

FRANKTON PARISH COUNCIL

Minutes of the meeting of December 8th 2015 at 7.30pm at Bourton

Present – Cllrs Browning, Chairman; Mitchell, Thompson, Mrs Wilson.

In attendance Mrs Fennell, clerk.

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Open forum – No electors present.

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Apologies – Cllrs Mr and Mrs Roberts. *Declarations of Interest in the agenda* none.

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Minutes of the October meeting were taken as read and signed correct.

1. *Matters* arising Cllr Mrs Wilson had attended the Woodlands meeting and suggested that trees and wildflowers be planted on the village green, and flowers planted on Biddulph bank. The chestnut tree on the green appears to be dead, Mrs Fennell would ask the County Forester for confirmation..A natural-looking bench around the tree would be considered for grant aid, but the parish would have to part subsidise the project.
2. *Website*. The village hall committee had declined Bourton PC's request to use the website for parish council publicity, therefore the PC needs a separate site. It was thought that Mrs Blazey had set up a domain for this purpose, Mrs Fennell would speak to her and ascertain the true position.. There are grants available for the PC to buy a computer, if this is the councils' wish, the clerk would apply.

3

Correspondence RBC are holding a “grants evening” on 3 February at 7pm at the Town Hall.

Mesdames Fennell and Wilson would attend.

Eon have inspected the street lamps, found them satisfactory..

RBC planning office are seeking views on development in the borough. Leamington Hastings PC have invited an officer to their meeting on 11th January at 7pm, and this invitation is extended to Frankton councillors

4

Plans Renewals. 1 Meadow View, extension, Pools Farm, 3 tepees. Application, Kimblewick, riding lessons and livery.

5

Finance Precept 2016/7 applied for. Accounts payable - 474 Bourton village hall, room hire £10. 475 Eon, street lamp repairs £48 476 WALC. councillors course £45. 477 Eon street lamp repairs £48. 478 S Fennell salary/expenses £664.60p

6

Sand and gravel consultation Mrs Wilson reported- several working party meetings held, consultant engaged to assist in formulating opposition. Questionnaire filled in and taken to Warwick. Publicity via media and leaflets had generated funds, a petition and 170 letters of objection. Neighbouring parishes had been informed and shown support.

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Roads. Mrs Fennell had asked Ben Hill to repair and re-mark Cooks Lane and elsewhere in the parish. Nothing had happened and she had sought help from Cllr Roberts. She would also request drain jetting.

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Items for next meeting Road repairs. Report on “grants meeting” 3 Feb.

9

NEXT MEETING TUESDAY MARCH 1ST AT 8PM NOTE TIME, FOLLOWED BY PUB MEAL at 8.30. (I will book a table and check on numbers a few days prior, -SF.)

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AOB there was no other business, the meeting closed at 8.15pm