**MINUTES OF THE PARISH COUNCIL MEETING**

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

**ON THURSDAY 14th JUNE 2018 – NO. 99.**

1. **Record of Members Present:**

Cllr. Harvey, Chairman, Cllr. Wallis, Cllr. FitzGibbon, Cllr. Berry and 3 members of the public.

Part meeting: County Cllr. Rickhards.

**2. Apologies:**

District Cllr. Gittus.

**3. Written requests for 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 Annual General Meeting and ordinary Parish Council meeting held on 10th May 2018:**

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

 Minutes of the Special Parish Council meeting held on 6th June 2018 were made available after the agenda had been circulated. Subject to a couple of minor amendments requested by Cllr. FitzGibbon these minutes were approved by all Cllrs. and signed by the Chairman.

**5. Public Participation:**

The members of the public present were there as observers only.

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

Cllr. Rickhards said it is currently fairly quiet at the County and reminded us that the County Cllrs. grant fund for 2081/19 is now available for applications aimed at building community capacity and improving the health and wellbeing of people living in Warwickshire.

 Cllr. Rickhards also confirmed that invitations to make comment or provide any valid information regarding the unclassified road have been sent out and the deadline for comment is 22nd June 2018.

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

*18/00603/FUL* Badbury Hill Barn, Burford Lane, Shelfield Green: Erection of dwelling, garage and creation of vehicular access for an equestrian worker (Resubmission of 17/02467/FUL).

Amended plans submitted incorporating the garage into the dwelling:

Pending consideration.

*18/00876/LBC & 18/0075/FUL* The Cart Hovel, Glebe Farm, Mill Lane, Aston Cantlow: Retrospective application for construction of detached garden pergola, enlargement of rooflights and the installation of a satellite dish.

Application refused.

*18/01009/FUL* Pools Barn Farm, Little Alne: Erection of a 6,000 Tonne combinable crop store (extension of existing crop store) and associated hard standing and landscaping. Pending consideration.

 It is understood that this application will automatically go to Committee and Cllrs. must therefore consider and agree electronically what, if any, representation they wish to make as it is possible the committee meeting will fall before the next parish council meeting.

 *18/01538/TEL28* Side of Mill Bank, Aston Cantlow: Installation of equipment providing power for a Remote Fibre Broadband Node located within a junction box. Notification for information only.

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

 Mr. Watt has advised that the second refurbished bench will be reinstated by the end of the month and apologises for the length of time it has taken.

 All other progress is as reported where relevant in specific agenda items.

**9. Correspondence:**

- Acknowledgement of receipt of grant from Village Hall Trustees.

- Definitive Map and Statement for Warwickshire.

- Model Standing Orders revised 2018.

- Notification of launch of Councillors’ grant fund.

The following were received after the agenda was circulated:

- Parish Emergency Plan template.

- Spring 2018 Flood Risk Management Newsletter

 **10. New Data Protection Laws guidance and requirements:**

 Due to personal issues Cllr. Wallis has not been able to progress this matter. He will be drafting something for the Clerk to send out and creating a privacy policy for inclusion on the website.

**11. Authorisation for the Proper Officer to grant dispensations when required.**

Cllr. Harvey had looked at the revisions for the Standing Orders and reported that they are minor and not relevant to Aston Cantlow parish council.

 Cllr. Harvey went on to propose that the Clerk be authorised to grant dispensations in the future. Seconded by Cllr. Berry and agreed by all.

**12. Website progress on upgrade:**

Work towards the upgrade is moving forward and Cllr. Harvey has been keeping in contact with our webmaster.

**13. Parish Council events 2018**

 Ms. Edkins advised that the Village Hall Trustees have decided to organise an event to celebrate the Golden Anniversary of 50 years of the Aston Cantlow playground one weekend in August, probably the 11th/12th. Cllr. Berry proposed that the parish council does not combine a commemorative event at the same time due to limited time for organisation. Cllr. FitzGibbon seconded that proposal. Cllr. Harvey proposed that the parish council would support the playground celebrations and help in whatever way we could and then if decided run a commemorative event separately in November. Cllr. Berry seconded that proposal and all were in agreement.

**20. Payment of outstanding invoices:**

There were no outstanding invoices.

**18. Councillor’s reports and items for the agenda for the next meeting:**

Items for the next agenda: No specific items put forward.

**19. Date of next meeting:** 12th July 2018.

 No further business – Cllr. Harvey closed the meeting at 8.35 p.m.

For information only

The following payments were made between meetings:

Mrs. G. Comfort (Internal Audit) 75.00 BACS

Aston Cantlow Village Hall (S137 grant) 2,000.00 BACS

Came & Co (Insurance renewal) 300.00 BACS