

iii. 18/03759/TREE Saddlestones, Shipston Road, Upper Tysoe, Warwick

No objection

Proposed - Cllr Tongue

Seconded - Cllr Allen

All in favour

iv. 18/03402/FUL Westcote House, Tysoe Road, Radway

Councillors were happy to accept the recommendation of the case officer with regards to the roof being a shade of grey and for the timber to be left unstained but still

Requested more landscaping/tree planting along the southern boundary of land next to the road around the gateway to lessen the visual impact with a preference for native species.

DC Feilding **reported** that he had received correspondence with regards to the Roberts field and it was **noted** that there had been a misunderstanding with the construction management plan. He would now be working with the Planning Officer to ensure that there was no parking on the road, subsoil was not moved into the field behind and to agree a proper management control plan that would be beneficial to the village.

Land behind Plot 4 Kendrick Development - DC Feilding **reported** that the Enforcement Officer planned to **object** with regards to the land beyond the footpath but was looking to **allow** the planning on the land between the path and house. If the PC weren't to approve this then it would be passed to the regulatory committee. SDC had rejected the overall scheme but felt they should allow this. Cllrs were

very unhappy with this. It had previously been discussed at length and agreed that all Cllrs clearly felt that it was inappropriate. Cllrs agreed to stand by their original thoughts and did not want to set a precedent. It was also noted that the works that had already taken place had already destroyed the footpath. Cllrs requested that DC Feilding represent their views at the meeting. It was also agreed that Cllr Littlewood would attend the regulatory meeting, as an observer, with DC Feilding.

DC Feilding **reported** that the forthcoming Council Tax for an average Band D would comprise of:

- o WCC £1288.89
- o Adult Social Care £74.79
- o SDC £137.07
- o Police £203.98
- o Plus PC precept

N.B DC Feilding left the meeting at 20.10

7/19 FINANCIAL MATTERS

i. Payments & Receipts

Proposed - Cllr Allen

Seconded - Cllr Littlewood

All in favour

Date	Description	Supplier	Total
07/12/2018	Training	WALC	£15.00
04/12/2018	Electricity for Street Lighting	Green Energy	174.57
28/12/2018	Working from Home Allowance	Kerry Finlayson	17.33
28/12/2018	Playing Field Maintenance	Paul Pitts	54.00
03/01/2019	Electricity for Street Lighting	Green Energy	174.57
14/01/2019	Renewal of Microsoft Annual Subscription	Microsoft	79.99

£515.46

- ii. Bank reconciliation
The balance of £39905.41 was reconciled.
Proposed - Cllr Locke Seconded - Cllr Tongue All in favour
- iii. Budget 2019/20
The proposed budget had been circulated to all. Each item was discussed and adjustments were made:
- Environmental contingency - removed
 - Approval for Clerk to buy a hard-drive
 - £2k added to play equipment maintenance
 - £500 into playing field maintenance
 - Clerk Cover - add £500
 - Seat and bench maintenance - £1k
 - Lottery application to be made in relation to changing the street lighting - £5k added for initial changes. Survey to be arranged.

A precept for 2019/20 of £39,269.74 was **agreed**. This represented an increase of £1406.74 (3.72%) and for a Band D property would equate to £74.01 compared to £71.45 in the previous year.

Proposed - Cllr Littlewood Seconded - Cllr Tongue All in favour

Cllrs thanked Jane Millward for her hard work in preparing the budget.

8/19 DATE OF NEXT MEETING & PROPOSED FUTURE MEETING DATES

- 4th February 2019 - Ordinary
- 4th March 2019 - Annual Assembly and Ordinary
- 1st April 2019 - Ordinary (PURDAH 20th March - 1st May)
- 13th May 2019 - Annual Meeting and Ordinary

9/19 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

The meeting was closed at 20.52

10/19 PERSONNEL and CONFIDENTIAL MATTERS

- Cover/Sick Pay for Clerk - agreed
- Correspondence - approved

Signed

Date 4th February 2019