

**MINUTES OF THE PARISH COUNCIL MEETING OF
RUSHWICK PARISH COUNCIL HELD ON
WEDNESDAY 9th JULY 2014 AT 7.30 PM IN RUSHWICK VILLAGE HALL**

Present: Mr A Deakin (Chairman), Mr Parker, Mrs M Rowley, Mrs Bennett, Cllr Wigglesworth, Cllr Cook and Mr J Baker

In Attendance: District Councillor Swinburn & Mrs Hughes and Mr Bennett representing the Village Hall Committee (in respect of application for 106 monies agenda item 10).

1. **Apologies for absence:** Cllr Williams (Personal), Cllr Haywood (Holiday) - accepted
County Councillor Grove (Holiday), District Councillor Bass (Personal) and The Clerk (Personal) - received
2. **Declaration of Interests**
 1. Members were reminded to update their register of interests.
 2. Declaration of Disclosable Pecuniary: None
 3. Other Disclosable Interests: None
3. **To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011):** None requested.

The meeting was adjourned for Public Question Time notes of which are appended to these minutes.

4. **Minutes:** To consider the adoption of The Parish Council Meeting of Wednesday 11th June 2014. Having been previously circulated, these were signed by the Chairman as a true and correct record.
5. **Progress Reports:** Matters arising from previous minutes and review of Action Plan.
No matters arising. The action plan was reviewed and updated.
A Working Party is to be arranged to review the Football contract.
The Boundary hedge has been cut by the landowner residing at No.4 Upper Wick Lane.
An inspection had been carried out in respect of the letter received from Mr Finch. A response is to be submitted.
Grant monies have now been received to proceed with the purchase of a laptop, projector and screen.
6. **Parish Lengthsman Scheme:** An update was presented as per worksheet.
7. **Reports from representatives:-**
 - 7.1 County Councillor – No report available
 - 7.2 District Councillor – Mr. Swinburn – The report was circulated.
Following issues over grass cutting of the bund on the entrance to the village, a suggestion was made for The Parish Council to take over the responsibility of grass cutting within the village. A formal application has to be submitted to WCC together with a map identifying the areas in question.
 - 7.3 Report from Village Hall Committee: Nothing to report
 - 7.4 Footpath Officers Report: No report available
Cllr Wigglesworth reported a broken stile by the cherry orchard which potentially could be dangerous. This is to be reported to the Parish Path Warden. It was reported the footpath from Bransford Road to Summer Hollow was impassable. Cllr Williams has offered some assistance to help clear.
 - 7.5 Report from Playscape: An update on the football contract was provided. Grass cutting had been carried out by A R Thomas. Bark Chippings had been replaced under the zip wire.
 - 7.6 School Representative Report: A diocesan inspection had been carried out – awaiting report.
Sports Day – well attended, End of Term play successful. Hot lunches will be available next term
135 students will start in September for the start of the term.
8. **Finance**
 - 8.1 Payments of accounts as per schedule were authorized.
 - 8.2 Budget Comparison – 1st Quarter – For Information only

9. **Planning:** To consider planning applications received prior to this meeting

Planning Application No: 14/00582/OUT

Proposal: Demolition of original garage and erection of pair of Semi-detached chalet type properties.

Location: Oak View Cottage, Crown East, WR2 5TU

Comments: No objections

The Chairman provided an update on the Public Consultation – Land at Old Bransford Road which fourteen people attended.

MHDC - Parish Views sought on rural housing by 25th July 2014 – A Working Party is to meet on Tuesday 15th July 2014 at 6.30pm at the Chairman’s house to review and submit comments.

10. **To progress with application for Expenditure of Section 106 monies:** Mr. Bennett and Mrs. Hughes were invited to outline proposals for a new frontage to the Village Hall to include renewing and enhancing the hall and entrance
The Council had also received applications from all prospective parties (to include The Cricket Club, Rada, The Church and Playscape) who had expressed an interest for 106 funding.
A meeting is to be arranged with Jo Cross Public Engagement Officer to discuss applications to obtain guidance and support to progress further.

11. **Correspondence for Information:**

1. WCC Consultation – Draft Planning Validation Document - Comments required by 30th July 2014
2. Consultation on Statement of Community Involvement - Comments required by 30th July 2014
3. WCC – Management of smallholdings estate – For Information only

12. **Councillors’ reports and items for future agendas**

The External Audit from Grant Thornton for 2013/14 had been approved.

Cllr Bennett requested information regarding survey of water course parallel to Broadmore Green

Cllr Cook reported fly tipping at the cricket ground. Cllr Wigglesworth suggested a village welcome information pack for new houses.

Cllr Wigglesworth advised of a fund raising event to take place on 10th August 2014 12 noon to 2.30pm at Rushwick Village Hall to support a toilet at St Thomas’ Church.

Meeting closed at 10.15pm

Sharon Baxter (Clerk)

10th July 2014

Signed Chairman..... Date.....

