Warmington and Arlescote Parish Council

Minutes of a meeting of the Parish Council held at 7:30pm on 29th July 2020 via Zoom video conferencing

Present: Cllr Burstall, Cllr Hyatt, Cllr Handscombe.

In Attendance: Clerk, 1 member of the public.

22. Apologies for absence – Cllr Jeffries, County Cllr Williams, District Cllr Feilding.

23. Declaration of any interests on items on the agenda – None.


25. Approval of the minutes of the meetings held on 10th June and 10th July 2020 – Proposed and agreed.

26. Matters arising from the minutes and work in progress
   a) Community Emergency Plan – This is almost complete but requires an update due to the co-option of a new councillor. Cllr Burstall to update and submit to WCC this week.
   b) Layby on B4086 Camp Lane – There has been an incident of anti social behaviour in the last week which has been reported and some parishioners are completing incident reports. WCC and the police are considering possible solutions.
   c) Confusing signage at the top of School Lane – This has been reported to the police. A Cllr noted that they have tried to speak to people who do not seem to be aware of the new restrictions on the road but some people do not appreciate the guidance given.

27. Finance
   a) To confirm the bank balances of £33.88 and £12,112.34 as at 22.07.20 – Cllr Burstall confirmed that the balances stated are correct.
   b) To consider offering a pension scheme to the Clerk – It was proposed and agreed that the Parish Council (PC) will provide a 5% contribution to a pension for the Clerk using the NEST Pension Scheme from 1st August 2020. Clerk to organise set up of pension scheme.
   c) To approve payments made since the last meeting using delegated powers – Proposed and agreed.

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<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</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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<td>15.07.20</td>
<td>ICO</td>
<td>Registration fee</td>
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<td>09.06.20</td>
<td>Lloyds Interest</td>
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d) To note receipts received since the last meeting – Noted.

28. Flooding and drainage in the parish
   a) Update on works completed/planned – The work on the east side of the green has been completed. Cllr Jeffries has advised that a parishioner has been in touch with him about the
state of the reinstatement of the grass on the green. Cllr Jeffries has been to look at this and can only find a few large stones on the surface so he will remove these and put down some grass seed. On the west side of the green there are a number of ill fitting joints and root intrusions into the pipework. It was agreed that **Cllr Jeffries should get a quote for these works to be discussed at the next meeting.**

b) Possible contribution from Warwickshire County Council and/or Stratford District Council – Cllr Burstall has been advised by SDC that they do provide some reimbursement for flood damage to eligible home owners but they will not contribute to the flood prevention works completed by the PC. **Cllr Burstall will contact WCC to see if they can help with the costs incurred by the PC.**

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** – None.
- **Warmington** – It was agreed to continue with having weekly cuts of the grass for the month of August. Burstall has received contact from a parishioner who believes that Highways have been completing road repairs with material that is not of the noise reducing sort. **Cllr Burstall will speak to Highways about this.**
- **District Council** – None.
- **County Council** – Cllr Williams is looking into noise issues particularly in relation to cars racing around Burton Dassett.

**Date of next meeting** – 30th September 2020

Meeting closed @ 8:20pm

Date…………………………………………………… Signed…………………………………………..