

Draft minutes

**Pillerton Hersey Parish Council**

**Parish Council Meeting**

**7.30pm Wednesday 18th August 2016 in St Mary's Church**

**Present:**

Sian Case (SC)  
Clive Fidler (CF)  
Nigel Walker (NW)  
Sara Cichocka (SMC)  
Alec Hitchman (AH)

Zbig Cichocki Minute Secretary

SC welcomed parishioners Roseanne Sanders, Chris Cooke and Terry Hitchman to the meeting. There were no declarations of interest.

Apologies were received from Izzi Seccombe and Philip Seccombe who were on holiday.

**1. Approval of minutes of last meeting (February) and matters arising.**

Minutes were approved, with the addition of the date and time of this meeting, and signed by SC as Chair.

In matters arising, SC indicated that several of these matters were on this meeting's agenda. SC said that she had begun the historical inventory, that the letter to Tim Newcombe had been sent and that she had disposed of the laptop appropriately.

**2. Flooding response from Warwickshire County Council visit on 10th August**

CF gave an update on the issue of flooding on Watery Lane. He had met with Mark Banning from WCC Flooding who conducted a survey of the culvert. This was followed with a site meeting with himself, SC, Izzi Seccombe, Michael Green from WCC Flooding, Mark Banning and Jeff Morris from WCC Highways on Wednesday 10th August. This appeared to be a very positive and encouraging meeting in that three possible improvements were suggested. The first and probably most expensive would be to build a new larger culvert across the Kinton Road, the second would be to change the camber on the road itself along the affected section so allowing rain run off to drain away from Watery Lane and the third and probably less expensive option would be to introduce a shallow drainage scrape on the Village Green which drain into the stream.

WCC are now in position to prepare costings. It was noted that the third option of the scrape would have to be match funded by PHPC and that WCC would advise of possible sources of financial support for this.

CF indicated that neighbouring landowners were agreeable to improving upstream drainage and that Mr Ian Crockett had offered to put a drain under the existing track on the Village Green and well as to put road planings on the surface of the track. After some discussion it was decided to wait for the result of WCC's costings and proposals before considering any other ancillary works. The Council

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members would endeavour to visit CF's yard to look at the quality of an existing road planings surface. CF would keep a watching brief on the progress of WCC and would contact them if nothing had been received by late September.

*Action: CF*

### 3. Planning

None

### 4. Financial review

NW stated that the accounts had been submitted on the 21st June which was before the deadline date and that a certificate was expected by the 30th September which would then be displayed appropriately. NW said that no parishioners had taken up the opportunity to inspect the accounts in the timeframe available.

Income:	25th April	Precept (part)	£500.00
Spend:	10th May	Land Registry	£31.00
	8th June	C Fidler Annual Meeting Wine	£25.00
Balance:			£2688.51

SC said that she had passed on NF's contact details to the Scout Organiser but NF said that he had received no communication about funding. A short discussion took place about future donations with a view to adopting a more strategic approach. SC will contact Pillerton Priors PC to ask about their strategy. This matter will be considered at the next meeting.

*Action: SC*

### 5. Update from District Councillor

None

### 6. Update from County Councillor

None

### 7. Correspondence

There was considerable correspondence requiring attention.

There is a WALC area meeting on 27th September with a summary of Stratford's core strategy. SC said that she would attend.

*Action: SC*

The Police commissioner's survey required a response. SC will respond for the Parish due to lack of time for consultation. Issues raised are: speeding, more police visibility and a named officer for the community.

*Action: SC*

The Rural Crime Co-ordinator asked whether a £12 pack was required. This includes a post sign and pens to mark up to 80 items in the community. It was decided to enquire about 3 signs only.

*Action: SC*

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It was decided not to apply for any part of the County Councillor grant of £5000 as much of this funding appears to be for bus shelters, playground equipment and similar.

Two complaints were received about the signage on the ford road and the traffic having issues about crossing the ford. SMC will contact WCC Highways and investigate approaching the Sat Nav companies.

*Action: SMC*

A complaint about the overhanging branches on the path next to the allotments was received. This will be addressed once fruiting has been completed.

SMC will contact the local faster broadband representative to enquire about the current availability which appears may be potentially improving in some parts of the parish.

*Action: SMC*

SC will continue the Village Green Land Registry registration quest. Documents from Warwick Records Office have been received but these will not be sufficient to move the claim forward. SC will return the Land Registry cheque which was sent in her name and ask for it to be addressed to PHPC. SC will continue the task with the possible contact with a friendly local solicitor and others for informal support.

*Action: SC*

WALC have sent some technical updates which are available to councillors. These include finance, landowner responsibilities and developer issues. This was noted.

Finally, SDC and WCC have asked for cooperation in publicising the new electoral register and have asked for voluntary snow wardens. No action will taken at present.

### **8. Parish Pump presence in Stratford Herald**

SMC proposed that the Council consider submitting occasional brief summaries of proceeding to the Parish Pump section of the Stratford Herald in order to raise our profile. This was supported as a good idea and was approved unanimously. SMC will follow up.

*Action: SMC*

### **9. AOB**

SMC asked if the Council supported the introduction of a permanent banner website address for PHPC on the noticeboard. This was approved unanimously and SMC will follow up.

*Action: SMC*

SMC informed the Council that she and her husband Zbig had represented the Council at the Queen's Birthday celebration service at in July.

### **10. Date and time of next meeting**

7.30pm Tuesday 29th November 2016 at The Village Hall.

The meeting closed at 9.30pm