

Minutes of Barston Parish Council

Barston Institute

18th July 2018 - 8pm

Present: Cllrs. Emmett; Cookes; Hadley and parish clerk Ken Flood

Apologies:

No Apologies

Minutes of Last Meeting:

Read, approved and signed by the Chair

Matters Arising:

- The Chair confirmed that he had paid £1400 into the Lloyds account for the sale of the old phone box.
- ANPR 8 vehicles are currently on the 'hot list'. There are 7 cameras covering all access roads to our community.
- The parish has been granted £1,750 for ANPR and has reapplied for the balance of the £15,000.
- Signage has been repositioned to improved effect (4 more signs awaiting placement) and Cllr Cookes distributed smaller signs for wheelie bins etc.
- Lloyds bank signatories have been changed to Cllrs Emmett, Hadley and Cookes.
- Chair has spoken to Ashley Prior SMBC re highways – Mr Prior has offered to attend a meeting.
- The phone box is in place and the Chair proposed a vote of thanks to Cllr Cookes, which was warmly endorsed by all present.

Co-option of new councillors

The Chair proposed the cooption as new councillors of Lee Bould and Kay Sumner who were duly seconded by Cllr Cookes and Hadley respectively. All welcomed Cllrs Bould and Sumner. The clerk would arrange the completion of the necessary paperwork asap.

Open Forum:

Trixie Harman raised the matter of maintenance of the village pound around the pump. There was some uncertainty about Andy Kirby's schedule for maintenance. The Chair asked the clerk to investigate. Simon Pile said he would provide an alternative quotation for maintenance.

David Read raised the matter of wear to the centre lines and absence of cats eyes on Hampton/Knowle Road. The chair would arrange a meeting with Ashley Prior about that and other matters. Cllr Emmett invited parishioners to use 'Fix My Street' application.

Ivan Eley raised the matter of a fallen tree at Barston Bridge and after some discussion, Cllr Robert Cookes agreed to speak to Mike Naylor.

Finance Matters:

The clerk stated the reconciled bank balance was £5067.33. There is a reserve for website costs and cameras.

All but two donors have now been repaid from the Barclays Airport Fund. The two parishioners have been contacted to provide their bank details. £25 will be paid into the account to maintain it as a separate account. Signatories will be change.

Airport Matters:

David Elliott stated that air traffic had increased by 23% (daytime) and 14% (night). BAL are about to publish their 5-year plan which shows night flights increase from 3% to 3.2% over the next 2-3 years. The delayed PIR is now expected in September 18. David will use the next newsletter to update parishioners. He expects a preliminary report on noise monitoring by September.

Planning Matters:

Applications for Barston Garage and 2 Eastcote Lane had been approved. The garage approval stipulated requirements in respect of windows and parking. The clerk said he was arranging a meeting with Jon Hallam SMBC planning regarding Wyevale Garden Centre, particularly in relation to tree conservation.

Highways & Environment Matters:

The Chair at his meeting with Ashley Prior would discuss matters. Cllr Cookes and Simon Pile would attend to cleaning village signage.

Security Matters:

The Chair spoke about meetings with Balsall Common and Stratford District Council – there is much interest from parishes near and far.

Design Statement:

Cllr Kay Sumner accepted the brief for our parish plan. The clerk undertook to bring her up to speed on what has been done by Denise Bates to date.

AOB:

The Chair stated that the Bulls Head pub is an item on the next Joint Asset Management and Colocation Project Board on the 25th July as it is a vital community asset that needs to be safeguarded.

The proprietor of Daleswood talked about the availability of a de-fib service and would publicise that and more in the newsletter.

Pete Sumner talked about the upcoming Barston Fate and particularly about signage for the stalls and advertising revenue in that regard. Arden Self Storage will be a main sponsor this year.

The clerk talked about available grant funding for business and community under HS2. He has put the information on the website.

Next Meeting Date 12th September 2018

Ken Flood Clerk