

**Minutes of an Ordinary Meeting of Bearley Parish Council held in the Village Hall at 7.00pm
on Monday 23 July 2018**

Present: Cllr Arslan Erinmez (Chair), Cllr Richard Le Page & Cllr Andrew Spiller
Parish Clerk: Nicola Everall
Public: No members of the public were in attendance

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

County Councillor Mrs A Parry & District Councillor, Councillor S Lawton.

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

Councillor R Le Page declared an interest relating to planning application 18/01927/FUL and left the room during discussion of this item.

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

There were no members of the public.

6. To approve the Minutes of the Annual Meeting & an Ordinary Meeting held on 14 May 2018

The minutes of the Annual Meeting and the Ordinary Meeting held on 14 May 2018 were taken as read, confirmed and signed by the Chairman.

7. County & District Council Liaison

Councillor Mrs A Parry had submitted her apologies, but she had asked the Clerk to remind members regarding the Community Grant Fund, the deadline of which was the 31 August 2018. Cllr Parry was also awaiting an update regarding the Pedestrian Refuge.

Cllr S Lawton had also submitted his apologies, but had notified the Clerk that he would provide an update in the near future.

8. Neighbourhood Plan Steering Group (NPSG)

The Chairman reported that Simon Ward, Chairman of the NPSG, had asked a professional editor to edit the Draft Neighbourhood Plan. The editing was expected to be completed by the end of July an NPSG meeting will be arranged to discuss the plan.

Avon Planning Services had finalised the Green Space Designations Report and the Parish Council and NPSG would write to the private landowners of the designated green space as soon as the draft was discussed by NPSG.

9. Warwickshire Rural Housing Association (WRHA & Warwickshire Rural Community Council (WRCC)

The Chairman and Cllr R Le Page had met with WRHA & WRCC on 28 June 2018 regarding the proposed plans for affordable housing. The Chairman had prepared a draft statement, which indicated the due planning process and consultation followed by the parties and resolution of community comments. The statement is aimed to provide the background information to the SDC planners in relation to the planning application. The Chairman was to contact Sarah Brooke-Taylor to progress the matter.

The statement was agreed by Members of the Parish Council.

10. To Receive an Update on Stratford on Avon Gliding Club

It was understood that the Gliding Club had submitted a planning application and the Parish Council would have sight of the application once it had been validated with the Planning Authority.

11. To Receive an Update on Flood Prevention Measures

Councillor R Le Page reported that the works to clear the area under the railway bridge were to commence on 24 July 2018.

12. Website

The Clerk confirmed that she was now in possession of the passwords for the website and was keeping the website up to date.

The Clerk was also to arrange a training session for members at the Village Hall.

The Chairman was to forward photos to the Clerk for addition to the website.

13. Grass Verges

It was reported that Mr J Inman had repaired the grass verge near Tudor Cottage on Snitterfield Road.

14. Play Areas

The Clerk was to make arrangements for the Annual Inspection of the Play Areas to take place in September.

15. Overgrown Vegetation

Cllr A Spiller raised concern regarding overgrown vegetation at the alleyway on Snitterfield Road to Oaktree Close, and the Clerk was asked to contact WCC to address the matter.

16. Speed Watch

The Clerk was to progress the matter and contact Snitterfield Parish Council with a view to sharing the cost of a speed gun and merging a Speed Watch Group.

Additionally, the 30mph stickers were being distributed to households on Snitterfield Road, which had been received positively by the majority of residents.

17. Grit Bins

The Clerk was still waiting for a response from the Highways Department at WCC.

18. Finance Report

Payments made since last meeting - none

Payments received since last meeting - none

Income/expenditure year to date – noted

19. Request for Funding

Friends of Bearley Park had submitted a request for funding of £570.00 for the purchase of a pressure washer, to enable the organisation to carry out charity car washes to raise funds for the park.

The Clerk was requested to seek further information from the organisation and report to the September meeting of the Parish Council.

20. Additional Notice Board

The Clerk confirmed that the Highways Department had it had no objection to additional notice board on Snitterfield Road, following the request from Friends of Bearley Village (FoBV).FoBV were intending to meet the cost of purchase, installation and maintenance.

21. Planning Matters

18/01927/FUL –The Beeches, Snitterfield Road, Change of use of land from agricultural to equestrian to allow the horses the benefit of additional recreational activities such as exercising and riding rather than just grazing

The Parish Council made no representation to the application.

22. Correspondence and Communications Report

Noted.

23. Village Hall

Cllr R Le Page reported that the scaffolding was now in place to enable the works to the roof to take place. The works were expected to be within budget.

A new dishwasher had been installed and the Village Hall Management Committee were to apply for funding from the Community Grant for the purchase of a new website.

New chairs would be required in the near future to replace the current chairs which were beginning to look rundown.

24. Dates of Next Meeting

24 September 2018

The Chairman closed the meeting at 8.35 pm.

Signed.....DesignationDate.....