AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 4th July 2005

Present — L. Hope-Frost, K. Martin, D. Brangwyn, A. Fraser, Cllr Williams & Clerk

In Attendance — Cllr David Booth and Mary Edgington

1) Apologies: None

2) Declaration of Interest: None

3) Confirmation of Minutes: The minutes of the previous meeting were approved as correct by K. Martin and seconded by D. Brangwyn. They were then signed by L. Hope-Frost.

4) Matters Arising:

a) Reading Room – The quote for the bench seats had been received from David Finch and was accepted. It had been noted that one of the window frames on the front of the building was rotten, and it was agreed to ask David to fix it. Pete Wallis had advised the chairman that there was no point in replacing the tongue and groove until the rest of the Reading Room had been treated for woodworm. A. Fraser to spray woodworm in Reading Room.

b) Flag – The clerk advised that if the council intended to fly the Union Jack planning permission was not required, however any other flags would require permission. Clerk asked to apply for planning permission.

c) Trees – Correspondence had been received from the UK Highways saying that basically nothing could be done. K. Martin to ask C. Worrall if there was a covenant on the trees.

d) Election – A letter had been received from Stratford DC confirming that the date of the election was to be 11th August.

5) Correspondence: A letter had been received from Stratford DC regarding grass cutting in the village. L.Hope-Frost wished to advise the meeting that she had requested the grass in the churchyard to be cut in time for the best- kept village competition. However, despite giving plenty of warning nothing had been done and as it had last been cut in May was now very over grown. This was the second village occasion when the grass had not been cut and it was agreed to send a letter of compliant to the DC.
The inspection of the playground was due soon.
A letter from DEFRA advised of immediate fines could be given to people who allowed their dogs to foul. It was decided to issue a leaflet to all dog owners in the village.

Planning- There was an application from S. Mitchell at Rosary Cottage to lower the curb to his driveway. There was no representation to make.

L. Hope-Frost
1st July 05

The application of the Pump House had been withdrawn and consent had been given to the internal alterations at Rosary Cottage.

7) Financial Statement:

Balances as at close of business on Monday 4th July 2005

Current a/c	£	709.32	credit
Deposit a/c	£	3984.53	credit

Cheques to be issued:

a) A.Del Principe (clerk's pay)	£ 100.00
b) M.Harris	£ 90.00
c) Warwickshire CC	£ 100.13

The payment of the cheques was proposed by K. Martin and seconded by D. Brangwyn.

8) Council Report: see attached

9) Any Other Business:

a) It had been suggested that that the stocks were placed on the verge between the playground and the verge. It was noted that Highways Approval would be needed.
b) It was suggested the copies of the last 3 months minutes should be given to the new councillor.
c) The meeting was advised that the streetlight was missing from Golders Cottage (next to Spike's Cottage), It had been taken down when the cottage had been renovated. It did however run on the electricity supply from the cottage. It was agreed that the light should be reinstalled however, it was noted that the residents on the hill were not keen to have it put back. It was decided to contact Warks CC regarding the cost of connecting it.
d) It was asked if it was possible to arrange a meeting with the county surveyor to discuss raising the crown of the lime trees.
e) The ramp would be put in the Reading Room.

10) To Receive Questions from the Public:

1) David Booth advised the meeting of various items of interest, such as a possible expansion of the army camp and seats belts on school buses.
2) The Gardening Club had not received a reply to their last letter. Clerk to investigate.

Date of Next Meeting as agreed by all councillors

Monday 1st August 2005 @ 7.30pm in the Reading Room

Meeting closed @ 9.30pm

L. Hope - Chair
1st August 05