

# CUBBINGTON PARISH COUNCIL

*Clerk to the Council:*

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21<sup>st</sup> November 2019

The next meeting of Cubbington Parish Council is being held on 28<sup>th</sup> November 2019 at 7:00pm, at the Village Hall, Cubbington.



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**

**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 24<sup>th</sup> October 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 discuss any correspondence received

6.1 BT notification of kiosk removal (outside the Parish)

6.2 Football Pitch

**7. Chairman's Report**

**Recommendation:** Receive/note the Chairman's Report

**8. Councillors Reports in brief**

**Recommendation:** Receive/note updates from:

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

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## 9. 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

WDC Councillors; Cllr Alan Boad and Cllr Phil Kohler and WCC Councillor; Cllr Sarah Boad

## 10. Highways and Police

**Recommendation:** Receive updates

### 10.1 Road Closures 26<sup>th</sup> December 2019

**Recommendation:** Note

## 11. Finance

### 11.1 Bank Balances

The Parish Council's credit balances – 21<sup>st</sup> November 2019

Account	£
Unity Trust Bank TOTAL	<b>£68,118.05</b>

### 11.2 payments PAID since the last meeting:-

(Current Account)				
Date	Ref	Payee	Details	Value
30.10.19	E73	Mrs L Montgomery	Gate Holder Fee 01.04.19 to 30.09.19	£125.00
30.10.19	E72	Waterplus	Outstanding Payment for Village Hall	£3,258.56
21.11.19	E75	J Chatterton	Clerk Salary November (DPA)	
21.11.19	E76	HMRC	Tax for Clerk November (DPA)	
01.11.19	E74	Mr G Willoughby	Playground inspections 7th (2hrs), 24th (2hrs), 28th (3hrs) October 2019	£59.50
10.11.19	E77	Warwickshire LGPS	Pension – Employer/Employee (DPA)	
01.11.19	E78	SIMS Garden Machinery Ltd	Equipment for Payback Team	£1,519.00
11.11.19	E79	Mr I Hodges	Reimbursement Ink for PC Printing	£31.00
11.11.19	E80	Mr D O'Donnell	Reimbursement VH Car Park Work	£284.20
18.11.19	E81	J Robbins Rural Works	Work to the Recreational Ground	£500.00
19.11.19	E82	Baginton Nurseries 115569	Planting	£614.40
19.11.19	E83	Building & Plumbing Supp	Invoice 1/1735683 (Benches)	£38.13
19.11.19	E84	Building & Plumbing Supp	Invoice 4/1735706	£133.78
20.11.19	E85	Mr I Hodges – Reimbursement	Screwfix	£73.76
20.11.19	E86	Mr I Hodges – Reimbursement	Generator Oil	£21.99
20.11.19	E87	Mr I Hodges – Reimbursement	Generator	£259.95
21.11.19	E88	J Chatterton	Office Allowance, Expenses Clerk November (inc stamps Civic Service)	£138.00
21.11.19	E90	Building & Plumbing Supp	Invoice 1/1736558	£26.10
21.11.19	E91	Building & Plumbing Supp	Invoice 4/1736563	£34.75
21.11.19	E92	Building & Plumbing Supp	Invoice 1/1737322	£335.21
21.11.19	E93	Building & Plumbing Supp	Invoice 1/1737618	£60.91

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## 11.3 Accounts to be paid

(Current Account)				
Date	Ref	Payee	Details	Value
	E89	George & Co Surveyors	Valuation of Village Hall & Pavilion	£630.00

## 12. Footpath Recreation Ground

**Recommendation:** Discussion and approve expenditure

## 13. Grant and Donation Application

**Recommendation:** Discuss and approve

## 14. Parish Council Donation

**Recommendation:** Discuss and approve donation

## 15. Valuation of Village Hall and Pavilion

**Recommendation:** Receive an update

## 16. Speed checker

**Recommendation:** Discuss purchase of equipment

## 17. Amendments between Cliff Cleaver Community Pavilion and Cubbington Parish Council

**Recommendation:** Approve amendments

## 18. Planning Matters

### 18.1 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:

#### between 28/10/2019 and 03/11/2019

Nothing to report

#### between 04/11/2019 and 10/11/2019

Nothing to report

#### Between 11/11/2019 and 17/11/2019

Nothing to report

#### Between 18/11/2019 and 24/11/2019

TBC

## 19. 66 and 68 Queen Street

**Recommendation:** Receive an update

## 20. Local Council Award Scheme

**Recommendation:** Approve application process

## 21. HS2

**Recommendation:** To receive updates and news on developments (Cllr Watkins)

## 22. 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.

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**23. Rural infrastructure possibilities for CIL Ideas**

**Recommendation:** Discussion

**24. Date of the Next Meeting**

To confirm the date of the next meeting as 23<sup>rd</sup> January 2020