

MINUTES OF THE LONG LAWFORD PARISH COUNCIL MEETING HELD ON TUESDAY 12th OCTOBER 2021 AT 7.30PM IN THE PAVILION, KING GEORGE V PARK, LONG LAWFORD

Present: Chairman Cllr. Mr S Jones (SJ) Cllr. Mr S Fletcher (SF)
 Ms D Groves – Clerk (Clerk) Cllr. Mr M Davison (MD)
 Cllr. Mrs L Davison (LD) Cllr. Mrs A Pollard (AP)
 Cllr. Mr D Goodwin (DG)

Invited and Present: Borough Cllrs. Mr A Bearne, Mr D Poole, Mr T Willis & County Cllr. Mrs H Timms

		Action
01	<p>Welcome and Apologies for absence Meeting was opened at 8pm and thanks given by Chairman Cllr. Mr Jones for the delayed opening at 8pm. A warm welcome to the meeting was offered to those present. Apologies for absence were received from Cllrs. Mrs J Slack and post meeting Mr J Steed</p>	
02	<p>To Invite Members of the Public to speak on matters of concern Thanks were given to the Parish Council for supporting the fund-raising event in King George V Park; it was reported that the village had raised £1,555. A phone box book exchange was discussed where it was confirmed that there exists a book exchange run from the local pub. Ideas expressed in the village for the use of the grant of £1,000 from the Co-Op were presented to the Council. Cllrs. were asked to offer an opinion on the ideas put forward at the November meeting.</p>	
03	<p>To Receive Declarations of Personal or Pecuniary Interests None received</p>	
04	<p>To Approve the Minutes of the Meeting held on Tuesday 14th September 2021 It was proposed by Cllr Mr Goodwin, seconded by Cllr. Mr Fletcher to accept the minutes of 14th September 2021 as a true record, 3 votes in favour, 2 abstentions due to absence from the meeting.</p>	
05	<p>To Receive Progress Reports on Outstanding Items not covered later on the agenda</p> <ul style="list-style-type: none"> • Toilet has been repaired at the Pavilion – for info • Replacement costs for LP29 Townsend Lane £948.80 plus VAT – new 5m column with TRT mini lantern and photocell. Includes cost for transfer of service and removal of old column – for info • Chasing the return of the central unit of the I-Play – for info • Chasing insurance refund for LP6 Holbrook Rd – for info • Replacement works for LP1 West St has been actioned – issues reported with access, two attempts have been made so far but parked cars have prevented access. – solution to be found 	
06	<p>To Receive Borough and County Council Reports</p> <ul style="list-style-type: none"> • There have been 3 fly tipping incidents on Lawford Heath Lane which RBC cleared very quickly. RBC are using covert cameras which can be moved around to different locations; drone technology is now also being used. • The town centre special strategy has reached phase 4 which involves consultation with stakeholders and the public; there is a consultation being run from mid-September to 11th November, a dedicated website has been created where an on-line survey can be completed, exhibitions for the public to view and comment on what they wish to see planned and implemented at Rugby Art Gallery – RBC website will contain information on the town centre re-development www.rugbytowncentre.org.uk • There are heritage prints available in snap frames to allow for a change of prints easily for display; currently 2 in the Memorial Hall, 1 in the Lawford Arms, the Parish Council expressed an interest in displaying in the Pavilion Community Room. Cllr. Mr Bearne to liaise with Cllr. Mrs Davison • Cllr. Mr Willis introduced himself giving a brief talk about his background. Lawford Fields planning proposals were discussed, Cllr. Mr Willis can speak/object as a Ward Councillor when the proposals will be discussed at the earliest in December. Highways have objected and December is thought to be optimistic for any progress. • LLCA is coming together, youth club, library visiting trying to build services. The AGM will be held on 21st October at 10am where items to be discussed include fundraising and climate change; 	

	<p>details will be out soon in a newsletter</p> <ul style="list-style-type: none"> The indigo bus service which is demand responsive needs to be publicised. Residents can use bus passes; the service is very convenient as it is a home-to-home service. Cllr. Mr Davison asked if the Parish Council could be supplied with a copy of Long Lawford Community Association Minutes of meetings to ensure the Council are kept up-to-date with what is being planned etc. CCllr. Mrs Timms has no issues with the minutes being shared and looked to Cllr. Mr Jones to speak with person who produces the minutes to share them. <p>Borough and County Councillors left the meeting</p>	SJ																												
07	<p>Management/Finance & Administration</p> <p>a) To consider the purchase of a wreath – it was proposed by Cllr. Mr Fletcher, seconded by Cllr Mrs Davison, 6 votes in favour. As a member of the Veterans association and on behalf of the Parish Council Cllr. Mr Fletcher will lay the wreath.</p> <p>b) To consider permission for the installation of a Heritage NB inside King George V Park – subject to approval of chosen design and if permitted, agreement on exact location – it was proposed by Cllr. Mr Jones that agreement be given in principle subject to the details being approved later, seconded by Cllr. Mr Goodwin, 6 votes in favour.</p> <p>c) CCTV Camera – Following discussion, it was agreed that this should not be progressed at the moment</p> <p>d) Fund raising – Cllr. Mr Davison asked for consideration of further fund-raising events similar to the Fetes that used to be held in King George V Park; it was agreed in principle to work together with other groups within the Village to provide a community fete to be held in July/August 2022</p> <p>e) To approve the annual Fire Extinguishers maintenance x4 – Pavilion @ £35 plus VAT total – it was proposed by Cllr. Mr Jones, seconded by Cllr. Mrs Davison to agree to the service, 6 votes in favour.</p>	DG DG																												
8	<p>Recreation Grounds</p> <p>a) To consider the annual hedge and tree cutting in all parks – It was proposed by Cllr. Mr Jones, seconded by Cllr. Mr Fletcher to arrange for the annual maintenance of the hedges and trees, 6 votes in favour</p>	DG																												
09	<p>Transport, Highways, Drains and Street Lighting</p> <p>a) Outstanding St Light upgrades were discussed, the remaining lights all have particular issues that were outside of a simple replacement of the lamps. WCC to be asked to produce a programme of works, with costs to allow the Parish Council to budget and plan for the upgrade of the remaining St Lights, it was proposed by Cllr. Mrs Davison, seconded by Cllr. Mr Fletcher that two St Light upgrades per year is included in budget planning.</p>	DG																												
10	<p>To Receive Details of Financial Matters</p> <p>a) To Approve the October payments (list circulated to all Cllrs.) It was proposed by Cllr. Mr Goodwin, seconded by Cllr. Mr Davison to approve the payments, 6 votes in favour.</p> <table border="1"> <thead> <tr> <th>DATE</th> <th>CHQ NO.</th> <th>ISSUED FOR</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>10.10.21</td> <td>3547-3552</td> <td>Exempt Info</td> <td></td> </tr> <tr> <td>10.10.21</td> <td>3553</td> <td>Telecoms</td> <td>£75.00</td> </tr> <tr> <td>10.10.21</td> <td>3554</td> <td>Bus Shelter Cleaning 1.11.21-31.1.22</td> <td>£312.00</td> </tr> <tr> <td>10.10.21</td> <td>3555</td> <td>EON Electricity Pavilion 3 months</td> <td>£91.48</td> </tr> <tr> <td>10.10.21</td> <td>3556</td> <td>St Lighting 1.9.21 – 30.9.21</td> <td>£288.11</td> </tr> <tr> <td>10.10.21</td> <td>3557</td> <td>Waterplus Pavilion 1.9.21 – 22.9.21</td> <td>£24.10</td> </tr> </tbody> </table>	DATE	CHQ NO.	ISSUED FOR	TOTAL	10.10.21	3547-3552	Exempt Info		10.10.21	3553	Telecoms	£75.00	10.10.21	3554	Bus Shelter Cleaning 1.11.21-31.1.22	£312.00	10.10.21	3555	EON Electricity Pavilion 3 months	£91.48	10.10.21	3556	St Lighting 1.9.21 – 30.9.21	£288.11	10.10.21	3557	Waterplus Pavilion 1.9.21 – 22.9.21	£24.10	DG
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	10.10.21	3558	AMJ Construction – replacement lock to External WC Pavilion	£114.00
	10.10.21	3559	Flamex – x4 fire extinguishers maintenance	£42.00
	Income			
	6.9.21	2 nd half Precept		£43,875.00
	Balance @ 30.9.21 = £46,630.32			
11	To Receive Details of Planning Matters			
	1.	R21/0616 – Listed Building Consent for conversion of attached garage for the purpose of a bedroom, bathroom and utility space Holbrook Mews, Chapel St, Long Lawford, Rugby, CV23 9BD Observations due 2nd October		
	2.	R21/0725 – Erection of two storey side and rear extensions 21 Livingstone Ave, Long Lawford, Rugby, CV23 9BU Observations due 2nd October		
	3.	R21/0598 – Removal of existing antenna support pole to be replaced with proposed 8m long antenna support pole to support 3 no. antennas to a maximum height of 13m together with ancillary development thereto including remote radio units, GPS module and cabling Hillcrest Farm, Clayhill Lane, Rugby, CV23 9BG Observations due 9th October		
	4.	R21/0759 – Conversion of existing office to bedroom, ensuite and gym. Replace and extend the rear of the conservatory to utility room. 20 Steeping Road, Long Lawford, CV23 9SS Observations due 23rd October		
	<u>Approved Planning Applications</u>			
	1.	RBC/21CM010 – S73 application seeking permission for the variation of condition 4 (Hours of Working) of planning permission RBC/15CM007 for the Road Sweeping Plant, Ling Hall Landfill, Coalpit Lane, Lawford Heath, CV23 9HH Ling Hall Quarry Landfill Site, Coalpit Lane, Lawford Heath, CV23 9HH		
	<u>Refused Planning Applications</u>			
	NONE RECEIVED			
	<u>Other Planning</u>			
	.1.	The Acre, Lawford Heath, Long Lawford, Rugby, CV23 9EU – Amended Plans/Information Construction of a single storey modular office and welfare accommodation. Alterations to plans to introduce two storey modular building on eastern section of site out of flood zones 2 & 3 Single storey modular building as proposed on the western section of the site within flood zones 2 & 3 is to be removed as per Environment Agency concerns.		
12	To Receive Information on minor matters and items for future Agenda			
	Xmas Tree – Cllr. Mr Goodwin			
13	Confidential Items			
	Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under			

	Section (2) and (3A) (b) of the Act No items	
14	Date and Time of the Next Meeting The next Meeting of the Parish Council will be held on Tuesday 9 th November 2021 at 7.30pm in the Pavilion, King George V Park, Long Lawford (provided that public meetings are permissible at that time). Members thanked for attending, meeting was closed at 8.45pm	

Signed:
Mr S Jones
Chairman

Date:

DRAFT