



**BUDBROOKE PARISH COUNCIL MEETING
MINUTES OF THE MEETING HELD ON
Wednesday 6TH April 2022 at 8pm in the
Budbrooke Community Centre**

Present: Cllr Mike Dutton (Chair), Cllrs Kate Dutton, David Bryan, Dave Shirley, Andy Thomas, Rhonda Treacy-Hales, Maggie Treacy Hales, Robert Daffern, Jan Matecki (WDC & WCC)

Apologies: None

Clerk: Kay Sheriston

Abbreviations: BCA – Budbrooke Community Association/ HA – Highways Authority/ HOTH – Hampton on the Hill/ HOTHRA – Hampton on the Hill Residents' Association/ NALC – National Association of Local Councils/ NW - Neighbourhood Watch/ PC – Parish Council/ PCSO – Police Community Support Officer / WALC – Warwickshire Association of Local Councils / WRCC – Warwickshire Rural Community Council/ WRWCF – Warwick Rural West Community Forum / WCC – Warwickshire County Council/ WDC – Warwick District Council / NP - Neighbourhood Plan / FB - Facebook / BVH - Budbrooke Village Hall / BBCC - Budbrooke Community Centre / CIL - Community Infrastructure Levy / DPI - Disclosable Pecuniary Interests / FB- Facebook

1. **Public Participation - 15 minutes**
On behalf of a resident, Cllr Rhonda Treacy Hales raised the question of whether the BPC newsletter might be changed to a different format, citing examples from Norton Lindsey/Hatton Park as examples. **Action: Clerk to add to the agenda for the June meeting.**
2. **Apologies & Declarations of Interest & Dispensations**
There were no apologies or Declarations of Interest & Dispensations.
3. **Approval of February 2022 meeting minutes.**
The minutes of the March meeting were approved. There had been correspondence from a resident regarding one section of the minutes, however it was agreed that the matter raised referred to the statements made rather than the actual minutes.
4. **Matters Arising**
 - a. Resident's concerns regarding access to footpaths. Cllr Matecki advised he is still awaiting a date for the Footpath Inspector to visit. Cllr Matecki has a meeting scheduled with the Leader of the council regarding the slow response from some Officers. Cllr Dutton is awaiting a response from Bellway regarding footpaths on their development.
 - b. The centenary plaque for Montgomery Park is now installed.
 - c. Traffic in HOTH. Clerk has asked PCSO Powers for information on privately run speed cameras – awaiting response.
 - d. Road from Hampton Magna to Hampton on the Hill – warning signs for drivers and pedestrians. Agreed that Cllrs Jan Matecki and Andy Thomas would discuss outside of the meeting.
Action: Cllr Matecki & Cllr Thomas.
 - e. Outdoor Gym – agreed to postpone discussion until the Annual Parish Meeting on Wed 4th May.
 - f. Trees and signage in Styles Park - ongoing.
 - g. Fence in Sumner Close – to be referred to WDC Planning to inspect. **Action: Clerk**
 - h. Irresponsible Parking – PSCO Jack Powers has advised irresponsible parking is to be reporting in the first instance by calling the police on 101.
 - i. Damaged bus shelter in Hampton Magna. It was agreed to replace all 3 panels.
 - j. Silver Birch – Dorchester Avenue. Clerk has made progress regarding ownership of the land and is now in discussion with Forestry regarding a solution.
5. **BPC - Annual General Meeting (AGM) and Annual Parish Meeting (APM), 6th May 2022.** Cllr Matecki advised he will be unable to attend the above, however he will provide a written report in advance of the meetings. The AGM will be a short meeting covering the re-election of roles within the council and necessary administration and business matters. Cllr Bryan advised he will not be standing for re-election to the role of Vice-Chair. The APM is planned to be a friendly

community meeting – it is hoped that residents will participate to discuss the suggestions contained in the BPC Plan.

6. **Funding for Jubilee Celebrations.** Cllr Rhonda Treacy Hales advised on behalf of Caroline Edwards that both the Community Centre and the Village Hall plan to hold events. A street party is being planned for Styles Close during one afternoon/evening of 4th June. The plans include local musicians and entertainment, a bar and possibly a food outlet. Funding has been requested from WDC.
7. **Planning**
 - (a) Application No: W/21/0701. Proposed development of two semi-detached dwellings. Land to rear of The Monty, Slade Hill, Hampton Magna. The application was discussed. **Action: Clerk to forward comments to WDC Planning.**
 - (b) Highways issues with Miller Homes. Cllr Dutton advised that a fairly serious collision involving a concrete mixer en route from the Miller Developments had taken place near Ugly Bridge Road. The police were called and there were no injuries. WDC and Miller Homes have been advised – the concrete mixer had not followed the proper route.
8. **Correspondence**

Support from NALC for smaller councils. It was agreed that BPC do not have any additional requirements or input as a small council. **Action: Clerk to advise NALC.**
9. **Parish Maintenance/Playgrounds**
 - (a) Large pothole on the field side of Old Budbrooke Road just before the hill. **Action: Clerk to report and arrange repair.**
 - (b) Some damage appearing to the road/pavement on Blandford Way just below Field Barn Road. No action yet but monitor.
 - (c) Marten Close – sealing problem on road. **Action: Clerk to report.**
 - (d) Possibility of placing dropped kerbs in Hampton Croft was discussed. **Action: Clerk to discuss with Cllr Matecki.**
10. **Community Centre/Village Hall**

The Bingo Night in the Community Centre successfully raised funds.
11. **Finance**
 - (a) Bank reconciliation and payments approved.
 - (b) The Clerk's annual pay rise in line with LGA pay scales was approved.
12. **Newsletter/Facebook/Website**

Old news items to be removed and clerk to have website training. Action: Clerk
13. **Next Meeting** - Wednesday 4th May in the Community Centre.