MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL held at the Jessie Hughes Village Hall on Tuesday 20th June 2023 at 7.30pm

Present: Cllrs. Neil Thomson, Ed Shaw, Suzanne Hodgson and Olga Vertija

In Attendance: Lindsey Worrall (Clerk),

23.06.01 Apologies for Absence and Disclosure of Pecuniary Interests

Resolved: that the apologies from Cllrs. Leslie, Graham Sime and Hodgson be received and accepted.

23.06.02 Minutes

Resolved: that the minutes of the Annual parish meeting of the 16th May 2023 to be agreed and

signed.

Proposed: Cllr. Hinchliffe Seconded: Cllr. Verija

Resolved: that the minutes of the Annual General meeting of the 16th May 2023 to be agreed

and signed.

Proposed: Cllr. Shaw Seconded: Cllr. Thompson

Resolved: that the minutes of the ordinary meeting of the 16th may 2023 to be agreed and

signed.

Proposed: Cllr. Thompson Seconded: Cllr. Shaw

23.06.03 Public Speaking Time

None

23.06.04 To agree accounts and audit

Resolved: that the risk assessment to be reviewed and accepted

that the Asset Register to be reviewed and accepted

that the 2021/2022 Section 1 Annual Governance Statement to be reviewed and accepted.

that the 2021/2022 Section 2 Accounting Statements be reviewed and accepted

that the bank signatories be reviewed and accepted

23.06.05 Planning Matters

1- To note planning decisions received.

None

2 -To consider response to planning applications received Applications received since the last meeting.

22/02503/FUL

Location - Land at Oulton Mill Lane Rushton, CW6 8BE

Proposal - Engineering works and construction of hardstanding associated with the agricultural development approved under 21/00145/AGR- (retrospective)

New plans have been received, the plans do not clearly show the datum point to determine the bund size and also do not clearly detail whether the trailers are to remain or be removed from the site. Clerk has asked for clarification from the Planning Officer. Once these points have been clarified the Parish Council will make comment.

E-mail sent to planning officer asking for greater clarifications.

22/02768/FUL

Location - Land at Spinney Cottage, Lower Lane, Eaton

Proposal - Construction of One new dwelling

Further detail required before Parish Council can make comments, the boundary of the development needs clarification to determine whether this is occurring within the garden or within open countryside. Clerk has asked for clarification from the Planning officer and received a vague response, once clarification is sort the Parish Council will make comments.

23/00961/LDC

Location - Land at Spinney Cottage, Lower Lane, Eaton

Proposal – Use of land to rear of Spinney Cottage as garden

Guidance required as these two planning applications have bearing on each other. Is there a minimum footprint that a property should have as designated outdoor space/garden. Planning application currently has the drive coming in at along the existing drive to Spinney Cottage and passing along the rear of both properties dividing the gardens but this application shows an area designated which could be utilised as driveway to the proposed new property.

Parish Council would like to know if there is a minimum garden space required for a planning applications.

There is a restricted covenant on the land, is this being removed to enable the land to be used as garden.

23/01849/TPO

Location — Laurel House, Eaton Green, Eaton Lane, Eaton, CW6 9YN

Proposal – Copper Beech Tree (T1)- To prune/manage the copper beech tree in the front garden of laurel house. To carry out crown reduction to maximum of 2m

The Parish Council has No Objection to this Planning Application –

Proposed – Cllr. Vertija Seconded – Cllr. Hincliffe

23.06.06 Highways

Outstanding Road Safety Issues from Previous Meetings

a. Highways Issues

<u>Planters and village entry signs</u> Cllr Hinchliffe circulated images of sign designs in January 2023, these could be used for the design of the village entrances. All councillors have looked at these and discussion held.

The design and pricing of both the gates and signs has been obtained, before going ahead with this project need clarification from Highways.

Jerry Gibbs of Highways has clarified the licences required for working on highways land. To seek further guidance from Highways regarding the ownership of the current signs (PC or CWaC), if CWaC can PC take on ownership.

Need to clarify whether new signs/gates can be attached to the existing signs. Also need to clarify the minimum distance from the highways that a sign or gate can be placed.

Actions – prepare proposal and continue liaison with Highways CIIrs Sime, Leslie, Hinchliffe and Vertiga.

An article will be prepared for the August newsletter to show the designs of the gates and signs to enable the parish to comment.

Purchase sign for direction to M6 north and South for placement near village green – Cllr. Leslie has undertaken a lot of work on this and selected the most appropriate sign for purchase.

Action – Select sign of, preference

Cllrs. Sime, Leslie and Vertija

Boad Safety Matters

The Parish Council are awaiting feedback and clarification from highways on several matters

- 1.20 MPH signs Highways have confirmed that the 20mph sign on Royal Lane will be move to incorporate the Jessie Hughes Village Hall. The Clerk has asked for a timescales for this work. The 20mph on Eaton Lane is in the incorrect location, going from 20mph in the centre of the village to 30mph and then 40mph heading towards Cotebrook, it is apparent this does not occur in other villages and the Clerk has asked for the 20mph to be extended.
- 2. Oulton Mill Lane. The ditch on the left as driving to Cotebrook overflows during inclement weather. This has been reported to Highways on numerous occasions. Highways have undertaken some maintenance works to place a timber headwall and infill with some gravel, the drain is broken under the road. The site has been inspected by Highways Officer's previously with assurance that actions would be taken to resolve the issue. A Letter was sent to Chief Exec of CWaC, response received and a meeting undertake on site involving all the land owners who are affected during bad weather. Lewis Williams has promised a new drain will be installed on site to prevent flooding before autumn 2023.
- 3. VAS On Lower Lane was a community initiative to slow traffic on a narrow lane with no footpaths next to the busy primary school, unfortunately the VAS is on private land and now being removed, the unit has been taken down and safely stored and the pole has been removed by contractors with 'Street licence' to work on a Highway. The Parish Council are working with Highways to find another suitable location on private land to relocate the VAS.
- 4. The Oulton Mill Lane, located by the Picnic area was hit and damaged in the autumn, the damage was reported to Highways at the time but no actions taken. The sign has now disappeared. Clerk to chase Highways with regards to the replacement.
- 5. Hall lane, the speed signs are facing the wrong way and need turning correctly.

23.06.07 Reports from Working Groups Communications

Newsletter

Editor role is still vacant. If anyone would like to now take on the role of newsletter editor, please do contact the Clerk, Lindsey via at e-mail at rushtonclerk@aol.com

Oulton Mill Picnic Area Project.

The Picnic Area bin has now being emptied by Street Scene. The site is obviously being used regularly.

Cllr. Shaw trimmed the hedges on 16th June, for road safety reasons

Nick Rayner mows the grass every two weeks

Thank you to both for your continued support in keeping this community asset looking beautiful for the parish and visitors from afar.

Anyone wishing to volunteer with the picnic area project, please contact the Clerk Lindsey at, rushtonclerk@aol.com

Youth/Social/Community

Play Zone Project

The backboard of basket ball net has become damaged.

Matters Arising

23.06.08 Correspondence

Resolved: that correspondence received as detailed below be noted and the action list be agreed:

Reporter	Date	Description	Action
Solicitors	16/03/22	MUGA agreement completed and	Responded
and	onwards	invoice sent	and Circulate
councillors			to councillors
JHVI/Police	22/03/23	Organising gazebo at JHVI	Liaison
		carpark to advertise the	ongoing
		Neighbourhood Watch Chat	
		(22/04/23 1-3pm)	
CB Homes	27/04/23	New resident would like VAS	Liaison with
		removed from property boundary	CB homes,
		Cllr. Sime liaising with CB Homes	Morelock and
		and Cllr Leslie with Contractors	Highways
Highways	22/05/23	Oulton Mill Lane, drainage	circulated
		investigations will be undertaken	
		and report prepared	

23.06.09 Finance Matters

Resolved: that the following net accounts are passed for payment:

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Olga Vertija	Piay Zone signs (paid in May meeting)			
L Worrall	Q1 Expenses	£799.94	£149.00	£948.95
L Worrall	Q1 Salary	£1120.50		£1120.50
Hibberts LLP	MUGA Agreement	£1869.90	£373.98	£2243.88
Solicitors	-			
Mr GM Ravenscroft	Internal Audit	£42.50		£42.50

23.06.10 External Meeting

Oulton Park Liaison Group will meet 21st June 2023

23.06.11 Any Other Business

none

23.06.12 Next Meeting

The next Parish Council meeting will be held on Tuesday 18^{th} July 2023 at 7:30pm at the Jessie Hughes Village Hall.

The meeting closed	at 20:10pm.	
Signed:	Date:	

