**MINUTES OF THE PARISH COUNCIL MEETING**

**HELD AT THE GUILD HALL, ASTON CANTLOW**

**ON THURSDAY 13th FEBRUARY 2020 – NO. 112.**

1. **Record of Members Present:**

Cllr Harvey, Chairman, Cllr. Berry, Cllr. Mainwaring and 2 members of the public.

Part meeting: District Cllr. Forman, County Cllr. Rickhards

**2. Apologies:**

Cllr. FitzGibbon

**3. Written requests for dispensation of Disclosable Pecuniary/Non-pecuniary Interests where that interest is not already in the register of members’ interests:**

 No requests had been received.

**4. Minutes of the Parish Council meeting held on 16th January 2020.**

These were approved by all Cllrs. and signed by the Chairman.

**5. Public participation:**

 The members of the public were attending as observers.

**5**. **County and District Cllrs. reports for information only.**

 District Councillor Forman reported as follows:

 The application for the proposed power station in Haselor is still

on-going and it is anticipated that it will go to the Planning Committee on the 4th March. Cllr Cargill had a meeting with some residents and a member of Haselor Parish Council and offered to represent the Parish Council at the committee meeting.

Cllr. Forman confirmed that residents who register and pay for green bins will have a sticker with their address on their bin and those are the only green bins that will be emptied.

SDC had now taken possession of the Greig Hall.

At the request of the Clerk, Cllr. Forman made enquiries with the Enforcement Officers at SDC regarding Apple Barn. The planning application was withdrawn and officers are in discussion with the resident about a reduction in size of the garden and the boundary fencing. The public footpath issue is being dealt with by the County Council.

 County Cllr. Rickhards had no further information on the

 Little Alne Speed reduction exercise although hopefully it will be completed by the end of February.

 Marion Borman is still working on her report and this will almost certainly go to public enquiry because of the number of objections received. We will be advised when more information known.

 A new Head of Environmental Services has been appointed, Scott Tompkins. A very large number of sites flooding with surface water are causing problems and there is only one jetting team in the whole of the County. It is hoped to appoint and second team shortly.

 Cllr. Rickhards advised that new County Cllr. grants should be available in June 2020.

 Cllr. Harvey thanked Cllr. Rickhards and Cllr. Forman for attending and providing reports.

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**7. Planning matters – update on current planning applications:**

*19/02627/FUL Lower Ling House, Newnham:* Change of use of existing store room into two holiday let bedrooms. Pending consideration.

*20/00143/LBC Glebe Farm, Mill Lane, Aston Cantlow*: Replacement of modern windows with slim double glazed timber windows. Replacement of French doors with slim double glazed timber doors. Pending consideration.

**8. Progress Report for information only:**

 *Lengthsman:* A quotation of £300.00 plus VAT was received from R. J. Hartwell to clear the large tree branch causing an obstruction adjacent to the bridge in Little Alne. Cllr. Harvey proposed acceptance, seconded by Cllr. Berry and all in agreement.

 *WRCC Housing needs survey report:*  Having studied the report, Cllrs. agreed that we should acknowledge receipt and state that we will keep this on file.

 *V.E. Day event:* Cllr. Berry had contacted Richard Sheriden who indicated the Social Club may be interested in getting involved with the organisation of an event. Plans are ongoing and Cllr. Harvey feels the next stage is to get all interested parties together for a meeting.

 *Assets inventory:* Cllr. Berry had not yet managed to complete the inspection of all assets.

 *Standing water in Chapel Lane/Sunnyside:* Photographs had been sent to the Clerk the day before the meeting so little action could be taken. The Clerk has now contacted County Highways enquiring when the last drain survey was undertaken and requesting a copy of any mapping produced at that time to show whether the survey included Chapel Lane and Sunnyside.

**9. Correspondence:**

 - CSW Broadband News

 - Notification of the Great British Spring Clean 2020

 - Temporary closure of the B4089 from the junction with Mill Lane to its junction with Pennyford Lane for carriageway patching - 2nd to 4th March 2020.

 - Mr. Evans had provided a list of signatures from residents who have concerns about the speed of traffic in Aston Cantlow and a request that the automated Slow sign in Bearley Road be re- positioned and replaced with a sign that shows the speed of the vehicles, similar to the type of sign that operates in Binton.

 The Clerk was asked to pass this request to the Traffic & Road Safety Group at Warwickshire County Council.

**10. Risk Assessment:**

Cllr. Harvey had been unable to locate the Register and the Clerk provided her with a hard copy to consider and update if necessary, for approval at the next meeting.

**11. Village Hall Update**

 Fundraising is ongoing for the playground and this year’s annual inspection has recently been carried. The report should be available shortly.

 The rural cinema has been reinstated and will now be showing in the village hall. The first film will be Downton Abbey on 22nd February.

**12. Councillors’ reports and items for the agenda for the next meeting:**

 Cllrs. Harvey and FitzGibbon attended an event entitled Planning and the Protection of Your Historic Buildings which proved to be very interesting and informative.

**13. Date of next meeting:** 9th April 2020

No further business – Cllr. Harvey closed the meeting at 9.20 p.m.

For information only.

The following payments were made between meetings:

Aston Cantlow Village Hall £ 1,500.00 BACS

WALC Training event 30.00 BACS

Colemans Office Supplies 50.07 BACS

Aston Cantlow Village Hall 9.75 BACS

CPRE Subs 36.00 BACS

HMRC 268.00 BACS