

Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 16th January 2018 at 19:30

Present: J Warrender (JW) (Vice-Chairman), A Hegarty (AJH), A Haines (ADH),
C Wise (CW), W Hughes (WH), M Hardwick (MH)

In attendance: R D Armstrong (Clerk), P Barnes (PB) (District Councillor)

4 members of the public

Due to the resignation of the Chairman, the meeting was chaired by the Vice Chairman

1. Record of members present

As shown above.

2. To receive apologies and approve reasons for absence

Apologies were received from **DN** and **MB**.

3. Declaration of interests in any item on the agenda

Councillors were reminded that they are required to disclose an interest in any item on the agenda.
No interests were expressed

4. To approve the minutes of the Parish Council meeting held on 19th December 2017

CW proposed that the minutes of the meeting on 19th December 2017 be approved and this was seconded by **ADH** and passed unanimously.

5. To receive any questions or representations from the public

Mr R Evans reported that the funds required to purchase the defibrillator had been obtained from the Village Fund and **MB**'s County Council fund. The funding of the annual running cost will be considered at this evening's meeting.

Mr & Mrs T Smallman updated members on the planning application to extend their property (**17/03756/FUL**) which will be considered at this evening's meeting. **JW** confirmed the timeline for consideration of the application.

Mr A Walsh updated members on a revised planning application which had been submitted in respect of his property (**17/03763/FUL**).

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6. Matters arising from the minutes of the last meeting not covered in the agenda

There were no matters arising.

7. County Councillor's Report

MB was unable to attend the meeting and did not submit a written report

8. District Councillors Report

PB reported that he had placed a motion before SDC for an extension of 320 metres to the existing railway line to Honeybourne station so that with a 10-minute shuttle service London could be less than two hours away by rail.

This was discussed at cabinet and after further work from the policy team at SDC it will be going back to cabinet for approval in the transport plan.

Nadhim Zahawi MP has contacted the Stratford Herald to say that that he cannot support the proposal.

PB has also contacted Andy Street, Mayor of the West Midlands, about the re-opening of the Stratford to Honeybourne railway line.

PB reported that he would be objecting to this application (17/03258/REM) and include the following reasons:

- The housing mix proposed is contrary to policy CS.19 of the Stratford –on-Avon District Core Strategy 2011-2031
- The development does not propose any affordable housing contrary to policy CS.18 of the Stratford –on-Avon District Core Strategy 2011-2031
- The development should accommodate bird boxes into the design of the houses.
- The existing highways infrastructure cannot accommodate the proposed development.

PB reported that he had been requested by the SDC Monitoring Officer not to discuss the SWRR.

After a recent meeting with WCC, CALA and Clifford Chambers Parish Council it appears that the Clifford Mill black spot is not a simple solution but something needs to be done by the time the first homes are sold. We do not want the same thing to happen as in Station Road and a sub-standard junction.

PB believes that without the SWRR, no homes will be built and vice-versa.

9. To select a candidate for a vacancy for Councillor by co-option

There being only one candidate, **JW** proposed that M Hardwick be selected to fill this vacancy and this was seconded by **CW** and passed unanimously. **MW** signed a Declaration of Acceptance of Office which was witnessed by the Clerk and he was warmly welcomed to the Council by all members present.

10. Clerk's Report

The Clerk reported that £7816.76 was held in the Community account as at 29th December 2017.

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The following accounts were presented for payment:

Prontaprint	Printing Village Design Statement	100794	144.89
Luddington Village Hall	Room hire	100795	45.00

JW proposed that the payments be approved and this was seconded by **CW** and passed unanimously.

The Clerk presented an updated draft of the budget for 2018/19 which resulted in a precept of £10192 which represented an increase of 16.16% compared to 2017/18. **JW** proposed that the Clerk be authorised to apply for a precept in accordance with the budget and this was seconded by **ADH** and approved unanimously.

The Clerk reported that all correspondence received by the Council had been forwarded to members by email.

11. Planning

Updates

- Scope/00030** SWRR; Consultation W/C 5th February 2018, planning application due end of April 2018.
- DEFRA site** Second public exhibition/consultation was held in Village Hall on 5th December arranged by Cushman & Wakefield, Homes & Communities Agency and Zebra Architects. Images presented were an outline of 20 dwellings. Some talk of a new Village Hall, public open space and parking.
- 17/00561/FUL** Bordon Hill; Refused 04/01/17.
- 17/01736/FUL** 143 Luddington Road; Major Modernisation and Second Floor. Major Modernisation and Second Floor. Third committee presentation due 10th January 2018 cancelled due to applicant being away. Now taking place on 24th January 2018.
- 17/03325/FUL** 95 Luddington Road; First floor side extension, single storey front extension with two and single storey rear extension and alterations to fenestration. Comment by 7th December 2017, determination by 10th January 2018. No representation comment made using delegated powers 06/12/17.

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- 17/03258/REM** Long Marston Airfield; Submission of Reserved Matters (access, appearance, landscaping, layout and scale) for 400 dwellings (Class C3), including open space, drainage works, highways works and all other associated work pursuant to planning permission 14/03579/OUT (Outline application (with all matters reserved (access, appearance, landscaping, layout and scale) for future determination) for the erection of up to 400 dwellings (Class C2/C3), up to 4,000m² employment hub (Class B1(a)-(c)) and a community hub (Class A1-A5/B1(a)/C3/D1/D2). Provision of new open space including parks and amenity space. Upgrading of existing access junction and provision of new emergency access off Campden Road and associated infrastructure, engineering and landscaping works including a new pedestrian/cycle link from Campden Road to the Stratford Greenway, sustainable urban drainage systems and all ancillary enabling works including demolition of existing buildings and structures) dated 28th February 2017. Comment by 25th January 2018, determine by 30th May 2018. **JW** presented a written response in objection to the application which **CW** proposed be submitted to SDC. This proposal was seconded by **ADH** and passed by a majority vote.
- 17/03629/OUT** Land South of the A46 west of the proposed South-Western Relief Road; Hybrid planning application comprising: Outline planning application with all matters reserved except for access for a mixed use business park comprising offices (B1a), research and development (B1b), light industry (B1c), general industrial (B2), storage and distribution (B8), car showrooms (sui generis) and bulky goods store (A1), café /amenity facilities (A1/A3), internal roads, car parking, service yards, pedestrian and cycle infrastructure and associated development; and full planning permission for new roundabout access from A46 and spine road, engineering operations comprising ground re-profiling, structural landscaping and associated development. Comment by 17/01/18, determine by 05/03/18. **JW** presented a written response in objection to the application which **ADH** proposed be submitted to SDC. This proposal was seconded by **JW** and passed unanimously.
- 17/03554/FUL** 71 Luddington Road; Two storey side and rear extension. Comment by 5th January 2018, determine by 19th January 2018.
- New**
- 17/03756/FUL** The Rushes, Luddington Road; Demolition of existing flat roof front/side extensions and construction of new single storey pitched roof side extension, including new entrance gates & wall, and change of external materials to render with zinc cladding. Comment by 29th January 2018. Determine by 14th February 2018. **JW** proposed that no representation be made to SDC and this was seconded by **CW** and passed by a majority vote.
- 17/03763/FUL** 131 Luddington Road; Demolition of existing elements of dwelling and addition of single storey side(s) and two storey rear extension including new roof structure over whole extended new dwelling, roof to incorporate attic rooms. Comment by 1st February 2018. Determine by 13th February 2018. Members were invited to make their comments on the planning board prior to 1st February 2018.

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Village Design Statement

WH presented a revised Luddington Village Design Statement for approval. Map 1A has been altered to include the full extent of the Parish and all references outside the Parish boundary have been removed. Map 3 has been altered to remove the legend and text referring to page 22. The references to Sites of Special Scientific Interest have been removed and arrows to views outside the parish boundaries have been removed or shortened. These changes were made as a result of further guidance received from John Careford at SDC. A community consultation will take place on 28th January 2018 to allow parishioners to comment on the final amendments to the VDS.

ADH agreed to make any further updates to the VDS at no cost to the Council. **WH** will arrange for an electronic copy of the VDS to be provided to **ADH**.

WH proposed that the revised VDS be adopted and this was seconded by **AJH** and passed unanimously.

12. Environment

WH reported that she had communicated with the Ragley Hall estate manager with an offer to purchase the Village Green in instalments of £2000, £1500 and £1500 to be paid over three years. **WH** has approached Wright Hassall to obtain an estimate of the legal fees which will be funded by LPC. **JW** will be applying for a grant from the WCC Councillors' Fund to support the purchase.

AJH reported that the running costs for the defibrillator amount to £65 per annum. **AJH** proposed that LPC meet this cost and this was seconded by **ADH** and passed unanimously.

JW proposed that the Council grant permission for the telephone box to be used to house the defibrillator and this was seconded by **MH** and passed unanimously.

13. Health & Safety

AJH presented her report on Health and Safety matters.

The Clerk reported that the quotation for repairs to the play area swings submitted by Sovereign Play Equipment included installation and all the parts required to satisfy the deficiencies highlighted by the inspection report.

AJH reported that the Great British SpringClean would be taking place on 3rd March 2018. **ADH** has offered to print posters and **CW** will source reflective tabards.

14. Traffic Management & Community SpeedWatch

ADH presented his report on Traffic Management & Community SpeedWatch.

A late-night speeding car has been identified and a complaint is going to be put forward to the PCSO.

Sandfields MD has sent some dates to meet up with me to deepen the relationship with the farm management and understand the diversity in staffing and cultures and access needs.

Police Commissioner meeting - I couldn't go, Daniel Payne had not responded and the agenda was long and protracted and basically one sided with little opportunity to meet with under PCC directly.

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I intend to go see the officers responsible for traffic management at both WCC and PCC to register parish concerns over increasing traffic volume, size of agricultural plant, users of Blackberry Lane to access the lock area, speeding and yellow lines.

15. Crime Prevention & Fire Safety

No activity

16. Communication & Engagement

No activity

17. Business for future consideration

WH requested that an item be added to the next agenda to discuss extending of the Village Conservation Area with the SDC Conservation Officer. The Clerk will set up a new board for discussion of the subject.

18. Any Other Business

JW reported that he had resigned from the Committee of SRAG.

JW reported that the new notice board will be installed on 20th January 2018.

The Clerk confirmed that **JW** could chair Parish Council meetings until the next annual meeting of the Council in April when a new Chairman and Vice Chairman would be chosen.

19. Date of Next Meeting

The next meeting of the Parish Council will take place on Tuesday 20th February 2018 at 19:30 at Luddington Village Hall.

The meeting closed at 21:30.

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Notes

Indices to the open and closed issues referred to in these minutes can be found on the Parish Council website.

Abbreviations used:	DN	-	D Nutt	LPC Chairman
	JW	-	J Warrender	LPC Vice-Chairman
	AJH	-	A Hegarty	LPC Councillor
	ADH	-	A Haines	LPC Councillor
	CW	-	C Wise	LPC Councillor
	WH	-	Wendy Hughes	LPC Councillor
	MH	-	Mike Hardwick	LPC Councillor
	MB	-	Mike Brain	WCC Councillor
	PB	-	P Barnes	SDC Councillor
	MG	-	M Giles	SDC Councillor
	SDC	-	Stratford District Council	
	LPC	-	Luddington Parish Council	
	SRAG	-	Stratford Residents Action Group	
	WCC	-	Warwickshire County Council	
	LMAGV	-	Long Marston Garden Village	

Signed: _____ J Warrender (Vice-Chairman) Date: _____