

SAMBOURNE PARISH COUNCIL

www.sambourne.org.uk

Chairman: Cllr Chris Clews

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Clerk: Teresa Murphy

01789 778009

Minutes of Parish Council Meeting held on Monday 1st July 2013 at 7.45 pm

Present:

Cllr Chris Clews

Chairman

Cllr David Shaw

Cllr Roy Davies

Peter Joynes

Prospective Parish Councillor

Cllr J Kerridge

Stratford District Council

Teresa Murphy

Clerk

There were 5 parishioners present

1. **Apologies** : Cllr P Jones, Cllr G Smith, Cllr C Rickhards

• 2. **Disclosure of Interest** : None

3. **Minutes of the last meeting**

The minutes of the meeting held on 13th May 2013 were agreed, with the following amendment:

Public Participation: This should have read 'the possible building of 3 dwellings/barn conversions'.

4. **Matters arising from the minutes**

2014 : Anniversary of WW1: Cllr Davies submitted a proposal to the War Memorial Trust and is awaiting their consideration.

Action: Cllr Davies

Capilano Corner: No problems at present, but to be carried forward as Cllr Rickhards not present.

Action: Cllr Rickhards

Fly tipping: SDC collected the fly tipping but since then more junk has appeared in Wyke Lane. Cllr Davies noted the culprits and informed the Community Police who followed the matter up. If anyone spots fly tipping in the village it can be reported to SDC 'street scene' either on line or e-mail: streetscene@stratford-dc.gov.uk

Railway bridge: Cllr Kerridge agreed to ask SDC to look into the question of the bridge with regard to the planning application. He also suggested that the Parish Council contact English Heritage with a view to getting it listed.

Action: Cllr Kerridge, Chairman

Broadband: The Chairman had investigated the option used by Feckenham. This appeared to be successful but was expensive at £99 for installation and £35 per month. In addition there is a requirement of 50 applications for this service. The Warwickshire broadband team is in contact with BT and the Chairman will publish the schedule of work when it is available.

Action: Chairman

5. **Public Participation**

- 1) A water leak down Wyke Lane near Hammersley's Farm was reported. It was thought, however, that this had been fixed.
- 2) It was suggested that the Parish Council buy a red phone box. This was considered to be a good idea and Cllr Kerridge agreed to see if there would be any interest amongst parishioners.

Action: Cllr Kerridge

6. **Vacancy on Parish Council – Co-option of new member**

- The resignation of Cllr Geoff Smith had been reluctantly accepted. The Chairman thanked Geoff for all his efforts and his tireless help around the village. Although no longer a Councillor we are sure he will continue to play an active part in keeping the village safe and tidy. The Clerk was asked to write a letter of thanks on behalf of the PC.
- Peter Joynes was co-opted as the new Parish Councillor and welcomed. The Clerk will complete the relevant paper work.

Action: Clerk

7. **Traffic and Speed.** Ongoing

8. **Purchase and installation of Flagpole on the Green**

- 1) A local company had given a reasonable quote for the purchase and installation of a flagpole.
- 2) Cllr Joynes has a flagpole which he could possibly donate but the dimensions need to be checked.

The following was voted on:

- If Cllr Joynes' proposition is not viable then the PC would go ahead with the quote obtained.

The vote was carried.

Action: All

9. Signs on the Green requesting horses are kept off

After considerable discussion it was agreed that one sign, without a post, would be purchased. This would be attached to the bus shelter.

Action: Chairman

10. Accounts

The Clerk was asked to make arrangements for the bank mandate to be amended to include Cllr Joynes.

The following cheques were signed:

Studley Parish Council	Bulky waste collection	120.00
J R Gibbs	Mowing	1138.40
Coughton PCC	Room hire	75.00
Clerk	Salary and expenses	382.52
HMRC	Clerk's tax	81.40
C Clews	Website expenses	24.38

Action: Clerk

11. Planning

Results of Planning Applications since the last meeting:

13/00593/OUT	K Walters Brickyard Lane	Erection of 4 dwellings	Refused 15/05/2013
13/00898/FUL	The White House	Replacement of flat roof to pitched roof over front door	Granted 05/06/2013
13/00337/LDE	The Nook, Perrymill Lane	Change of use. Mobile home to be stationed for 4 years.	Referred to Planning Cttee on 3 rd July 13.

New Applications since the last meeting:

14/05/2013	M Kercham Woodlands, The Slough	Single storey extension	No objections
13/01118/FUL	P Hill, Hollowfield, Middletown Lane	Proposed conversion of bungalow to 2 storey dwelling	Support
13/01273/FUL	C Davies, The Croft, Middletown Lane	Single storey side/front extension	Support
13/01084/FUL	Allelys Holdings, Troy Industrial Estate	Retrospective planning for demolition and replacement of B2 unit	Support with reluctance. Object to retrospective planning

13. Chairman's Business

Mini Fest:

- The Chairman thanked all concerned for the very successful and hugely enjoyable Mini Fest.
- This year it ran alongside the Church Fete and it was thought that the money raised had increased.
- It was suggested that results of the competitions held at the Mini Fest could be put on the website. The Chairman asked for any photographs taken at the Mini Fest to be forwarded to him for possible inclusion on the website.

Action: Chairman

Finger post : Middletown Lane:

The finger post in Middletown Lane is in need of painting. The Chairman will contact Wayne Bates, who offered to do this in the past.

Action: Chairman

Sign at end of path by the church:

The Chairman agreed to contact Paul Cowley (WCC).

Action: Chairman

14. Any other business

Flood Defence Grant: It was felt that it would be unnecessary to apply for this grant.

15. Dates of next meetings

Monday 9th September 2013

Monday 4th November 2013