

SAMBOURNE PARISH COUNCIL

www.sambourne.org.uk

Chairman: Cllr Chris Clews

01527 853844

Clerk: Teresa Murphy

01789 778009

Minutes of Parish Council Meeting held on Monday 13th May 2013 at 7.45 pm

Present:

Cllr Chris Clews

Chairman

Cllr Phil Jones

Cllr David Shaw

Cllr Roy Davies

Cllr Geoff Smith

Cllr Clive Rickhards

Warwickshire County Council

Cllr J Kerridge

Stratford District Council

Teresa Murphy

Clerk

There were 6 parishioners present

1. **Apologies** : None

2. **Disclosure of Interest** : None

3. **Minutes of the last meeting**

The minutes of the meeting held on 4th March 2013 were agreed, with the following amendment, and signed by the Chairman.

2014 : Anniversary of World War I: It is planned to restore the War Memorial, to be completed by April 2014. It is hoped to obtain a grant from 'Sharing Heritage'. Cllr Davies is in the process of obtaining costings from stonemasons and will present these to fellow councillors, together with photographic evidence, before presenting to the funding authority.

4. **Matters Arising from the Minutes**

Planning Enforcement – Haydens: Cllr Kerridge reported that activity on the site has reduced to a level that would be acceptable with the permission the owner has. If there are any further problems the Environmental Health Officer should be contacted.

2014 : Anniversary of World War I : Cllr Davies has obtained 3 quotes from stonemasons to carry out work on restoration of the War Memorial. It was agreed that the best quote was from Cormal Masonry at £2600 and this is the budget we should work to. Cllr Davies also produced extensive photographic evidence. A proposal will be drafted for submission to a relevant funding authority.

Action: Cllr Davies, Chairman

Flooding at Capilano Corner: It was reported that there were still problems with flooding. Cllr Rickhards agreed to investigate.

Action: Cllr Rickhards

SDC Grass cutting costs : It was confirmed that the additional payment had been received.

Pot Holes – Sambourne Lane: Resurfacing work is scheduled and the pot holes will be repaired when this takes place.

Fly Tipping: More junk has appeared in the gateway in Wike Lane. Cllr Jones has reported it to SDC but it has not been collected. He will contact them again.

Action: Cllr Jones

5. Public Participation

A concern was raised about the possible building of 5 bungalows in Sambourne. If planning is granted, would the bridge be knocked down in order to widen the road for the new dwellings? Cllr Kerridge said that the bridge belonged to the landowner but he would look into the matter.

Action: Cllr Kerridge

6. Traffic and Speed Limits

Nothing further to report.

Ongoing

7. Accounts

The Clerk reported that the Annual return for the year ended 31st March 2013 had been completed. The Accounting statements for 2012/2013 and the Annual Governance Statement 2012/2013 were agreed and signed by the Chairman. The Clerk will forward the completed document to the external auditors.

Action: Clerk

The following cheques were signed:

J R Gibbs	Mowing	230.00
AON	Insurance	593.13
WALC	Subscription	259.00
Clerk	Salary	374.24
HMRC	Clerk's tax	79.40
C Clews	Expenses (web site)	28.78
Sambourne Voice	Printing costs	30.00

8. **Planning**

Results of Planning Applications since the last meeting

13/000875/FUL	Sebastian Sherwood Edgewood, The Slough	Erection of 2 storey side and single storey rear extensions	Granted 11/03/2013
13/00218/FUL	N and C Gadsby Cley, Middletown Lane	Erection of on and half storey extension to rear	Granted 20/03/2013
13/00473/AGNOT	Swan Architects Swedish House	Steel storage	Objections lodged 21/03/2013
13/00593/VARY	R Green Glebe Farm	Bat boxes	Granted 18/04/2013

New Applications since the last meeting:

13/00898/FUL	Mr Stuart The White House	Replacement of flat roof	Fully supported
13/00732/FUL	St Thomas White Charity	Change of use and conversion	Supported with provisions
13/00735/LBC	As above		

10. **Chairman's Business** : None

11. **Any other Business**

Flag Pole: Councillor Smith has acquired three quotes for the works to be carried out on the installation of the flag pole. To be discussed at the next meeting.

Action: Cllr Smith

Re-appointment on Sambourne Trust: Mr Roger Williams was duly re-appointed as Trustee. There was no opposition to the re-appointment. The Clerk will write to Mr Williams to confirm the result.

Action: Clerk

Broadband: Lawrence reported that, following receipt of questionnaires, WCC were looking at figures and talking to contractors. He had heard that Feckenham were using an independent supplier which seemed to be working. The Chairman asked for details and said that he would investigate further.

Action: Chairman

Sambourne Website: Cllr Davies suggested that the website be updated with the Police non-emergency number – 101.

12. **Dates of next meetings:**

- **Monday 1st July 2013 at 7.45 pm**
- **Monday 2nd September 2013 at 7.45 pm**