

**Minutes of the Ordinary Meeting of Bearley Parish Council held in the Village Hall at 7.00pm on Monday 20 March 2017**

**Present:** Cllr Arslan Erinmez (Chair), Cllr Richard Le Page, Cllr Andrew Spiller & WCC Cllr J Horner  
**Parish Clerk:** Nicola Overall  
**Public:** 1 member of the public was in attendance for all or part of the meeting  
**Apologies:** An apology for absence had been received from Councillor S Lawton

**1. Chairman's notice regarding the recording and filming of the meeting**

The Chairman's notice regarding the recording and filming of meetings was read out.

**2. Record of members present**

Noted.

**3. Apologies for absence**

An apology for absence was received on behalf of Councillor S Lawton.

**4. Declaration of Interest (existence and nature) on Items on the Agenda**

There were no declarations of interest.

**5. Public Forum (subject to a time limit of 15 minutes)**

No issues were raised.

**6. To approve the Minutes of the Ordinary Meeting held on 16 January 2017**

The minutes of the Ordinary Meeting held on 21 November were taken as read, confirmed and signed by the Chairman.

**7. County & District Council Liaison**

Councillor J Horner reported that in the Spring Budget the Government announced an additional £2 billion grant funding to local authorities for adult social care. Warwickshire County Council will receive £17.8 million of this money over the next three years. This sum is in addition to the £134 million currently spent by the County on adult social care.

Adult social care is often regarded as just care of the elderly. In fact, nationally more than 40% of the adult social care budget is spent on adults aged between 18-64, with 35% being spent on people with learning disabilities alone.

The County also faces significant cost in caring for vulnerable children and in Warwickshire the fourteen most challenging children cost the County £7 million a year. This is to place the children in specialist homes of no more than two children in order to give them a stable home life and over time to reintroduce them into mainstream education and jobs.

The Home Office is reminding everyone who will be over 18 years on May 4 to make sure they are registered to vote. The deadline for registration is Thursday, April 13 2017.

A new training programme is being offered to small independent retailers and those involved in building town centre partnerships in towns across Warwickshire. The training is free to those who sign up and, in return, businesses are being asked to dedicate time and commitment in order to improve their business and the wider town centre offer. The three packages are: Improve Your Business and Town Centre through Collaborative Working; How to Create Your Own Footfall and; Digital Business Skills for Retailers. The training is being delivered by nationally recognised industry experts in each of these fields. To find out more and to sign up for the training, details can be found at [www.eventbrite.com](http://www.eventbrite.com)

The Warwickshire Multi Agency Safeguarding Hub (MASH) is now fully operation for both vulnerable adults and for children. If anybody is at all worried about someone they should provide details to Warwickshire MASH by telephoning 01926 414144

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#### **8. To Receive an Update on Stratford on Avon Gliding Club**

Councillor A Erinmez reported that he had attended a meeting with Clare Eynon on 20 February 2017 at the SoAGC and that since the granting of planning permission for Touring Motor Gliders (TMG) on 10th February 2012 Bearley Parish Council has been making efforts to establish dialogue with Stratford-on-Avon Gliding Club (SoAGC) to establish compliance with planning conditions and for discussing community concerns on sailplane flight incidents and winch cable noise. Despite the officially and publicly made reassurances of the SoAGC and exchange of many letters, this has not been possible to date. The Parish Council had offered an independent chair, namely Councillor John Horner, to ensure parties would be focused on resolution of community concerns. Councillor A Erinmez also attended a meeting on 26 February 2017 with SoAGC to gain a full understanding of the SDC compliance process and mechanisms available for monitoring and enforcing compliance. SDC have acknowledged that there are issues and it was hoped that SoAGC would respond in early April.

#### **9. To Receive an Update on Flood Prevention Measures**

Councillor R Le Page reported that he had contacted Barry Ridgeway at Warwickshire County Council regarding the flooding which had occurred in March 2016 near the football pitch, Mr Ridgeway had confirmed that no funding was available for personal property.

The Parish Clerk confirmed that she had contacted the landowner to clear the culvert which was causing some blockage issues.

**10. Grass Cutting Contract**

The Clerk confirmed that following the three quotes which had been received, Thomas Fox had been given the grass cutting contract for 2017.

**11. Review of Burial Ground Charges & Forms**

It was agreed unanimously to make no increase in Burial Ground charges for the ensuing financial year.

**12. Website**

The Parish Clerk reported that she had received three quotes from various companies for the creation and hosting of a new Parish Council website and was asked to obtain a full written specification from Parish Council Websites before entering into a contract.

**13. Finance Report**

(Circulated to Members prior to meeting)

12.1 Payments made since last meeting - noted

12.2 Payments received since last meeting - noted

12.3 Income/expenditure year to date - noted

12.4 Invoices received for payment – approved

12.5 Budget for the Financial Year 2017/2018 – The Budget which had been circulated to members before the meeting was agreed.

**14. Planning Matters**

13.1 Planning Applications Received

None

13.2 Planning Applications Received and Actioned Under Delegated Powers

17/00065/FUL Planet Exhibitions, Airmanship Hall, Snitterfield Road, Bearley

No comments following the amended plans

16/04020/FUL – Erection of 3 bed detached dwellings on land between Church Lane & Ash Lane – PC refused

13.3 Planning Application Appeals Notice of Decision Received

None.

13.4 Notices of Decisions Received

None

**15. Correspondence and Communications Report**

Noted.

**16. Date of Next Meeting**

24 April 2017 – Annual Parish Assembly

The Chairman closed the meeting at 8.10 pm.