Warmington and Arlescote Parish Council

The Councillors are duly summoned to attend a meeting of the Parish Council to be held at 7:30pm on 29th July 2020 via Zoom video conferencing
https://us02web.zoom.us/j/83480786593?pwd=T3N0c2JscGE1U2phNUxYMIkyWWpZdz09
Meeting ID: 834 8078 6593 Passcode: 847877
Or dial in using 0203 481 5237

The public are welcome to attend and 10 minutes are allocated for public speaking at the beginning of the meeting.

Agenda

22. Apologies for absence

23. Declaration of any interests on items on the agenda

24. Proposal to co-opt Mike Jones onto the Parish Council

25. Approval of the minutes of the meeting held on 10th June and 10th July 2020

26. Matters arising from the minutes and work in progress
   a) Community Emergency Plan
   b) Layby on B4086 Camp Lane
   c) Confusing signage at the top of School Lane

27. Finance
   a) To confirm the bank balances of £33.88 and £12,112.34 as at 22.07.20
   b) To consider offering a pension scheme to the Clerk
   c) To approve payments made since the last meeting using delegated powers

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>26.06.20</td>
<td>Thomas Fox landscaping</td>
<td>Grass cutting 30.04, 14.05, 21.05, 21.05</td>
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<tr>
<td>26.06.20</td>
<td>County Contractors Consulting Ltd</td>
<td>Investigate and rectify storm drain</td>
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<tr>
<td>26.06.20</td>
<td>County Contractors Consulting Ltd</td>
<td>New drain Warmington Green</td>
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<td>26.06.20</td>
<td>Kirsty Buttle</td>
<td>Jun salary</td>
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<tr>
<td>15.07.20</td>
<td>ICO</td>
<td>Registration fee</td>
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<tr>
<td>09.06.20</td>
<td>Lloyds Interest</td>
<td>Interest</td>
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<tr>
<td>09.07.20</td>
<td>Lloyds Interest</td>
<td>Interest</td>
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d) To note receipts received since the last meeting

28. Flooding and drainage in the parish
   a) Update on works completed/planned
   b) Possible contribution from Warwickshire County Council and/or Stratford District Council

29. Planning applications received

DISCN/00428/20 - Warmington Grange, Village Road, Warmington. Discharge of conditions for application 17/00923/FUL. (Response made using delegated powers). E-mail 1 - We have received your notice of Application for Discharge of Conditions as referenced above. In Condition 003 for the original application, 17/00923/FUL, there is a photograph of a lump of stone which does not
provide any useful information. It is impossible to tell whether this is simply a piece of stone dug up in the applicant’s garden, or part of a previous wall. The Parish Council would expect to see a sample panel using the proposed stone made available to view at the property and it is our understanding that this is now a requirement. Until such a panel is made available, the Parish Council must therefore object to the stone sample. However, also in Condition 003 there is a photograph of part of a stone wall. If that is representative of how the proposed stone looks when built, then the PC would be satisfied with the discharge.

E-mail 2 - I have today spoken to the applicant, Ian Macgregor, who has confirmed to me that the stone sample was indeed taken from an existing wall on the property and that the photograph of part of a wall, also shown in Condition 003, is how they intend the construction work to look. As mentioned in our response above, we believe this is adequate to allow the discharge of Condition 003. For future reference I understand from our District Councillor, John Feilding, that it is now a requirement that a sample stone panel should be built at the application site and should be retained there for the duration of the project. I hope that you will make your colleagues aware of this requirement.

Planning decisions received – None

30. Information exchange
- Arlescote
- Warmington
- District Council
- County Council

Date of next meeting – 30th September 2020

Mrs K Buttle
Parish Clerk

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