

Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 20th August 2019 at 19:30

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

In attendance: R D Armstrong (Clerk), J Fleeman (JF) (Assistant to the 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 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.

CW declared her membership of SRAG.

4. To approve the minutes of the Parish Council meeting held on 16th July 2019

JW proposed that the minutes of the meeting of 18th June 2019 be approved and this was seconded by CW and passed unanimously.

5. To receive any questions or representations from the public

There were no representations from 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 Reports

PB reported as follows:

- The Site Allocation Plan is currently in consultation and contains several sites which may be contentious. CW commented that several of the sites are linked to the delivery of the SWRR.
- Affordable housing within developments must be offered to people with a connection to the local community in the first instance.

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- Where a property is in shared ownership, the developer retains 60% of the equity and the occupier 40%.

9. Clerk's Report

The Clerk reported that £15026.65 was held in the Community account as at 29th July 2019.

The Clerk requested approval for Arden Vision Technicians to clean the Dodwell Park bus shelters at the same intervals as the village hall windows are cleaned at an approximate cost of up to £250 per annum. **MB** proposed that this expenditure be approved and this was seconded by **JW** and approved unanimously.

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

The examination of the accounts by the internal examiner will be carried out at the next meeting.

The following accounts were presented for payment:

Ian Snape Agriculture	Fence replacement	100847	624.00
Alex Gretton	Grass cutting	100848	531.00
Alex Gretton	Grass cutting	100849	86.00
Parish Council Websites	Website hosting	100850	130.00
Stratford District Council	Election costs	100851	100.00
Stratford District Council	Election costs	100852	100.00
PKF Littlejohn	Audit fees	100853	240.00
Alexander Ewins	Bus shelter cleaning	100854	40.00
Alexander Ewins	Bus shelter cleaning	100855	22.00

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

The Clerk reported that the external auditor had issued a report and certificate in respect of the 2018/19 accounts with no matters being highlighted.

JW reported that he had carried out an examination of the accounts which he found to be managed in accordance with the system of internal control laid out in financial regulations.

The Clerk reported that **JF** would be taking over as Clerk with effect from 1 September 2019.

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

10. Affordable Housing

The results of the survey have been received and has been posted for review by councillors.

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11. 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. Many more objections have been made (Cotswold Conservation Board/Highways etc). The proposal is getting more difficult and expensive as time goes by.
- 19/01402/OUT** Land South of The A46 West of The Proposed Western Relief Road, Alcester Road, Stratford-upon-Avon. 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. Resubmission of application 17/03629/OUT)
LPC objection. Determine 27th August 2019. Developer is appealing against refusal of original application. No date set for public enquiry.
- 19/01390/FUL** Brookfield Cottage, 9 Luddington Road, Stratford-Upon-Avon, CV37 9SF. Proposal: Decked balcony to rear of the property, to form a raised platform.
Approved 14th August 2019.
- 19/01554/FUL** The Forge, Luddington Road, Luddington, CV37 9SD. Proposal: Addition of small en-suite wet room to master bedroom requiring demolition of garden shed attached to house.
LPC support. Determine 30th August 2019.
- 19/01684/VARY** 95 Luddington Road, Stratford-upon-Avon, CV37 9SG. Proposal: First floor side extension, single storey front extension with two and single storey rear extension and alterations to fenestration. Application to vary conditions of application 17/03325/FUL.
Approved by 14th August 2019.

12. 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, provision of new accesses to Stratford-upon-Avon Racecourse and Clifford Business Park.
LPC Objection, Determine by 30th September 2019.

JW reported that Cala Homes are unlikely to answer the S22 questions put to them until at least the end of October 2019.

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WCC have issued an updated notice for 3-way Traffic Lights at junction of Luddington Road/Evesham Road for (was 8th April 2019) 5th September 2020 for a period of 1 year to commence new roundabout. A Construction Management Plan has not been submitted by Bloor Hallam under condition 6 of approval. **JW** has been in contact with SDC and Bloor on this subject. On 1st March 2019 Bloor sub-contracted the clearance of the Luddington Road hedgerow in its entirety, 16/00737/REM (pursuant to outline planning permission 09/02196/OUT). Concerning health & safety, **JW** along with some residents have requested some fencing to cordon off the brook.

Breach of planning enquiry now underway with WCC.

13. DEFRA Site

19/01750/REM Veterinary Investigation Centre Luddington, CV37 9SJ; Reserved matters (appearance, landscaping, layout and scale) pursuant to outline permission 18/00940/OUT for demolition of existing buildings and erection of 20 dwellings with associated open space and infrastructure; including the discharge of conditions 4 (Contamination), 5 (CMP), 6 (Drainage), 7 (Drainage Plans), 8 (Hedges), 9 (WSI), 10 (Archaeological Mitigation Strategy), 12 (EVCP), 18 (Bins) and 19 (Water Butts).
Comment by 25th July 2019. Determine 23rd September 2019.

After further consultation with Cameron Homes to discuss the issues raised in the LPC objection, we are satisfied with the responses, modifications and actions taken by the developer. SDC has been updated with these comments and now supports the application.

AJH carried out an analysis of the dwellings within the Built Up Area Boundary (BUAB) of Luddington village and reported that the total is 78 which, with the addition of the 20 added by the DEFRA site, would still not reach the threshold of 100 which would cause Luddington to become a Local Service Village.

14. Environment

MB reported that Ragley Hall Trustees have instructed their solicitors to draw up a statutory declaration which will be signed by the Marquis of Hertford declaring his ownership of the green and transferring ownership to LPC. When the declaration has been received, **MB** will complete the Land Registry forms to register the land in the name of LPC.

The tracks at each side of the village green will require periodic maintenance as surface wear occurs. The Clerk suggested that a reserve be created to fund this maintenance and that the residents using the tracks be approached to consider making a contribution to the costs involved.

MB reported that the fencing and gate adjacent to the telephone box had been installed.

MB reported that the farmer who owns the land on the southern bank of the Avon strongly objects to a footbridge being built to span the river at the weir. The Clerk suggested that **MB** contact Richard Barnard at WCC to explore the possibility of joining the footpaths on the northern and southern banks of the river by the proposed footbridge.

MB reported that the rubbish bins at the racecourse had been full and were overflowing. SDC responded promptly when this was reported and the bins were emptied.

JW has drafted a letter which has been seen by councillors to be sent to Mr & Mrs Higgins and their solicitors, making proposals to bring the right of way issue to a conclusion. **JW** proposed that the letter be sent and this was seconded by **RH** and passed unanimously.

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15. Health & Safety

No matters to report.

16. Traffic Management

The Clerk will request that WCC Highways provide the Traffic Regulation Orders covering the Luddington Road to check that the speed limits in force are legally compliant.

17. Crime Prevention & Fire Safety

CW reported that some burglaries had taken place in the Parish.

18. Communication & Engagement

No matters to report.

19. Business for future consideration

There was no business for future consideration.

20. Any Other Business

WCC Libraries have been in contact to request that the mobile library visit the village hall periodically. The Village Hall committee have been approached and are in contact with WCC to provide dates on which the car park will be free.

RH asked whether the area under the swing set on the village green should be made safe with a soft surface. The Clerk suggested spreading bark chips to mitigate the problem. JW carries out a weekly inspection and this matter will be noted for action.

21. Date of Next Meeting

The next meeting of the Parish Council will take place on Tuesday 17th September 2019 at 19:30 at Luddington Village Hall.

The meeting closed at 20:55.

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Notes

Abbreviations used:	JW	-	J Warrender	LPC Chairman
	CW	-	C Wise	LPC Councillor
	AJH	-	A Hegarty	LPC Councillor
	MB	-	M Brayshay	LPC Vice-Chairman
	RH	-	R Hayden	LPC Councillor
	MCB	-	M Brain	WCC Councillor
	PB	-	P Barnes	SDC Councillor
	DC	-	D Curtis	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: _____