

Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 17th April 2018 at 19:30

Present: J Warrender (JW) (Vice-Chairman), A Hegarty (AJH), 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 **ADH**, **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.
No interests were disclosed.

4. To approve the minutes of the Parish Council meeting held on 20th March 2018

MH proposed that the minutes of the meeting of 20th March 2018 be approved and this was seconded by **JW** and passed unanimously.

5. To receive any questions or representations from the public

Mr B Wallace reported that a branch had fallen from a tree on land owned by Orbit Housing in Church Close and that the branch has been removed by a member 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 Reports

PB reported the following:

- There is no agreement on the provision of affordable housing and the distribution of one, two, three and four-bedroom houses at Long Marston Airfield. The improvements to the B4632 have also not been agreed.
- Consultants believe that the proposal to reinstate the Long Marston to Honeybourne rail link will be viable when there are more residents to sustain the line.

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- The Stratford-upon-Avon Transport Strategy, if agreed, will be put before WCC on 15th May 2018.
- The Arden Street car park may be closed with car users being expected to use Park and Ride, but this will impact SDC revenue.

MG provided the minutes of the Long Marston Steering Group meeting held on 28 March 2018 which are appended to these minutes.

9. Clerk's Report

- £7230.17 was held in the Community account as at 29th March 2018.
- All correspondence received by the Council had been forwarded to members by email.

The following accounts were presented for payment:

Luddington Village Hall	Room hire	100799	60.00
WALC	Annual subscription	100800	277.00

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

10. Annual Governance and Accountability Return 2017/18 – Annual Governance Statement

The Clerk presented the Annual Governance Statement and explained the contents of the statement and the controls which are in place. **MB** proposed that the Annual Governance Statement be approved and this was seconded by **MH** and this was passed unanimously.

11. Annual Governance and Accountability Return 2017/18 - Accounting Statements

The Clerk presented the Accounting Statements from the Annual Governance and Accountability Return and explained how they were derived from the Parish accounts. **MB** proposed that the Accounting Statements be approved and this was seconded by **MH** and this was passed unanimously.

12. 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. First attempt flooded out on 14 th April 2018, awaiting new date Application due end of April 2018.
17/03258/REM	Long Marston Airfield first 400 Houses; Objection submitted. Determine by 30th May 2018.
17/03629/OUT	Land South of the A46 west of the proposed South Western Relief Road; Objection submitted. Determine by 5th 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. Determine by 26 April 2018.

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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.
Variation permitted 29th March 2018.

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).
Objection submitted 21st March 2018. Determine by 11th May 2018.

New Applications

18/00640/FUL 71 Luddington Road Stratford-Upon-Avon CV37 9SG. Proposed first floor side extension. **JW** proposed that no representation be made in respect of the application and this was seconded by **AJH** and approved unanimously.
Determine by 22nd May 2018.

18/00238/LBC 197 Luddington Stratford-upon-Avon CV37 9SJ, Proposal Replacement of 1no. UPVC door for new timber door and replacement of 3no. UPVC windows for new timber windows. **MB** proposed that no representation be made in respect of the application and this was seconded by **JW** and approved unanimously. **Determine by 29th May 2018.**

18/01115/TREE Land to the west Of Avonvale, Luddington; Application for tree felling in conservation area. **JW** will contact the case officer at SDC to fully understand the implications of the application. **Comment by 09/05/2018, determine by 29th May 2018.**

DEFRA Site

Images presented were an outline of 20 dwellings. Discussions to continue regarding open space and some kind of pavilion/club house/parish centre.
Site Visit planned for 22nd April 2018.

13. Environment

- **JW** reported that Ragley Hall's lawyers have been looking at the title to the village green but this is one of those parcels of land where this is not straightforward and a clear title has yet to be defined. Once they have finished their search for the full title, they will contact us again.

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- The repairs to the swings on the village green which were scheduled for 22 March 2018 were not carried out due to the contractor not attending as arranged. The Clerk will arrange a new date and will co-ordinate availability with **AJH**.
- **MB** reported that the lime trees in the churchyard had been pollarded.
- **MH** asked the Clerk if a board could be set up on the forum site to discuss potential sponsoring opportunities for NFU Mutual. The Clerk will do this without delay and members were invited to post their suggestions for sponsorship projects up to a value of £250.

14. Health & Safety

AJH reported as follows:

- After being snowed off twice, we were at last able to have the litter picking event on Saturday 14th April. Kevin Hegarty and Mark Brayshay cleared the verges from the junction with the Evesham Road at the top of Luddington Lane, through the village to the Village Green.

Sue Brayshay and **AJH** worked from the Village Green to the end of the Luddington Road houses and Jon and Virginia Warrender collected litter from Muddy Lane. There were several very heavy bags of rubbish by the end of the morning. Many thanks to all those involved and to **CW** for supplying the high visibility jackets.

- **AJH** highlighted the dangers of cycling in and around the Parish and will write a response to the Stratford on Avon Town Council cycling survey being organised by Jenny Fradgley with the objective of implementing safety measures for cyclists. The Clerk will submit the response on behalf of the Council.

15. Traffic Management & Community SpeedWatch

ADH reported in writing:

- There is nothing significant to report. Some people that have been described as travellers have been spotted hunting and some minor thefts have taken place. The police have not yet been informed.

16. Crime Prevention & Fire Safety

ADH reported in writing:

- **ADH** has yet to confirm a meeting with the Sandfields Hostel liaison we have been assigned by Derek, MD of Sandfields.

17. Communication & Engagement

No activity

18. Business for future consideration

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

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19. Any Other Business

JW reported that the SDC Transport Strategy will be considered by the Council on 24th April 2018. Questions can be put to the Council by registering them two days in advance with the Head of Paid Service.

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 8th May 2018.

JW will prepare a Chairman's report for the Annual Parish Assembly.

The Village Fund and Village Hall committees will be invited to present their annual reports to the Annual Parish Assembly.

20. Date of Next Meeting

The next meeting of the Parish Council will take place on Tuesday 15th May 2018 at 19:00 at Luddington Village Hall, followed by the Annual Parish Assembly at 19:30.

The meeting closed at 21:40.

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: _____