

JOINT PARISH COUNCIL

Minutes of the meeting held on Tuesday 7th October 2014 at Offchurch at 7.30pm

PRESENT

Councillor W.Redford. chairman, councillors Mrs.S.Goddard, M.Burgun, ,S.Palmer, and Mrs. M.Green. and District Councillor M.Doody.

1.APOLOGIES

Received from councillors Mrs J.Seaton, D.Mcdaid, M.Brooks, J.Hammon, Mrs.C.foyer and District councillor N.Pratt.

2.DECLARATION OF INTERESTS

Councillor Redford reminded members of the rules relating to interests.

Councillor Burgun declared a non pecuniary interest, as a neighbour to Holyberry House.

3 MINUTES

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

4. MATTERS ARISING

The Welsh Road nameplate at Offchurch has still not yet been replaced, and Councillor Doody will report it again.

Councillor Palmer will make recommendations over possible passing places on the Offchurch/Hunningham Road.

Offchurch dog bin has still not been emptied.

5, PUBLIC SPEAKERS

None

6.PLANNING

W141346,Holyberry House Offchurch . Councillor Burgun reported that although neighbours are not affected, Planning Department have been asked if this application is

Flouting the rules. The ground floor area has increased, and Planning are re calculating, and if they satisfy themselves, then there is no objection. They were thanked for the way it was handled.

W141045.Plum tree cottage Hunningham. The percentage increase of floor space was questioned, but there is no objection.

7. HIGHWAYS

Trees need trimming at junction of Radford Road/ Park Gates, and the clerk to write to Mr. Johnson

8. POLICE MATTERS

None reported

9. CHAIRMAN'S REPORT

Having re examined the Local Charter, councillor Redford advised that we should be aware that anyone may photograph or video meetings or make recordings of conversations. We are allowed to go into private session, but it must be on the agenda. He also provided a large scale map showing_ the county divisions.

10. CORRESPONDENCE

The JPC representatives on the Aylesford and Haddon Trust are Mrs.V.Graham and Mrs. G.Sollett. Their term of office expires in December, and the clerk will enquire if they are willing to continue, and if so, will advise the trustees.

An application has been made to the Community Forum, for funds to convert the Eathorpe bus shelter to an emergency centre.

Various leaflets etc. were distributed,

11.PARISH MEETINGS

Eathorpe held their meeting on 29th may, and all the items raised have been dealt with.

12. HS2

Councillor Burgun again gave an update of the position, and provided the following report;-

1. HS2 have published additional information documentation to all affected areas following design changes.

The information for our area relates to the need for more land to take to permit repositioning of the high pressure gas lines near the Welsh Road East. The relevant landowner is aware of the situation.

The documents are available for public scrutiny if requested.

2. The October 2014 select committee petitioning programme has been published

This shows that Warwickshire County Council are scheduled to appear on 27 28 29 October 2014.

A meeting is being sought with WCC to ensure that their petition discussion does not conflict with our petitions

Warwick District Council petition is aligned with our petition.

3. We should receive 4 weeks notice of our being called to present our petition to the select committee.

The indications are that we may be called in December 2014.

Presentations to support our petitions are being prepared and will be reviewed at Action Group meeting on October 27th 2014.

Preliminary discussions have commenced with Sharp Pritchard to establish our representation at the select committee hearings.

4. This afternoon, the select committee visited Cubbington and Offchurch as part of a 2 day tour of the proposed route of HS2 in Warwickshire, coordinated in our area by M.P Jeremy Wright.

Offchurch action group chairman guided them on this route throughout our parish, which included viewing points and a brief presentation to them in the village hall, which highlighted our major areas of concern.

Preliminary feedback from the visit suggests that it was conducted satisfactorily, with the select committee taking interest in the points raised.

Our thanks to Councillor Burgun were again noted.

13, DEFIBILLATORS

Councillor Redford feels that the West Midlands Ambulance service provide the most suitable package including providing training. For outside storage, a cabinet would be needed e.g. a telephone kiosk, and possibly heated . He had quotes of £750 +vat and coded cabinet £650. After discussion, it was agreed that quotes be obtained for comparison, which will be sent to members by E Mail, with preferences also returned by E Mail. Locations will also need to be established.

14. FINANCE

Received precept £4459.50. Payments;- Chq 161 repairs £381. 162 £40 play inspn. 163 mowing £217. 164 audit £120. 165 HS2 £596. 166 Mowing £217. 167 repairs £178. 168 playgrnds £85. 169 HS2 £140.76. 170 J.Goode £10. 171 Room Hire £25 . 172 mowing £217
173. Rospa £170.40 174 clerk £240. 175 TAX £60. 176 EXPENSES £90 45.

Request received from Eathorpe village hall for the cost of buildings insurance. Accounts provided, and after discussion, it was agreed that we are not able to afford this, having other commitments.

15 PLAYGROUNDS

Safety inspections continue regularly.

16 A.O.B None.

Next meeting 18 november at Eathorpe

Meeting closed at 9.15pm.