

**Minutes of a meeting of the Gaydon Parish Council held on Tuesday 4<sup>th</sup> April 2023 at the Village Hall, Gaydon at 7.30pm**

**Present** : Parish Councillors Ian Helps ( Chairman ), Adrian Claxton, John Davies, Corinne Hill, Deborah Price, Mirrin Lewis

Councillor Chris Mills, Warwickshire County Council

District councillor Chris Kettle, arrived during meeting at 8.30pm

Angela Clarke (Parish Clerk)

There were 9 members of the public in attendance.

Cllr Helps opened the meeting with individual thanks to each of his fellow parish councillors and to the county councillor. Responses were received thanking Cllr Helps for taking the chair and bringing the councillor together. For context, this is the last parish council meeting of this administration as there will be local elections in May 2023.

**1. Apologies**

None

**2. Minutes**

The minutes of the ordinary meeting of Gaydon Parish Council held on 14<sup>th</sup> March 2023, having been circulated.

The minutes were approved and signed as a correct record.

**3. Declarations of interest**

Cllr Davies declared planning application 23/00755/FUL is in the same road he lives in but not adjacent to his property.

**4. Dispensations**

None requested.

**5. Open forum**

The following matters were raised by members of the public in attendance:

A resident offered to take the fridge fly tipped in the cemetery gateway to the recycling centre, the offer was accepted by the council. If fly tipping happens again in this area the council will look at the option of a camera.

Jeff Hobday met with a local resident on Tuesday 4<sup>th</sup> April 2023 to inspect the drains in the village and the resident was happy with the outcome.

Concerns raised about the cutting down of trees and the pond being restored with reference to application 22/01915/FUL. Residents asked to provide photographic evidence to the Clerk. Clerk to then advise planning officer of what's happened.

Signed.....(Chair)

Date.....

Cllr Hill observed that the work on the link road to address flooding had been completed successfully, the next step will be to have the silt cleared 8 – 10 years after the works.

Lorries are still being parked / waiting outside the garage on the grass. Clerk to inform the MAC construction company with brown vehicles not to park / wait there.

Cllr Claxton shared an update following an event at Gaydon motor museum on Sunday 2<sup>nd</sup> April 2023 from 7am – 5pm which is understood to have been a ticketed event.

The traffic from the M40 motorway at Jn 12 and through the village was blocked solid in the morning. The noise from cars backfiring sounded like “machine guns “

An accident had happened later on in the day with a vehicle leaving the event hitting another car and pedestrians. Clerk to write a letter of complaint to the motor museum.

**6. Matters arising –**

Cllr Claxton provided the following update on the Cart wheel wash;

There are two pipes at different levels. One acts as an overflow.

The residents concern was that in the event of heavy rain the water back up into the cart wash. If this should happen the 'overflow' pipe should come into play.

We have not had any flooding there since Edgehill View was built. This is when the improved drainage was installed. Until such time as we have a severe flooding event which tests the latest drainage, there is nothing to be concerned about

**22/03574/OUT update** – planning officer Stuart McIver has confirmed to the clerk he has *“corresponded with neighbours to this application and advised that whilst the application has gone beyond the target date for a decision, the application is still under consideration.”* And *“unfortunately the Council does not have the resource or capacity for Planning Officers to meet with neighbours on each individual planning application.”*

Grass by garage update – please see Appendix B, update from Cllr Mills

Zip wire maintenance – quote to be provided to the Clerk

**7. District Councillor and County Councillor Reports -Cllr C. Mills & Cllr C. Kettle**

County Councillor Chris Mills’ monthly report is enclosed at Appendix B to these Minutes.

District Councillor Chris Kettle arrived at 8.30pm.

Cllr Kettle advised that avian flu remains a national issue and all flocks are to be undercover. Clerk to send details of this to parish magazine.

Warwickshire police have undergone a reorganisation and are now split in to 3 areas, each with their own Chief inspector.

Signed.....(Chair)

Date.....

Following boundary changes in the May 2023 elections, this is Cllr Kettle’s last meeting with Gaydon parish council. Cllr Helps thanked Cllr Kettle on behalf of the parish council for his work in supporting the village.

**8. Planning**

- (1) **23/00519/VARY** Jaguar Land Rover Gaydon Test Centre Banbury Road Gaydon Warwick CV35 0RR Variation of conditions 2, 4, 5, 6, 9, 13, 14, 16, 18, 19, 20 and 21 of planning permission 22/00703/FUL (Erection of new Battery Test Facility building (Use Class B2) with basement, ground and mezzanine floors, associated service yards/compounds with waste and quarantine containers, mechanical plant and electrical substation, feeder road for access and all other associated development. - date of decision: 23/09/2022) to seek approval for changes to the approved plans (condition 2), changes to levels strategy (condition 4) to reference new site plan, changes to external finishes (condition 5) to reflect new site plan, changes to the external materials (condition 6), changes to the external plant to reference the new site plan (condition 9), changes to surface water drainage details (condition 13) to reflect new site plan, changes to foul water details (condition 14) to reference the new site plan, changes to the parking space layout (condition 16), changes to the waste recycling arrangements to reference the new site plan (condition 18) changes to the extract air management system to reference new elevation and section drawings (condition 19), changes to the waste and quarantine containers to reference the new site plan (condition 20) and changes to the external plant enclosure to reference the new site plan (Condition 21)

**RESOLVED: No representations to be made**

- (2) **23/00755/FUL** 14 St Giles Road Gaydon Warwick CV35 0EW Ground Floor Extension to rear and two storey extension to side of property

Parking outside the property was raised as a potential issue with additional vehicles in the road, especially as it would be higher potential occupancy than originally built.

**RESOLVED: Cllr Chris Mills to discuss with SDC planning department on 5<sup>th</sup> April 2023**

- (3) Cllr Helps gave an update on the Gaydon green fund following communication from JLR. There is currently a financial review of the business case following price increases and the council will be updated following the review. Cllr Helps urged the council to keep pursuing on the green fund. Suggestion was made to convert street lighting to be solar powered.

**9. Annual Parish meeting**

Being held on Tuesday 18<sup>th</sup> April 2023 at 7.30pm in Gaydon village hall.

Clerk to invite local businesses, groups and interested parties to attend to present a report of their year’s activity in relation to the village.

**10. Finance**

Signed.....(Chair)

Date.....

Following consideration of the Finance Report it was **RESOLVED** that the following payments are approved:

<u>Ref</u>	<u>Payee</u>	<u>Gross £</u>	<u>VAT £</u>	<u>Net £</u>
April_23_1	Yu Energy- Street Lighting – January	£15.68	£0.74	£14.94
April_23_2	Yu Energy- Street Lighting – January	£178.46	£8.50	£169.96
April_23_3	Clerk’s salary – A. Clarke	£357.68	£0.00	£357.68
April_23_4	BHIB Insurance renewal	£627.62	£0.00	£627.62
April_23_5	Gaydon Neighbourhood plan creation	£3564.00	£594.00	£2970.00
	<b><u>Totals</u></b>			
	<b><u>Expenditure</u></b>	<b><u>£4743.44</u></b>	<b><u>£603.24</u></b>	<b><u>£4140.20</u></b>
	<b><u>Income</u></b>	<b><u>£0.00</u></b>	<b><u>£0</u></b>	<b><u>£0.00</u></b>

See Appendix A for March 2023 bank reconciliation.

**11. Updates**

Neighbourhood Planning

CLr Helps advised that the proactive way to respond to any M40, junction 12 work is via a Neighbourhood plan.

In addition a neighbourhood plan will formalise the landscape boundaries of the village and what future housing development should look like to be in keeping with the village.

Next steps for this are a virtual meeting on 12<sup>th</sup> April at 12noon, everyone is welcome. Clerk to share details.

The Meeting closed at 9.02pm

**APPENDIX A**

Signed.....(Chair)

Date.....

**APPENDIX A**

**Bank Reconciliation - 31st March 2023**

<b>Unity Trust Current account</b>		<b>£</b>	<b>£</b>	<b>£</b>
<b>Opening Balance 28th February 2023</b>				<b>41467.74</b>
<b>Less payments</b>				
	to update			
Yu Energy	Street Lighting Supply	178.46		
Yu Energy	Street Lighting Supply	15.58		
A. Clarke	Clerk's salary	295.66		
HMRC Tax	Tax	74.00		
WCC	Street Lighting Supply	280.52		
Cumbria Clock company	Clock maintenance	222.00		
Fee	Service Charge	18.00		
			1084.22	
<b>Add income received</b>				
Commonwealth War Graves		130.00	130.00	
<b>Cashbook at 31st March</b>				<b>40513.52</b>
Less payments outstanding		0.00	0.00	0.00
<b>Closing Balance at 31st March 2023</b>		<b>0.00</b>	<b>0.00</b>	<b>40513.52</b>

Signed.....(Chair)

Date.....

**APPENDIX B**

**County Councillor Report Gaydon Parish Council Meeting 4th March 2023**

**Health and the High Cost of Living**

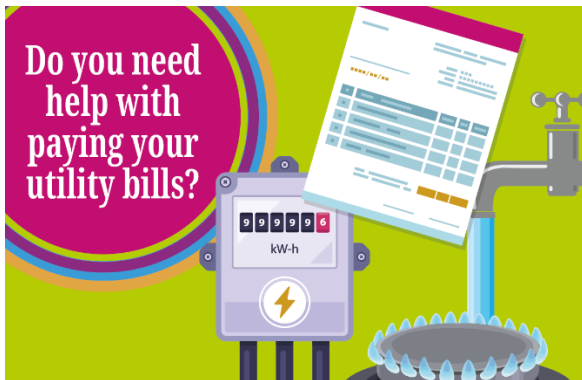
This year, Warwickshire's Director of Public Health Annual Report focuses on the rising cost of living and the impact this has on the health and wellbeing of people across the county.

The rising cost of living is yet another reminder that our environment shapes and influences health. Not being able to afford essentials such as food, hot water, heating, and rent or mortgage payments can significantly negatively affect physical and mental health and wellbeing.

**Residents struggling to pay utility bills**

Warwickshire residents financially struggling to pay their utility bills can look to the County Council for support.

Find out more: <https://www.warwickshire.gov.uk/news/article/3994/help-for-warwickshire-residents-struggling-to-pay-utility-bills>



**Community Autism Support Service**

The Coventry & Warwickshire Community Autism Support Service (CASS) is a low-level support service for children, young people and adults who are on the neurodevelopmental waiting list for an autism diagnosis, or who have previously received a diagnosis but require support to manage their needs.

In April 2023, this service will also be relaunched to include additional service elements of a navigation function to be a single point of access for queries relating to neurodiversity and peer mentoring to offer guidance and support.

**Pure Green Electricity purchasing**

It's great news for the environment and Warwickshire's net-zero ambitions as Warwickshire County Council commits to continue buying 100% green electricity.

Signed.....(Chair)

Date.....

Read more: <https://www.warwickshire.gov.uk/news/article/4036/warwickshire-county-council-commits-to-continue-buying-pure-green-electricity-for-libraries-fire-stations-and-more>

**SEND provision receives a boost in Warwickshire.**

At its meeting on Thursday 16 March 2023, Warwickshire County Cabinet unanimously agreed to projects that would add an additional 60 places to the County’s SEND provision as part of the Education Capital Programme.

The expansion of schools that meet the needs of learners with SEND, in line with population growth, is a priority to ensure that there are enough places. Nuneaton & Bedworth and Warwick have been identified as areas with a high demand for SEND places across all year groups.

**Evergreen School, Warwick** – Due to significant housing development, Warwick District has been identified as an area with high current (and future) demand for SEND provision. Evergreen School has been allocated £7.82million to create a new two-storey build that will include seven classrooms, a range of therapy rooms, sensory space, a kitchen, music and vocational rooms, which will create an additional 40 SEND Places.

**UK Says No More to Domestic Abuse 2023**

Warwickshire County Council and partners are uniting to say NO MORE to Domestic Abuse as part of a national campaign.

Read more: <https://www.warwickshire.gov.uk/news/article/3996/warwickshire-supports-uk-says-no-more-to-domestic-abuse-2023-campaign>

**Adult Social Care Services Feedback Event**

Warwick District Council are holding a free online event for anyone who uses Adult Social Care Services in Warwickshire, or cares for someone who does.

Monday 17 April 2023, 2pm.

We are inviting you to talk about your experiences, both good and bad.

You can also telephone our staff if you prefer 01926 422823:

Monday to Friday, 10 am to 4 pm.

**Coronation Champions Awards**

Warwickshire County Council is encouraging residents to nominate their local voluntary heroes for the Coronation Champions Awards.

Read more: <https://www.warwickshire.gov.uk/news/article/4034/nominate-your-local-community-hero-for-a-coronation-champions-award>

Signed.....(Chair)

Date.....



Chris Mills

Kineton and Red Horse

**Update**

A job has been raised by Highways to have eleven, six-inch square bollards including top soil and seeded to be installed leading to the Esso Garage. This is to be taken out of my delegated budget.

Signed.....(Chair)

Date.....