

Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 19th February 2019 at 19:30

Present: J Warrender (JW) (Chairman), C Wise (CW) (Vice-Chairman), M Brayshay (MB)
A Haines (ADH), R Hayden (RH)

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

Members of the public: 2

1. Record of members present

As shown above.

2. To receive apologies and approve reasons for absence

Apologies were received and approved from **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 18th December 2018

JW proposed that the minutes of the meeting of 18th December 2018 be approved and this was seconded by **MB** and passed unanimously.

5. To receive any questions or representations from the public

Mr D Heyworth enquired whether correspondence concerning the problems concerning the Luddington Osier Beds Nature Reserve would be published as part of the minutes. **CW** responded that the correspondence did not form part of a Council meeting and was not therefore included in the minutes. **JW** responded that the advice contained in the correspondence would be published in due course as part of a comprehensive policy document concerning the nature reserve.

A member of the public enquired why the nature reserve area had been cleared when an otter holt was present on the land. **JW** responded that the clearance work had been a genuine mistake/misunderstanding and that an unreserved apology had been conveyed to the parishioners involved. Notwithstanding that the work went awry, it was the Councils' belief that members of the public requested the area to be made safe with new fencing in order to make it more accessible to the public. This was expressed during the representations from the public during the October 2018 Council meeting and so the clearance work was undertaken as part of this request.

Mr D Heyworth enquired whether the ownership of the land adjacent to All Saints Church had been resolved. The Clerk responded that a great deal of work had been carried out to register the land in the name of the Council. An outstanding issue remained concerning the nature reserve where ownership could not be confirmed. It may be necessary to register this as common land with Warwickshire County Council.

Initials: _____ J Warrender (Chairman) Date: _____

A member of the public commented that asbestos waste had been found when clearance work took place at the nature reserve. **MB** will obtain quotations from two contractors to remove the asbestos as a matter of urgency.

A member of the public asked whether the community building being incorporated into the DEFRA site development would compete with the existing village hall. **JW** responded that this was not the case and that the building proposed was more of a clubhouse or pavilion for use when community events were held on the Council land at the site.

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

There were no matters arising.

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

Mr Richard Hayden has attended several meetings as an observer and is interested in joining the Council to fill the vacancy created by the resignation of D Nutt. Members welcomed Mr Hayden and described the role and responsibilities of a councillor.

There being only one candidate, **JW** proposed that Mr Hayden be selected to fill this vacancy and this was seconded by **MB** and passed unanimously. **RH** 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.

8. County Councillor's Report

MCB was unable to attend the meeting and extended his apologies.

9. District Councillors Reports

PB reported the following matters:

- SDC have launched a consultation on additional proposals to be incorporated in the Site Allocations Plan which sits alongside the Core Strategy. One of the proposals involves identifying the Quinton Rail Technology Centre at Long Marston in the Site Allocations Plan. The current tenants only have established use and do not have planning permission.

The site owners, St Modwen have given the tenants 19 months to vacate the site and plan to build 7000 homes on the land. If the land is designated as a brownfield site for industrial use in the Core Strategy, the housing development can be avoided and LPC is encouraged to support this designation.

- It is rumoured that the Maybird Centre in Stratford may be redeveloped for housing.

10. Clerk's Report

The Clerk reported that £10793.31 was held in the Community account as at 29th January 2019.

The following accounts were presented for payment:

The Play Inspection Company	Play area inspection	100826	102.00
Luddington Village Hall	Room hire	100827	75.00
WALC	Training	100828	60.00

Initials: _____ J Warrender (Chairman) Date: _____

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.

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

11. Affordable Housing

No matters to report.

12. General Data Protection Regulations

The Clerk reported that a privacy policy based on the NALC model has been published on the website.

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 Determine Date 28th February 2019. Amended floor levels received 7th February 2019 – no response is sought by SDC.
- 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.
Approved.
- 18/03611/TREE** The Forge, Luddington, Stratford-upon-Avon, CV37 9SD; Tree felling in conservation area.
Approved.
- 18/03639/OUT** Unit 7 Dodwell Trading Estate Evesham Road Dodwell Stratford-upon-Avon CV37 9ST. Outline application (all matters reserved except layout and scale) for the extension to unit 7 and creation of additional parking. No Dodwell comments to report.
Determine by 11th March 2019. Awaiting full application details
- 18/03778/FUL** Bordon Hill Farm Bordon Hill Stratford-Upon-Avon CV37 9RX Proposal; Single storey orangery plus first floor extension.
LPC support. Determine 4th March 2019.
- 19/00131/FUL** 1 Dodwell Farm Cottage Evesham Road Dodwell CV37 9SY. Proposal; Single storey side and rear extensions (demolition of existing garage)
No representation. Determine 21st March 2019.

Initials: _____ J Warrender (Chairman) Date: _____

19/00263/TREE Honahlee Luddington CV37 9SJ T1 - Hawthorne - Fell Application. Application for tree felling in CA.
No representation. Determine 12th March 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.
LPC Objection, Determine by 30th September 2019. Decision to apply for public funding by WCC cabinet to be made on 7th March 2019.

JW reported that SDC planners have made further visits to homes affected by the SWRR and have taken photographs and interviewed residents.

JW reported that WCC have issued notice for 3-way Traffic Lights at the junction of Luddington Road and Evesham Road for 8th April for a period of 1 year to construct a new roundabout. A Construction Management Plan has not been submitted under condition 6 of approval. A local resident most affected is liaising with SDC/WCC over this. SDC must insist this plan is submitted and **JW** is also in contact with Alice Cosnett at SDC.

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.

JW reported that members met with representatives of Cameron Homes who are the preferred bidder for the site on 15th January 2019. The minutes of this meeting are appended to these minutes.

16. Environment

MB reported that a decision by the Estate Trustees of Ragley Hall has been postponed until their next meeting, which is due to take place before the end of March 2019.

The Clerk reported that he will be meeting with our solicitors on site on 1st March 2019 to assist in their complete understanding of the site layout. The land owned by LPC has now been registered with the Land Registry but that some doubt remained over the ownership of the nature reserve land and this could not be registered.

MB will obtain quotations to replace the gate and fence at the entrance to the LPC land adjacent to All Saints Church and to replace the stile opposite Church Close with an approved accessible gate.

Initials: _____ J Warrender (Chairman) Date: _____

JW reported that the footpath between Stannells Close and the racecourse meadow was in need of maintenance as it was becoming dangerous for walkers to traverse. **JW** reported that up to £500 be spent to purchase aggregate and concrete edging to surface the footpath and make it safe. The labour will be provided by volunteers. **JW** proposed that £500 be allocated to this project and this was seconded by **ADH** and passed unanimously.

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

No matters to report.

21. Business for future consideration

There was no business for future consideration.

22. Any Other Business

The Clerk reminded members that recruitment of a replacement Clerk was a matter of some urgency as his workload in other roles had increased significantly of late and this left less time for him to carry out his Council responsibilities.

The Clerk reminded members that their nomination papers for the forthcoming elections would need to be completed at the next meeting.

MB will approach the person who constructed the notice board adjacent to the telephone box to ask whether it would be possible to add doors to the front of the board with glass or Perspex windows.

JW reported that he is prepared to continue as Chairman for 2019/20 if there are no other candidates.

23. Date of Next Meeting

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

The meeting closed at 21:20.

Initials: _____ J Warrender (Chairman) Date: _____

Notes

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
	RH	-	R Hayden	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: _____