

**Stoneleigh & Ashow Joint Parish Council**

**Minutes of the Ordinary Meeting held on Thursday 14<sup>th</sup> May 2020**  
**Via Zoom (online meeting)**

**PRESENT:**

Chairman Cllr R Hancox  
 Cllr J Astle  
 Cllr A Bianco  
 Cllr D Jack  
 Cllr L Rolli  
 Cllr S Williams  
 Cllr T Wright  
 Cllr P Redford  
 Cllr W Redford

There were 3 members of the public present.

**1. Apologies**

There were no apologies.

**2. Declarations of Interest**

No declarations of interest were made.

**3. Minutes of the last meeting**

Minutes of the meeting of 12<sup>th</sup> March 2020 were accepted and approved.

**Standing orders were suspended at 19.08**

**4. Public session**

The issue of the closure of the Birmingham Road was raised. Cllr Hancox talked about this issue being raised in the past and how important it was that the whole population of the parish be involved in the final decision. The Atkins Report, which was initiated by Warwickshire County Council (WCC), informed the most recent consultation, which did not result in a clear decision by residents about which end of the road to close. Cllr W Redford stated that any request to WCC to close the road would require evidence that all members of the parish have been consulted and that a majority are in agreement. He also suggested that the Parish Council demonstrate a preference for where the road is closed and ask the residents if they agree.

Cllr Redford suggested that the Parish Council (PC) write to Adrian Hart at WCC to ask about the difficulties of closing the road at each end, which would help to inform the debate with residents.

➤ Clerk to contact Adrian Hart

It was agreed that this subject would be an agenda item at the next meeting, at which point the PC will consider which part of the road they would consider more suitable for closure and will discuss how this can then be consulted on with the residents.

- Birmingham Road closure to be an agenda item at the next meeting.

### **Standing orders reinstated at 19.49**

## **5. Finance**

### **Finance Report 1<sup>st</sup> May 2020**

#### **Income / Expenditure**

**Balance brought forward from 29<sup>th</sup> Feb 2020** £42,812.01

Less unrepresented cheques:

H Watts salary and expenses February £584.55

Stoneleigh Village Club (VE Day) £200.00

#### **Income to 31<sup>st</sup> March 2020**

Interest on bank accounts £63.66

**Balance as at 31<sup>st</sup> March 2020** **£42,091.12**

#### **Income to 30<sup>th</sup> April 2020**

VAT refund £113.39

Precept £8,490.00

**£50,694.51**

#### **Payments to 30<sup>th</sup> April 2020**

301460 D Malley Payroll expenses and HMRC £437.45

301461 WDC election expenses – H Watts reimbursement £450.00

301462/3 H Watts March salary and expenses £582.75

**Balance** **£49,224.31**

#### **At Co-operative Bank plc, Birmingham**

38A/C 6101168500 (Current) £23,826.05

A/C 6101168550 (Instant Access) £5,085.77

A/C 6101168556 (14 Day Deposit) £20,512.49

**£49,424.31**

Less unrepresented cheques:

Stoneleigh Village Club (VE Day) £200.00

**£49,224.31**

#### **Cheques to be authorised**

301464 BHIB Insurance renewal £388.75

301465 WALC subscription £326.00

301466	H Watts salary & expenses April (1/2)	£450.00
301467	H Watts salary & expenses April (2/2)	£145.82

- a) The finance report was agreed
- b) All cheques were authorised
- c) The summary of income and expenditure, including payments against budget, for the year ending 31st March 2020 (appended documents 1 & 2) was reviewed and agreed unanimously
- d) The earmarked funds (appended document 3) were reviewed and agreed unanimously
- e) The insurance renewal document was agreed unanimously
- f) Standing orders were reviewed and agreed unanimously
- g) The financial regulations and controls were reviewed and agreed unanimously

## 6. Planning

### New Planning Applications

**Application No:** W/20/0480

**Description:** Erection of a single storey timber orangery to replace existing flat roof extension

**Address:** Furzen Hill Farm, Coventry Road, Stoneleigh, Coventry, CV32 7UJ

**Applicant:** Mr Whitfield

**Closing date:** 27<sup>th</sup> May 2020

**Planning Officer:** Emma Booker

The Parish Council support this application

### Progress of planning applications

**Application No:** W/20/0214

**Description:** Proposed erection of a brick front boundary wall, piers, entrance gate and fence.

**Address:** Broadford House, Grovehurst Park, Stoneleigh, Kenilworth, CV8 2XR

**Applicant:** Mr Gareth Philips

**Closing date:** 18<sup>th</sup> March 2020

**Planning Officer:** Emma Booker

**Planning permission has been refused**

**Application No:** W/20/0192

**Description:** Erection of first floor extension to provide two bedrooms and two bathrooms

**Address:** 17 Stoneleigh Close, Stoneleigh, Coventry, CV8 3DE

**Applicant:** Mr & Mrs Allard

**Closing date:** 17<sup>th</sup> March 2020

**Planning Officer:** Thomas Fojut

**Planning permission has been granted**

**Application No:** W/20/0280

**Description:** Permission for up to 1375 tents/caravan pitches within the showground at any one time (not for the general public, not to exceed 7 consecutive days for a maximum of 10 events per year). License to be for 5 years, commencing on 17/02/2020 and to provide an additional 20 events, with up to 60 units per annum.

**Address:** Stoneleigh Park, 6th Street, Nr Kenilworth, CV8 2LZ

**Applicant:** Grandstand Stoneleigh Events Ltd

**Closing date:** 20<sup>th</sup> March 2020  
**Planning Officer:** Helena Obremski  
**Planning permission has been granted**

**Application No:** W/20/0251

**Description:** Hip roof line extension with a dormer and velux to front and 2 no dormers to rear elevation.

**Address:** 9 Stoneleigh Close, Stoneleigh, Coventry, CV8 3DE

**Applicant:** Mr Brooks

**Closing date:** 26<sup>th</sup> March 2020

**Planning Officer:** Thomas Fojut

**Planning permission has been granted**

Progress of planning applications (Not outcome yet)

**Application No:** W/20/0458

**Description:** Variation of Condition 2 of planning permission W/19/0936 (Demolition of Existing Building (except the electricity sub-station) & Construction of New Building, External Training Areas and Associated Works to serve as the Severn Trent Academy (D1 Use)) to reduce the overall scale of the building together with amendments to the appearance of the building including colour change of external cladding, alterations to fenestration, revision of roof pitch and alterations to fencing plan.

**Address:** Avon House, Sewage Works, St Martins Road, Stoneleigh, Coventry, CV3 6PR

**Applicant:** Severn Trent Water Ltd

**Closing date:** 27<sup>th</sup> April 2020

**Planning Officer:** Dan Charles

**Application No:** W/20/0020

**Description:** Reserved Matters application pursuant to condition 1 of planning permission W/17/1631 [variation of original outline W/16/0239] for details of appearance, landscaping, layout and scale for a car

showroom and ancillary workshop, repairs and valeting areas with associated external car parking, storage and display areas, and hard and soft landscaping (Zone 2 on the parameters plan).

W16/0239, as varied by W/17/1631, was for a comprehensive development comprising offices, research & development facilities

and light industrial uses (Use Class B1), hotel accommodation (Use Class C1), car showroom accommodation and small scale retail and catering establishments (Use Classes A1, A3, A4 and/or A5).

**Address:** Land to the North and South of the A45 (between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

**Applicant:** Sytner Group Limited

**Closing date:** 28<sup>th</sup> February 2020

**Planning Officer:** Lucy Hammond

**Application No:** W/19/2146

**Description:** Change of use from residential (use class C3) to Office (use class B1a) and single storey extension.

**Address:** Abbey Park, Stareton Lane, Stoneleigh, Kenilworth, CV8 2LY

**Applicant:** D I Property Development Strategies Ltd

**Closing date:** 29<sup>th</sup> January 2020

**Planning Officer:** Rebecca Compton

**Application No:** W/18/1635

**Description:** Demolition of existing farmhouse and agricultural buildings and outline planning permission for residential development of up to 640 dwellings (Use Class C3) and community hall (Use Class D1) including means of access into site (not internal roads), parking and associated works, with all other matters (relating to appearance, landscaping, scale and layout) reserved.

**Address:** Land east of Kenilworth, Glasshouse Lane/ Crewe Lane, Kenilworth

**Applicant:** Catesby Estates Plc

**Closing date:** 12<sup>th</sup> April 2019

**Planning Officer:** Dan Charles

**NOTIFICATION OF AMENDED PLANS:**

- Amendments Proposed: Reduction in numbers from 640 dwellings to 620 dwellings.
- Addition of proposed primary school.
- Omission of community hall

**Application No:** W/18/2237

**Description:** Proposed landscaping in association with the adjacent UKBIC Facility, including the construction of a gabion wall.

**Address:** Land to the north and south of the A45 (between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

**Applicant:** Coventry and Warwickshire Development Partnership

**Closing date:** 17<sup>th</sup> January 2019

**Planning Officer:** Lucy Hammond

**Application No:** W/18/0522

**Description:** Outline application including details of access for the comprehensive redevelopment of land South of Coventry Airport, comprising demolition of existing structures and the erection of new buildings to accommodate general industrial uses (Use Class B2) and storage and distribution (Use Class B8), ground modelling works including the construction of landscaped bunds, construction of new roads, footpaths and cycle routes, associated parking, servicing, infrastructure and landscaping and the creation of open space in a Community Park. Provision of new sports ground including the creation of new sports pitches and a club house.

**Address:** Gateway South, Land to the South and West of Coventry Airport and Middlesmarch Industrial Estate, Coventry

**Case Officer:** Rob Young

## 7. HS2 update

Cllr Bianco circulated the notes from the meeting with HS2 on 23<sup>rd</sup> April which also contains a list of actions arising (appended document 4). He reported that there has been some action taken since the meeting.

The issue of compound activities on B4115 will have input from WCC.

The Chesford Grange junction discussions are ongoing.

It is looking likely that the cycle-path and footpath from Crewe Lane to Chesford Grange will go ahead. Cllr Bianco requested that Cllr W Redford keep a check on the progress of this.

Cllr Bianco circulated a letter written by Martin Smith to Jeremy Wright regarding various issues relating to noise. It was clarified that HS2 have not produced anything to definitively set out how noisy the train will be, with the only document in the public domain being from 2016.

- Cllr Wallace requested Cllr Bianco email him with any issues he would like him to follow-up.

Cllr Wright stated that while Warwick District Council (WDC) are responsible for noise elements linked to the environment, decibel levels are set out in planning documents and until the development is in place and measurable, there is nothing that can be done. He also stated that as a national project, these details may not come through WDC Planning. He suggested that questions be put to HS2 regarding noise predictions and potential alternatives.

Cllr Bianco stated that WCC has not reviewed traffic management information since 2017/18. There will be an impact on traffic levels. Cllr Bianco will contact Cllr W Redford about this.

Cllr Bianco has been in contact with Cadent who will be starting work on utilities in Crewe Lane, which may require a road closure of 4-7 working days. This will be followed by the pipeline being moved meaning that Crewe Lane could be closed for a significant period of time.

## **8. Traffic and road issues**

### **a) A46 Stoneleigh Junction**

Update from Tristan Hall, Warwickshire County Council (WCC):

Funding – full funding package of £38.3 m now in place to deliver the scheme

In April 2020 the Department for Transport (DfT) confirmed that Warwickshire County Council (WCC) had been successful in gaining a total of £19.6 m of DfT funding for the scheme. This success is a reflection of the work carried out in developing and submitting the Full Business Case. The award of the DfT funding completes the full £38.3 m scheme budget required to deliver the scheme, comprising of £19.6 m from DfT, £10 m from WCC, £6.6 m from the West Midlands Combined Authority, and £2.1 m of developer funds.

Land Acquisition – land required to deliver the scheme – purchase of land in progress

We have made good progress in agreeing the terms and value of the land outside of the highway WCC need to deliver the scheme. Now we have had confirmation of the full funding package we have moved to acquire this land. Having already secured terms and values through option agreements, this process should be straightforward and concluded soon.

Highways England Technical Approval – completing the process

Where parts of the new Stoneleigh junction will be on the Strategic Road Network (SRN), the responsibility for maintaining these elements will upon their completion, fall to Highways England (HE). For this reason, we are required to go through the HE technical approval process to ensure that HE are satisfied with all elements of the proposed scheme. The design has been reviewed and assessed and HE now consider that the proposals presented form a technically approvable scheme. We continue to work with HE to close out their final remaining comments.

Construction Works – Summer 2020 to Winter 2021/Spring 2022

We have now carried out a number of pre-construction activities including vegetation clearance, ecological surveys and geotechnical investigatory works with our contractor Colas-Siac Ltd. As we move into the summer period, we will look to begin the first of the construction works. This work will be to carry out activities such as installing boundary fencing and the diversion of utility pipes and cables.

These first phases of construction works are currently being planned carefully to manage not just the typical health and safety risks associated with construction works, but also to ensure that all Government guidance related to Covid-19 and social distancing can be followed.

Largely the first phases of traffic management (TM) required for the scheme will be for the utility diversions. We are now in the process of agreeing the timings and details of this TM between our contractor Colas SIAC who will manage the works, the utility companies who will carry out the diversions and the highway authorities (both internal departments within Warwickshire County Council and Highways England). The exact nature and timing of these first works will be driven by the outcome of on-going discussion to ensure WCC's works are co-ordinated with other works in the area such as those being carried out by HS2. When full agreed details of the TM proposals are available, they will be added to WCC's Stoneleigh junction website.

Once we start these first phases of construction work, we envisage the full construction works on site to be completed during the Winter 2021/Spring 2022 period.

#### b) Stareton Lane Junction Improvement

Update from Cllr W Redford:

The scheme has been approved and is now with Highways for implementation. No details have been given on the start date, which is likely to be delayed because of priority being given by WCC to dealing with the current emergency. All highway issues being dealt with on a priority basis. Delays are relevant to this work as HS2 works will affect this area and therefore there may be a case for review depending on future delays and timing.

### **9. Updates from Police, County Councillor W Redford, and WDC Councillors P Redford and T Wright circulated as received.**

An issue was raised by police where local residents took action to try and stop people coming into village and parking in Vicarage Road to go for a walk or walk dogs. Residents put up obstructions and road closed signs, which were reported to the police. The obstructions were removed and the residents involved were contacted and asked to stop obstructing the road as there is no legal right to do this. The situation continues to be monitored by the local police team. There is nothing that can be done about this issue of people parking on the road as there are no legal restrictions.

There was a report of a number of villagers coming to use the field at the village hall. This was reported to police, and local residents report that this has now stopped. The tennis facilities are now open to members of the Tennis Club. A villager was caught trying to remove cable ties on play equipment so that their children could use it. The equipment has since been secured.

Cllr W Redford reported that WCC has a number of laptops available to vulnerable children. If anyone knows someone with a vulnerable child who needs a laptop, details are on the WCC website.

Cllr P Redford stated that 2,202 COVID business grants have been given out by WDC, providing £28.58m to local businesses, 86% of eligible businesses in the district. All WDC staff are working

from home and are also involved in delivering food to shielding residents whilst carrying out their main roles.

Cllr Redford also reported that some public toilets will be reopened as well as some of the leisure facilities. All homeless people in the district, bar 2, have been placed in accommodation. It is not certain that they will be moved to permanent accommodation, but WDC are working on this and hope to provide support for them to find work and live independently.

WDC meetings will be broadcast live on the WDC Youtube channel. Cllr Redford stated that she felt this online PC meeting had gone well and is trying to encourage other parish councils to move to online meetings as it is likely that this format will be the way forward for a considerable period of time.

Cllr Wright reported that the Cherry Orchard recycling centre will reopen on Monday, but people will need to make an appointment and there are certain conditions of use.

Cllr Rolli left at 20.32

## **10. Correspondence**

None

## **11. Questions to Chairman**

Cllr Bianco requested that a further meeting be set with HS2 outside of the Parish Council meeting for the end of June.

Cllr Astle requested that a copy of the Master Plan for Stoneleigh Park be requested from WDC to help with development of the Neighbourhood Plan

- Clerk to contact Tony Ward at WDC

## **12. Date of next meeting: June 11<sup>th</sup> 2020, 7pm, via Zoom**

## **13. Closure**

The meeting was closed at 20.37



## Appended document 1

## Stoneleigh and Ashow Joint Parish Council

## Summary Income and Expenditure Account for the year ended 31st March 2020

31/03/2019	INCOME	31/03/2020
£16,517.00	Precept	£16,980.00
£7.96	Bank Interest	£108.72
£0.00	WALC Cica cashback	£60.00
£0.00	WRE Forum Grant	£2,400.00
£602.99	VAT	£263.32
£17,127.95		£19,814.04

31/03/2019	EXPENDITURE	31/03/2020
£8,217.22	Clerk's Salary	£7,943.87
£278.10	Clerk's Travel Expenses	£233.60
£0.00	Office Maintenance	£0.00
£437.98	Postage/Telephone	£297.36
£217.30	Stationery	£112.68
£424.89	Equipment / Maintenance*	£214.22
£374.43	Insurance	£387.57
£0.00	Neighbourhood Plan	£0.00
£220.00	Training	£380.00
£380.00	Publications	£0.00
£2,000.00	Grants	£300.00
£288.74	Chairman's Allowance	£39.99
£354.00	Hire of Rooms	£0.00
£439.00	Subscriptions/Donations	£444.00
£171.00	Audit	£223.75
£0.00	Council Elections	£0.00
£0.00	Emarked - defib	£230.00
£230.00	Miscellaneous	£430.00
£0.00	Ashow Noticeboards	£0.00
£263.32	VAT	£113.39
£14,318.18		£11,614.43

## Cumulative Fund Balance

£31,081.74	Balance B/Fwd 1st April 2019	£33,891.51
£17,127.95	Total Income	£19,814.04
£48,209.69		£53,705.55
£14,318.18	Less Total Expenditure	£11,614.43
£33,891.51	Balance C/Fwd 31st March 2020	£42,091.12

* Equipment includes:	Grit bin	£131.72
	Playground inspection	£82.50
	Total	£214.22

## Appended Document 2

End of Year 2019/20 Budget Report: Stoneleigh & Ashow Joint Parish Council

Expenditure:	<u>Qtr 1-3</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Total spend in Q4</u>	<u>Total spend year to date</u>	<u>Budget</u>	<u>Variance against budget</u>	<u>Comments</u>
Salary (including tax)	£6,240.92	£567.65	£567.65	£567.65	£1,702.95	£7,943.87	£8,050.00	£106.13	
Stationery	£89.36		£23.32		£23.32	£112.68	£400.00	£287.32	
Postage & Telephone	£295.26	£1.40		£0.70	£2.10	£297.36	£250.00	-£47.36	
Clerk Travel expenses	£208.80	£16.20	£14.40	£16.20	£46.80	£255.60	£250.00	-£5.60	
Playground Maintenance	£82.50				£0.00	£82.50	£700.00	£617.50	Playground repairs to be carried out
Equipment maintenance	£131.72				£0.00	£131.72	£150.00	£18.28	
Insurance	£387.57				£0.00	£387.57	£450.00	£62.43	
S. 137 Grants	£500.00				£0.00	£500.00	£2,000.00	£1,500.00	Deferred churchyard contributions
Training	£380.00				£0.00	£380.00	£500.00	£120.00	
Audit (External and internal)	£225.75				£0.00	£225.75	£200.00	-£25.75	
Village Hall hire	£0.00				£0.00	£0.00	£500.00	£500.00	Awaiting invoices for 2019/20
Subscriptions	£444.00				£0.00	£444.00	£550.00	£106.00	
Chairman's Allowance & grants	£39.99				£0.00	£39.99	£80.00	£40.01	
VAT	£108.72		£4.67		£4.67	£113.39	£400.00	£286.61	
Election Expenses	£0.00				£0.00	£0.00	£2,500.00	£2,500.00	Will move to ring fenced funds
Misc	£250.00				£200.00	£450.00	£0.00	-£450.00	Ashow defib / VE Day contribution
<b>TOTAL</b>	<b>£9,384.59</b>	<b>£585.25</b>	<b>£610.04</b>	<b>£584.55</b>	<b>£1,979.84</b>	<b>£11,364.43</b>	<b>16,980.00</b>		
<b>Earmarked funds</b>									
Defibrillator*	£250.00				£0.00	£250.00	£778.00	£528.00	
Neighbourhood Plan	£0.00				£0.00	£0.00	£4,346.76	£4,346.76	
Elections	£0.00				£0.00	£0.00	£5,000.00	£5,000.00	
Gateway	£0.00				£0.00	£0.00	£1,085.00	£1,085.00	
Grant Speed Gun	£0.00				£0.00	£0.00	£1,080.50	£1,080.50	
Planning Consultation	£0.00				£0.00	£0.00	£100.00	£100.00	
Transparency Fund	£0.00				£0.00	£0.00	£400.85	£400.85	
	£0.00	£0.00	£0.00	£0.00	£0.00	£250.00	£12,791.11		
<b>Total payments</b>		<b>£585.25</b>	<b>£610.04</b>	<b>£584.55</b>	<b>£1,979.84</b>	<b>£11,614.43</b>			
<b>Income received Quarter 4</b>	<b><u>Qtr 1-2</u></b>	<b><u>Jan</u></b>	<b><u>Feb</u></b>	<b><u>Mar</u></b>	<b><u>Total income in Q4</u></b>	<b><u>Total income year to date</u></b>			<b><u>Comments</u></b>
Interest	£45.06			£63.66	£63.66	£108.72			
Precept	£16,980.00				£0.00	£16,980.00			
VAT refund	£265.32				£0.00	£265.32			
WALC CILCA cashback	£60.00				£0.00	£60.00			
WRE grant	£2,400.00				£0.00	£2,400.00			To be paid to Stoneleigh VH
					£63.66	£19,814.04			

**Appended document 3:**

**Stoneleigh & Ashow Joint Parish Council**

**Earmarked Funds - 31st March 2020**

	<b>31st March 2019</b>	<b>Spend 2019/20</b>	<b>Additional funds</b>	<b>31st March 2020</b>
Defibrillator*	£778.00	£250.00		£528.00
WDC - Rural Footway Lighting	£0.00			£0.00
Neighbourhood Plan	£4,346.76			£4,346.76
Elections	£5,000.00		£2,500.00	£7,500.00
Gateway	£1,085.00			£1,085.00
Grant Speed Gun	£1,080.50			£1,080.50
Stoneleigh Village Hall	£0.00		£2,400.00	£2,400.00
Planning Consultation	£100.00			£100.00
Transparency Fund	£400.85			£400.85
<b><u>Total</u></b>	<b><u>£12,791.11</u></b>			<b><u>£17,441.11</u></b>

**£2,500 from 2019/20 budget moved into election expenses**

## **Appended document 4:**

**Meeting: Thursday 23rd April 2020 10am using TEAM**

### **Attendees:**

**Parish council:** Cllrs John Astle, Anthony Bianco, Diana Jack, Lucia Rolli & Sarah Williams;  
& Martin Smith ( STAG)

**Attendees from HS2, BBV, LM**

### **Summary of actions for next meeting**

#### **Compound activities**

The slide showed only one entrance to the proposed main compound from the B4115 via the current roadside LM compound. PC enquired about the proposed entrance/ exit to the main compound from the Birmingham Rd / A46 location under discussion for some 2 years. AP replied yes under consideration between HS2, Stoneleigh park (Mars PF) & WCC. However, a complex problem yet to be resolved. This includes possible new roundabout to also accommodate the proposed farmers market site opposite the compound.

**Action to be discussed at the next meeting.**

#### **Chesford Grange junction**

The PC would like to see the plans of the work proposed

**Note 1** the cycle and pathways along the B415 initially to Rocky Lane and at PC requested to WCC in 2018 for safe cycle and pathways from Rocky lane to Stoneleigh crossroads, including the HS2 new build road and bridge from Crewe Lane to Stoneleigh crossroads

**Note 2** WCC proposed and funded 2020 cycle ways kennel worth to Leamington and extension along the B4115 to Rocky lane

Request notes 1 & 2 taken into consideration

**Response:** this is an LM task

**Action to be discussed at the next meeting.**

#### **Traffic management**

PC concerned that the growing HGV numbers from now on would all be entering site from the B4115 to main compound until the A46 entrance is resolved

Please discuss

**Action to be discussed at the next meeting.**

#### **Tree removal**

Tree removal on the blue line area agreed that a minimum would be removed

The PC requested more detail of which trees and works to be undertaken in this area

**Action to be discussed at the next meeting.**

#### **Additional point 1**

The hand over from LM to BBV of contract works. PC requested initial tasks and timeline

LM response. A program would be provided in the near future Action LM

The B415 Bridge and River Avon works will be a BBV structure.

**Action to be discussed at the next meeting.**

#### **Additional point 2**

The road way will be widened to be future proofed for Stoneleigh bypass in the future

A joint WCC / HS2 project.

**Action to be discussed at the next meeting.**

**Additional point 3**

The Alignment of the road from Crew lane junction to the bridge to be looked at in detail to avoid unnecessary trees being cut down

**Action to be discussed at the next meeting.**

**Additional point 4**

It was noted that the B4115 bridge route would be future proofed for cycle/ footpaths by others.

Action LM

**Action to be discussed at the next meeting.**

**Additional point 5**

Confirmation that there would be a gate on the old road from the B4115 that will be left after realignment works

**Action to be discussed at the next meeting.**

**Additional point 6**

**Archaeological sites** in PC area.

It was acknowledged that there were archaeological sites in the area. (Romano British and medieval designated 1971)

A resume of activity of last 24m months and going forward **to be given by HS2**

**Action HS2 / Tony Hannah next meeting**

**Additional point 7**

A46 crossing.

AP now confirmed the best agreed solution was to use a box section off site construction and slide under This reduced the impact to 10 days closure approximately instead of 3 years of road alterations.

Possible start 2022.

**Action next meeting update**

**Additional point 8**

A46 segregated junction. WCC / Costain we understand delay until sept 2020 approx 18 months work however it is still requires co-ordination with HS2 works

**Action next meeting update**

**Additional point 9** HS2/ CADENT to brief the PC on the gas pipeline re: routing works

Start date 2020

**Action next meeting update**

**Additional point not discussed but to discussed at the next meeting****Environmental noise**

Provision of noise barriers on A46 & B4115 to mitigate the environmental impact as a result of tree removal

Review the current Noise level chart 2015 to the current noise levels

**Compound Accommodation**

It was confirmed no overnight work staff accommodation in the site compounds

**Traffic management**

A review of the traffic management schedule produced by WCC in our area.

Particular note for B4115.