



NAPTON ON THE HILL PARISH COUNCIL

Monday 3rd Sept 2018 at 7.30pm in Napton Village Hall.

Minutes

- 1. Present:** Cllrs Cllr Gooderham, Veasey, Heaf, Woodcock and Clarke. J. Warman (Clerk). County Councillor Andy Crump. 9 members of the public were also present.
- 2. Apologies for Absence:** Received from Cllr Alsop and District Councillor Chris Williams.
- 3.**
- 4. Apologies for Absence:** Cllr Alsop & District Councillor Williams
- 5. Minutes of meetings of 6th August.** These were agreed and signed. Mins of the planning meeting on 29th August will be signed off at the Oct meeting.
- 6. Matters arising.**
 - Safety messages re swimming in open water and lighting fires posted on FB and in P mag
 - NHW - contacts made
 - AC Lloyd– road surfacing & other issues. Clerk & Cllr Clarke are in regular contact.
 - S106 from AC Lloyd site. £1.9k was allocated for footpath works. This will be spent on Rights of Way within 1.5miles of the development site. NPC should liaise with ROW to establish priorities.
 - Feedback on playground improvements. An article was placed on Facebook. There has been a good response. See agenda item 11
 - Howcombe Gardens overage covenant. No response from owner's solicitors.
- 7. Comments and Questions from the Public:** Parishioners of Napton on the Hill are invited to address the Council on any relevant matter for a **maximum of three minutes.**
 - Malcolm Thomas requested confirmation that the activities of the WMWP would be covered under the Council's insurance policy when it renews in Oct. He also asked for confirmation that the asset register had been updated so that all of the Council's assets are covered.
 - Jim Sleight gave an update on his recent meeting with BTOR
 - Peter Palmer raised concerns about the unfinished area of tarmac at the bottom of Fells Lane and on the corner of Dog Lane and stated that it represented a health and safety risk. Cllr Clarke agreed to contact the site manager ASAP.

- Michael Sanchez reported that he will shortly be submitting a planning application for a house on land off Fells Lane.
- Pete Gladwin raised concern about vehicles accessing the A 425 via the track leading to the industrial units on the Brickyard site. The Clerk was asked to confirm whether the relevant permissions were in place.

Planning Matters:

Application(s) reference: 18/02377/FUL

Proposed : Erection of a barn.
At : Land Adjacent To Field House, Daventry Road, Southam,

For : Mr James Frogley

It was **resolved** to make no comment but that if SDC are minded to support then NPC would request that special attention be paid to soft landscaping to minimize the impact from the road.

Application(s) reference: 18/02156/FUL

Proposed : Change of use from agricultural to mixed use (B1 and B8) and the change of use of an outbuilding to B8 (storage and distribution).

At : Holroyd House Farm, Warehouse At , Chapel Green Road, Napton-On-The-Hill, CV47 8NY

For : Mr Olivier

It was **resolved** to support the application for change of use.

8. Reports from District and County Councillors:

- Cllr Crump reported that Craven Lane in Southam will be closed 17th – 19th Sept.
- There will be a free electric blanket testing event in Leamington on Tuesday 2nd Oct at the Town Hall
- Local sports clubs should be aware of phishing emails containing bogus requests for invoice payments
- The 0-19 project was discussed, and it was agreed not to attend the initial meeting but to request the minutes and then to decide if further action is required. Clerk to forward a copy of the letter to John Bryne

9. Communication with the community/GDPR:

- It was reported that the Council is considering adopting a Social Media policy. This has been prompted largely by the recent Facebook comments regarding the highways issues on Dog Lane and the Parish Council's role in liaising with AC Lloyd. The Chair reiterated that if members of the Community have concerns about any issues they should email the Clerk rather than posting comments on Facebook. Cllr Veasey offered to review the draft policy and bring a revised version to the Oct meeting.

10. Finance issues:

- The payments listed in appendix 1 were approved
- It was agreed to accept the insurance renewal proposed by Came and Co. The Council is currently in a long term agreement with Inspire which ends in 2020. This limits the annual increase to 4% and provides the same level of cover year on year during that time.

11. Granton playing field:

- The Clerk reported that a number of small maintenance jobs will be undertaken in the next few weeks including fence repair and staining, painting of swings and improvements to the seating area. The Council will be look at securing grant funding to undertake more substantial works going forward.
- Cllr Clarke raised concern about the fence at the back of the playground which is leaning due to the dry weather. There are also cracks in the surface of the playing field which could represent a danger to users. Cllr Alsop to be asked to check the lease to determine who is responsible for these issues.

12. Highways issues:

- The Clerk reported that she and a group of concerned residents had met with representatives from the Safer Neighbourhoods Team and West Mercia Police to discuss a range of measures which could be used to reduce speeds on the main road through the village. This could potentially include a Community Speed Watch. Members of the group agreed to explore different options and to speak to other Parishes who have installed traffic calming measures to establish how effective they are and what costs were involved. Cllr Crump stated that he may have some funding available WEF April 19.
- The hedge opposite the Blue House on the main road still needs cutting back. The Clerk reported that she had approached WCC for help in trying to locate the owner. Pete Gladwin may be able to provide a contact.
- The path up the Church has become overgrown in places. The Clerk was asked to contact the owners of the Bayntons Barns and ask them to cut back the vegetation at the back of their properties. Also the boundary hedge of the land further up on the right hand side which belongs to the Cowper family needs cutting back. Clerk to contact WCC.
- Cllr Veasey reported that the lamp on the main road opposite the Kings Head is on permanently

13. Neighbourhood Development Plan:

- Dave Sykes gave an update on progress explaining that the plan was gaining a level of maturity and that the group will soon be coming forward to the Parish Council to explain the proposed policies. It is hoped to start the formal public consultation exercise in late October.

14. Village Greens:

- The Clerk reported that the original application to land registry had to be resubmitted as there issues were with the plans. This was done on 30th July and we are now awaiting a response. Cllr Gooderham offered to chase the Solicitors.

15. Dates of future meetings:

- Monday 1st October
- Tuesday 6th November
- Monday 3rd December

Napton Parish Council - Appendix 1

Expenditure transactions - payments approval list

Start of year 01/04/18

Tn no	Gross	Heading	Invoice date	Details
62	£323.23	2050/2	01/08/18	EON - Energy use July 18
65	£38.84	1025/1	07/08/18	BT - Phone bill MO 29
61	£86.26	1025/3	16/08/18	123 Reg - Website hosting fee
63	£439.64	1001	31/08/18	Staff costs Aug 18
64 Contribution	£171.32	1000	03/09/18	Warwickshire County Council - Pension Aug 18
Total	£1,059.29			

Section 106 funding £6029.52 received from SDC on 23.08.18