

# Luddington Parish Council

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## Minutes of the Meeting held at Luddington Village Hall on 20<sup>th</sup> March 2018 at 19:30

Present: J Warrender (JW) (Vice-Chairman), A Haines (ADH), M Hardwick (MH),  
M Brayshay (MB)

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

### 1. Record of members present

As shown above.

### 2. To receive apologies and approve reasons for absence

Apologies were received and approved from AH, DN, CW and MCB.

### 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.  
MH expressed an interest in planning application 18/00564/FUL.

### 4. To approve the minutes of the Parish Council meeting held on 20<sup>th</sup> February 2018

JW proposed that the minutes of the meeting of 20<sup>th</sup> February 2018 be approved and this was seconded by ADH and passed unanimously.

### 5. To receive any questions or representations from the public

No questions or representations were made by any members of the public.

### 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

MCB was unable to attend the meeting

### 8. District Councillors Report

PB reported the following:

- The Stratford-upon-Avon Transport Strategy has not been agreed.
- There has been strong opposition to an Eastern Relief Road
- Children are not getting to school on time due to traffic issues in and around Stratford
- The overflow of housing from Birmingham is likely need to be satisfied in Stratford District
- GWR have included a link from LMAGV to Stratford Racecourse in their franchise proposal

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## 9. Clerk's Report

- £7952.87 was held in the Community account as at 20<sup>th</sup> March 2018.
- The precept application has been submitted to SDC and has been accepted.
- Repairs to the swings on the village green have been scheduled for 22 March 2018.
- All correspondence received by the Council had been forwarded to members by email.

A new bank mandate must be submitted to HSBC to allow new signatories on the account. The bank requires the following resolution to be passed by the Council:

- i. That a bank account be continued with HSBC Bank plc (the 'Bank') and the Bank is authorised to:
  - a) pay all cheques and act on other instructions for payment signed on behalf of the Council by any two signatories, whether any account of the Council is in debit or credit;
  - b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of any two signatories
  - c) accept Robert Darryl Armstrong as fully empowered to act on behalf of the Council in any other transaction with the Bank
  - d) accept # as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.
- ii. That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- iii. That the Parish Clerk (the 'Proper Officer') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- iv. That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chairman and the Proper Officer, is received by the Bank.

**JW, AJH, ADH and CW** will be authorised as signatories.

**JW** proposed that the resolution be passed and this was seconded by **MH** and passed unanimously.

The following accounts were presented for payment:

A Hegarty	Printing posters	100796	8.70
Warwickshire County Council	Printing ecology maps	100797	69.60
R D Armstrong	Salary	100798	644.40

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

The Clerk informed members that the contractor responsible for groundworks in the Parish would be unable to continue due to ill health. A new contractor would be taking over his business on the same terms as previously negotiated. Members will be kept informed of any developments.

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## 10. Planning

### Updates

- Scope/00030** SWRR; SRAG scaffold model being planned for mid-April to show scale; approximately 7 metres at the closest point to Stannels Close gardens.  
**Application due end of April 2018.**
- 17/03258/REM** Long Marston Airfield first 400 Houses; Objection submitted.  
**Determine by 30<sup>th</sup> May 2018.**
- 17/03629/OUT** Land South of the A46 west of the proposed South Western Relief Road; Objection submitted. **Determine by 5<sup>th</sup> March 2018.**
- 18/00564/FUL** 26 Luddington Road, Stratford-upon-Avon, CV37 9SF; Erection of single storey ground floor playroom to rear, removal of garage roof and erection of bedroom and en suite extension above. **Comment by 26<sup>th</sup> March 2018. Determine by 26 April 2018.**  
**MH** withdrew whilst the application was considered by members. **MB** proposed that the application be supported and this was seconded by **ADH** and approved unanimously.
- 18/00390/VARY** Avon Leys, 111 Luddington Road, Stratford-Upon-Avon, CV37 9SQ; Vary condition 2 of planning application **17/02940/FUL** (Alterations and extension to existing garage. Extending the existing garage footprint to the side to provide new games room and new garage space. Raising the roof to provide accommodation for a new bedroom above with new dormer windows), amending plan numbers to allow for an increase in roof height by 300mm, addition of a window to first floor bathroom within north west elevation and reduction in size of one dormer window. **JW** proposed that no representation be made in respect of the application and this was seconded by **ADH** and approved unanimously.
- 18/00733/VARY** Dodwell Farm, Evesham Road, Dodwell, Stratford-upon-Avon, CV37 9SY; Variation of condition 11 of planning permission **08/02155/FUL** to remove condition 11 (The development hereby permitted shall be used solely for the purposes of holiday accommodation, the maximum stay of occupants shall be limited to five weeks, and for no other purpose in Class C3 of the Use Classes Order) and removal of Condition 20 of **98/01635/FUL**, with regards to The Stable and Swallow Barn (The development hereby permitted shall be used solely for the purposes of holiday accommodation, the maximum length of stay of occupants shall be limited to five weeks, and for no other purposes in Class C3 of the Schedule to the Town and Country Planning (Use Classes) Order 1987, or any provision equivalent to that Class in any statutory instrument revoking and re-enacting that Order). **MB** proposed that an objection be made in the same terms as **18/00018/VARY** which sought to vary conditions in the same manner and which have recently been refused by SDC. The proposal was seconded by **ADH** and approved unanimously.

### Village Design Statement

The latest version of the Village Design Statement, approved at the meeting of LPC held on 20 February 2018, will be placed before the SDC Cabinet meeting in June 2018.

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## DEFRA Site

No further progress. Awaiting a date for a site visit by councillors in daylight hours.

## 11. Environment

**MB** will assume responsibility for the Environment portfolio.

- **JW** reported that a new Estates Manager had been appointed at Ragley Hall and was in the process of familiarising himself with all current work.
- The application for funds from the County Councillors Fund had been granted in the sum of £500. The Clerk confirmed that this funding had been received from WCC.
- **MB** asked for clarification of the reasons for purchasing the Village Green. The Clerk advised that the Council's insurers would not insure events for public liability purposes which were held on land not owned by the Council. **JW** was asked to confirm the level of rent which LPC would be expected to pay if the current lease were to continue.

## 12. Health & Safety

**AJH** submitted a written report:

- The Great British Spring Clean had been cancelled on two occasions – 3 March and 18 March 2018 due to adverse weather conditions. A further attempt will be made on 14 April 2018.
- One of the aims expressed in the Village Design Statement is the protection of existing paths for pedestrians and cyclists and the creation of new ones wherever possible e.g. we have asked Cushman and Wakefield to create a circular walk that links with existing paths in their plans for the DEFRA land.
- Stratford on Avon Town Council are carrying out a cycling survey at <http://www.xstore.me.uk/cyclesurvey.htm>. Parish Council ideas in the past have included the need for a safe off-road cycle/pedestrian path from the end of Luddington Lane along the B439 to the Welford turn to enable a circular route from the Greenway as well as communication between the two villages e.g. an evening cycle to the pub and back in the summer. At the moment, this road is too dangerous for cyclists or pedestrians because of the speed of the traffic and lack of safe verge or pavement. Another idea is the preserving and eventual conversion to cycle/pedestrian track of the old rail track north of Luddington. This would enable safer and pleasant cycling or walking through fields into town.
- The survey is being organised by Jenny Fradgley (Town Council and District and County Councillor). She sits on a WCC Working Party with a view to encouraging more cycling and better cycling facilities in Warwickshire and is looking for views that could help shape the recommendations.

## 13. Traffic Management & Community SpeedWatch

No activity.

## 14. Crime Prevention & Fire Safety

No activity

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## **15. Communication & Engagement**

No activity

## **16. Business for future consideration**

**MH** requested that the agenda for the next meeting include an item to discuss sponsorship by NFU Mutual.

## **17. Any Other Business**

The Clerk reminded members that elections for the roles of Chairman and Vice-Chairman would take place at the next meeting of the Council. Members should submit their nominations to the Clerk by 10 April 2018.

## **18. Date of Next Meeting**

The next meeting of the Parish Council will take place on Tuesday 17<sup>th</sup> April 2018 at 19:30 at Luddington Village Hall.

The meeting closed at 21:10.

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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
	MB	-	M Brayshay	LPC Councillor
	MH	-	M Hardwick	LPC Councillor
	MCB	-	M 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: \_\_\_\_\_