

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

PRESENT: Mr A. Deakin (Chair), Mr I Parker, Mr G Cook, Mrs M. Rowley, Mrs V Wigglesworth and Mrs P Haywood

IN ATTENDANCE: County Councillor Mr P Grove, District Councillors Mr P Swinburn and Mr R Bass, Clerk, and Mr C Williams (interested in Councillor Vacancy)

1. Apologies for absence: Mrs V Bennett (Personal) and Mr J Baker (Holiday) - accepted.
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

To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): None requested.

There were no questions for Public Question Time.

4. Minutes: To consider the adoption of The Parish Council Meeting of Wednesday 12th March 2014. Having been previously circulated, these were signed by the Chairman as a true and correct record.
5. Progress Reports: No Matters arising from previous minutes. The Action Plan was reviewed. The Chairman confirmed the grit bins have now arrived and have been installed.
6. Parish Lengthsman Scheme: An update was presented on the work carried out by the Lengthsman.
7. Reports from representatives:
 - 7.1 County Councillor: Mr Grove:
 - County Council has to make £25m savings this year with difficult decisions and challenges ahead.
 - Work at the Ketch Island has commenced with disruption to be kept to a minimum.
 - Public Transport to the new Surgery is under review.
 - Claire Merchant new Chief Executive commences her role 01.06.14 and will conduct a Divisional Tour on 13th August 2014 between 9.30am-11.30am.
 - An extra £1.1m additional funding to roll out Superfast Broadband beneficial to rural areas has been granted.
 - 10th Parish Conference on 30th April 2014 at 6.30pm
 - Applications are invited for Divisional Funding
 - 7.2 District Councillors: A monthly report had been distributed. Cllr Bass confirmed he was attending a meeting with the Enforcement Officer tomorrow to address concerns with the Ashpath Development.
 - 7.3 Report from Village Hall Committee: Quotes are in the process of being obtained for a new frontage. AGM 21st May 2014 at 8pm.
 - 7.4 Footpath Officers Report: Nothing to report

7.5 Report from Playscape:

1. The Council resolved to refer the football contract between The Parish Council and Oldbury Park Tigers Football Club to Legal Services at MHDC.
2. Update on replacement of gate posts – In progress.
3. The Play Area Safety Inspection Report 2014 was reviewed. Two medium risks were identified for action.

7.6 School Representatives Report: Nothing to report. All in order.

8. Finance

- 8.1 The payment of accounts as per schedule was authorized. In addition two further cheques were authorized for Matthew Griffin - £100 (Cheque No .101210) and Mrs. Ching - £175 (Cheque No.101211) both in respect of car park security.

9. Planning:

Planning Application No: 14/00316//HOU

Proposal: Extension to form ground floor garage/kitchen/family room and shower with bedroom space at first floor level

Location: 109 Christine Avenue, Rushwick, WR2 5ST

Comments: No objections. We wish to see materials used sympathetic to the surrounding.

Planning Application No: 14/00330//HOU

Proposal: Construction of a single 4 bed detached dwelling and alterations to Public House car park

Location: land adj Whitehall Inn, Bransford Road, Rushwick, WR2 5TA

Comments: No objections however we would want to be assured what is planned meets parking provision in respect of the Public House.

10. Correspondence for Information: CAB Community Champion.

11. Councillors' reports and items for future agendas: None

Meeting closed at 9.20pm

Sharon Baxter

Clerk