

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 15th May 2017

Present:

Cllr Chris Clews	Chairman
Cllr Phil Jones	Vice-Chairman
Cllr David Shaw	
Cllr Philip Bond	
Cllr Pete Joynes	
Cllr Clive Rickhards	Warwickshire County Council
Cllr Justin Kerridge	Stratford District Council (Sambourne North)
Cllr Hazel Wright	Stratford District Council (Studley with Sambourne)
Teresa Murphy	Clerk

There were 11 parishioners present.

1.Apologies: None

2.Disclosure of Interest: None

3.Minutes of the Last Meeting

The minutes of the meeting held on 20th March 2017 were agreed and signed.

4. Matters arising

Junction of Whitemoor Lane/Alcester Heath

It was agreed that this should be an agenda item for the July meeting.

Action: Clerk

Ditches/streams

- i. A very productive meeting has been held with WCC Flood Management Team. One of the common problems with flooding is when streams go under the road and feed into the culverts.
- ii. Flooding in Middletown Lane is the first issue to be addressed but the Team will also advise us on other problem spots.
- iii. It was agreed that 'Co-operation with the Flood Risk Management Team' will be an agenda item for the July meeting.

Action: Clerk

Action on Speeding in the Village

The 'dragon's teeth' on Middletown Lane were covered with tarmac but have now been restored.

Crushed verge by cricket club

A temporary repair has been carried out – but not by WCC Highways. It was agreed to monitor the situation and Cllr Rickhards was asked to report it to Highways.

Action: Cllr Rickhards

Survey of Culverts

It was agreed that this should be an agenda item for the July meeting.

Action: Clerk, Chairman

Provision of a Community Defibrillator

The cabinet is now in place and the AED will be delivered and installed on Thursday 18th May. Thanks were given to Laurence Evans and the Clerk for their assistance in this project.

Seat around chestnut tree on the Green

Having obtained quotes, it was unanimously agreed that a teak circular tree bench at a cost of £1,000 + vat would be purchased. A parishioner has very kindly offered financial assistance towards the purchase of the seat, which is much appreciated.

Action: Chairman

Sambourne Trust

After following the agreed procedures, Sambourne Parish Council would like to recommend that Mr Roger Williams be elected for a 4 year term of office on the Sambourne Trust, commencing from 1st June 2017.

5. Public Participation

None

6. Formation of Speeding Action Group

Cllrs Pete Joynes and Phil Bond agreed to set up a Speeding Action Group.

Action: Cllr Pete Joynes, Cllr Phil Bond

7. Accounts

The following cheques were signed:

Clerk	Salary and expenses	532.40
HMRC	Clerk's Tax	116.60
AON	Insurance	636.56
British Gas	Power to the Green	29.30
J R Gibbs	Mowing	480.21
WALC	Subscription	234.78
Alan Harrison	Internal Audit	30.00
C Clews	Website expenses	9.58

The Clerk reported that £650 had been awarded by WCC Transparency Fund. This amount is to be used for the purchase of computing equipment for the Parish Council.

Action: Clerk

8. Planning

Planning applications received since last meeting:

17/00788/FUL	1 Reinswood Court Mr and Mrs Vellacott	Single storey extensions and new porch	
17/00646/FUL	Southfield Middletown Lane	First floor extension	Granted
17/01136/TREE	Yew Tree Cottage	Conifer reduction	
17/01072/FUL	Shemol Middletown Lane	2 storey side and rear extension	

Decisions on planning applications since last meeting

17/00686/LBC	The Coach House	Single storey rear extension	Consent refused
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Cllr Kerridge was asked to look into the retrospective planning application submitted by Allelys concerning the erection of an acoustic fence.

Action: Cllr Kerridge

9. Correspondence

None

10. Chairman's Business

Finger post – Perrymill Crossroads: The finger that points to Astwood Bank on the post at Perrymill crossroads has been snapped off. It is thought that this damage was caused by contractors working at the Nook. This is one of the five old cast aluminium finger posts in the village and it is hoped that it will be possible to repair.

Grass cutting in Middletown:

- i. There is some confusion about the cutting of grass in Middletown as it seems that SDC are cutting it as well as Sambourne's contractors. SDC have been informed and they are getting in touch with their contractors.
- ii. It was felt that the verges could be left to grow wild, unless there was a health and safety concern. Cllr Wright was asked to enquire if it would be possible for verges to be cut only in September.

Action: Cllr Hazel Wright

Meeting in Studley with Police: A meeting with the Police has been held in Studley. Representatives from Sambourne were not invited to this meeting and it was felt that another meeting should be held to address the question of under resourcing of local police. The PCC would be invited to speak. Cllrs Wright and Rickhards would be prepared to arrange such a meeting.

Action: Cllr Hazel Wright, Cllr Clive Rickhards

11. Any other business

Willis Ward reported that the roof on the bus shelter needs re-felting. Willis is prepared to inspect the roof and arrange for it to be repaired.

Action: Willis Ward

Cllr David Shaw reported that the Sambourne Trust would be prepared to pay for the AED cabinet. This was greatly appreciated and the Clerk was asked to invoice the Trust for the appropriate amount.

Action: Clerk

12. Dates of next meetings

Monday 17th July 2017 at 7.45 pm

Monday 18th September 2017 at 7.45 pm

The meeting closed at 9.40 pm