A meeting of the EATHORPE, HUNNINGHAM, OFFCHURCH AND WAPPENBURY, JOINT PARISH COUNCIL, held on Tuesday 19th July 2011, at Hunningham, at 7.30pm.

## PRESENT

Councillor W. Redford, Chairman, Councillors J. Hammon, Mrs. R. Commander, S.Palmer, M.Burgun, and M.Brooks.

# APOLOGIES

Received from Councillors Mrs. M.Green, Mrs.C.Foyer, Mrs. J. Seaton, D. Mynors, M. Doody and N. Pratt.

## 2. DECLARATION OF INTERESTS

None

### 3.MINUTES

Having been circulated beforehand, the minutes were taken as read, agreed, and signed by the chairman.

## 4. MATTERS ARISING.

None

## 5. PLANNING

110138:Land at Welsh Rd.	Shed	Granted
0423:Valley Fields Offchurch	Extn	do
0514:Wappenbury Woods	Path	No Objn
0514:Offa House	Windows	do
0560:1, Leigh Terrace	Extn	do
0675:01d School Hunningham	Convsn	do
0677:Step Aside Hunningham	Extn	do
0704:Church Cottage Offchutch	Extn	do
0705:The Haven Offchurch	Alterans	do

### 6. HIGHWAYS

Damaged sign in Village St. Offchurch has been reported.

The triangle at Wappenbury has been mown.

#### 7. HS 2

It was noted that an independent reort had been on Midland TV this evening, and that there are only 10 days left for the consultation responses. It was agreed that as well as indivual responses, the JPC should send a separate one. Councillor Burgun had prepared a suggested draft report, which was agreed, and would be sent on behalf of the JPC.

### 8. POLICE MATTERS

The Eastern Area report is available by E Mail, but we are not receiving them. Councillor Redford will follow this up, and councillors provided him with their details.

An aboned car at Wappenbury has now been removed, not by the police, but by the District Council following pressure from councillor Hammon.

On sunday morning a very large load of rubbish was dumped at Wappenbury, needing 3 loads to remove it.

## **q.** CORRESPONDENCE

Letter received from the Rural Community Council, but their offer to attend one of our meetings was declined, they having been previously.

A new schudule of bus services received, copies to be provided for each parish, along with copies of a letter from Warwicshire Village Leader group relating to local projects.

The remainig leaflets etc. were circulated.

# PARISH MEETINGS.

Eathorpe councillors called the meeting for themselves and Wappenbury, but no public attended.

They had also circulated each household re the vacaney for a councillor, but without success. Agreed that we advise the elections officer of this.

#### 11. CHAIRMAN'S REPORT

Our solicitors have writteh to Mr. M. Hammon, declining to pay his fees over the lease at Eathorpe. No response to date.

Councillor Redford chaired the annual meeting of the new council at Offchurch.

### 12.FINANCE

Payments received re the play equipment; £750 from the Offchurch Village Hall Foundation. £50 Private donation. £500 District Council. There are some further funds expected, that may leave a small shortfall.

Payments: Chqs 940. Audit £55. 941.Room Hire £20. 942. Printing £110. 943 Eon £40.95. 944. Mowing £188. 945. Subs £162. 946.Printing £63. 947. Sutcliffe £2808. 948. AON Insce £160.64. 949 Play Inspn £40.950.clearing Parish Land, £176.951. Hedging£140. 952.Mowing £188. 953.Clerk £352. 954.£88 Tax. 955.expens £140.40 956.Play Equipment preparation £625

## 13A.O.B.

Ther are some dangerous trees at Eathorpe near the bridge and in need of attention. We are waiting for the Environment Agency to respond to our request, but if they are not willing to varry out the work, we will have to do so ourselves.

It was agreed that the clerk will provide alist of councillors details, for each member.

Next meeting to be 20th September, at Eathorpe.

Meeting closed at 8.30pm.