

Loxley Parish Council

Minutes of the Meeting held at Loxley School on 10th July

At 19:30

Present: Glynn Jones, Chair (GJ), Justin Whitehorn (JW), Dan Bake (DB), Ken Osborne (KO), Samantha Thomas (ST), Maria Garcia (MG)

In attendance: Izzi Seccombe (IS) from 8.20pm and 4 members of public.

1. Record of members present

Glynn Jones, Chair (GJ), Justin Whitehorn (JW), Dan Bake (DB), Ken Osborne (KO), Samantha Thomas (ST), Maria Garcia (MG) were all present.

2. To receive apologies and approve reasons for absence

Apologies received from Peter Gregory Hood (PGH)

3. Declaration of interests in any item in the agenda

No interests declared.

4. To approve the minutes of LPC meeting held on 8th May 2018

The minutes of the meeting held on 8th May 2018 were read and were approved as a correct record apart from a date change, ST to amend.

5. To receive any representations from the public

None Received.

6. Matters arising from minutes of the last meeting not covered in the agenda

None.

7. Councillors Update

IS says that the Long Marston plan is due for release with a discussion around Wellesbourne airfield. SDC are trying to compulsory purchase the airfield but IS notes this may not be feasible. The following discussion noted that while SDC had met its housing target it may come under further pressure.

8. Planning

GJ received the planning application for the garages and he will circulate for comments due by 23/07/18.

GJ had emailed the correspondence received from Neil in response to a resident's letter that had been sent around the village.

PGH had written to the Council noting we could not make a decision until we have the response from SDC and this is discussed with the consultant. GJ noted that Councillors will meet on the 4th September to discuss the options for the NDP moving forward.

GJ proposed all options are considered and the pros and cons of each option are assessed to inform a debate with Neil. JW mentions that the consultant had said that we should reply to every response received as part of the NDP consultation. GJ noted that all responses are presently being compiled into a document which will form part of the evidence base.

A resident asks whether Wendy will be preparing responses. GJ responds that the Council would be responsible for drafting all replies to comments.

GJ asks if everyone is happy to agree a date to meet and discuss options. Meeting date is agreed as the 4th September 2018. GJ's motion is proposed by JW and seconded by DB. GJ will do a template for everyone to complete and he will then synthesise into one document for the meeting.

Wellesbourne airfield is discussed. JW states he has concerns over the future of the airfield and asks as to whether we can LPC can do anything to support Wellesbourne Parish Council?

GJ thanks Richard Parsons for his help over the recent flooding problems. IS says she will chase up what is happening about Dancers Lane grid. The council came out to Dancers in May but they had received instruction to clear the surface gully only and not the one under the road.

IS notes that there is a flood specialist and she will get him to come out, Michael deals with flooding on fields and surface water issues, he is both a highways and flooding specialist. IS will liaise with Richard and one of the councillors will also attend.

9. Clerks Report

The Clerk provided a brief update of financial matters.

Chq's approved between meetings

- A) BHIB insurance renewal - £347.72
- B) APS - £180.00, VAT - £30
- C) Wendy Gadd – Ndp advertisement - £117.84

Chq's for approval at tonight's meeting

- A) Thomas Fox Landscaping - £546, vat - £91
- B) Tpc uk - £160.80, vat - £26.80
- C) APS - £324, VAT- £54

Payments r'cd

Bank interest - £0.26 & £0.29

NDP Grant 18/19 - £3105

Bank Balances

At last statement - £6,321.02 & £21,187.66

- less un cleared chqs of £1430.80
- Leaving a **total** of £26077.88

10. Playing Field and Equipment

DB has spoken to two companies in relation to the park benches and he is going to email a link to everyone so they can take a view on which is the better option.

MG reported that there is some damage to the play area fencing and Matt Pratt will take a look and provide a quote for the work.

11. Environment

Julie Fewins has resigned from her position as chair of the environment group, there is a couple who had expressed an interest in taking on the role so GJ will ask Julie for their contact details.

JW commented on how the footpaths behind Barrack's Green are impassable, this is the responsibility of the land owner and the enforcement office would be Warwickshire Council, could we potentially ask Thomas Fox to add onto their rounds twice a year , an estimate of cost would be needed.

KO will also speak to Fox cottage owners as branches are falling over onto the footpaths.

12. Correspondence

No Correspondence to circulate.

13. Any other business

None.

14. Date of Next Meeting

The date for the next Parish council meeting will be set at a later date.

The meeting closed at 9.02pm.