## MINUTES OF A MEETING OF RUSHWICK PARISH COUNCIL HELD ON WEDNESDAY 14th NOVEMBER 2012 AT 7.30 PM IN RUSHWICK VILLAGE HALL

**PRESENT:** Mr A. Deakin (Chair), Mrs V Bennett, Mrs M Rowley, Mrs P Haywood, Mrs Wigglesworth, Mr F Langbridge, Mr I Parker & Mr D Bufton

**IN ATTENDANCE**: District Councillor Mr R Bass plus 5 members of the public.

- 1. Apologies for absence: County Councillor Mr A Davies & District Councillor Mr P Swinburn received.
- 2. Declaration of Disclosable Pecuniary and Other Disclosable Interests: None
- 3. **Minutes:** To consider the adoption of The Parish Council Meeting of Wednesday 10<sup>th</sup> October 2012. Having been previously circulated, these were signed by the Chairman as a true and correct record.
- 4. Progress Reports: Matters arising from previous minutes and review of Action Plan.

The Action Plan was reviewed and updated. The Council agreed to appoint a local contractor to install some paving slabs to site the grit bins upon. Mr Bufton agreed to carry out repairs to the bus stop located in Christine Avenue on 4<sup>th</sup> December 2012.

- 5. **Parish Lengthsman Scheme:** Work completed by Mr Moore in the month of October 2012 was reported on. Clerk obtained some advice from Mr Hunter (MHDC) regarding training and replacement.
- 6. Reports from representatives:
  - 6.1 County Councillor's report: No report available
  - 6.2 District Councillor's report: A report was circulated.
  - 6.3 Report from Village Hall Committee: A theft of copper piping from the roof had been reported. It was agreed to withdraw the planning application 12/01448/FUL submitted as preference was to replace on a like for like basis. Planning permission is not required in order to do this.
  - 6.4 Footpath Officer's Report: No report available
  - 6.5 Report from Playscape: Mr Bufton reported on
    - 1. The gate closure sign needed to be changed.
    - 2. Investigating new bollard options and prices
    - 3. The disabled swing has not yet been replaced
    - 4. Looking at proposals for additional play equipment to include the use of the mound, toddler play equipment (£10.2k)and a multipurpose track (£69k)
  - 6.6 School Representative's report: Clerk had notified the school of the appointment of Mrs Wigglesworth as the new representative. Clerk to advise the School Governors. Thanks were expressed to Mrs Haywood with her help and support in this role.
  - 6.7 Police Report The following Crime Statistics were reported:
    - 4 ASB Incidents
    - 0 Violent Crime
    - 0 Burglary
    - 0 Theft
    - 1 Drugs Offence
    - 0 Vehicle Crime
    - 0 Criminal Damage caused to land
    - 0 RTC
- 7. Finance
  - 7.1 All payments on the schedule were authorised. In addition a further payment (cheque no. 101126) was made to Mrs L Chung for £175.00 in respect of car park security.
- 8. To Review and Adopt Risk Schedule and Model Scheme of Delegation: Reviewed and updated.

## 9. **Planning:**

Planning Application No: 12/00833/ FUL

Proposal: Residential development of 31 dwellings including 12 affordable dwellings ...........

Location: Land adjacent Green Hedges, Claphill Lane

Comments: To Be Confirmed (Chairman to liaise with Planning Officer Vicky Bilton)

- 10. **Neighbourhood Development Plan (NDP)** A Chairman will be appointed once further information is available.
- 11. Clerk's Annual Review: It was agreed to pay expenses to the Clerk at a rate of £4.00 per week and to increase her contractual hours from 12 to 14 per week and to pay a salary increment from SCP 23 to 24.
- 12. Correspondence for Information: Noted as per list.
- 13. **Councillors' reports and items for future agendas:** The Council expressed support by signing an application for the renewal of planning permission for the building that houses Rushwick Pre-School. The Chairman advised that unfortunately there would not be an edition of the Winter magazine. Mrs Bennett highlighted that a patch of grass located underneath the by-pass had not been cut. Clerk to report overgrown vegetation by the railway bridge by 113/115 Christine Avenue.

Meeting closed at 10.12pm S Baxter (Clerk) 15<sup>th</sup> November 2012