

**MINUTES OF A MEETING OF RUSHWICK PARISH COUNCIL HELD ON
WEDNESDAY 14th SEPTEMBER 2011 AT 7.30 PM
IN RUSHWICK VILLAGE HALL**

PRESENT: Mr I Parker (Chair), Mr B Mew, Mrs Wigglesworth, Mr Bufton & Mr Lewis

IN ATTENDANCE: County Councillor Mr A Davies & District Councillors Mr P Swinburn & Mr R Bass

1. **Apologies for absence:** Mr Deakin, Mrs Bennett, Mrs Haywood and Mrs Rowley (accepted)
2. **Declarations of interest in items on the agenda**
 - a) **Prejudicial** - None
 - b) **Non-prejudicial** - None
3. **Minutes:** To consider the adoption of The Parish Council Meeting of Wednesday 10th August 2011. 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. A proposal was made by Mr Parker that £100 could be used to change the Perspex in the notice board at Broadmore Green. This was seconded by Mr Bufton (who suggested a 'Makrolon' material could be used). This was seconded by Mrs Wigglesworth with all members in agreement. Revarnishing to the bench has now been carried out. Mr Mew confirmed that prompt action had been taken in addressing the query concerning drainage in Upper Wick Lane.
5. **Parish Lengthsman Scheme:** Work completed by Mr Moore in the month of August 2011 was reported on.
6. **Reports from representatives:-**
 - 6.1 County Councillor's report: Mr Davies reported on:
 - Divisional Fund Scheme (in receipt of some applications).
 - Grit Bins
 - Snow Contractors
 - Grit Storage
 - Broadband and residents survey
 - Development Control – Road Bedwardine Close now adopted
 - Speed Enforcement
 - 6.2 District Councillor's report: **Please refer to report attached.**
 - 6.3 Report from Village Hall Committee: No report available
 - 6.4 Footpath Officer's report: No report available
 - 6.5 Report from Playscape: To consider purchase of a litter bin
Clerk provided costings from Glasdon UK. Mr Bufton to liaise further with Playscape.
 - 6.6 School Representative's report: No report available
 - 6.7 Police Report: No report available

7. **Finance**
 - 7.1 To authorize payment of accounts as per schedule: all payments on the attached schedule were authorised.

8. **Planning:** To consider planning applications received prior to this meeting
Planning Application No: 11/01045/HOU
Proposal: Erect ground floor extension
Location: Willowcroft, Bransford Road, WR2 5SJ
No objections

9. **Update on grit bins:** It was identified that three grit bins were required. This was proposed by Mr Bufton, seconded by Mr Lewis with all members unanimously agreeing to order three grit bins. Mr Bufton to confirm exact locations in order that an order may be placed for the Parish Council to purchase these. Mr Bufton would also look into grit storage for one tonne bags of grit to replenish the grit bins as and when necessary.

10. **Correspondence for Information:** - All items of correspondence on the Appendix were noted and included in the Round Robin to provoke further discussion.

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

Meeting closed at 8.50pm
S Baxter (Clerk)
16th September 2011

