

MINUTES OF MEETING OF THE PARISH COUNCIL
HELD AT THE W.I. HALL, SOUTHAM ROAD ON
TUESDAY 22ND APRIL, 1975 AT 7.30 P.M.

PRESENT Cllr. J.E.F. Barford - Chairman
 " Mrs. J. Coling - Vice Chairman
 " H. Bark
 " P.H. Barnwell
 " T.R. Atkinson
 " Mrs. W.L.S. Douty
 " P.T. Gray
 " S.J. Watts
 " H.J. Wiggins

1) MINUTES OF THE MEETING OF THE COUNCIL HELD ON 4TH MARCH 1975

The minutes, previously circulated to all members, were approved and signed as a true record.

MATTERS ARISING FROM THE MINUTES

(a) The Clerk reported a letter from the Chief Constable confirming Chief Supt. Tyler's visit to the last meeting.

(b) Cllr. T.R. Atkinson enquired what the present position was in regard to allotments. Cllr. Mrs. Douty said there was a meeting next week, and the Chairman reported that the Borough Council were carrying out a survey of all recreational facilities, which included allotments, and he would ask Chief Technical Officer the present position.

2) PLANNING COMMITTEE

Cllr. Mrs. J. Coling moved the adoption of the minutes, and it was resolved these be accepted.

The Chairman said he had had a word with the Chief Technical Officer regarding the use of the room over the Spar Shop and he was making enquiries.

The Clerk reported that he had had a word with Mr. B. Spann about obstructed footpaths, and he suggested a representative of the Ramblers Association be invited to the next Planning Committee. This was agreed.

Members were pleased to see the new footpath alongside the Cricket Field.

Cllr. Mrs. J. Coling reported a bad pothole outside Winton Hall gates. The Clerk was asked to report to the Chief Technical Officer.

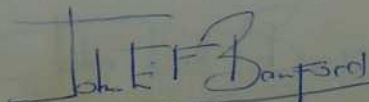
The Chairman said that para 3. under ANY OTHER BUSINESS should be amended to read "would not alleviate the problem".

3) RECREATION AND AMENITIES COMMITTEE

Cllr. Mrs. W.L.S. Douty moved the adoption of the minutes, and it was resolved that these be accepted.

The Clerk suggested that the item "Provision of Toilets" could be taken off the agenda for 12 months, as no progress could be made at the present time due to the financial climate prevailing. This was agreed.

A question was asked regarding the "Prohibition of Cycling" Notices for the open space, and Cllr. Bark said the preliminary notices had been erected.



The Clerk reported that our application for a European Heritage Year Grant had not been successful.

In reply to a question Cllr. J.E.F. Barford said he anticipated the Memorial Sign would be returned to him within the week. The Clerk said he had not yet heard from the Headmaster of the school.

The Clerk was requested to ask Mr. Storer to creosote the bus shelters.

It was reported that the Clerk and Cllr. Barnwell had planted the conifers on the open space, and the shrubs outside the pumping station.

The Chairman said the Best Kept Village Presentation had been a very successful event, and warmly thanked the members of the W.I., for the excellent buffet. He asked where members thought the Rose Bowl should be located, and it was thought the Library would be the best place provided it was insured. There was also a plaque for erection on the Village Green but it required some minor repairs. It was agreed the Clerk should ask Mr. Storer to undertake the repair.

The Clerk reported the bus shelter would not take the type of Notice Board visualised, and Cllr. Mrs. Coling suggested the wall between the butcher's shop and the Dun Cow. This was thought a good idea and the Clerk was asked to get the necessary permission.

4) CORRESPONDENCE

The Clerk reported he had written to the Chief Technical Officer and thanked him for the interesting talk he had given at the Annual Parish Meeting.

The Annual Report and Statement from Municipal Mutual Insurance Ltd., was received.

Agendas for the meeting on 7th May of the Rugby Area Committee of the Asscn. of Parish Councils were received and handed to the Chairman and Cllr. S.J. Watts.

The Clerk reported receipt of a letter from the Borough Treasurer regarding Double Rating Relief.

5) REPORTS FROM REPRESENTATIVES

(a) BILTON POORS PLOT CHARITY

Cllr. Mrs. Douty reported a meeting at which the statement of accounts had been presented and finances were in a healthy position. It was decided to increase the rent of some property and the annual grants were allotted to various schools for prizes etc..

(b) RUGBY ROAD SPORTS FIELD COMMITTEE

Cllr. Barnwell reported attending a meeting at which the chief subjects of discussion were drainage and finance. The Chairman said the Local Advisory Council on Sport had authority to make certain grants, and said the trustees would be well advised to make an application. The Parish Council were willing to meet the Management Committee when they had some figures to show them.

(c) YOUTH CLUB

Cllr. Atkinson report attending a meeting. The Club had £280. in hand. Members, using materials supplied by the club funds, have started to redecorate. They are taking part in the Fete on 17th May.

John E. F. Barford

6) APPROVAL OF PRECEPTS

The following precepts were approved.

General Account	£365.00
Lighting Account	£975.00

7) PAYMENTS FOR AUTHORISATION

The following payments were authorised -

Jeffrey Bernhard - Trees	£21.10
Rugby Review - Printing & Delivery of leaflets	£25.08
E.N.E.B. - Public Lighting	£275.22
W.I. - Hire of Hall	£3.00
Assocn. of Parish Councils - Subscription & Reviews	£39.50
<i>E.M.E.B. - Payment on account of new lighting</i>	<i>£700.</i>

8) PETTY CASH PAYMENTS FOR CONFIRMATION

The following payments were confirmed -

W.I. - Refreshments Best Kept Village Presentation	£6.00
Printing of Minutes	£1.78
" " " " " "	£2.12

9) ANY OTHER BUSINESS

The Chairman reported on the Borough Council's proposals for reviewing electoral arrangements.

John E. F. Sanford