



Luddington Parish Council

Minutes of the Meeting held at Luddington Village Hall on 15th October 2019 at 7pm

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

In attendance: J Fleeman (JF) (Clerk), P Barnes (PB) (District Councillor),
D Curtis (DC) (District Councillor)

Members of the Public 1

1. Joint Strategic Needs Assessment Presentation

Should anyone require a copy of the slides please contact the Clerk.

2. Record of members present

As shown above.

3. To receive apologies and approve reasons for absence

Apologies were received and approved from R Hayden (RH) and Mike Brain (MCB) (County Councillor).

4. 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.

5. To approve the minutes of the Parish Council meeting held on 17th September 2019

JW proposed that the minutes of the meeting of 17th September 2019 be approved and this was seconded by **CW** and passed unanimously.

6. To receive any questions or representations from the public

There were no representations from the public.

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

There were no matters arising.

8. County Councillor's Report

There was nothing to report.

9. District Councillors' Reports

PB reported as follows:

There will be a district survey regarding charging for green bins.

DC reported as follows:

Significant savings and other income sources will be looked into by the district council including charging for green bins.

10. Clerk's Report

The Clerk reported that LPC had received the second payment of the precept of £7,798 and that £18,622.51 was held in the Community account as at 29th September 2019.

The following accounts were presented for payment:

Alex Gretton	Grass Cutting		354.00
Geosphere Ltd	Parish Online per year		36.00
Luddington Village Hall	Meeting Room Hire – 3 months		69.00

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

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

11. Budget

The first draft of the budget for 2020-21 was discussed. The Clerk will get quotes for tree surveys and a better idea of grass cutting requirements for the meeting in November when a final draft will be presented.

12. Planning Updates

SWRR: 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 ;**Objection, Determine by 30/9/2019. (ALSO SEE BELOW LMA3100) On 27/6/19 Cala have advised that further info regarding S22 queries may not be available until at least end of October. Latest as of 4/9/19;** Within the SDC reserved sites consultation documents there is a Technical Transport assessment document with a potentially revised route for the SWRR. JW and CW attended the SDC briefing on 3/9/19 and questioned SDC officers but no confirmation as to whether this route is a serious proposal. It appears that Cala executives had not seen this until 4/9/19. The route indicated would begin prior to traffic reaching Clifford Garden Centre and cross the Greenway, River, Luddington Road (approx. halfway point) and go on to join the A46 around the Wildmoor area. **The assessment has identified that “to incorporate development beyond the 3500 houses at LMA, there is a requirement for a revised alignment link road to replace the currently proposed SWRR which removes the need for LMA trips to route through Clifford Chambers. Once this link road is delivered, alongside grade separation on the A46, up to 3,000 additional dwellings can be accommodated at the LMA area before the model becomes unstable.”**
<https://www.stratford.gov.uk/doc/208550/name/Transport%20Assessments.pdf>

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 5.7h. **LPC Objection, Determine by 30/9/2019.**

19/01750/REM Veterinary Investigation Centre Luddington, Road Luddington; 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; **LPC originally posted an objection. After further consultations with Cameron Homes, expressing issues raised, LPC have been satisfied with responses, modifications and actions taken by the developer and updated SDC with comments supporting the proposals.**

19/01402/OUT Land South Of The A46 West Of The Proposed Western Relief Road Alcester Road Stratford-upon-Avon View MapProposalHybrid 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 The proposal described above will be considered at Planning Committee B on 18 September 2019. 6.15pm. Local Inquiry into the above appeal will be held on 12 November 2019 starting at 10.00am. The Inquiry is expected to last up to 6 days. On 12, 13 & 14 November 2019 the Inquiry will be held in The Seymour Room at The Crowne Plaza Hotel, Bridgefoot, Stratford-upon-Avon, CV37 6YR. On 15, 19 & 20 November 2019 the Inquiry will be held at The Council Offices, Elizabeth House, Church Street, Stratford-upon-Avon, CV37 6HX.**

19/02366/FUL Old Church House Luddington Road, Luddington CV37 9SD Proposed replacement roof with dormer windows to provide increased first floor accommodation including small ground floor extension to square off footprint. **LPC Supporting, Determine by 29th October**

19/02285/LBC Boddington Farm Luddington Road, Luddington CV37 9SD (amendments to 16/03219/LBC) Application Type: Listed Building Consent. Mostly internal, and some external alterations following the discovery during existing permitted works of unstable and unsuitable previous modifications and some materials having reached the end of their life. Internal walls and beams. Repairs will be in traditional and where possible reclaimed materials so that buildings can be retained in current form and appearance. Pre-application discussions have been made with LPA. **LPC Supporting, Determine 31/10/19.**

19/02246/FUL Jubilee Bungalow Bordon Hill, Stratford-Upon-Avon CV37 9RX; Demolition of existing dwelling and existing garage and erection of replacement dwelling and associated works. **Notified as adjoining parish only.**

13. Environment

There was no update on the Village Green.

AH presented wording for a small gate sign to position before LPC land.

LUDDINGTON PARISH COUNCIL

This land is owned and managed by Luddington Parish Council.

This land has not been dedicated as a public highway or footpath nor is there any intention so to dedicate it. The existing footpath is as indicated.'

JW proposed and **MB** seconded, and it was passed unanimously. **AH** will commission the sign ready for installation.

JW reported that he and the Clerk would be seeing Mr Higgins tomorrow morning to ascertain a way forward regarding his right to drive vehicles over Parish land, and report back for consideration at the next meeting.

14. Health & Safety

After discussion about health and safety responsibilities once the village green is in LPC's ownership, and the awareness of some dead and diseased trees on other Parish owned land, **JW** proposed a motion that LPC adopts a Tree Management Policy. This was seconded by **MB** and carried unanimously. The Clerk will draft in collaboration with **MB** for the December meeting. The Clerk will get three quotes for tree surveys.

JW will process planning permission to have dead trees removed as soon as possible.

JW reported that there will be a free life support training session in the village hall during the evening of Wednesday 16th October.

15. Traffic Management

JW reported that he was in contact with the traffic assessor, but there was no progress to report and an assessment date has not yet been confirmed.

16. Crime Prevention & Fire Safety

No matters to report.

17. Communication & Engagement

CW will put together a winter newsletter, all news and suitable entries to go direct to her.

There was no update on the mobile library service.

18. Co-Option Policy Review

After discussion that the current policy was insufficient to be equitable and transparent for selecting co-option candidates, **JW** proposed a motion to revoke the current policy and delay recommending the co-option process until January 2020, pending adoption of a new policy. This was seconded by **MB** and carried unanimously.

JW proposed a motion that in-line with the Co-option Policy review that a skills audit of current council members should be carried out. This was seconded by **CW** and carried unanimously.

The Clerk will draft a revision of the policy and a skills audit process for presentation at November's meeting in collaboration with **CW**.

19. Business for future consideration

JW reported that the Housing needs Survey needs to be adopted which will be added to next month's agenda.

20. Any Other Business

There was no further business.

21. Date of next meeting

The next meeting of the Parish Council will take place on Tuesday 19th November 2019 at 7.30pm at Luddington Village Hall.

The meeting closed at 9.07pm

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	
	JF	-	Jo Fleeman	The Clerk
	SRAG	-	Stratford Residents Action Group	
	WCC	-	Warwickshire County Council	
	LMAGV	-	Long Marston Garden Village	
	ANT	-	Avon Navigation Trust	

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