

# MINUTES      Ordinary Meeting of Chadwick End Parish Council

Held on:                      Tuesday 17<sup>th</sup> January 2023 at 6pm

Place:                        Chadwick End Village Hall

**Present:** Cllrs Jeff Davies (Chair), Andrew Taylor (Vice Chair), Rachael Molitor, Gemma Smith & Jayne Warmington  
**Members of the public:** 5

## 001/23      WELCOME and APOLOGIES

There were none to receive.

## 002/23      CO-OPTION OF NEW COUNCILLOR

- o Jayne Warmington was co-opted as a Councillor

Proposed Cllr Davies

Seconded Cllr Taylor

All in favour

## 003/23      DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda

## 004/23      CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 13<sup>th</sup> December 2022 were **confirmed** and **signed**.

Proposed Cllr Smith

Seconded Cllr Davies

All in favour

Cllr Taylor gave an update on Speedwatch:

- o Last 2 sessions had been cancelled by the police for operational reasons & couldn't go ahead without them present - also couldn't do the times requested due to shift patterns
- o He had met with the local Inspector and they were working through different actions including more sessions with a laser in order to be able to issue fines
- o Data collection to help the case for Average Speed Cameras
- o To increase the frequency of sessions by working with Warwickshire police as well
- o Potential of taking walks in Speedwatch hi-vis jackets as a deterrent

Cllr Davies reported:

- o Soundproofing - he was meeting with the contractor the following week to finalise
- o No progress with picnic tables and benches but he would pursue

AP1 JAN

## 005/22      OPEN FORUM

- 1) A discussion took place about the closure of access to a section of the local woods. The new owner had fenced off the field, but this now didn't allow access to the woods from one side on a route that had been established informally for more than 20 years. Therefore an application would be made to SMBC to retain this as a formal footpath by a member of the public. (MOP)
- 2) The need to see if there was any kind of protection order on the woods. A MOP would get it registered on the Woodland Trust site and see about getting it designated as an ancient wood as this would prohibit any kind of development around the boundary and then the fence may need to be moved. It was also noted that there was an official OS track going through the woods which was overgrown. The Chair would contact SMBC to try and find out who actually owned Priest Park Wood
- 3) A large branch had fallen from a tree in the big field and a MOP was concerned that it may be a danger. The Chair reported that he had recently undertaken an inspection of all the trees with the tree surgeon and he had confirmed it was okay.
- 4) Clothes bank was a mess as lots of bags left outside it. The Chair confirmed that he was already trying to get it removed
- 5) A MOP was concerned that due to an analogue switch off in 18 months that there would be no access to emergency services in the event of a power cut as the broadband service in the village was very patchy. It was reported that mobiles can still make emergency calls without service.

AP2 JAN

- 6) Cllrs confirmed that the PC would support events for the Coronation but wouldn't be able to specifically organise anything although Cllr Warmington suggested changing the coffee morning for that month into an afternoon tea. It was also agreed that there would be a "launch party" for the hall and the new PC once the soundproofing issue was sorted.

## 006/23 FINANCIAL MATTERS

### i) RFO Report

#### Payments

Date	Inv No	To	For	Amount
21/12/22	103	Goodwin/Caines	Deposit Refund	78.00
21/12/22	104	A Bullivant	Windows	17.00
21/12/22	105	NEST	Pension	70.00
21/12/22	106	K Finlayson	Salary	171.80
21/12/22	107	Fastaid	Defib Mtce	137.00
22/01/23	108	everflow	Water	50.15
01/01/23	109	Fortress	Bins	18.05
01/01/23	110	Fairways	Gronds/Bins	355.20
11/01/23	111	Lloyds	Corp Card	3.00
22/12/22	112	EDF	Electricity	300.00
31/12/22	113	Unity	Charges	18.00

**1,218.20**

#### Receipts

Receipt No	Date Rec'd	Payee	Details	Amount
R43	12/12/2022	K Hipkiss	Hall Hire	54.00
R44	15/12/2022	Goodwin/Caines	Hall Hire	80.00
R45	31/12/2022	Unity	Interest	47.37

**181.37**

**Proposed Cllr Smith    Seconded Cllr Molitor    All in favour**

### ii) Budget

A precept for 23/24 of £15188.25 was agreed. This represented an overall increase of 5% and for a Band D property would equate to £43.64 compared to £41.81 in the previous year which was an actual increase per household of 4.4%

**Proposed Cllr Smith    Seconded Cllr Taylor    All in favour**

### iii)

#### Virements

From	Cost Centre	To	Amount £
Audit	1	Misc/Reserves	90.00
Cleaning	4	IT/Website	340.00
Cleaning	4	Misc/Reserves	400.00
Contingency	6	Misc/Reserves	1200.00
Event Expenditure	9	Misc/Reserves	400.00
Grants	11	Misc/Reserves	500.00
Health & Safety	13	Misc/Reserves	175.00
Office Costs	18	Misc/Reserves	200.00
Playground Mtce.	23	Misc/Reserves	1200.00
Chair's Allowance	31	Misc/Reserves	200.00

**Proposed Cllr Taylor**

**Seconded Cllr Smith**

**All in favour**

- 007/23

PREVIOUS ACTION POINTS

AP2 OCT

Cllr Davies to share the Village Hall Checks schedule with Cllrs Molitor & Taylor

ONGOING

AP1 DEC

Clerk to produce current spend against budget as at 31/12/2022

DISCHARGED

AP2 DEC

Cllr Davies to get the broken sign and faulty latch to the gate at the playground fixed

ONGOING
- 008/23

PLANNING

i.

PL/2022/02708/PNCUDW Home Farm, Kenilworth Road

No objection

Proposed Cllr Davies

Seconded Cllr Smith

All in favour
- 009/23

COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

There was nothing reported.
- 010/23

DATE OF THE NEXT MEETING

The date was changed to 28<sup>th</sup> February at 6pm.
- 011/23

TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 19.03

Proposed Cllr Molitor

Seconded Cllr Taylor

All in favour
- 012/23

PERSONNEL and CONFIDENTIAL MATTERS

i.

Key Safe

Cllr Davies would find out how to change this

Dated: 28<sup>th</sup> February 2023

Signed: