

**MINUTES OF AN ORDINARY MEETING OF QUINTON PARISH COUNCIL
HELD IN THE VILLAGE HALL, THE CLOSE ON THURSDAY 21ST MARCH
2012 AT 6.45PM**

PRESENT: MR.D.WHITE (CHAIRMAN), MRS.S.ANGUS (VICE-CHAIRMAN), MRS.L.TAGGART, MR.P.MAUNDRILL, MR.T.BATCHELOR, MRS.S.BRANSTON, DISTRICT COUNCILLOR M.BRAIN AND 4 MEMBERS OF THE PUBLIC.

1. Apologies for absence and co-optio to Parish Council
A.STEPHENS, D.PEREGRINE, COUNTY COUNCILLOR SECCOMBE
The CHAIRMAN reminded members that there was still a vacancy to fill to bring the Parish Council up to full strength.
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 interests were declared and no dispensations sought.
3. Acceptance of the minutes of the previous meeting (JANUARY 2013)
The Clerk had circulated the minutes of the previous meeting which were accepted as a true record 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.N.Bond spoke of his dislike of the position for the lifebelt at the pond-he and others thought it was insensitive to the area although he did appreciate its need. The Clerk reported that he had received an email from Mr. and Mrs.Moore complaining of the location of the lifebelt. The members agreed with the comments and confirmed that a new location would be found after consulting with parishioners.who had shown interest.
5. Matters Arising from the minutes of the previous meetings:
 - (a) Long Marston Camp Developments/Street naming (15)
There will be 15 roads to be named when the development is completed and the Parish Council had been asked to supply suitable names. Marston Sicca Parish Council had also been asked to supply names and it was suggested that there should be a small working party consisting of members from both councils to choose the names. The following members offered their time for this group - Mr.D.WHITE, Mrs.S.ANGUS, Mr.T.BATCHELOR, MR.P.MAUNDRILL and Mrs.L.TAGGART (if available).
Councillor BRAIN would arrange a suitable time and date.
 - (b) Fordway Play area

Mrs.ANGUS told members that the annual inspection of both play areas would take place shortly. There are a couple of issues which she expected the inspection to reveal which will need attention.

(c) VH Playing field play area

Mrs ANGUS reported that the Safety matting is shrinking slightly but of no real concern at present. Following the last meeting she had put posters up warning that the youth shelter might be removed if it was not kept tidy. She also spoke with the Youth Club leader and so far it seems to have had some effect with the shelter and the area around it being kept tidy. Mrs.ANGUS also asked for volunteers to move the old basketball post to a safer place behind the village hall.

(d) Youth Shelter painting scheme.

Mrs.ANGUS reported that the Youth Club still have grant monies for carrying out this work. Members suggested that the work be carried out as it was unlikely that the shelter would be moved in the foreseeable future..

(e) Flood Defence Report

Councillor BRAIN said that flood defence had been moved to the County Council and Mr.Matt Jeffs was the officer in charge. Mrs. Taggart said that there were still some problems with the area around the Goose Lane, Main Road junction.

(f) Speed Aware campaign on Main Road

The CHAIRMAN reported that due to the inclement weather the camera had not been in use recently. The camera and equipment had been calibrated and he had learnt that the company concerned also carry out training so he was hoping to arrange for some more volunteers to be trained.

(g) Neighbourhood Plan

Councillor BRAIN told members that the Planning Department suggested that Neighbourhood Plans be held in abeyance until the Core Strategy Document (Local Plan) is published later in the year. The CHAIRMAN reported that there was to be a meeting in April of the local group. He also reported on his attendance with Mr.Julian Davies at a course held recently regarding the production of plans.

(h) Village Hall report

Mr.BATCHELOR reported that there was to be a fundraising table top sale in the hall this weekend.

(i) Neighbourhood Watch progress report

Mrs.TAGGART reported that there had been a report received of a daytime burglary in the village. She still had three followers on her Twitter site and she was to put an entry in Meon News to try and encourage more people to join the Watch.

6. Any Matters from the Chairman:/Vice Chairman

(a) Mrs ANGUS reported that a recent survey carried out by the Housing Association gave a positive response regarding the play areas.

7. Any matters from the District Councillor or County Councillor.
Reports held over until Annual Assembly

8. To receive any new planning applications

(b) 13/00476/REM - Long Marston Development referred matters re Phase 1 and Part

Phase 2

Councillor BRAIN advised members on the work that had been put into obtaining what the local residents wanted from this development in the way of facilities and as a result the developers had agreed to the proposals. Therefore no objection had been raised by the Parish Council to this particular application.

9. To receive any results of planning applications
 - (a) 12/02654/FUL - The Old Carriers, Upper Quinton - erection of garage - Granted
 - (b) 12/02629/FUL - The Moat, change of use to caravan park etc - Refused

10. To receive any correspondence
 - (a) Letter from Councillor Cheney - members deemed this to be a political issue and did not debate the matter.
 - (b) Boundary Commission Review of Stratford District Council
A notice had been displayed which sought the views of members of the public regarding the proposed reduction in the numbers of District Councillors.
 - (c) Comfort Park Stud Farm, Clifford Chambers - open public consultation 25th March 3.30pm - 7.30pm was noted
 - (d) Rural Housing Enabling Event Wilmcote Village Hall 30th April 3.45pm-6.15pm was noted.

11. Accounts for Payment and Finance Matters
 - (a) Clerks Salary £*** (BACS)
 - (b) Clerk's expenses incurred £***p (BACS)
 - (c) Payments to HMRC for tax on Clerk's Salary - £*** (BACS)
 - (d) Broker Network (Came and Co) Annual Insurance Renewal.
It was agreed to take the offer of 16 months insurance for the price of 12 months and to sign a long term agreement to July 2016 - £1254.23p
 - (e) Tele-Traffic UK - calibration of speed camera - £238.80p
 - (f) T.Batchelor - concrete for post and labour costs - £40.32p

12. Dates of meetings 2013
 - 16th May (AGM)
 - 18th July
 - 19th September
 - 21st November

Signed M.Moody,
Clerk to the Parish Council