# SAMBOURNE PARISH COUNCIL www.sambourne.org.uk

Chairman: Cllr Chris Clews 01527 853844 Clerk: Teresa Murphy 01789 778009

Minutes of the Parish Council Meeting held on Monday 11th March 2019

#### **Present:**

Cllr Chris Clews Chairman
Cllr Phil Jones Vice-Chairman

Clr David Shaw Cllr Philip Bond

Cllr Clive Rickhards Warwickshire County Council

Teresa Murphy Clerk

There were 13 parishioners present.

1. Apologies: Cllr Hazel Wright

2. Disclosure of Interest: None

3. Minutes of the Last Meeting

The minutes of the meeting held on 14<sup>th</sup> January 2019 were agreed and signed.

# 4. Matters Arising

**Broken railings by the brook in Whitemoor Lane:** The railings have been replaced by WCC but have been damaged yet again. Cllr Rickhards was asked to contact John Brown (Highways) and suggest that they be removed completely.

Action: Cllr Rickhards

**Removal of chestnut tree on the Green:** The chestnut tree that was in decline has now been felled and stump grinded. A replacement Hornbeam tree has been planted. The Clerk has applied to WALC for a 20% grant towards the cost of the works.

**Flooding alleviation in Middletown Lane:** Cllr Bond reported that the ditching work has now been completed.

**Speeding traffic:** Cllr Rickhards reported that roundels were due to be painted on the roads entering the village during March. Although this was welcomed, it was felt that more should to be done and a Speeding Action Group needs to be formed as a matter of urgency, in order to put pressure on WCC Traffic Group.

# To be carried forward

**Superfast broadband throughout Sambourne:** Although there is now superfast broadband throughout most of Sambourne there are still properties from The White House to Middletown that have low broadband speeds. The cause of this is the length of wire from cabinet 3 by The Oak pub on the A435 to the Eastern end of Sambourne. Wayne Bates, who is one of the householders affected, has agreed to compile a list of numbers and speeds. The Chairman will then contact CSW.

Action: Wayne Bates, Chairman

**Mowing contract for 2019/2020:** The Clerk confirmed that she has written to Mr Gibbs to renew the mowing contract for 2109/2020.

**Precept for 2019/2020:** The Clerk confirmed that the relevant paperwork had been completed and forwarded to SDC.

**Tree management protocol:** Cllr Jones reported that he is awaiting confirmation from WCC Forestry that Sambourne is due for a tree inspection.

#### 5. Public participation

**Glebe Farm:** Peter Archer reported that there is an ongoing problem with recycling at Glebe Farm. Heavy vehicles are parking at the Farm, causing damage to the highway and verges and creating noise pollution. There are two issues:

No planning in place Responsibility of WCC
 Noise pollution Responsibility of SDC

Bobby Green, from Glebe Farm, has been in contact with WCC who say it is an illegal operation but he can operate for 6 months without planning permission. WCC will then legally enforce shut down. The 6 months commenced on 1<sup>st</sup> March 2019.

- Cllr Rickhards was asked to contact Highways about the damage caused to the roads by lorries.
- The Chairman will contact the Traffic Comissioner about lorries parking overnight at the Farm.

Action: Cllr Rickhards, Chairman

**Sambourne Trust:** Willis Ward enquired whether there were elections due on the Sambourne Trust. It was confirmed that none were due this year. A discussion followed concerning the transparency of the Trust and the use of Trust funds. It was agreed that:

- 1. An Extraordinary General Meeting would be held to discuss points raised and also to answer any queries that had been put in writing to the Chairman of the Parish Council prior to the Meeting. It would be expected that all members of the Trust, including co-opted members, would be in attendance.
- 2. The Sambourne Trust would be an Agenda item for the May meeting of the Parish Council.

Action: Chairman, Clerk

#### 6. Approach by persons interested in Playground Project

Katie Hague had submitted some excellent ideas for creating a play area on the recreation ground, using the natural environment. Rob showed photographs of the plans, which include wooden steps, balance beams, den building, bird boxes, planting and other 'wild space' ideas.

Although the Project was well received there was some concern about keeping the area safe and free from vandalism. Geoff Smith has been involved with the recreation ground for 40 years and would be happy to work with the Project and talk to Katie. Julie Howl, who looked at using the area for a similar scheme in the past, would also be a good source of information. Both were willing to have their telephone numbers forwarded to Katie.

#### 7. Quadrennial Elections - Parish Council

Elections for the Parish Council will take place on 2<sup>nd</sup> May.

- Sambourne North 2 Parish Councillors
- Sambourne South 3 Parish Councillors

Notices concerning the Election will be on the Notice Boards on 19<sup>th</sup> March. Anyone interested in applying should contact the Clerk by email: <a href="mailto:teresajmurphy@aol.com">teresajmurphy@aol.com</a>
Applications must be returned to the Clerk by 26<sup>th</sup> March.

## 8. Accounts

## The following cheques were signed:

Claul	Calam	E43.7E
Clerk	Salary	512.75
	Expenses	108.00
	Laminator	79.00
GS Adams	Electrical Inspection Village Green	90.00
WCC Forestry	Removal of chestnut tree and replanting	1,134.00
HMRC	Clerks Tax	128.00
C Clews	Website	11.98
	CPRE subscription	40.00

#### 9. Planning

Cllr Bond reported that he had attended the Planning Appeal concerning the application made by Peter Taafe at the Old Post Office. Despite the support of the Parish Council and Cllr Hazel Wright, the application was rejected.

There were no new applications in the period January to March.

## The following decisions were made:

18/03274/FUL	Sunnyside Middletown Lane	Erection of side garage and single storey extension	Granted 5/3/2019
18/03710/FUL	The Old Post Office	Erection of Garden Studio	Refused Permission 21/2/2019
18/03544/FUL	Glorfindol Sambourne Park	Single storey Orangery	Granted 6/2/2019

10. Correspondence: None

#### 11. Chairman's Business

- 1) The Chairman reported that G S Adams had carried out an electrical inspection and test on the Village Green supply box.
- 2) We now have a contact for a handyman to repair and refurbish the benches on the Green. The Chairman will obtain a quote.

**Action:** Chairman

3) There has been a crash in Sambourne outside the church on Whitemoor Lane and the elm tree has been damaged. Photographs of the tree have been sent to WCC Forestry in case of decline of the tree.

#### 12. Any other business

- A parishioner called for a 40 mph limit on all lanes in Sambourne. Speeding traffic is an ongoing problem and it was felt a speed camera was needed.
- The bus shelter is in need of repair following the recent gales. Cllr Bond will contact Sean Hindle as it should still be under warranty.

Action: Cllr Bond

#### 13. Dates of next meetings:

# Monday 13<sup>th</sup> May 2019

Annual Assembly 7.15 pm
 Annual Meeting 7.45 pm
 Parish Council Meeting 8.00 pm

# Monday 1st July 2019 at 7.45 pm

The meeting closed at 9.50 pm