

Burton Green Parish Council

Minutes of the Meeting held on Monday 18th March 2019 at 7:30pm at Burton Green Village Hall, Hodgetts Lane, Burton Green

Present: **Parish Councillors:** Councillors Grant (Acting Chair), Taylor (Chair) Heyes, Marshall and Gibbs
District and County Cllrs: Councillors Illingworth, Coker and Cooke
Clerk: Paul Knight
Public Attendees: 5 members of public were in attendance

Min No.	Item
146	Apologies
	Apologies previously received from Councillor Watkin were accepted. Apologies had previously been sent from District Councillor Hill
147	Declarations of Interest
	There were no declarations of interest.
148	Minutes of the Meeting of the Parish Council held on 18th February 2019
	RESOLVED: The minutes of 18 th February 2019 having been circulated and read were signed and approved as an accurate record.
149	Community Reports
149.1	County Councillor – read out Cllr Cooke’s report on the following matters: <ul style="list-style-type: none"> • The value of integrating local care services to ensure that key objectives on health and wellbeing are achieved was voted on and approved by the County Council • Appeal to promote Apetito a company who are providing meals on wheels to vulnerable people across the county • Skills conference hosted by County at the NAC looking at the kinds of skills a future workforce will need • Trading Standards have been checking on the roadworthiness of cars being sold on garage forecourts and found that 19% failed tests
149.2	District Councillors - Councillor Coker advised councillors about the newly approved Master Plan for eastern Kenilworth which provides a blueprint which developers will have meet. It is hoped that the plan, coupled with Kenilworth’s Neighbourhood Plan, will protect the area from speculative and unreasonably high levels of housing development. Issues arising from a lack of planning liaison at the border between Coventry City Council and Warwick District Council are to be addressed at a meeting hosted by Ragu Sittambalam on Tuesday 19 th March. He also reported that the building of the new swimming pool at Kenilworth is underway; the district council is looking at the best way to utilise the former golf course at Newbold; and that the pump rooms in Leamington were newly refurbished and worth a visit. Councillor Illingworth informed councillors that complaints about noise from air flights had settled down now that routes had been established and there was no need for aircraft to make noisy turns at low level.
149.3	Burton Green C of E Primary School Councillor Deeley reported issues with heavy lorries using Hobb Lane contrary to Cala Homes instructions – signage will be in place by the end of the week. RESOLVED: The Clerk was instructed to write formally to Cala Homes requesting that they prioritise this important safety matter, provide appropriate signage and enforce lorry routes to their site.

149.4	Burton Green Village Hall – nothing to report
149.5	<p>Burton Green Residents' Association</p> <p>-On behalf of the Residents' Association Councillor Gibbs advised the parish council about the following matters:</p> <ol style="list-style-type: none"> 1. They offered thanks to the Parish Council for providing grant funding equivalent to £3 per household. This will overcome the need for volunteers to collect funding from households. 2. A school anti-litter sign is to be produced with the assistance of a local designer 3. Steward Robertson, a photographer, will be visiting the village to capture the effects of HS2 on communities 4. Lot of concerns expressed about mud on road from lorries accessing the Cala Home's development. This plus bright lights left on through the night are causing annoyance to residents 5. There will be a crime prevention session in the village hall on June 9th 6. April 26th - residents breakfast planned 7. On 7th April there will be a litter pick commencing from the bridge at the Greenway at 10am <p>RESOLVED: The Clerk will also address the matter of light nuisance in his letter to Cala Homes</p>
149.6	<p>The Greenway</p> <p>No report received</p>
149.7	<p>Warwick University</p> <p>Councillor Grant reported the forthcoming end of term on Friday at which point building works kick in meaning that the main access road into the University will be closed off. A soft opening for sports centre will be held to test and trial the facilities from 6th April. Councillor Grant also discussed research published looking at families and use of social media which determined that families spend more time together but are "together alone" using phones and laptops. The report also concluded that 8 to 16-year olds go out less than previous generations and this is also thought to relate to IT use.</p>
150	Public Participation
	<p>With Standing Orders suspended a member of the public advised parish councillors that the Warden Shelter on Red Lane awaited a survey from a local builder. The aim is to remove all the ivy and, once the structure, use it as a bus shelter. This was thought to be a possible spend using HS2 community funding.</p>
151	Red Lane Playground
	<p>Works have been approved to fix the gate and replace the refuse bin.</p> <p>RESOLVED: The Clerk will meet with Councillor Grant to decide which items on the health and safety inspection report should be remedied.</p>
152	HS2
	<p>-Councillor Marshall reported on a response from HS2 offering to walk around the village to review/survey occupied and unoccupied HS2 with a view to addressing resident's concerns</p> <p>-Regular monthly meetings with HS2 continue to discuss Greenway issues</p> <p>-Haulage routes are prescribed by HS2 – a haulage road from Kenilworth to Burton Green is to be constructed this year.</p>
153	Phase 3 Link Road
	<p>Paul Thornton has suggested that the parish council object to phase 1 of the link road application. Councillor Taylor proposed forming a working group to study how the parish council can best make representations on this matter and raised the possibility of working on a response with Westwood Heath residents. The Chair will raise this matter at the forthcoming meeting with Ragu Sittambalam. Councillor Cooke advised councillors that no design work is currently underway on phase 3 matters.</p> <p>RESOLVED: Councillors attending the Tuesday evening planning meeting will consider</p>

	with the planning officer how best the parish council can reflect their concerns.														
154	Housing														
	The use of Community Infrastructure Levy (CIL) was discussed at length. Councillors considered creating a list of works the parish council could spend its allocation of funds on.														
155	Neighbourhood Plan														
	Councillor Deeley advised councillors about the format and the aims of the consultation day planned for the 24 th March.														
156	Finance														
156.1	RESOLVED: The following payments were unanimously approved by councillors.														
	Creditor	Purpose	Spend												
	Paul Knight	Refund - March 2019 tax	196.80												
	WCC Pension fund	Pension March 2019 - Employers contribution	121.75												
	WCC Pension fund	Pension March 2019 - Employees contribution	28.62												
	Paul Knight	March salary	294.85												
	BG Residents' Assc	Grant funding - village entrance planting	200.00												
	Paul Knight	Reimbursement - laptop, software, security, case	578.98												
	Paul Knight	Jan to March 2019 office costs and expenses	81.90												
156.2	A funding bid of £200 for planting around the village had been received from the Residents' Association. RESOLVED: Councillors unanimously approved funding of £200 for the Residents' Association to spend on planting across the village.														
156.3	RESOLVED: Councillors confirmed a gift of £50 to the Campaign for the Protection of Rural England.														
156.4	Councillors noted that the Clerk had repaid a duplicate payment of £9.60														
157	Annual Parish Meeting														
	RESOLVED: Councillors agreed to hold the Annual Parish Meeting directly after the parish council meeting on the 15 th April – cheese and wine will be provided, and the Chair committed to writing a report but offered his apologies for the 15 th .														
158	Communications														
	Councillors reviewed the correspondence list and agreed that no further action was required.														
159	Councillors reports and items for future Agenda														
	Councillor Grant will work with the Clerk to get the accounts for 2018/19 ready for presentation and ensure that any response forthcoming from PKF Littlejohn regarding the 2017/18 accounts is addressed.														
160	Planning														
	<table border="1"> <thead> <tr> <th>Ref</th> <th>Address</th> <th>Details of Application</th> <th>Response</th> </tr> </thead> <tbody> <tr> <td>W/19/0225</td> <td>Address: 329 Cromwell Lane, Burton Green, Kenilworth, CV8 1PG</td> <td>Erection of a single storey rear extension</td> <td>No observation to be logged</td> </tr> <tr> <td>W/19/0266</td> <td>24 Red Lane, Burton Green, Kenilworth, CV8 1NZ</td> <td>Erection of a side extension.</td> <td>No observation to be logged</td> </tr> </tbody> </table>	Ref	Address	Details of Application	Response	W/19/0225	Address: 329 Cromwell Lane, Burton Green, Kenilworth, CV8 1PG	Erection of a single storey rear extension	No observation to be logged	W/19/0266	24 Red Lane, Burton Green, Kenilworth, CV8 1NZ	Erection of a side extension.	No observation to be logged		
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161	Date of Next Meeting														
	The next meeting of Burton Green Parish Council is at 7:00pm on Monday 15 th April 2019 at Burton Green Village Hall with AGM following on														
	The meeting finished at 9:15 pm														

Signed.....

Dated.....