

CUBBINGTON PARISH COUNCIL

Clerk to the Council:

Correspondence address: Belby, Common Lane, Corley CV7 8AQ

Phone 07877 559825

Email: clerk@cubbington.org.uk

www.cubbington.org.uk

18th July 2019

The next meeting of Cubbington Parish Council is being held on 25th July 2019 at 7:00pm, at Cubbington Village Hall, Broadway, Cubbington, CV32 7JR.

J Chatterton

Jane Chatterton PSLCC

Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

George Illingworth, Chairman - Warwick District Council (in attendance)

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
3. **Minutes of previous meeting:**

Recommendation: To approve minutes of the Parish Council Meeting held on 11th June 2019
4. **Matters Arising not listed on the agenda**
5. **Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
6. **Correspondence**

Recommendation: To receive/note/respond to correspondence received
7. **Kissing Gate**

Recommendation: Discuss the issue with the kissing gates restricting access for pushchairs
8. **Chairman's Report**

Recommendation: Receive/note the Chairman's Report

CUBBINGTON PARISH COUNCIL

9. Councillors Reports in brief

Recommendation: Receive/note updates from:

- Cllr Saul - Community services
- Cllr Hodges – WALC
- Cllr Ann Higham - Pavilion and Village hall

10. District and County Councillors Reports for information

Recommendation: Receive reports from:

WDC Councillors; Cllr Pam Redford and Cllr Trevor Wright and *WCC Councillor;* Cllr Wallace Redford (Cubbington & Leek Wootton)

WDC Councillors; Cllr Alan Boad, Cllr Heather Calver and Cllr Phil Kohler and *WCC Councillor;* Cllr Sarah Boad (Leamington Lillington)

11. Highways and Police

Recommendation: Receive updates

12. Public Paths

Recommendation: Review parish public paths (Cllr Bosworth)

13. Finance

13.1 Bank Balances

The Parish Council's credit balances – 18th July 2019

Account	£
Unity Trust Bank TOTAL	£64,908.97

13.2 payments made since the last meeting: -

(Current Account)					
Date		Referenc	Payee	Details	Value
17.06.19		E21	Gary Willowby Inv 00010	Playground inspection Weeks commencing 6th, 13th, 20th, 27th May 2019	£102.00
		E22	E J Choudry	Internal Audit	£230.00
29.06.19		E23	J Chatterton	Clerk Salary DPA	
17.06.19		E24	Perennial Landscapes	Grounds maintenance completed during May2019	£271.90
26.06.19		E25	HMRC	Quarter Tax Payment	£304.39
30.06.19		E26	Unity Trust	Service Charge	£18.00
01.07.19		E27	SSE	Electricity for the Pavilion	£532.66
02.07.19		E28	Wagstaff	Mowing of Recreational Ground	£220.00
15.07.19		E29	ETTC	Removal of Tree Inv 1460	£90.00
16.07.19		E30	Waterplus	Village Hall 02.07.19	£236.84
16.07.19		E31	Village Hall	Room Hire May and June	£44.00
17.07.19					

CUBBINGTON PARISH COUNCIL

13.3 Accounts to be paid

(Current Account)					
Date		Reference	Payee	Details	Value
05.07.19			Perennial Landscapes	Grounds maintenance completed during June 2019 FINAL PAYMENT	£271.90
25.07.19			Gary Willoughby Inv 00011	Playground inspection weeks commencing 3rd, 10th, 17th, 24th June 2019	£102.00
25.07.19			J Chatterton	Clerk Salary July (DPA)	
25.07.19			J Chatterton	Office Allowance, Expenses Clerk	£102.28

13.4. Bank Reconciliation up to 30th June 2019

Recommendation: Receive and approve bank reconciliation up to 30th June 2019

13.5 Quarterly Report up to 30th June 2019

Recommendation: Receive and approve Quarterly Report up to 30th June 2019

13.6 Pension Scheme (Clerk)

Recommendation: Approve Clerk joining the LGPS Pension Scheme

13.7 Councillor Badges

Recommendation: Discussion and approve purchase

13.8 Tree Maintenance

Recommendation: Discuss and approve quotation

13.9 Mowing Contractor

Recommendation: Discussion and note change of contractor

14. Pavilion Gates

Recommendation: Discussion

15. Planning Matters

15.1 Consultation List

The following planning applications have been received and the comments shown have been submitted to Warwick District Council by the Clerk under Delegated Authority:

Planning applications w/c 17.06.19 to 23.06.19

Number	Address	Work	
W/19/0928	31 Kenilworth Road	Certificate of Lawfulness for proposed erection of a single storey rear extension to the side garage, removal of a bay window to the rear and replacing the infill under the existing porch roof to the front in accordance with drawings numbers 1918/CoL/01 and 1918/CoL/02 submitted to Local Planning Authority on 03/06/2019 with all external facing materials to be of a similar appearance to those use in the construction of the existing building.	

CUBBINGTON PARISH COUNCIL

Planning applications w/c 24.06.19 to 30.06.19

Number	Address	Work	
W/19/0925	87 Rugby Road	Re-submission of W/16/0754 to demolition of detached garage and single storey side extension and erection of a detached two storey dwelling	

Planning applications w/c 24.06.19 to 30.06.19

Number	Address	Work	
W/19/0925	87 Rugby Road	Re-submission of W/16/0754 to demolition of detached garage and single storey side extension and erection of a detached two storey dwelling	

Planning applications w/c 01.07.19 to 07.07.19

Number	Address	Work	
Nothing received			

Planning applications w/c 08.07.19 to 14.07.19

Number	Address	Work	
None received			

Planning applications w/c 15.07.19 to 21.07.19

Number	Address	Work	
TBC			

16. Parish Updates/Projects

16.1 Extending the car park at the Village Hall

Recommendation: Discussion/approve expenditure

16.2 Updates to benches (Cllr O'Donnell)

Recommendation: Receive a report/costings from Cllr O'Donnell

16.3 Painting/repairs to the Pavilion

Recommendation: Receive a progress report on Freehold Grant Application and approve expenditure

16.4 Austen Court Playground

Recommendation: Discussion application to the HS2 Community Fund

17. Pavilion

Recommendation: discussion to convert the Pavilion into a charity

18. Overflow car park on the Coventry Road

Recommendation: Discuss issues with large storage container unit

19. Community Payback Scheme

Recommendation: Discuss renewing contract

20. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

21. Date of the Next Meeting

To confirm the date of the next meeting as 26th September 2019