BRANDON AND BRETFOURD PARISH COUNCIL

Minutes of the meeting held on Monday 16th March 2015 at Brandon Club at 6.30 pm

Attendance:
Councillors: Graham Wale, Chairman, Phil Wilson, Michael Rayns, Joy Stanton, Pete Wilson
Lizz Clarke (Clerk) 6 members of the public

762-1 Apologies

762-2 Declarations of Interest
No Declarations declared

762-3 Questions from the Public
A question was asked if “Framptons” agents for the Stadium knew which village the stadium was in as it was stated as Binley not Brandon. It was explained that the majority of the information at the meeting was misleading and factually incorrect.

Parish Plan needs to be updated with the Neighbourhood Development Plan, to include traffic from the top of Brandon Hill to Bretford. Cllr Rayns explained that he had been approached by Wolston PC who are looking to carry out a Neighbourhood Development Plan for Wolston, and as the villages are neighbouring issues that affect one village generally affect the others. Cllr Rayns will liaise with Wolston PC and look into a joint Neighbourhood Development Plan.

Concerns were raised over the planning application at Woodcroft Garage and the size of the houses on the outlying planning application which was discussed at the previous meeting. The essence of the villages and the rural outlook will be lost if the Spinney’s are removed to make way for houses.

762-4 Minutes of the Last meeting
Minutes of the last meeting were signed

762-5 Matters Arising from the last meeting
The issue with the land on the edge of the Green has not been entirely resolved and is ongoing as a unanimous decision could not be made. It has been suggested that a proposal is made to grasscrete 1m of the village green to preserve the green, and unless majority are against this should be instigated.

The New village hall committee has been formed with Rev Iain Rennie taking the Chair position. New plans had been put forward to improve the hall to include heating and new toilets. Main income appears to be from Caravans and dog events and hopefully the improvements will encourage more public functions.

762-6 Correspondences
1. WALC Newsletter
2. Warwickshire PCC – Ron Ball, Weekly Newsletters, 30/1,06/2,13/2,20/2,27/2,06/3,13/3.
3. Rural Services Network Newsletter, 09/2,16/2,02/3,
4. Nick Jenvey – Enquiry for Grass Cutting & Gardening Contract
5. CWS Broadband update
6. WALC – Notification of WALC on twitter
7. WALC briefing day and upcoming events
8. Alison Hodge – Invitation to Retirement Do. 27.03.15
9. WALC Transparency Code
10. Rugby Area Office – Earl Craven Community Forum Agenda 19.03.15
11. L Fellows – Thank you note for all involved in repairing/resurfacing the corner or Rugby Rd
12. ICO – Appeal decision
13. Dr Steve Brown – Re funding towards Defibrillators for local villages
14. Transport and highways update

Chairman’s Signature & Date..........................................................

Not confirmed unless signed
15. WALE LTN14 – Byelaws and guidance on Control of Dogs
16. WALE Freedom of information datasets
17. BT Adopt a phone Box

Regarding Defibrillators, it was agreed to look into further and potentially look at one for Brandon & Bretford Villages. LC to find out more & Cllr Phil Wilson to assess.

BT Phone box adoption, this was discussed and felt as this helps the character of the village it should be retained, therefore unless B & B PC adopt the box it will be removed. It was agreed for £1 the phone box in Brandon Village should be adopted.

762-7 Highways
Cllr Rayns reported that the Speed Aware Group had not been out yet this year due to other commitments.
20mph Stickers were being looked into to be put on Dustbins to remind cars to slow down. Cllr Timms was looking into this but was not available to update.
The “Slow Down” light needs to be looked at and possibly recalibrated. Cllr Rayns to speak to Cllr Timms regarding this.

Cllr Wale had received a few phonecalls regarding traffic speeding down Gosett Lane which is a Bridleway not a by-way. A resident had been spoken to re speeding down the bridleway and if the problem persists then a letter is to be written to the residents.

762-8 Account

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>£</th>
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</thead>
<tbody>
<tr>
<td>Eon Maint. Queens Hd &amp; Tutbury Lane 1239</td>
<td>34.80</td>
</tr>
<tr>
<td>Clerk Wages Jan 1240</td>
<td>160.00</td>
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<tr>
<td>Clerk Wages Feb 1241</td>
<td>160.00</td>
</tr>
<tr>
<td>Village Hall Audit 1242</td>
<td>144.00</td>
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</tbody>
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Bank Reconciliation as of 19/01/15
Balance Brought Forward £ 33,769.56
+ Income £ 15,386.48
-Expenditure £ 18,032.54
£ 31,123.50

Bank Reconciliation as of 28/02/15
-Cqs 1241&1242 £ 304.00
£ 31,123.50

762-9 Planning
R15/0145 2 Woodside - Erection of single Storey rear extension
No comments were made in respect of this application.

Cllr Wale informed the meeting he had attended the planning Committee meeting regarding Oakdale Nursery, which was passed through. Questions were raised re highways & traffic, which did not seem to get answered in a straightforward manner.
762-10 **Main Street Lighting**
Cllr Wale & Cllr Pete Wilson met with Eon & Western Power to try and move forward on the light replacements in Main Street.
Western Power need to do a detailed survey of the power cables to see what is live and where underground cables are servicing.
A new light is requested for the corner of The Close, it was agreed as a gesture of goodwill for the time taken to get this far, that Western Power will connect the Light by T-ing off the road cable FOC.
Lights are being installed using the Windsor Lantern style to match the rest of the village with LED lights which have a lifespan of 10 years and are a 1/3 cheaper to run.

The Clerk informed the Council that the light in Bretford that was recently repaired was in need of replacement. It was agreed to go ahead with the light replacement.

762-11 **Update/Communications Process**
Due to time restraints the web had not been altered.
The Clerk suggested to improve the overall outlook of the website that the fee of £29.99 should be paid to remove the adverts from the page. It was agreed to proceed and permanently remove the adverts after the 1 month trial had ceased.

762-12 **Community Assets Register**
This will be rescheduled to be discussed at the next meeting.

762-13 **Neighbourhood Development Plan**
This was discussed earlier in the meeting.

Date of next meeting:
Monday 18th May 2015 6.30pm at Bretford Village Hall

Meeting was closed at 7.30pm