

DUNCHURCH PARISH COUNCIL

S. C. TURNER
Clerk to the Council
54 Cawston Lane
DUNCHURCH

MINUTES OF MEETING OF THE PARISH COUNCIL HELD AT THE
V.I. HALL ON TUESDAY 14TH JUNE AT 7.30 P.M.

PRESENT Cllr. Mrs. J. Coling - Chairman
" T.R. Atkinson - Vice Chairman
" P.H. Barnwell
" Mrs. W.L.S. Douty
" F.W. Miles
" B. Spann
Mr. S.C. Turner - Clerk

In attendance - Borough Cllr. C.F. Gimson
Police Constable John Burrows

1) APOLOGIES

Apoloiges were received from - Cllrs. D. Gale-Morgan, J.E.F. Barford, D.J. Walker and H.J. Wiggins.

2) MINUTES OF ANNUAL MEETING HELD ON 10TH MAY, 1977

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

3) MATTERS ARISING FROM THE MINUTES

The Clerk reported that a fence in the Arkwright Recreation Ground could be finance under the double rating scheme providing the cost did not exceed amount available. Cllr. Spann considered in view of the complaint received something should be done. The Clerk said the Council was under no obligation to provide a fence. It was agreed after discussion, that if a fence was provided it would have to go right round the field. Cllr. Spann proposed that an estimate should be obtained for the work, and Cllr. Mrs. W.L.S. Douty proposed an estimate should also be obtained for resiting the swings. This was agreed.

The donation forwarded to the Scouts had been acknowledged by their Treasurer.

4) PLANNING COMMITTEE

Cllr. Mrs. Coling moved the adoption of the minutes of the Planning Committee held on 31st. May. 1977.

The Clerk said he had written to the Chief Planning Officer, asking him to thank Mr. Underhill for his help in connection with the planning application for the premises (formerly Aircraft Fasteners).

A planning application had been received from Mr. Lockwood-Goose for the erection of a summer house at 8 Bilton Lane. The Clerk was requested to obtain a plan.

Planning application for erection of garage and construction of access at the Haulage Depot (The Limes) London Road. Cllr. Spann proposed an objection be sent in accordance with previous practice by the Council to oppose additional exits on to the A.45. This was agreed.

Plans were available for Mr. D. Robinson proposed alterations to his shop front and an application had been received for the erection of stables at Penlan, Cawston Lane. No objections were raised.

Planning permission had been received for the erection of a garage for Mr. J. Fell of Halfway Lane.

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The Clerk said he had written to the Borough Surveyor regarding the street nameplates in the centre of the village, but to date no reply had been received.

An estimate had been obtained from Mr. G.F.J. Gould for tarmacing the surface of the footpath Cavston Lane/Woston Close. 1 1/2" tarmac 3' wide would cost approximately £300. Cllr. Miles proposed the estimate be accepted and this was agreed.

The Clerk read his letter to the Chief Planning Officer concerning the Rugby Urban Structure Plan, which was very much appreciated.

5) RECREATION AND AMENITIES COMMITTEE

Cllr. Mrs. Dooty moved the adoption of the minutes of the meeting held on 31st. May 1977.

The Clerk reported receipt of a letter from Mr.D.H. Ward, Secretary to the Dunchurch Sportsfield Management Committee, enclosing a copy of the Conveyance of the Sportsfield from Baron Waring to the Trustees and confirming that the Committee agreed that the representation of the Parish Council on the Committee should be increased to two persons, the next meeting of the Committee to be on 27th June.

Cllr. Atkinson proposed, seconded by Cllr. Miles that Cllr. Spann be elected as the Council's additional representative - all agreed.

It was noted that Cllr. Walker had apparently only been able to attend one meeting of the Sportsfield Management Committee since his appointment as representative. It was pointed out that his duties with the Borough Council in respect of the Overslade Ward were very time consuming, and the Clerk was asked to write to enquire if Cllr. Walker would be willing to give up his Sportsfield Management Committee appointment in order that the Parish Council could take full advantage of its two appointed representatives in future. This was particularly important in view of the financial interest which would be involved in the future.

Cllr. Miles referred to the Arkwright Recreation Ground and asked if the soil was really suitable and when the pipe can be put into place as it was a potential danger as it was now. Cllr. Barnwell said he would have a look at it and see Mr. Cook to see if he could carry out his promise to move the pipe into position. The Clerk said Cllr. Miles had previously suggested he could get some volunteer labour to tidy up the field etc., and said the poles needed sawing up and putting in place as they were a potential hazard in the long grass.

The Clerk confirmed that he had ordered 20 replacement trees to replace the ones which had failed due to the dry conditions.

Cllr. Mrs. Coling reported that the Silver Jubilee Celebrations had been very successful and a small surplus had been made on the day. Cllr. Barnwell proposed, seconded by Cllr. Spann that a letter be sent to Cllr. and Mrs. Cale-Morgan congratulating them on the organisation of this event.

Cllr. Coling referred to the additional restoration of the Market Cross, seats for the playing field and for Tanser Court which it was proposed to provide to commemorate Jubilee Year. To be brought up at the next Recreation and Amenities Committee.

The Clerk said he had written to Mr. Robinson asking him to clear up Daventry Road, and to the Severn Trent Water Authority concerning the flooding in the church boiler house.

Mr. Storer has been asked to double the size of the Notice Board, and the dumping of spoil in Vicarage Lane has been reported to the Borough Surveyor.

A letter has also been sent to Bryants asking if it is possible

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to re-site the seat on the play area on Daisy Meadow Estate. A complaint had also been received regarding nuisance from balls, and the question of a bye law was discussed. The Clerk said he would have to get the advice of the Secretary and Solicitor.

The unsavoury smells and sighting of rats at Bone Cerge Close had been reported to the Environmental Health Officer, whose inspector reported no trace of any stagnant smell or rats, but arrangements were in hand to see if a culvert was blocked in Coventry Road and rat bait was put down to see what happened. There was rubbish, presumably dumped by the residents, in the ditch.

The damage to trees at Cawston had been reported to Mr. Chadwick.

Cllr. Spann complained about the grass cutting in the village. The very wet weather had not been helpful but situation to be watched by Recreation and Amenities Committee.

6) CORRESPONDENCE

Letter from E.M.E.B. stating Mr. Pyott leaving Board and in future street lighting matters should be referred to Mr. J.H. Wills.

Letter from Mayor's Secretary re Mayor's Sunday Service on 19th June 1977.

Notification of the A.G.M. of the Warwicks Playing Fields Assocn. on 14th July at Leamington Rugby Union Football Club.

7) REPORTS FROM REPRESENTATIVES

Cllr. Mrs. Bouty reported no meetings.

The Clerk reported an informal meeting of the Newcombe & Spiers Trustees. No.2 Almshouse had been redecorated and the new tenant moved in.

PAYMENTS FOR AUTHORISATION

Petty Cash	£40.00✓
Astolat Ltd. - Seat	£62.64✓
E.M.E.B. - Payment for damaged Street Lamp	£142.39✓
Interim account for 5 new columns	£250.00✓

8) CONFIRMATION OF PETTY CASH PAYMENTS

Refreshments for Annual Parish Meeting	£3.00✓
Handyman's Wages (Mr. Pritchett)	£10.45✓

9) ANY OTHER BUSINESS

Borough Cllr. Gimson referred to the exit road being constructed by Bryants by the N.45 bridge and asked if a fence was to be erected to protect the privacy of the residents in the end house. It was agreed the matter should be referred to the Chief Planning Officer.

J.A. Colby