

# 2019/1 Withybrook Parish Council

**Draft Minutes of a meeting of Withybrook Parish Council held in the Village Hall on Monday 13<sup>th</sup> May 2019 at 7.55 pm**

## **Present**

Present were Cllr M. Hydon (Chair), Cllr M. Hewitt (Vice Chairman), Cllr L. Ollier, Cllr J. Harman, Cllr M. Dunderdale, and T.C. Moore (Clerk).

## **Apologies**

There were no apologies for absence

## **Declaration of Interests**

There were no interests declared against any of the items on the agenda.

## **Minutes**

The minutes of the previous meeting were read and agreed as a true record.

## **Matters Arising**

1. STW Engineering works. The area to the rear of the garages in All Saints Close had been turfed and overall the work was almost complete.
2. Matthews Family memorial. The flowering cherry tree had been planted and the suggested wording for the plaque was agreed.
3. Overhanging branches in Main Street. The branches had been cut back.
1. Debris in Church Lane. The Clerk had been advised by two villagers that the debris was not caused by the tenant of the field at the rear of the Church, and that in any case they had cleared the debris themselves.

## **Public Participation**

There were no members of the public present.

## **Correspondence**

1. An update to the register of electors had been received from RBC
2. A consultation had been received from Warwickshire Fire and Rescue regarding the future location of fire stations in North Warwickshire.
3. Various agenda, minutes of meetings and circulars.

## **Accounts**

1. An invoice for £90.00 had been received from WS Gardens for amenity grass cutting in March and was approved for payment.
2. An invoice for £216.00 had been received from WS Gardens for amenity grass cutting in April and was approved for payment.
3. An invoice for £245.13 had been received from E.On for electricity charges for the ¼ ending 31/3/19 and was approved for payment.
4. An invoice for £458.67 had been received from Zurich Municipal for renewal of the Parish Council's insurance and was approved for payment.
5. A renewal notice had been received from Site Ground for renewal of the Parish council's web site hosting and malware monitoring. It was decided to renew the web site hosting for three years because of the substantial cost savings offered, and it was agreed that the Clerk should proceed accordingly.
6. A remittance of £1,750.00 had been received from RBC in payment of the first half of the Parish Council's 2019/20 precept.

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## **Any Other Business**

1. Cllr Ollier noted that a person had been seen walking their dog off the lead in Featherbed Lane. It was agreed to seek guidance from the RBC dog warden.
2. It was noted that the street lamp at the lower junction of Overstone Road and Main Street wasn't working. The Clerk advised that E.On had already been notified.
3. Cllr Ollier noted that the speed of some cars in Featherbed Lane seemed excessive, there being a 30mph speed limit in the lane. It was agreed to contact Warwickshire Constabulary.
4. It was noted that vans were being parked on the verge at the commercial van sales premises at the B4112/B4065 junction, obstructing the visibility. It was agreed to contact Warwickshire Constabulary.

## **Date of Next Meeting**

The date of the next Parish Council meeting was set for Monday 3<sup>rd</sup> June 2019 at 7.45 pm in the village hall.

There being no further business the Chair thanked everyone for their attendance, and declared the meeting closed at 8.50 pm.