

Cubbington Parish Council

Minutes of the Parish Council Meeting held at 7:00pm 27th June 2024 the meeting was held at the Village Hall

Present:

Councillor David Saul (Vice Chairman)	Councillor Gary Willoughby
Councillor Daniel Meggitt	Councillor Pete Smith
Councillor Colin Marrow	Councillor Martin Key
Councillor Paul Watkins	Councillor John Roberts

Warwick District Councillors: Councillors Pam Redford, Josh Payne, Daniel Russell

Warwickshire County Council: Councillors Wallace Redford, Sarah Boad (part)

Members of the public: 0

In Attendance: Jane Chatterton, Clerk & RFO

The Chairman welcomed everyone to the meeting. Councillor Saul was in the Chair.

Harry from Best One attended the meeting. Harry has been very generous providing donations to the Youth Club. It was noted that Harry embraced getting involved with the Community. He was a sponsor of the Fun Day and Christmas Lights Switch on. Members showed their appreciation for his efforts.

Harry thanked everyone who had been supportive of his business. Harry welcomed any feedback on his business.

769. Apologies

Apologies for absence were received from Parish Councillors; Ian Hodges, Esther McCarthy and Val Roberts. WDC Councillors; Phil Kohler, Alan Boad.

770. Declarations of Interest:

Declarations of Interest were received from:

Councillor David Saul	-	Pavilion Committee & VHTC
Councillor Gary Willoughby	-	VHTC
Councillor Daniel Meggitt	-	Pavilion Committee
Councillor Pete Smith	-	Pavilion Committee

771. Minutes of the last meeting**771.1 Annual Parish Council Meeting**

The minutes of the Annual Parish Council meeting held on 23rd May 2024 were received and discussed.

RESOLVED THAT the minutes of the Annual Parish Council Meeting held on 23rd May 2024 were approved.

771.2 Parish Council Meeting

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RESOLVED THAT the minutes of the Parish Council Meeting held on 23rd May 2024 were approved.

771.3 Annual Parish Meeting

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RESOLVED THAT the minutes of the Annual Parish Meeting held on 23rd May 2024 were approved.

772. Matters arising

There were no matters arising not listed on the agenda.

773. Public Participation

There were no members of public present.

774. Correspondence

774.1 Planning application W/24/0775/TP

Notification had been received that WDC had granted permission for the Parish Council to fell the Ash Tree situated on the Recreation Ground subject to a Tree Preservation Order 227. CPC have 2 years to carry out the work before the permission expires.

775. Chairman's Report

Police and crime

Along with Councillor David Saul I attended the 3 monthly WRE meeting with the police, this was an informative meeting, and many items were discussed, the crime figures for Cubbington have increased due mainly to harassment and stalking, these upon questioning related to a domestic incident.

Recreation Ground

Installation of the new climbing frame took place on Monday 24th June this is sited by the power transformers at the top of the Recreation Ground, Councillors are invited to use this additional facility.

Austen Court Play area

Attention to a bird fouling problem was drawn to the notice by Cllr Paul Watkins, as a result bird deterrents have been fitted to the areas affected which has removed this problem. The swings and play areas are now free of bird mess.

Hobby Centre

After a lot more work with the Planning Department has taken place and this project has now been approved subject to permission from Sport England. Once this has been received, we can start to move forward with this project. Sport England had no objections at the preplanning application, but we need to hear confirmation before we can commence. There have been obstacles from ecology as they considered that we had not mitigated for the half a square metre of ground that we will disturb this has been satisfied by the addition of a bat box to the outside of the building. No wonder planning laws need to be changed.

Lighting for the Pavilion Carpark

I have now obtained a solar light and it is satisfactory, the work to install the three lights required will take place in the next few weeks. I am very pleased with these lights and think that we may find more use for them round our parish.

I have continued to work with our Clerk on resolving several issues and my thanks to Jane for her persistence with certain members of our Parish.

776. Councillors' Reports in brief**• Cllr Saul - Community services**

Nothing to report.

• Cllr Meggitt – Cliff Cleaver Pavilion

Memorial bench for Dave Morris – had been installed.

SSE electricity bill – The revised bill had been agreed and had been paid. Discussions with SSE in relation to compensation had now reached deadlock. An article had been published in the Courier. BBC, The One Show were also picking up the story.

Thanks was recorded for Councillor Meggitt for all his hard work in the above

New lights – a new solar light had been installed in the car park area. Two further lights had been ordered and would be installed shortly.

New regular hirer – A Montessori school would be hiring the Pavilion on Saturday mornings.

Fun Day – the Fun Day would take place on Sunday 14th July.

Christmas Tree housing – the housing for the Christmas tree has been filled in during the resurfacing works. There were sockets for the planters, but these have been filled in by Belfour Beatty during the resurfacing works.

ACTION: Councillor Meggitt to liaise with Belfour Beatty.

777. District and County Councillor's Reports for information**Councillor Wallace Redford WCC updates**

Fire Service was out to consultation – the full report was discussed at the Overview and Scrutiny Committee. There had been good representation from the public, who had asked questions. The revised response programme had been accepted by the Committee and had now been brought forward to Cabinet. This means an increase in the full-time professional service. The Cabinet paper will be available on the website. People are also able to view the meeting online.

It is hoped that Warwickshire will be getting a fire service that is better equipped to deal with emergencies.

Potholes – please don't wait until the Parish Council meeting to report any potholes, report them as soon as they are discovered. Report via the WCC website and email Councillor Redford.

Councillor Pam Redford WDC updates

Quiet due to the Election. A reminder to take photo ID when going to vote.

Councillor Russell WDC updates

Nothing much to report due to purdah. Check you have the correct photo ID.

Councillor Payne WDC updates

West Midlands Investment zone – if it goes ahead then further information when known. Local Growth Initiatives funds may be available. Clarified that this only involves limited parishes and doesn't include Cubbington.

It was clarified that there was nothing formal on this at the moment, only the Governance was being sorted at the moment and is very much in its infancy.

Councillor Sarah Boad joined the meeting.

WCC Councillor Sarah Boad

Sign at the bottom of the Kenilworth Road – sign has been ordered and it is on its way. Will be installed in the same location.

Kelvin Road Shops – requested a timeframe, likely to now be September.

Trees on Broadway destroyed by contractor – outside number 15 and 19.

ACTION: Councillor Smith to show Councillor Boad the location.

778. Highways**778.1 Review Outstanding Highways Issues**

- Welcome to Cubbington Sign replacement - Kenilworth Road (Cllr S Boad)

Councillor Boad confirmed that this had been ordered.

778.2 VAS Sign Rugby Road

Councillor Redford asked for clarification where the VAS sign was required. It was reported that this was on the Rugby Road and would replace the broken one and therefore in the same location.

778.3 Rugby Road Crossing

Councillor Redford updated that this was currently with the Minor Works Design Team. A meeting was scheduled for tomorrow.

778.4 Path – Rugby Road to Offchurch Lane

Councillor Redford updated that the path was being inspected next week. Councillor Redford will chase and insist on progress.

778.5 20 mph speed limits (outside both schools)

Councillor Redford updated on the following:

20 mph on Windmill Hill – job has been raised and submitted to the Minor Works Team for installation. 20mph signage to be painted on the road. This will be an advisory 20mph.

New street, Cubbington Primary – on the programme and would be completed following St Theresa's School.

Initialled

New street – 2 metal poles have been erected in the pavements. Question was asked what they are for.

ACTION: Councillor Redford to investigate

778.6 Bus shelter in Queen Street

Councillor Redford has requested one.

778.7 Bus stop sign Rugby Road

In progress.

New Street

Councillor Saul updated that the contractor carrying out the resurfacing works had received a delivery and had left the surfacing material on the road. A meeting had taken place with the Principal Officer, Mr Garrison on site who called the contractor back and this was cleared.

779. Police

Nothing to report.

780. Finance

780.1 payments PAID since the last meeting:- 2024-25

DATE	REF	DETAILS	EXPENDITURE
17.05.24	E31	Abstract – Newsletter	£524.40*
17.05.24	E32	Wordpress domains - (Reimbursement JLC)	£38.40*
21.05.24	E33	HMRC Tax & NI Employer and Employee May	DPA
21.05.24	E34	J Chatterton Clerk Salary May	DPA
21.05.24	E35	WCC Pension May 2024	DPA
21.05.24	E36	Hawkesbridge In 4421/4853 Bench, goals drop kerb	£1,956.00*
21.05.24	E37	Hawkesbridge inv 4420/2855 retaining wall	£5,622.00*
21.05.24	E38	I Hodges Paint for Rec Ground benches	£188.10*
21.05.24	E39	J Chatterton Expenses May	£95.34*
21.05.24	E40	I Hodges Supplies for Rec Ground Benches	£33.50*
01.06.24	E41	Mr Willoughby inv 00069	£65.00
01.06.24	E42	PSL Village CCTV cameras	£426.83*
01.06.24	E43	J Franks - Village Planters, plants and labour	£1,035.74*
03.06.24	E44	SSE Bus Shelter light	£32.10
03.06.24	E45	Topsourc Inv 001520	£13.81*
06.06.24	E46	J Chatterton Clerk Salary June	DPA
06.06.24	E47	WCC Pension	DPA
06.06.24	E48	D Meggitt - Memorial Bench	£539.00*
06.06.24	E49	J Franks - Maintenance and tree planting	£440.74
06.06.24	E50	HMRC Tax & NI Employer and Employee June	DPA
06.06.24	E51	DS Wagstaff Invoice 4958 (extra cut)	£1,020.00
06.06.24	E52	I Hodges - installation of bird spikes parts and labour	£169.34*
13.06.24	E53	J Chatterton solar light	£175.00*
13.06.24	E54	WALC Training VAT Invoice 998	£42.00*

*including VAT

2024-25

Income

DATE	REF	DETAILS	AMOUNT
17.05.24	R	National Lottery - Play equipment	£6,700.00
21.05.24	R	Cubbington Pear Tree Grant for Defibrillator supplies	£219.55

RESOLVED THAT the payments be approved, and the income noted.

780.2 Grant Request Cubbington Youth Club

Grant application was considered for the Youth Club. It was noted that the Youth Club was a great success, and more children were attending than anticipated. This resulted in an increase in Youth Workers per session.

Proposed: Councillor Watkins Seconded: Councillor Meggitt Unanimous

RESOLVED THAT a grant of £600.00 be made to the Youth Club.

781. Sports Pitch Hire Agreement

Following issues and complaints on match days a Sports Pitch Hire Agreement and Hire Form had been circulated for discussion.

Proposed: Councillor Meggitt Seconded: Councillor Willoughby Unanimous

RESOLVED THAT:

- (i) The Sports Pitch Hire Agreement be approved.
- (ii) Clerk to circulate to hirers.
- (iii) New signage to be installed.

782. Planning Matters

Nothing further to discuss.

783. Project Hobby Centre

Planning Permission was awaiting a response from Sports England.

784. Neighbourhood Plan

Councillor Watkins updated that the NHP was still with WDC. Councillor Watkins had sent a chase up email. No response had been received.

785. HS2 Update

Nothing to report. Regular road closures are coming through. Planning Permission for the bridge over the Rugby Road has been granted.

786. Councillor's reports and items for future Agenda:

Re-opening the footpath from the rear of the building on to Broadway -

ACTION: look at the options. Meeting to be arranged with the Chairman, Councillors Watkins and Marrow.

Upgrading the CCTV access -

Councillor Saul reported that he and the Chairman have a meeting next week.

787. Date of the Next Meeting

The date of the next meeting was confirmed as **Thursday 25th July 2024**

Meeting closed at 8:20pm