

LOXLEY PARISH COUNCIL

MINUTES OF MEETING HELD AT LOXLEY SCHOOL ON 8 DECEMBER 2014 AT 6:30 PM

PRESENT: G Jones (Chairman), D Sutherland, P Gregory-Hood, P Jennings

IN ATTENDANCE: R D Armstrong (Clerk)

1. APOLOGIES

Apologies were received from K Osborne and I Seccombe.

2. DISCLOSURE OF INTERESTS IN ANY ITEM ON THE AGENDA

Councillors were reminded that they are required to disclose an interest in any item on the Agenda.

3. MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 27 October 2014 were read and approved as a correct record.

4. MATTERS ARISING

4.1 Traffic Calming

The Clerk reported that no further progress had been made with the project. Carolyn Burrows has been contacted again but has been unable to provide a start date for the project.

4.2 Blue Lane Parking Area

Monitoring of the parking area will continue and all those present were encouraged to report incidents of litter or fly tipping to K Osborne. One incident of fly tipping occurred during November which was reported to SDC who deal with the matter promptly.

5. FINANCE

5.1 Clerk's Report

The Clerk reported that on 2 October 2014, the Parish had reconciled cash funds of £34617.18 held with Lloyds TSB Bank.

The following payments were approved :

Thomas Fox Landscaping	Grass mowing	£264.00
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5.2 Retrospective Confirmation of Payments

The Council confirmed retrospectively the following payments that had been made since the last meeting :

Land Registry	Search fee	£4.00
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5.3 2015/16 Budget

D Sutherland confirmed that a reserve of £2000.00 would be sufficient to purchase and install a defibrillator.

6. Community Forum

The December Forum meeting was replaced by an event held on 4 December entitled 'Meet the Leaders' which offered the opportunity to ask questions of a panel of speakers which included Izzi Seccombe, Leader of Warwickshire County Council, Chris Saint, Leader of Stratford District Council as well as representatives from Warwickshire Constabulary, the Police & Crime Commissioners Office, West Midlands Ambulance Service and South Warwickshire Clinical Commissioning Group.

The Community Forum will meet on the following date and members agreed to attend as indicated :

Tuesday 10 March 2015	St Modwens Community Centre	K Osborne & D Sutherland
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7. Housing Needs Survey

G Jones reported that one site had been identified by Sarah Brooke-Taylor of WRCC as being suitable for development and that the landowner had been approached. The landowner concerned was not interested in developing the site and WRCC will make a further report to the Council in due course.

8. Planning

8.1 Planning Applications

The Clerk provided an update concerning currently active planning applications :

14/02224/FUL	Home Farm, Loxley	Refused
14/02382/FUL	Loxley Farm, Stratford Road, Loxley	Granted
14/02388/LBC	Loxley Farm, Stratford Road, Loxley	LBC not required
14/02448/TPO	Glebe Farm, Stratford Road, Loxley	Granted
14/03187/TPO	Glebe Farm, Stratford Road, Loxley	Pending

8.2 Neighbourhood Development Plan

Several property consultants representing local landowners have contacted G Jones to discuss development of sites in the village. The response of the Council is that we are happy to clarify the policy enshrined in the various policy documents, notably the Village Design Statement and would be happy to respond to specific written questions.

G Jones announced that an initial meeting of the Neighbourhood Development Plan team had been held on 3 December 2014. It was agreed that the team would write to parties who may be interested in developing a Neighbourhood Development Plan.

9. Playing Field and Playground

P Jennings is awaiting quotations for playground equipment and bark chippings. P Jennings suggested that he write to children in the village requesting help with the task of laying the bed of bark chippings which will provide an opportunity to discuss their aspirations regarding the type of equipment which they would like to see in the playground. P Jennings will advertise the date by email and will include D Sutherland and Loxley School in the circulation. The Clerk will arrange for Loxley School to be available in the event of inclement weather.

10. Correspondence

The Clerk mentioned several items of email which had been received since the last meeting.

11. Any Other Business

P Gregory-Hood mentioned that a public exhibition and consultation event on the proposed Wellesbourne West development was being held At St Peter's Church in Wellesbourne on 13 December 2014.

12. Date of Next Meeting

The next meeting of the Parish Council will take place on Monday 19 January 2015 at 7:30 pm at Loxley School.

The meeting closed at 19:55.