

LUDDINGTON PARISH COUNCIL

MINUTES OF MEETING HELD ON TUESDAY 15th APRIL 2014 AT 7.00pm

Present: Councillors Thorpe (in the Chair), Hegarty and Gist.

In Attendance: J. Madge (Clerk) and 6 members of the public

Apologies: Councillors Jones and Heyworth, County Councillor Horner and District Councillor Vaudry

1. Public Participation: None.
2. Declarations of any Personal or Prejudicial Interests by Members including consideration and decisions upon written requests for dispensation for disclosable pecuniary interests (if any): None
3. Minutes of the Meetings held on the 18th March 2014 had been circulated and were approved and signed.
4. Matters Arising: None
5. County Councillor's Report: There was no report from CCllr Horner.
6. District Councillor's Report: There was no report from DCllr Vaudry.
7. Finance:
 - (a) The Community Account stood at £5,814.08.
 - (b) Approval of Accounts for 2013-14. Draft Accounts for the year ending 31st March 2014, Budget Comparison and Asset Schedule had been circulated and were approved (prop. Cllr Hegarty sec. Cllr Gist)
 - (c) The following bills were passed for payment:
 - (i) £151.00 for WALC Membership annual subscription
 - (ii) £45.00 to Luddington Village Hall for Meetings between January and March 2014
 - (iii) Quotation for the renewal of the Council's Insurance had been received from Aon Insurance at the same rates as current year. It was therefore agreed to renew the Insurance with Aon UK Ltd and payment of £378.74 for the annual premium was agreed.
8. Specific Agenda Items: Round Lock Update – agreed to postpone to May Meeting
9. Correspondence:
 - (a) WCC – Consultation on introduction of a permit scheme in Warwickshire County Council
 - (b) WALC – Briefing note re Warwickshire Fire and Rescue Shaping the Future consultation
 - (c) Warwickshire Police & Crime Commissioner – Public Meeting
 - (d) SDC – Parish and Partner Briefing
 - (e) Healthwatch Warwickshire Newsletter

- (f) Local Government Boundary Commission – Final Recommendations for Electoral Review of Stratford on Avon
- (g) TG Smallman – public footpath in Manor Field: problems caused by people allowing dogs to exercise across the whole field and not keeping to the path. Clerk to refer to WCC Footpaths Team
- (h) CPRE – Speak Out Now
- (i) WALC – Consultation on the Operation of the National Planning Policy Framework and Advice on election of chairman.
- (j) Alcester South Safer Neighbourhood Team Newsletter April 2014.
- (k) WALC – Minor Amendments to Model Financial Regulations, revision to Section 137 payments and Legal Topic Note on Staff Pensions
- (l) Clerk to circulate further relevant correspondence

10. Planning: None

11. Business for Future Consideration: Round Lock Update

Next Meeting scheduled for Tuesday 20th May 2014 at 7.30pm
Meeting closed at 7.40pm