09/00491/FUL
Support – this will enhance facilities provided for residents of the Parish and is in line with Snitterfield Parish Plan 2006 |
| (c) Ms. L. Kelleher
Poachers Cottage
The Green
<u>Submission</u> | New pitched roof to existing extension and rendering
09/00447/FUL
Objection – Applicant's Design and Access states at 6.2 'the general construction materials are considered traditional and the proposed exterior is constructed in traditional facing materials'
UPVC is not traditional |

The Applicant's Energy Statement in the section titled 'Building for the future' states 'where practicable sustainable materials are to be used' UPVC is not sustainable
Wooden window and door frames are practicable and there is an objection to the use of UPVC
Also, the sliding doors 'selected by client'. The detailed design should be part of application for approval as it will impact upon the street scene
Also, concern that height of roof line will obstruct light to Mariners Cottage

(d) Mr. John Huntington
Dove Close
The Green
Submission

Erection of garages, stables, barns and outbuildings
09/00458/FUL

Support – it is unclear whether the proposed development would breach the Green Belt 30% increase guidelines. However, if it is decided that no such breach would occur, then the Parish Council would support the application
At Question 8 on the Application Form, it is stated that the Parish Council has been consulted about the proposal. In fact, at no time has the applicant consulted the Parish Council either on an individual or a collective basis

(e) Mr. A. Gerrish
Tudor House
Church Road
Submission deferred

Proposed single storey extension to rear
09/00709/LBC

(f) Mr. and Mrs. D. Gidney
9, The Hill
Kings Lane
Submission deferred

Proposed detached garage, conservatory and two storey rear extension
09/00814/LDP

Decisions

(a) Mrs. T. Hudson
34, Hales Close
Permission with Conditions

Porch to rear of property
09/00397/FUL

13. CORRESPONDENCE

Warwickshire County Council
Part of Footpath SD149 Snitterfield
Public Path Diversion Order 2009

Noted

Sarah Protheroe

Notification of 'Snipe Six Run'

Noted. No further action

14. TO CONSIDER UNRESOLVED ISSUES OF FLOOD RELIEF

The Clerk said that the matter was raised during the Period of Public Participation at the April Meeting by Mr. Graham Barker

Councillor Mrs. Morlidge said that Mr. Barker had been in contact with her with a view to arrange a meeting of interested parties. The purpose of such a meeting would be to identify outstanding issues and to press for action to bring them to a satisfactory conclusion

Councillor Jones said that he would wish to be involved in such a meeting

Councillor Mrs. Morlidge undertook to report back on progress in due course

15. PARISH COUNCIL INSURANCE COVER

The Clerk introduced the subject and said that the current insurer for the Parish Council was Allianz. Notification had been received that the renewal premium for the year commencing 1st June would be £2,011-15

He had been approached by a representative of Came and Company offering a Parish Council Scheme with Norwich Union Insurance. A quotation had been received in the sum of £1,571-84; the policy contained significantly improved cover and included a no-claims bonus

There was also an option to enter a 3-year binding agreement giving a further reduction of 5%

Proposed Councillor Fitchford, Seconded Councillor Mrs. Morlidge

'That the Council take out a policy with Came and Company for a period of 1 year'

So resolved, nem con

16. REPAIR TO PLAY EQUIPMENT – LARGE PLAYING FIELD

The Clerk said that it was raised at the April Meeting that the wooden seat of the see-saw had broken.

He submitted a quotation from Thomgarden to affect the repair in the sum of £90

Proposed Councillor Mrs. Morlidge, Seconded Councillor Fitchford

'That the quotation be accepted as submitted'

So resolved, nem con

17. TO RECEIVE COMMENTS/OBSERVATIONS FROM COUNCILLORS

Councillor Miss Kimberley

Raised the matter of the Planning and Regulation Committee Meeting to be held on 19th May and, in particular item 7 on the Agenda which related to Planning Enforcement at land by Northern By-Pass, Ingon Lane

She outlined the circumstances and planning considerations relating to the siting of 3 containers at the premises and pointed out that the Parish Council had requested enforcement action be taken for their removal

The recommendation to the Committee was that no further action be taken and that the case be closed

The issues were fully discussed and Councillor Miss Kimberley was authorized to attend the Meeting and to speak, on behalf of the Parish Council objecting to the recommendation

Councillor Mrs. Rendell stated that it was her intention also to attend

Councillor Mrs. Rendell

Reported that she had attended the Planning Basics Meeting organized by the District Council; it had been a useful and informative meeting

Councillor Jones

Referred to the request previously made for the provision of a grit bin in Snitterfield Lane and asked if favourable consideration could be given to the request during the current financial year

It was agreed to defer consideration until it became clear whether financial resources would allow the expenditure

There being no further business, the Chairman declared the Meeting closed at 8-45 p.m.