

LEAMINGTON HASTINGS PARISH COUNCIL

Draft minutes of the meeting of November 20th 2017 at 6.30 pm at Hill.

Present- Cllrs Mrs Cooke, Ms Cresswell, Fennell, Chairman; Mould

In attendance - Mrs Fennell, clerk; 3 residents

- 0 Open forum- Following publicity in Broadwell Mail, 12 residents likely to be affected by floods were invited to attend. 3 were present, 3 expressed interest. It was explained that 2 surveys had taken place, funded by WCC, which revealed that no measures could be taken to eliminate flooding after prolonged heavy rain, as there was no way to accommodate the volume of water. Property level protection for vulnerable houses was an option, there was £5000 available for another survey, at £450 per house. Any shortfall would have to be funded by the residents. Various public authorities must be approached to approve funding, which was by no means guaranteed. It was agreed that the availability of a grant for property protection would be further investigated and consideration given to enlarging the balance pond..
- 1 *Apologies and declarations of interest* Apologies from Ms Crane. Cllr Mould declared interest in KH flood protection.
- 2 *Minutes* of the September meeting were taken as read and signed correct
- 3 *Matters arising* 4* River at KH to be inspected w/c 20 Nov. 5* RBC ward boundaries may change to even up the voters for each councillor, this may mean that different RBC councillors represent parts of a parish. .
- 4 *Correspondence* Circulars already distributed.
- 5 *Plans from RBC* Gorbit fields, kennels allowed with conditions,. 1 year. Brookside, extension granted.
LH Brewhouse granted.
Application -Flecknoe Road barn, convert to dwelling.
Hollybank farm, convert 2 barns to dwellings. A temporary agricultural dwelling was approved after appeal for 3 years from 28.10.15. Should the barn conversions be approved, the need for the temporary dwelling should cease. RBC would be consulted.
Pending- land adj. Station Cottages, "Shooting Field" -Jax Barn.
- 6 *Roads*- Potholes on road and resurfacing of path outside the school need addressing, leaves on this path should be dealt with by the school. WCC maintain roadside paths and will be informed of an overgrown hedge at KH. and Collingham Lane subsidence.
- 7 *Property level protection* for KH. Contractors appointed, residents shown products available.
- 8 *Finance* – Accounts approved- 517 – JBA survey. ££ 1610.40. 518 LH oparish hall, room hire £10 519 S Fennell salary £218.60. 520 S Fennell