AVON DASSETT PARISH COUNCIL

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

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

In Attendance None

1) Apologies: P. Worrall & Issy Seccombe

2) Declaration of Interest: None

3) Confirmation of Minutes: The minutes of the previous meeting were approved as correct by A. Fraser, seconded by K. Martin and signed accordingly by L. Hope-Frost.

4) Matters Arising:

a) Street Lights – L. Hope- Frost had met a lady from the lighting department at Warks CC regarding the improvement of a couple of lights in the village. The quote had not yet been received. Warks CC had also agreed to provide a better bulb for the light opposite the Catholic Church and had agreed that it would be possible to repaint the light, but following a discussion it was agreed decide on the colour at the next meeting.

b) Flowering Tubs – David Hicks had agreed to supply the plants, although he was unable to confirm prices at this stage. No other quotes had been received.

c) Reading Room – Both the plumber and David Finch were to start work this week. Jenny Sheriff had offered to be the new key holder. The emergency blankets, jackets and badges had arrived and were put in the cupboard for storage.

5) Correspondence:

A letter had been received from the Gardening Club giving dates for the use of the Reading Room and complaining about lack of space. It was suggested building a temporary storage to the side of the Reading Room in which to store the tables.
There were two letters regarding the temporary closure of roads due to resurfacing work, one being the road through Avon Dassett. These were put on the board in the Reading Room.

7) Financial Statement:

Balances as at close of business on Monday 4th April 2004

Current a/c	£	908.83	credit
Deposit a/c	£	4463.03	credit

L. Hope-Frost 9th May 05

Cheques to be issued:

a) A.Del Principe (clerk's pay)	£ 70.00
b) Stratford-on-Avon DC	£ 208.41
c) Zurich Insurance	£ 447.06
d) A. Butler	£ 9.65
e) WALC	£ 68.00
f) Star Metalworks	£1492.02
g) Star Metalworks	£ 293.75
h) L. Hope-Frost	£ 20.13
i) Chubb Security	£129.46

An amount of £124.~~0~~96 had been received from Stratford-on-Avon DC in respect of the reimbursement under section 136.

The payment of the cheques was proposed by D. Brangwyn and seconded by A. Fraser.

8) Council Report: There was no report. Cllr Williams advised the meeting that the planning application at Pump House Cottage had been refused due to the size of the extension.
A discussion followed regarding the cutting of trees. The chairman showed a number of photographs of a line of trees near Warmington which had been cut down. It was agreed that the pictures should be passed to Warmington Parish Council.

9) Any Other Business:

a). It was pointed out that the grass in the playground needed mowing. Mick to be reminded.
b) A. Fraser had asked Alan Sheasby to mow the field next to the burial ground.
c) The climbing frame had now been mended.
d) A new timetable was needed for the bus shelter. Clerk to deal.
e) As there had been no complaints to the flag it was decided to go ahead and order the Avon Dassett flag. Planning permission to be obtained.
f) There had been a number of complaints about the angle of the pavement opposite the bus shelter. Clerk to contact Pete Brown at Wellsebourne.

10) To Receive Questions from the Public: None

Date of Next Meeting as agreed by all councillors

Monday 9th May 2005 @ 7.30pm in the Reading Room

Meeting closed @ 9.10pm

L. Hope-Frost
9th May 05.