



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Tuesday 6th August 2019 at 2.30pm

Place: Chadwick End Village Hall

Present: Cllrs Rob Horsfield (Chair), Jeff Davies, Pat Burrows and Mike Playdon

In attendance: Kerry Finlayson (Parish Clerk), Cllr Alan Rebeiro

Members of the public: 2

108/19 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Cllr Walsh who was ill.

Proposed Cllr Horsfield Seconded Cllr Playdon All in favour

109/19 DECLARATIONS OF INTEREST

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

110/19 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 9th July 2019 were **confirmed** and **signed**.

Proposed Cllr Davies Seconded Cllr Horsfield All in favour

111/19 OPEN FORUM

A member of the public (MOP) requested an update on the mobile home. The Chair advised that he had contacted the Enforcement Officer and had been advised that there was no clear and identifiable breach of planning control but they would continue to endeavour to persuade the owners to remedy the matter and remove the mobile home a.s.a.p.

Bus Service - The Chair advised that Johnson's were pleased with the feedback received

112/19 CLLR ALAN REBEIRO

Councillors welcomed Cllr Rebeiro, congratulated him on his re-election and thanked him for coming along to the meeting.

Cllr Rebeiro gave updates on what was happening within the Knowle ward:

- Now an independent representative of the ward which had put him in a different position in working with fellow ward Cllrs
- He would continue to support the work of the PC
- Village centre in Knowle - things had got worse and was looking tired and empty
- Car parking charging machine had a large impact
- Intent from traders, residents and bus companies to collectively do something
- Youth café opening in the village in Knowle which would be open late afternoon for a few hours.
- Bus service - all services that were subsidised were struggling and were under further consultation
- New housing - did not affect Chadwick End as yet
- Local Plan - there was pressure on the council to co-operate but until the council could demonstrate, without caveats, that the infrastructure could manage the housing and there would be no disadvantage to existing residents they would be challenged all the way
- No certainty that Arden School would be moving
- Velo - on the steering group. Asked for any concerns to be fed through him. Would feedback on the lack of accurate signage

- Very good police co-operation at Knowle park due to problems with quad bikers, anti-social behaviour and drug use

113/19 FINANCIAL MATTERS

Cllr Davies reported:

i. Payments

| Invoice No | Payee | Details | TOTAL |
|------------|-------------------|-----------------------|-----------|
| 55 | Thistlewood | Repairs & Maintenance | 60.00 |
| 56 | Skylight | Event Expenditure | 537.00 |
| 57 | Clerk | Salary | |
| 58 | Clerk | Pension | |
| 59 | Angel Environment | Repairs & Maintenance | 294.00 |
| 60 | Look Local | Event Expenditure | 30.00 |
| 61 | Fortress | Waste Management | 60.58 |
| 62 | Fortress | Waste Management | 60.58 |
| 63 | Fortress | Waste Management | 60.58 |
| 64 | Fairways | Grounds & Dog Bins | 313.13 |
| 65 | Balance Transfer | | 15,000.00 |
| 66 | Clerk | Office Costs | 38.79 |
| 67 | Clerk | Office Costs | 70.95 |

Receipts of £385.00

ii. Bank reconciliation

The current balance was £3413.64 as £15k had been transferred to the new savings account Bank accounts had been **reconciled** and **agreed**.

Proposed Cllr Davies Seconded Cllr Playdon All in favour

114/19 PLANNING

i. PL/2019/01828/PNCUDW Home Farm

Object:

1. More vehicles would be exiting onto a blind bend on a busy highway
2. Although understood it is allowable it would be setting a precedent that may be unacceptable in the future as situated in washed over green belt

Proposed Cllr Horsfield Seconded Cllr Davies All in favour

115/19 VILLAGE HALL

i. Cleaning

- New cleaner appointed at £12ph for 1.5h weekly plus extra hours for a monthly clean on a self-employed 1-month trial basis for both parties
- New equipment purchase spends:
 - £60 vacuum
 - £40 large dust sweeper
 - £25 4 socket cable reel extension
 - Cleaning products to be requested via Clerk

Proposed Cllr Davies Seconded Cllr Horsfield All in favour

ii. Management Survey

Cllrs were pleased with the comprehensive report and noted:

- Very low key cement with a small amount of asbestos sealing the roof tiles with zero risk
- Sink in cupboard may have a very low grade pad with no specialist removal required

- Asbestos register required and would be added to the risk assessment register
- Copy of asbestos register to be given to every contractor

iii. Re-decoration

- Cllrs **agreed** to put a hold on just painting the Village Hall and look into the costs for a few extra improvements that may help increase the number of lets.

| | |
|---------------|---|
| AP1AUG | Cllr Horsfield to put together proposal and costings for the next meeting |
|---------------|---|

- Cllrs **approved** the purchase of a new cooker with a budget of £350
- Cllrs approved for a local electrician to install the new cooker and undertake any necessary work to stop electrics tripping out - Budget £100

Approve him to install along with others and he can then do the necessary work.

Proposed Cllr Horsfield Seconded Cllr Playdon All in favour

Playground - Cllr Davies proposed:

Replacement of cradle and flat seat swings, missing button head screws and for them to be painted - Cost £728.30 incl. VAT

Proposed Cllr Davies Seconded Cllr Horsfield All in favour

Note to be added to newsletter that the playground and Village Hall were undergoing a programme of upgrading and maintenance

116/19 OUTDOOR CINEMA

Cllr Horsfield reported that last year 140 people had attended and that he would like 200 this year. There had been around 40 tickets sold to date. This was a community event not a fundraiser but would need at least 100 people to break even

117/19 SPEEDWATCH

Cllr Horsfield reported that the application for funding from the PCC for average speed cameras had been declined. This was particularly disappointing as Warwickshire Police had mounted 2 cameras for a period and the average had been 39mph with one driver recorded at 91mph. Cllr Horsfield had relayed the disappointment and had now arranged a meeting to see if there were any other ways the PCC could support the PC.

The Chair would be contacting Warwickshire Police as their regular speedchecks had stopped recently

Speedwatch with Solihull Police continued around twice per month

118/19 BUS SHELTERS

Cllr Playdon reported that one of the shelters had been taken over by vegetation and the roof was lifting off. Cllr Rebeiro reported that he believed the bus company was responsible for their maintenance so Cllr Horsfield would write to them.

119/19 NDP BALLOT FORM

This was ongoing.

120/19 DATE OF THE NEXT MEETING

- Tuesday 3rd September at 6.30pm

121/19 AGENDA ITEMS FOR FUTURE MEETINGS

There was nothing noted.

122/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting closed at 16.48

Proposed Cllr Horsfield Seconded Cllr Playdon All in favour

123/19 PERSONNEL MATTERS

Clerks probationary meeting had taken place.

Cllrs agreed the purchase of a fireproof safe up to £30 to store the Hard Drive and a budget of £20 for a power surge extension lead.

Proposed Cllr Horsfield Seconded Cllr Davies All in favour

Dated: 3 September 2019

Signed: