

MINUTES OF AN ORDINARY MEETING OF QUINTON PARISH COUNCIL
HELD IN THE VILLAGE HALL, THE CLOSE ON THURSDAY 17TH
JANUARY 2013 AT 7.30PM

PRESENT: MR.D.WHITE (CHAIRMAN), MRS.S.ANGUS (VICE-CHAIRMAN), MR.T.BATCHELOR, MR.A.STEPHENS, MRS.L.TAGGART, MR.D.PEREGRINE, MR.P.MAUDRILL, DISTRICT COUNCILLOR M.BRAIN AND 3 MEMBERS OF THE PUBLIC.

1. Apologies for absence and co-option to Parish Council
No apologies
The CHAIRMAN introduced Mrs Sue Branston of 3 King Charles Court, Lower Quinton who he proposed should be co-opted to the Parish Council as a new member. His proposal was seconded by Mrs.S.ANGUS. Members were in agreement with Mrs. Branston being co-opted as a new member and she was invited to take her seat at the meeting.
2. Declarations of interests.
Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse's or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest.
No declarations were made.
3. Acceptance of the minutes of the previous meeting (NOVEMBER 2012)
The Clerk had circulated the minutes of the previous meeting which were accepted as a true record of what had taken place by those present. The CHAIRMAN signed the minutes book.
4. Any matters from the Public present at the meeting including any items on the agenda (Members of the public are limited to 3 minutes each.)
Mr.Nicholls spoke of a ditch at the side of the playing field that was full of rubbish and needed clearing. The CHAIRMAN agreed to speak to the landowner to see if it could be cleared.
5. Matters Arising from the minutes of the previous meetings:
 - (a) Long Marston Camp Developments
Councillor Brain updated the members with the developments at the former Army Camp,
 - (b) Fordway Play area
Mrs.ANGUS reported that there was one piece of equipment that would be needing some attention soon.
 - (c) VH Playing field play area

Mrs. ANGUS reported that the youth shelter was still a problem regarding rubbish and it was agreed a notice should be put up in the shelter asking that the users clear their rubbish and use the bins provided.

Mr BATCHELOR told members about the awards he had been given by the Fields in Trust organisation.

Members congratulated him on receiving the awards and thanked him for his work with the new equipment.

(d) Youth Shelter painting scheme was on hold

(e) Flood Defence Report

Mrs TAGGART reported a problem with the ditch running alongside the school on the main road. The water was not running freely and it appeared there was a blockage in the area. The Clerk would ask Councillor Seccombe if she could ask the Highways to look at it.

(f) Speed Aware campaign on Main Road

The CHAIRMAN reported that due to the inclement weather there had not been many times when the team had been out. Also there are not many trained volunteers available although plans are in hand to get more trained by the police.

(g) Neighbourhood Plan

The CHAIRMAN reported that it was hoped to rejuvenate the committee in the next couple of weeks and that he and Mr. Davies would be attending a seminar on 9th February 2013 regarding completing neighbourhood plans.

(h) Village Hall report

Mr.BATCHELOR spoke about his enquiries regarding the installation of some outside lights on the village hall. The lights would light the path through to St Swithins Drive and around the hall. Members inspected the area concerned and it was decided to put the matter on hold for the time being whilst the CHAIRMAN contacted Mr.Walsby to find out where the request for the lights came from initially..

(i) Neighbourhood Watch progress report

Mrs.TAGGART reported that she had not received many messages from the police lately regarding crimes in the area. She also reported that she has now put the neighbourhood watch onto 'twitter'.

(j) Mr.D.PEREGRINE spoke of his attendance at a meeting of the John Cooper Foundation when 6 grants were made to applicants. No one from the parish had applied.

6. Any Matters from the Chairman:/Vice Chairman

(a) No matters were raised by either the CHAIRMAN or VICE CHAIRMAN

7. Any matters from the District Councillor or County Councillor.

In the absence of the County Councillor Mr.BRAIN advised members that the County would be discussing their budget in the next few days and it was hoped that it would mean a 0% increase. Similarly the District Council were hoping to have a 0% increase. He also told members that the public defibrillator was now in place at the Medical Centre and he was hoping that local people would volunteer for instruction in CPR and use of the machine. He also hoped that local people would volunteer as first responders for the Ambulance Service. Members gave him ideas on how to advertise the schemes. He also reminded members that if they would like to be considered for a grant from the Global

Gathering organisation this year they should contact him in the first instance.

8. To receive any new planning applications
 - (a) 12/02629/FUL - The Moat Campden Road - change of use of paddock to touring caravan park and associated works.- objection - The difficulty of traffic (cars towing caravans) may be a consideration entering and exiting the lay-by for access from a busy B road. The other point is that we have two caravan sites with a mile or so off the Campden Road, and will have in the course of time 30 pitches at the Long Marston Camp under it's leisure development.
 - (b) 12/02636/FUL - erection of new dwelling attached to existing property - no comments

9. To receive any results of planning applications
 - (a) 12/02404/REM – Long Marston Storage Depot – reserved matters granted
 - (b) 12/02402/FUL – Long Marston Storage Depot –erection of 8 apartments and ancillary works - granted
 - (c) 12/02296/FUL – Wincot Fields – demolition of ex Ministry of Defence buildings and erection of 5 workshops and associated works – granted
 - (d) 12/02385/FUL – The Old Carriers, new dwelling - granted
 - (e) 12/02104/FUL - Adlestrop, Goose Lane, extension - granted

10. To receive any correspondence
 - (a) Street name for new road at Stileman Close area.
Members discussed possible names for the new road and it was unanimously decided to submit 'Carter's View' as their choice.
 - (b) Affordable Housing - New Housing Needs Survey
The Clerk had been contacted by Phil Ward from the WRHA asking if the Parish Council would be interested in having another housing needs survey carried out in the parish. Members were unanimously against having another survey at this time.
 - (c) Quinton School - consultation re increase in numbers
Members unanimously agreed that the Parish Council had no particular view in this matter.

11. Accounts for Payment and Finance Matters
 - (1) Budget and Precept for 2013/14.
The Clerk had prepared a budget for the forthcoming year and after a short discussion Mr.P.MAUNDRILL, seconded by Mrs.L.TAGGART, proposed a precept of £24000 which was unanimously approved by members.
The following accounts were approved for payment:
 - (2) (a) Clerks Salary November and December £*** (BACS)
 - (b) Clerk's expenses incurred £***p (BACS)
 - (c) Payments to HMRC for tax on Clerk's Salary - £*** (BACS)
 - (d) Warwickshire County Council. Goose Lane layby - £1000
 - (e) Quinton and Admington Village Hall - £30 (November meeting) Hire of Hall 23rd October/8th November - £27 (total £57)
 - (f) MP Garden Services - £751.77p
 - (g) R.J. Kingstone Engineering - bus shelter equipment - £250.80p

12. The CHAIRMAN closed the meeting at 9.04pm
Dates of meetings 2013
21st March
16th May
18th July
19th September
21st November