

Minutes of the meeting of the Parish Council Council held at the Village Hall on 1 August 2022

Present:

Councillors: Anthony Gillias (Chair - TG), T. Simpson (Vice Chair -TS), K. Shaw (KS)

In attendance:

Mrs L Bendall (Interim Clerk/RFO to the Council) and six members of the public.

Ref		Action
1.8.22	<p>Chairman’s Welcome and Apologies for absence: The chairman welcomed all to the meeting and gave apologies for Cllr A Warwick. He then explained that the Parish Council, following the legal Casual Vacancy process, was interviewing three candidates for the vacant post this week. He added that Cllr Morris Jones had resigned and the process to replace him was underway. He and the councillors wanted to put on record their, and the villages, thanks for the decades of service by Cllr Morris Jones.</p>	
2.8.22	<p>Declarations of Interest were given by Cllr A Gillias, as a Councillor for Rugby Borough Council (RBC) and Chair of RBC’s Planning Committee and Cllr K Shaw as grounds contractor to Pailton Parish Council (PC).</p>	
3.8.22	<p>Standing orders were suspended to allow members of the public to address the meeting</p> <p>a. There was considerable discussion on the volume of heavy traffic which continues to increase using the roads through Pailton. While most of this is access to and from Magna Park, there is also considerable volume of quarry and large farm vehicles all of which are causing real problems for villagers and the infrastructure. TG stressed the need to capture as much evidence as possible on the amount of traffic. Particularly on the conveys of Amazon vans. If we have the evidence the corporate owners of the vehicles will have to take action. At this point JFawkes explained the work he is doing on speed awareness for the village – and after training he and six volunteers will be using lasers to record speeding motorists and report them to the police. Unfortunately, the position of the ‘black van’ would prevent them from recording speeds on Coventry road.</p> <p>b. A parishioner asked once again when the black van that has been parked on the Coventry Road for some months would be removed. TG explained that he and Cllr Warwick had (and continued) to push as hard as they can for its removal. He explained that at the last meeting a parishioner has provided ‘legal’ information on the rules and ways the van could be removed. However, having put this forward to senior officers at RBC it was found that this was ‘guidance’ rather than the law and until such time as the van is no longer taxed or insured – there is no legal basis to remove it. The whole meeting was concerned of the hazards this would bring once school buses start to come through the</p>	<p>All</p> <p>All</p>

	<p>village again.</p> <p>c. A parishioner raised the issue of a white twin-cab van with an open back that has caught on CCTV regularly been driving through the village, but on one recent trip – a large sheet of glass (not tied down) fell off the vehicle. Thankfully there were no pedestrians on the side of the road. The mess and dangerous glass were eventually cleared by residents as Rugby failed to act. While CCTV footage had captured the van’s journey, but not its number plates – as before the chairman raised the need for evidence.</p> <p>d. A resident raised the issue of visitors to the lake via the footpath had filled the dog refuse bin with rubbish/cans etc and dog owners had no where to put their bags and these were strewn at the base of the bin and were foul smelling. A resident had picked up the bin bags and left them under the bin in a large black sack.. It was agreed that the area needed to be cleared by RBC as an emergency. Clerk to report. TG said that villagers do not have to wait for a PC meeting to report such issues as there is a RBC app that allow immediate reporting of problems and faults.</p> <p>e. Bus stop – a parishioner raised concerns that the bus stop sign has gone missing and that buses now almost seem to be stopping at random. This will be reported to the WCC bus coordinator.</p>	<p>Clerk</p> <p>Clerk</p>
4.8.22	Standing Orders were resumed.	
5.8.22	Minutes: TG proposed that the minutes of the previous meeting held on 26 June 2022 be accepted and signed as an accurate record of the meeting. This was seconded by TS.	
6.8.22	Matters Arising There were no matters arising that are not covered elsewhere on the agenda.	
7.8.22	<p>Reports</p> <p>a. County Council. – no reports</p> <p>b. Borough Councillor: TG reported that</p> <ul style="list-style-type: none"> - Fires from the Greenways Farm that is burning imported rubbish should be reported to the Environmental Agency by anyone seeing the fires 0800 807060 - The two skyscrapers on Biart Place, Rugby have been demolished and RBC has attracted a £6.8m grant to redevelop the site. - Gazeley is seeking planning consent for a fuel station on Mere Lane that will provide biomethane fuel for HGVs and parking for 63 parking vehicles. BP will operate the site and its usage may be extended for cars. - As mentioned before Amazon will take action on vehicles going through the village and these should be report to angela@magna-park.co.uk as 	

	<p>she has been charged with taking action against this.</p> <ul style="list-style-type: none"> - TG also reported he had attended a presentation at Ansty Park which had four major developments with over 3000 jobs for major companies including Meggitt, Cadent, Apollo and Holst. - Village Hall Trust: Lesley French as chair of the VHT made the following points: <ul style="list-style-type: none"> - Keys: she was concerned that two sets of keys given to the previous clerk were now missing and she wanted to be sure for security that future provision of keys was registered and respected. It was agreed she would supply one set to the clerk to be copied to use and the other set returned to her. - During August work will be undertaken to repair the porch and work on the side wall will be undertaken later. This means the Hall will not be available for the Parish Council meeting on 22 August, instead the meeting will be held in the St Denys church. - Saturday Café will begin again on 10 September. <p>c. Playground Working Group – KS apologised for being a little adrift on this but will catch up during the next month and a new meeting will be set up asap.</p>	KS
8.8.22	<p>White Lion – In summary TS made the following points – a copy of her report is attached as appendix 1.</p> <ul style="list-style-type: none"> - Gave details on the significant amounts raised for the project from the Quizzes and the Garden Party - ‘Pub Fest’ will now take place in Spring 2023 - The Pub Games Evening’ on Saturday 12 November will go ahead - TS was pleased to announce that the tender for the Project Manager has been issued and TS, with the clerk’s support will continue to promote this as wide as possible to secure interest from project managers with experience in Heritage projects – this is critical. - TS asked if the Council would approve an upgrade of its membership of the Heritage Trust to enable the tender to be advertised on this channel and improve access to other services offered by the Trust. The cost was £50, this was proposed by AG and seconded by KS. - A press release on the issue of the tender had been approved by partners and clerk to issue. - A community weeding of the White Lion site is planned for 12 August. 	TS/ Clerk Clerk Clerk All
9.8.22	<p>Finance & Governance</p> <p>a. The clerk presented her monthly financial report and said her major concern remained the cost of electricity for the street lights and she continued to look for suitable cheaper alternatives. She also sought consent to change the payment method for quarterly N Power bills for street lighting from payment by bank transfer to Direct Debit – this was proposed by AG and seconded by KS.</p>	Clerk

	<p>b. The clerk proposed that £150,000 from the PWLB's loan be moved from the main Treasury Account to the PC's other account as it creates a misleading impression that the PC can use these funds, when in reality they are earmarked for the White Lion Project. This was proposed by TS and seconded by AG. Clerk to action.</p> <p>c. The following invoices were approved for payments: Clerk's salary and tax of £224.72 and £56 respectively, the cost of advertising the PM role in BAJR ... the £35 annual subscription to the ICO was noted. All proposed by AG and seconded by KS.</p>	<p>Clerk</p> <p>Clerk</p>
10.8.22	<p>Planning Applications and Issues for Consideration:</p> <ul style="list-style-type: none"> - It was agreed that KS would look in detail at the planning application from 6 St Denys Way for new hardstanding and an outbuilding and report back to the clerk in time for a response to be made by 12 August. - TG noted that vehicles from the former BT exchange are now parking on the main road/pavement and he would raise these concerns with the planning officer, as this was specifically excluded in the planning consent for the change of use. 	<p>KS/ Clerk</p> <p>AG</p>
11.8.22	<p>Ongoing Village Issues:</p> <p>a. Telephone Box: KS reported that he was still to receive two quotes for the sandblasting of the box to enable it to be repainted. The clerk asked if the pads and battery in the defibrillator were still in date? KS agreed to check and report back to clerk, so that the Circuit (national live register of public defibrillators) can be updated.</p> <p>b. Highways: TG said he would try to set up a new meeting for the highways working group in the next week or so and was pleased to confirm that JF would rejoin the group. A meeting and walk around with Graham Stanley of WCC highways team would also be arranged for the near future to push for implementation of the scheme proposed in August 2020 and funded by Section 106 funds from Magna Park would be implemented.</p> <p>c. Street Lighting: clerk to continue to seeking costings and an interest free loan to replace the old lamps with LED on the basis that the scheme costs are met by the reduction in energy costs.</p> <p>TG advised that the light outside 73 Coventry Road is not working and should be reported to E-On for replacement.</p> <p>d. Ex Service Men's Club: the Parish Council has not received an update from the Denbigh estate on the situation of the land and building. The meeting noted the importance of this site to village life and community</p>	<p>KS</p> <p>TG</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>events, such as the fete. Concern was also raised over the installation of gates that could limit emergency vehicle access to the playpark if an accident were to occur. It was agreed that the clerk should draft a letter, asking for information and raising concerns on the gates.</p> <p>e. Posts on the Green: KS said this should be considered in connection with any work on the War Memorial for the centenary.</p> <p>f. Centenary of War Memorial: an event is being arranged for 25 September, TG is working to arrange a flypast, there will be a service to remember the names of the villagers who died, followed by refreshments in the village hall. This event is weather dependent.</p>	<p>All AG/ All</p> <p>TS</p>
12.8.22	<p>Correspondence</p> <ul style="list-style-type: none"> - TG presented Cllr Morris-Jones' resignation letter and his response. 	
13.8.22	<p>Additional items for the next meeting</p> <ul style="list-style-type: none"> - Nothing extra 	
14.8.22	<p>Dates of Next Meeting</p> <ul style="list-style-type: none"> - Confirmed as 22nd August (in St Denys' Church) and 26 September. 	
15.8.22	<p>Exempt Matters</p> <p>Councillors agreed the expenditure of £150 for commemoration of public service.</p>	TG

Meeting Closed at 21.35

Chairman 22 August 2022

Appendix 1. White Lion Report

Minutes Pailton White Lion Working Group - PWLWG

Thursday 14th July 2022

1. **Attendance** – Cllr Kristian Shaw, Cllr Tina Simpson, Andrew Simpson
2. **Jesse Lund**
3. **Minutes of last meeting** – All agreed
4. **Fundraising - feedback from last quiz** – all went very well, **raised £118.52**

A. Next Quiz – 21st July – New flyers with next 3 dates on are being delivered
4 tables booked in so far- decision on Monday if go ahead once numbers known
Licence is complete and agreed,

TASKS

AS order and organise drink and snacks and prize

JL and Lauren write quiz

All set up on night from 6pm KS not available

B. Garden Party – what went well – Getting new people to attend

Pimms and elderflower cordial good as welcome drinks

Price just right

Food lots of complements

What we could do differently next year – Hold on Saturday not Sunday

Poss in June, numbers were down in July

Poss name change, Garden Party old fashioned

Ask more people for raffle prizes

Ask for more help with erection of Marquee

Big thankyou to Lauren for doing the raffle

Big thankyou to Kristian for single- handedly taking all chairs and tables back to VH

Thanks to VHT for loan of tables and chairs

Raised £1,015.03

C. Pub Games Night – Sat 12th November – PC agreed

7pm open for 7.30pm start

£10 per head to include food

Thanks to KS for offering to provide mince for Bolognese, from local speciality cows.

TASKS

AS – reupholster table skittles table

Build long alley skittles

KS look at skittles for sale, enquire about table skittles to borrow.

KS apply for Licence

JL research other games often used at Pub games nights e.g., Hoopla, Bagatelle

JL produce a flyer for event and put on Facebook

TS put details in Round the Revel.

All deliver leaflets

TS to decide on and cook food e.g., Bolognese French bread and a dessert?

D. Pailton Pub Fest –

After long discussions it was agreed by all to postpone this event to spring next year,

Because the events already booked in are more than enough to organise and run

Also parking in spring maybe better in that the ground will be drier.

Possible date to consider May 20th, 2023

TASKS

JL research merchandise – T shirts, prices etc

TS research alternative venues

All look at local bands etc for live music

All market research on pub fests e.g., Brinklow Lion Feast

5. **Social media /communications-** Discussed suitable logo for save white Lion project, all agreed to ask Lauren to paint an artist's impression of pub.

TASKS

JL and TS – compile update for Facebook and Round the Revel to include, quizzes,

Garden party and project in general.

JL to ask Lauren as above

6. **Funding** – no update
7. **NLHF** – TS gave update, Brief for Project manager has been agreed by PC. NHLF /TS to give Clerk suitable places to advertise. Clerk to advertise including on Facebook and website.

Pre meeting to compile questions on governance for solicitor set for Wed 3rd August 7.30pm

TASKS

TS liaise with NLHF re Project managers brief and where to advertise

TS pass copy of Project Managers brief to Clerk

TS/KS take proposal to PC re website

8. **Weeding at white Lion** – Discussion resulted in a date Sunday 7th August 10-12 noon. For a community clear up of weeds at site. Tea and cakes to be provided

TASKS

JL put request for help on Facebook

All ask for villager's support

TS to make cakes

9. **AOB** – AS suggested a sausage making and tasting competition at Pailton Pub fest.

Meeting closed at 22.28

Next meeting – Thursday 18th August

