



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Thursday 4th April 2019 at 6.30pm

Place: Chadwick End Village Hall

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

In attendance: Kerry Finlayson (Parish Clerk),

Members of the public: 2

39/19 WELCOME and APOLOGIES

There were none to receive

40/19 DECLARATION OF INTEREST

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

41/19 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 12th March were **confirmed** and **signed**.

42/19 INFORMAL PUBLIC PARTICIPATION SESSION

There was nothing to record

43/19 FINANCIAL MATTERS

i. Payments & Receipts

Payments - Appendix A

Proposed Cllr Davis **Seconded Cllr Horsfield** **All in favour**

Receipts - First tranche of precept funding £6248 received 1st April 2019

ii. Bank reconciliation

Bank accounts had been verified and reconciled with a closing bank balance on 29th March 2018 of £20,220.17

Internal audit had been scheduled for 7th May 2019

Proposed Cllr Davis **Seconded Cllr Horsfield** **All in favour**

44/19 PLANNING

i. PL/2019/00515/PPFL Stable Cottage Warwick Road Chadwick End

No objection

Proposed Cllr Horsfield **Seconded Cllr Walsh** **All in favour**

45/19 GENERAL

i. Speedwatch

The Chair was delighted to announce that responsibility for co-ordinating the team had been taken on by Cllr Walsh. There were 4 people currently trained with others willing to be trained/re-trained. PCSO Rice would arrange this shortly. There would be 2 PCSO's working with the group and spot checks would be taking place throughout April.

Cllr Walsh reported that the police from Warwickshire had also offered to train people as well. This meant that the group would have two forces working with them which was great news.

It was further noted that a temporary average speed camera would be in place within the village. Thanks were given to the two residents who had pursued this.

- ii. **Book Exchange**
It was agreed to set up a book exchange in the smaller room of the hall as there were lots of books in the store room. If there were no problems, then plastic boxes may be added at bus stops at a later date.
- iii. **Update from Birmingham Airport**
Cllr Walsh gave a comprehensive update and Cllrs **noted**:
- Passenger numbers in 2018 were down by 400k
 - Jet2 were trying to get more routes and would be adding a further aircraft
 - Government forecast target was 24.2million by 2028 but as numbers were on a downwards trajectory it was unlikely to be met with a further 30% increase on that predicted by 2033
 - A lot of these figures would depend on fuel costs and also whether Heathrow got an extra runway
 - Norwegian and Cross Atlantic to join the airport
 - Flybe had stopped some flights
 - Changes to MOSUN Air Traffic Control which was currently controlled by military but would be taken over by Swanwick commercial at weekends and from 5pm to 10am in the week. From 10am to 5pm the military ATC would be in control and there would be no flights over MOSUN. This would result in airlines having more reliability about sending off flights
 - Changes to way points as most flights went south but currently had to go to Daventry and carry the extra fuel for this. This would mean flights no longer needed to go over Chadwick End or MOSUN
 - There were some massive changes planned to the major flight corridors
 - Provisional date for noise monitor equipment: 12th August to 9th September
- iv. **Quiz Night**
- Date changed to Friday 7th June
 - Ten teams of eight people
 - Councillors **agreed** the following spend:
 - £20 - TEN
 - £350 food
 - £300 alcohol
 - £100 for tickets etc. TOTAL £770
- Proposed Cllr Horsfield Seconded Cllr Walsh All in favour**
- Councillors **agreed** to discuss three further items:
- v. **Playground**
- Cllr Davis had met with a representative from Wicksteed to review work to their equipment that was required following the inspection report. Now awaiting quotes. Still awaiting a meeting with Sutcliffe's.
 - Cllrs **agreed** that some maintenance work was required and **approved** two day's labour for a local handyman at £250 (total) plus £100 for materials, in consultation with Cllr Davis. Further work to be arranged, if required, at a later date.
- Proposed Cllr Davis Seconded Cllr Horsfield All in favour**
- Maintenance programme to be set up - standing agenda item bi-monthly
- vi. **Trees**
- One day's work had already been undertaken at a cost of £400 in the locale of the playground.
 - New plan to look at trees further out around the park

- Would look to replace any dead trees - Chair to research funding that he had seen about in a recent rural report
- vii. **Velo Cycle Race**
 - The Chair thanked Cllrs Davis and Playdon and Neil Dewing for attending a meeting with the organisers.
 - Concern about loss of trade for the local public house therefore a new agreement had been made to open parts of the Warwick Road after 2.30pm to facilitate access to The Orange Tree.
 - Parking restrictions would still be in place all day.
 - Information leaflets were currently being delivered and information would be added to the local newsletter

46/19 MEETING DATES

- i. Annual Meeting - 9 May from 6.30pm
- ii. Meetings for 2019-2020 were **approved**

47/19 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

The meeting closed at 7.15pm

48/19 PERSONNEL and CONFIDENTIAL MATTERS

- i. **Key Code/Register**
 - All those present signed for keys.
 - Clerk to send key holder contracts to those not available
- ii. **Clerk's Probationary Period & Pay Scales**
 - Probationary review to take place in early May
 - National Pay Scale increase approved from 1st April 2019