

LUDDINGTON PARISH COUNCIL

MINUTES OF MEETING HELD ON TUESDAY 13th DECEMBER 2016 AT 7.30pm

Present: Councillors Hughes, Nutt, Hegarty, Payne, Beeley and Warrender.

In Attendance: J. Madge (Clerk), County Councillor Horner, District Councillor Barnes and 6 members of the public.

Apologies: Councillor Harriott.

1. Public Participation: None
2. Declarations of Interests by Members: Cllr Beeley declared a personal interest in that his family are the owners of Bordon Hill Farm
3. Minutes of the Meeting held on the 15th November 2016 had been circulated. Cllr Nutt requested that paragraph 4(d) should be amended by deleting the words “neither Open Reach nor”. Subject to this amendment the Minutes were approved and signed.
4. Matters Arising:
 - (a) Village Design Statement: Chairman has arranged to see an officer at SDC with Matthew Neal’s notes
 - (b) Traffic Calming Measures: The gateway and speed signs are to be done in this financial year. There is a reference for the planned resurfacing work (430677) which should not clash. The signs on Evesham Road are also to be replaced.
 - (c) SpeedWatch: Home Office now has a prejudice against laser guns. The Team has looked at radar guns on tripods as an alternative, but most Police forces, including Warwickshire, will only support laser guns. Radar guns can also monitor traffic volumes and average speeds. There is a box borrowed from Leicestershire Police installed on a telegraph pole outside The Haven, and the team are trying to find out if they can get any data from it.
 - (d) Noticeboard: Highways agree it can be out on the land next to Stannells Close but it needs an approved contractor to install it. Cllr Warrender agreed to check with residents locally to see if there would be any objection and some possible alternatives were discussed.
 - (e) SRAG: SDC due to produce Stratford Transport Plan on 9th January 2017. It seems that some District Cllrs have re-considered and put forward a possible new route for an eastern relief road that would lead from Rosebird Centre to the Banbury Road and then follow a route that would not have a detrimental effect on many households. SRAG are trying to find funds for research into employment demographics and traffic, environmental and flood models and are looking at a budget of approximately £12,000.00
5. County Councillor’s Report: CCllr Horner had sent a written report as follows:
 - (a) The County Council Administration released its draft budget for the next four years after the Cabinet meeting on December 8. The savings target of £67million will be delivered by spending £5 million on changing the way the Council delivers its services. Council tax will increase by 2% to cover general services and an extra 2% to help fund adult social care. Services will be targeted at the vulnerable in our communities. Headlines are:

- invest in 40 additional children's social workers, plus additional support capacity, to reduce caseloads and provide greater support for our most vulnerable children
 - invest in the education system for our most vulnerable learners and maintained school transport for special needs pupils
 - protect our elderly by investing in extra care housing to meet forecast needs
 - councillors community grants will still be available
 - capital to fund local small road safety schemes will still be available
 - The fire service control centre will be made more resilient by combining with Northamptonshire FRS and the number of fire stations will be unchanged.
 - the roads maintenance budget will be maintained
- (b) Growth in council tax from new housing development will be used to fund road improvement schemes. Capital will also be invested in priority road safety schemes across the County targeted at reducing the numbers killed or seriously injured on our roads.
- (c) Warwick town centre will be given a traffic management makeover designed to reduce the serious levels of air pollution being experienced there and the Warwick University/Stoneliagh junction on the A46 will be upgraded to manage the high volume of traffic going into the Jaguar Landrover and the University.

These proposals will go forward to the full Council for approval on February 2.

6. District Councillor's Report: DCllr Barnes reported as follows:

- (a) SDC lost its application for its costs to be paid regarding the appeal by the Applicant against the rejection of the planning application for 10 houses in Luddington Road
- (b) There is an emergency Meeting of SDC on 15th December concerning the 5 year land supply. A Section 106 Agreement relating to 400 houses at Long Marston is being delayed by WCC who are seeking improvements at the Rosebird Island. There is concern that if the delay continues the land supply figures are at risk.
- (c) Development of 500 houses at Bishopton in difficulty as the developer cannot replace the road bridge over the canal.
- (d) Boddington Farm application: DCllr Barnes met with the Conservation Architect and considers the revised application is as good as it is going to get.
- (e) Wellesbourne Airfield: SDV may look into buying the airfield to ensure it is kept open as an airfield.

7. Finance:

- (a) The Community Account stood at £8,099.51
- (b) The bill of £722.00 for P Rudge was passed for payment:

8. Specific Agenda Items:

Proposal to develop Land at Bordon Hill Farm: Cllr Beeley left the room. There was some consideration as to whether it could be helpful to provide him with dispensation to enable him to be involved in discussions regarding the proposal and communicate any concerns with his parents, the owners of the land. No

decision was reached as it was felt further consideration was required. Mrs Beeley had been in contact with the Chairman offering to discuss any concerns about the design as the owners are not completely happy with some of the proposals made by the developers. The proposal is for up to 95 houses with 2 junctions on to the Evesham Road at Bordon Hill. It is not included in the Core Strategy or the land supply housing numbers.

9. Correspondence:

- (a) CPRE – Christmas “Get Together” 15th December at 7.45pm Roebuck Inn Warwick
- (b) WALC – Annual Report 2015-16

10. Planning:

- (a) Gibbs (16/03218/FUL and 16/03219/LBC) Boddington Farm Luddington – revised applications for demolition of one existing Dutch barn, a general purpose storage building, greenhouse and potting shed, calf boxes, general store building, and covered sheep yard; conversion, extension and alteration of remaining traditional farm buildings to form five dwellings; change of use of land and former cart shed to ancillary domestic use; erection of car ports; formation of communal and private parking areas; and all associated works. Further comments agreed: Unit 1 the revision is a minor improvement. Unit 2 there are no issues. Units 3 and 4 – the north elevation revisions are better but the windows to the eastern elevation are worse. In general the electric gates are still proposed and still objected to and the communal parking in the courtyard has not changed.
- (b) Rushbrooke (16/03212/FUL) Underhill House Dodwell Farm Evesham Road Dodwell – proposed loft conversion to include dormer and windows to side elevations and roof lights to front elevation. No comment.
- (c) Haines-Lea (16/03727/FUL) and (16/03728/LBC) Clover Cottage 203 Luddington – chimney stack (retrospective), chimney pot wall flue and stove. Supported.
- (d) Knights (16/03795/DDT) The Rushes Luddington – dead/dangerous tree notification to remove one unknown species.

11. Business for Future Consideration:

- (a) WALC courses
- (b) Budget for 2017-18

Next Meeting scheduled for Tuesday 17th January 2017 at 7.30pm.

Meeting closed at 9.34pm.