



WELLESBOURNE and WALTON PARISH COUNCIL

Minutes of the Amenities Highways Committee which met on Tuesday 17th February at 8 pm at the Parish Council office at 2 School Road, Wellesbourne

Present: Chairman Cllr Mrs Prior, Cllrs Mrs Bolton, Heaton, Mrs Hodgkinson and Lawley and Mrs Cook
Minutes of the meeting taken by Admin. Asst. Mrs Lipman Members of the public 2

1. **Welcome**
2. **Approval of Apologies for Absence** - apologies were given and accepted from Cllr Close and Quinn
3. **Declarations of Interest** – there were none
4. **Confirmation of the order of the Agenda and identification of any items likely to be resolved to confidential session** –
It was agreed to discuss pollution of the river Dene at Bridge Street at item 6.3
5. **Confirmation of the *minutes of the Amenities/Highways meeting of 9th December 2014**
It was agreed to add Mrs Cook to the attendees. The minutes were signed by the Chairman as a true record.

6. Matters arising:

- 6.1 Dog fouling update – No response has been received from the warden

ACTION	Contact dog warden superior at SDC	BY: OFFICE
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- 6.2 Overgrown footway at Loxley Road – some pruning had taken place

ACTION	Overgrown footpath at the old Warwick Road to be on April agenda	BY: OFFICE
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- 6.3 Pollution at bridge on Bridge Street

Mrs Cook had received correspondence from WCC accepting responsibility for the pollution and suggesting a further letter should be sent to residents of Chapel Street asking them to check their washing machine connection.

ACTION	Contact WCC to ask if dye could be used to locate the problem	BY: OFFICE
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7. Open session for members of the public to raise any matters of relevance to the Parish

Miss McDonough, Mountford Close asked if an application had been made by the primary school to vary the planning conditions on the staff car park.

8. Appearance of village – Cllr AP

- 8.1 Chestnut Square bus shelter

Recommendation to appoint AMW Site Services to paint the Chestnut Square bus shelter and apply an anti-graffiti coating at a cost of £745 plus VAT – Prop Cllr AP 2nd Cllr RB motion carried

- 8.2 Parish Council handyman – possible work schedule

It was agreed to advertise in April for a handyman. Notices to be placed on the web and on the noticeboards. Suggestions for suitable work were noted.

ACTION	Ascertain if the Council insurance will cover the handyman's work	BY: OFFICE
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ACTION	Place adverts on noticeboards and web	BY: OFFICE
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ACTION	Contact other Councils to see if they have employed such a handyman	BY: OFFICE
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9. Childrens' Play Areas - Cllr AP

9.1 Future planning

Cllr AP had spoken to Persimmon Homes to see if the play equipment planned for the Dovehouse Drive development could be relocated at the Dovehouse play area
£15,000 would be available from the 2015/16 budget

ACTION	To investigate grants available from landfill community fund	BY: OFFICE
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10. Mountford Sports Field – Cllr AP

10.1 Correspondence

Dates for summer fair – between 12 th and 26 th July 2015	Mr Muggeridge
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Cllrs agreed that because building work would be under way on the WSCC, it would not be possible to invite the fair at this at this time

11. Highways Issues – Cllr PQ

11.1 Highways report – noted

11.2 Correspondence

Kineton Road traffic	Mrs Hatcher by email
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The Committee noted the Clerk's response

12. Road issues - Cllrs AP/PQ

12.1 Placement of bus stop and crossing point on Loxley Road

Cllrs raised concerns as any bus stopped would block the view of pedestrians using the crossing

ACTION	Raise concerns with road safety officer at WCC	BY: OFFICE
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12.2 *Correspondence

Footpath on Ettington Park estate	Geoff Rose
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Noted that developer to provide hooped barriers where the footpath meets the main road footpath on the development side.

12.3 Road defects:

ACTION	Report pot holes in Bridge Street and blocked soakaway at Willow Drive slip road to WCC	BY: OFFICE
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ACTION	Report lack of adequate road sweeping at Redhill building site and state of signage to site at one way system to site foreman	BY: Cllr PQ
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13. Committee Exchange of information

There was none

14. Date of next Committee Meeting 21st April 2015 – noted

Meeting closed 9pm

Chairman Cllr Mrs Prior

Signed

Date