# Minutes of Council Meeting held on 10th January 2023

**In attendance** – Cllrs S Bishop, R Cox and M Flaxman (Chairman) - Clerk Karen Parnell – SDC Cllr Mark Cargill - Two members of the public were present.

#### 1. Apologies

WCC Cllr Piers Daniell and Cllrs Alex Finch, Tom Lloyd, Hazel Martin, and Colin Taylor

- 2. Declarations of interest on items on the Agenda None
- 3. To approve the minutes of the meeting of 8<sup>th</sup> November 2022

  The minutes were approved as a true record and duly signed as such by the chairman.
- 4. Public participation to receive any questions from the public (15 minutes maximum). Manuela Perteghella introduced herself as she is a prospective district council candidate in the May election. Manuela already sits on the Audit and Standards Committee at SDC as councillor for the adjacent ward. It was noted the ward boundary will change at the May election. Manuela has a background in education notably regarding art and a keen interest in heritage and history. Climate change is a concern and focus for Manuela.
- 5. Matters arising from the minutes not dealt with elsewhere, for information only. Cllr Flaxman thanked councillors for endorsing his budget and recommended precept.
- 6. County and District Councillor's report: Cllrs Mark Cargill and Piers Daniell have sent numerous reports regarding local and other relevant matters.

Cllr Cargill said the South Warwickshire Local Plan will go out for consultation. Housing numbers and business and industry will be affected. Climate change will be integrated. There was much discussion regarding the lack of school places and healthcare facilities for the many new housing developments.

A traveller pitch in Temple Grafton will go to planning appeal. A lack of sites remains a problem regarding the traveller community.

# 7. Planning

Application(s) reference: 22/03409/FUL

Proposed: Proposed first floor extension to side

At: Old Well House, Main Road, Binton, Warwickshire CV37 9TN

For: Mr And Mrs T. Lloyd - No objection

Appeal Ref: APP/J3720/W/20/3261171

Land adjacent to Grafton Lodge, Binton, Warwickshire CV37 9TX

Decision

The appeal is allowed and outline planning permission is granted for demolition of existing buildings and residential development of up to 4 dwellings with associated infrastructure including roads, drainage and access from Binton Hill at land adjacent to Grafton Lodge, Binton Hill, Binton CV37 9TX in accordance

with the terms of the application, Ref: 19/02940/OUT dated 16 October 2019, subject to the conditions set out in the schedule at the end of this decision.

## 8. Village Hall Update - Survey

Survey report received and distributed to all councillors. It was deemed to be a measured and carefully considered report.

Short term actions in the survey were considered and it was agreed to proceed as follows. Other actions will be discussed at the March meeting:

Ian Holiday will complete roof works as advised below at a cost of £ 680.00 plus V.A.T. Proposed Cllr Bishop Seconded Cllr Flaxman and agreed. Specification:

To inspect the entire roof covering replacing damaged, slipped and missing tiles as necessary along with the inspection of all roof associated lead works affecting repairs and adjustments as necessary. To re-point exiting ridge tiles as necessary with replacement of defective ridge tiles where applicable. Inspection of the redundant bell tower and stone chimney and affect repairs as required with particular attention to the mortar flashing detail. To remove redundant ventilator unit making good timbers, tiling and ridge details. To inspect all rain water goods along with clearing, cleaning and water testing to ensure adequate water flow. In addition, the crack in the stone mullion above the front window will be discussed with Ian Halliday and if possible be repaired with suitable epoxy resin with stone content.

It was further noted an electrical test certificate needs to be issued and an external light needs attention. Cllr Bishop will approach the electrician who has worked on the hall before.

As two areas of potential asbestos are present in the building an asbestos register will be filled out and any contractors made aware of its location. Chair to action ASAP.

£ 120.00 remains in the budget towards future costs to the village hall or for other projects

#### 9. Possible Provision of Grit Bins

One bin will be provided at a cost of circa £ 100.00 Cllr Flaxman to order and Cllr Bishop to site in a suitable location by the church. Confirmed subsequently at £111.

#### 10. Speed Watch Group

It was noted the new gateway signs are enabling reduced speeds from vehicles approaching Binton but there is no reduction in leaving speeds. Liaison between Binton and Welford Parish Councils regarding traffic calming is a consideration.

## 11. Payments

Clerks Salary and Expenses £ 412.00 Bank Charges £ 17.00 Glyn Jones (Survey) £ 960.00

Receipt

V.A.T. Reclaim £ 160.00

# 12. Exchange of information

Many events and hiring are taking place at the village hall including 'Stratford Scribes', an art exhibition and pole dancing.

Date of next meeting. 14<sup>th</sup> March 2023

Meeting closed 8.40pm