



#### 4. MATTERS ARISING

(a) Village Hall Annual Fire Risk Assessment

A written update had been submitted by Councillor Jones. He said that a review of the fire safety action by Mr. Stammers and himself had identified that the majority of actions arising from the 2007 and 2008 Risk Assessments had been completed; a small number remained outstanding

The 2009 Risk Assessment had been completed and one further action had been identified

He added that a full written report would be available to the Village Hall Trustees at the October meeting

The Chairman suspended Standing Orders to allow Mr. Stammers to give details of outstanding actions

(b) Speed Limit – Wolverton Road

Councillor Hobbs said that the matter was ongoing

(c) Stratford Tour Bus Route

The Clerk said that he had written to the traffic Commissioner as requested and he read the reply

The writer explained the role of the Traffic Commissioner and said that any bus operator wishing to operate local registered services must lodge details with the Commissioner's Office

Should the operator wish to change the service, he must give 56 days notice.

Provided such notice is given, the traffic Commissioner must accept the application and has no power to intervene

Councillor Hobbs said that it was his opinion that an open-top double deck bus could not safely negotiate the route through the overhanging trees

The operator had been asked to carry out a risk assessment

#### 5. TO RECEIVE COMMENTS/OBSERVATIONS FROM COUNTY AND DISTRICT COUNCILLOR

Councillor Hobbs said that he had little to add to his already stated comments

He said that was keeping a watching brief on both the Affordable Housing project and the Flood Relief Committee and he undertook to assist wherever possible

#### 6. FINANCE

Receipts

(a) Village Hall Committee	Refund of fuel supply costs	£1,898-39
(b) M & G Investments	Investment Dividend (Charifund)	£85-46
(c) Bank of England	Treasury Stock Interest	£7-42

Payments to be authorized

(a) Jonathan Best	Refurbishment of Bus Shelter	£1,440-00
(b) Thomgarden	Grass Cutting contract – July	£460-00
	August	£660-00
(c) E.on	Street Lighting supply	£284-05
(d) E.on	Street Lighting maintenance	£226-60
(e) Snipe Newsletter	Grant from County Council	£500-00

(f)	I. Wilkins	Clerk's Salary and Expenses	£948-84
(g)	HM Revenue & Customs	PAYE on Clerk's Pay	£204-90
(h)	Mr. R. Foster	Internal Audit Fee	£75-00
(i)	Society of Local Council Clerks	'Local Council Administration' Book	£53-00
(j)	Society of Local Council Clerks	Clerks' Manual Update	£12-75
(k)	Allied Westminster	Additional cover to Village Hall Insurance Policy	£26-25
(l)	British Gas	Gas supply to Village Hall (Direct Debit)	
		July	£131-00
		August	£131-00
(m)	Good Energy Ltd	Electricity supply to Village Hall (Direct Debit)	
		July	£61-00
		August	£61-00
(n)	Nildram	Broadband supply (Direct Debit)	
		July	£19-56
		August	£19-56
(o)	Severn Trent Water	Water supply to Atteys Field (Direct Debit)	£61-53

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

So agreed, nem con

## 7. PLANNING MATTERS

### Applications

- |     |   |  |
|-----|---|--|
| (a) | Mrs. Lorraine Kelleher<br>Poachers Cottage<br>The Green | T1 Maple : fell<br>09/01267/TREE   |
|     | <u>Submission</u>                                       | Support but with a Condition to plant a replacement tree on the property   |
| (b) | Stratford Manor Hotel<br>Warwick Road<br>Black Hill     | Three post panel signs freestanding<br>09/01295/ADV  |
|     | <u>Submission</u>                                       | Support but with a Condition to limit the time these signs are illuminated to prevent or limit any light pollution |
| (c) | Mrs. R. Lewis<br>The Bungalow<br>The Green              | T1 Hawthorn : fell<br>09/01337/TREE  |
|     | <u>Submission</u>                                       | Support application to fell overgrown tree   |



- (f) Mr. M. Andrews & Mr. R. Taylor  
Land adjacent to Reservoir  
Kings Lane  
Appeal dismissed
- Change of use of land from agricultural to stationing of a caravan for use as a restroom in association with adjoining stables  
APP/J3720/A/09/2094578  
APP/J3720/C/09/2094631
- (g) Mr. R. Lewis  
Consent with Conditions
- Application as at (c)
- (h) Mr. Andrew Cooper  
Blackhill Farm  
Warwick Road  
Permission with Conditions
- Conversion of redundant barn to provide additional accommodation for existing cottage and enlargement of cartilage

## 8. CORRESPONDENCE

### Warwickshire County Council

- (a) Public Path Diversion Order for Footpath SD149 Snitterfield - Noted
- (b) Parish Community Emergency Plan - Copies issued to each member
- (c) 'At Home' Drinks Reception - 19<sup>th</sup> September - No Member to attend

### Warwickshire Lieutenancy Office

- Queen's Award for Voluntary Service - Details to be circulated for consideration

### Stratford on Avon District Council

- Independent Inspection of Play Areas - Agreed to make application

### Warwickshire Association of Local Councils

- Notice of Annual General Meeting - 29<sup>th</sup> October - No Member to attend

### Warwickshire Training Partnership

- Programme of Briefing Events - No Member to attend

## 9. TO CONSIDER ADOPTION OF AFFORDABLE HOUSING SCHEME

The Chairman introduced the subject and said that arrangements had been made to hold the Consultation Event in the Village Hall on the morning of Saturday 10<sup>th</sup> October. Arrangements were in hand to publicise the event and to circulate copies of the questionnaire.

A meeting had been held with a representative of the Community Land Trust and this presented an alternative method of funding a scheme.

#### 10. PUBLIC PAYPHONE – SMITHS LANE

The Clerk introduced the subject and read correspondence from British Telecom proposing to remove the telephone equipment from the kiosk in Smiths Lane because it was rarely used. Statistics were quoted showing that only 56 calls had been made over a 12 month period. It was also pointed out that there was full mobile network coverage in the area

It was suggested that the Parish Council might consider adopting the red telephone kiosk for the sum of £1

After discussion, it was agreed not to object to the removal of the payphone. It was further agreed to retain the kiosk for the sum of £1

#### 11. FLOOD RELIEF COMMITTEE

Councillor Mrs. Morlidge reported that, following correspondence with interested parties, a meeting would be held to explore a list of maintenance projects on 15<sup>th</sup> October. She undertook to report back on the outcome to the November Meeting

#### 12. DAMAGED BENCH – OPPOSITE SHOP

The Clerk introduced the item and said that a vehicle had allegedly rolled off the road and struck the bench. The damage to the concrete support of the bench was such that it was not capable of repair

Since the collision, some reports suggested that the bench was in a damaged condition prior to the event

After discussion, it was agreed that the Clerk take up the matter with the driver of the vehicle concerned

#### 13. INSTALLATION OF GATE AT ENTRANCE TO ATTEYS FIELD

The Chairman introduced the subject and said that reports had been received of fly tipping in the copse adjacent to Atteys Field

He suggested that a lockable gate should be installed across the driveway to prevent access to unauthorized persons

Concerns were raised that a vehicle with trailer waiting at the gate would be too close to the highway

The Clerk was asked to arrange a site meeting with a representative of the Highways Department to seek advice

#### 14. TO RECEIVE COMMENTS/OBSERVATIONS FROM COUNCILLORS

Councillor Mrs. Morlidge

Commented on the improved appearance of the Bus Shelter. She suggested that a plaque/notice be displayed indicating that the improvements had been financed by the Parish Council together with a grant from the Warwickshire County Council

Councillor Mrs. Rendell

Reported on the state of current Planning Enforcement issues, including hedgerows at the Fruit Farm, Trees in the Park and caravans adjacent to the reservoir

Councillor Miss Kimberley

Referred to the recent Planning Application relating to Poachers Cottage, The Green.  
She expressed her concern at the manner in which the matter had been dealt with by the  
Planning Officer

She suggested that a complaint be made on the procedure and undertook to submit details

There being no further business, the Chairman declared the Meeting closed at 9-43 p.m