

Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 18th December 2018 at 19:30

Present: J Warrender (JW) (Chairman), C Wise (CW) (Vice-Chairman), M Brayshay (MB)

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

Members of the public: 1

1. Record of members present

As shown above.

2. To receive apologies and approve reasons for absence

Apologies were received and approved from **ADH** and **AJH**.

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.

CW declared her membership of the Stratford Residents Action Group.

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

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

5. To receive any questions or representations from the public

There were no questions or representations from the public.

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

MB reported that competitive quotations had been received to replace the fencing on the land adjacent to All Saints Church and that Ian Snape Agriculture was most competitive. The work needed to be carried out with urgency in order to protect the safety of parishioners visiting the osier beds.

JW proposed that the quotation from Ian Snape Agriculture for £1022.40 be accepted and this was seconded by **CW** and passed unanimously.

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7. County Councillor's Report

MCB reported the following matters in writing:

- The West Mercia and Warwickshire Police alliance will dissolve in late 2019.
- The Police precept will be consulted on at increases from £12, £18 & £24
- A funding opportunity is available for innovative community-based initiatives that promote health and wellbeing. The South Warwickshire Health and Wellbeing Partnership has made £50,000 available to community and voluntary sector groups under the 'Healthy South Warwickshire' grants programme. The partnership brings together representatives from local councils, the National Health Service and the voluntary sector to identify and address local priorities for population health and wellbeing and strengthen community-centred approaches.
- Warwickshire Youth Justice Service (WYJS) was recently assessed by HM Inspectorate of Probation and has received an overall grade of 'Good'.
- Slim Your Bin Initiative - learn how to recycle more and waste less in order to shed pounds from your rubbish bin. By slimming your bin, you'll help to shrink your environmental footprint and save money at the same time.

8. District Councillors Reports

PB reported the following matters:

- A full meeting of SDC took place on Monday 17 December.
A number of questions were asked about the SWRR and Wellesbourne Airfield.
Concerns were expressed that there may not be a five-year land supply.
The developer of the Canal Quarter has pulled out, endangering the supply of 400 homes.
- The police precept may increase by 12% in the coming.
The performance of the police remains below the expectations of the public.
- **PB** asked if help could be offered in delivering leaflets ahead of the district elections next year.

9. Clerk's Report

The Clerk reported that £12333.02 was held in the Community account as at 29th November 2018.

The following accounts were presented for payment:

Ian Snape Agriculture	Fence replacement	100824	1022.40
R D Armstrong	Salary	100825	644.31

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

The risk assessment and risk register will be discussed at the next meeting.

A letter has been received from the Chair of the Village Hall Committee explaining that the hire charge was being increased from £15 to £23. **JW** proposed that we request a discount in view of the grass and hedge cutting which LPC performs at no cost to the village hall.

The Clerk will arrange an electronic poll to determine the best date in late January or early February to clear the filing cabinets.

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All correspondence received by the Council has been forwarded to members by email.

10. Annual Budget and Precept

The Clerk presented a revised final budget for the financial year 2019/20 which was considered by councillors. **JW** proposed that the Clerk be authorised to apply for a precept of £15546 and this was seconded by **CW** and passed unanimously.

11. Affordable Housing

No matters to report.

12. General Data Protection Regulations

No matters to report.

13. Planning

Updates

- 18/01892/OUT** Long Marston Airfield Outline application (with all matters reserved) for a phased development comprising up to 3,100 new homes (Class C2/C3), employment (Use Classes B1(a)-(c)) including a business park of approximately 5.7ha (gross) and further employment space/land within mixed-use areas, village centre comprising a range of uses (Use Classes A1-A5/B1(a)/D1/D2), plus two primary schools and one secondary school. Provision of new open space including parks and amenity space.
Objection submitted. Determine by 30th September 2019.
- 17/03629/OUT** Land south of the A46 West of the proposed Western Relief Road Alcester Road Stratford-upon-Avon. Mixed use business park development.
Revised determination date 21st December 2018.
- 18/02441/FUL** Manor Leys, Luddington Road, Luddington, CV37 9SJ; Demolition of existing dwelling and construction of replacement dwelling utilising existing access. LPC originally objected to this application but an amended plan has been received proposing the external materials of the dwelling to be brick with a tiled roof as well as adding fenestration detailing.
Approved.
- 18/02797/FUL** 85 Luddington Road, Stratford-upon-Avon, CV37 9SG; Proposed first floor extension to create two storey dwelling and extension to side.
MB proposed that the application be supported and this was seconded by **JW** and passed unanimously.
Approved.
- 18/03211/FUL** 95 Luddington Road Stratford-upon-Avon CV37 9SG; Resubmission of application 18/01249/FUL. Construction of detached, oak framed double garage. The original grounds for objection remain unchanged.
Application withdrawn.

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18/03379/LBC 202 Luddington, Stratford-upon-Avon, CV37 9SJ; Removal of existing paint covering from brickwork on front elevation and replacement with a lime-based paint.
JW proposed that this application be supported and this was seconded by **CW** and passed unanimously.
Comment by 21st December, Determine by 23rd January 2019

18/03611/TREE The Forge, Luddington, Stratford-upon-Avon, CV37 9SD; Tree felling in conservation area.
JW proposed that this application be supported and this was seconded by **MB** and passed unanimously.
Comment by 9th Jan 2019, Determine 22nd Jan 2019.

14. South-Western Relief Road

18/01883/FUL Construction of a south western relief road to Stratford-upon-Avon extending between the A3400 Shipston Road near Orchard Hill Farm and the Luddington Road/B439 Evesham Road. The proposed road incorporates: a bridge structure over the River Avon and Stratford Greenway and associated viaduct approaches and embankments; provision of new footpaths; provision of new junctions between the relief road and Luddington Road, B4632 Clifford Lane/Campden Road and A3400 Shipston Road with associated alignment alterations; provision of new accesses to Stratford-upon-Avon Racecourse and Clifford Business Park; associated infrastructure (including lighting), utilities, engineering (including drainage works) and landscaping works.
Determine by 30th September 2019

JW reported that the Environment Agency had objected to the application and had effectively told CALA to reconsider the application.

15. DEFRA Site

18/00940/OUT Veterinary Investigation Centre Luddington, CV37 9SJ; Outline application with all matters reserved except access for a Local Needs Scheme for up to 20 dwellings, open space and associated infrastructure. DEFRA VL site; Cushman & Wakefield, Homes & Communities Agency and Zebra Architects.
Cameron Homes appointed developer – initial information circulated by email.
20K towards clubhouse and ongoing maintenance. **JW** discussing a contribution towards traffic measures from developer. This is a good opportunity for funding.

JW reported that he and the Clerk had met with a representative of Cameron Homes who are the preferred bidder for the site. They were shown a preliminary site layout and confirmed that it would comprise 20 properties, including 35% affordable housing, in line with the outline planning application. A full application including reserved matters will be submitted in the early part of the new year.

The northern section of the site will be transferred to LPC at no cost, providing that the offer is taken up within two years. If the transfer does not take place within two years, ownership will revert to the management company.

Cameron Homes would like to meet with members in January to share their vision for the site and measure feedback to their proposals. It was suggested that this take place on 15th January 2019 at 19:30. **MB** will book the village hall and **JW** will contact Cameron Homes to confirm this date.

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16. Environment

MB reported that a decision by the Estate Trustees of Ragley Hall has been postponed until their next meeting.

The fencing near to the river bank has been installed and this makes the area safer for parishioners.

The Clerk reported that our solicitors will write to solicitors representing Mr & Mrs Higgins to contest their claim to a right of access by prescription.

Alex Gretton will be reminded that the grass on Church Close island is to be cut as part of the grounds maintenance contract.

17. Health & Safety

No matters to report.

18. Traffic Management & Community SpeedWatch

No matters to report.

19. Crime Prevention & Fire Safety

No matters to report.

20. Communication & Engagement

CW reported that SDC planners had visited some houses on the eastern side of Luddington Road and Stannells Close affected by the SWRR application. Time constraints prevented all houses being visited and planners will write to those residents who did not receive a visit. The houses on the western side of Luddington Road will be visited in the new year.

21. Business for future consideration

There was no business for future consideration.

22. Any Other Business

The Clerk reminded members that the filing cabinets need to be emptied and the contents boxed and stored in the loft space of the village hall. **CW** suggested that this be discussed at the next meeting and a date be set in January to carry out the work.

JW welcomed Mr Richard Hayden who was observing the business of the Council with a view to joining LPC as a co-opted councillor.

23. Date of Next Meeting

The next meeting of the Parish Council will take place on Tuesday 19th February 2019 at 19:30 at Luddington Village Hall.

The meeting closed at 20:50.

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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:	JW	-	J Warrender	LPC Chairman
	CW	-	C Wise	LPC Vice-Chairman
	AJH	-	A Hegarty	LPC Councillor
	ADH	-	A Haines	LPC Councillor
	CW	-	C Wise	LPC Councillor
	MB	-	M Brayshay	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	
	ANT	-	Avon Navigation Trust	

Signed: _____ J Warrender (Chairman) Date: _____