

Minutes



of PC Meeting 17th February 2015

Present: Malcolm Jackson, Walter Milner, Dorothy Hall, Sandra Camwell

1. Apologies - Jim Passmore

2. Minutes of the last meeting

Were accepted as correct.

3.Thanks for the service of Allan Owens who resigned from being a Parish Councillor on 15th December 2014.

Passed unanimously.

4. Declarations of interest

Walter W Milner declared an interest in item 6.

5. Items for discussion from the floor

A query was made about the danger of existing communities being overwhelmed by a huge influx of outsiders.

It was suggested that the clerk contacts Stephen to see if there are any official policies or laws regarding this.

A Newsletter was proposed to tell the Observer and other media outlets what we know of what is going on. Also put Newsletter on local Notice Board., in shops and in the library and churches.

The clerk should write a letter to Coventry and Warwickshire Transport Offices to see what is happening about the way that Keresley (passed the Old Shepherd) is cut off when the 16 and 16A terminate at the Shepherd if snow falls as there is no gritting done on Beaumont Road.

It was also suggested that a record be taken each month of the actions that various councillors have undertaken since the previous meeting and be put on record,

6. Clerk's salary

Councillor Milner left the proceedings, then Councillor Hall proposed that the clerk's salary was increased by 2% (for inflation) from £720 to £734 per annum.

The proposal was seconded and passed unanimously.

7. Hustings Meeting - withdrawn

8.Parish Council Elections May 2015

It was proposed that a Working Group be set up to look at the election proceedings.

9. Finance.

Malcolm will investigate the Insurance position. Cheques for WTP (Councillor Milner's attendance at a course) and the annual CPRE subscription were signed.

10 Any Other Business

Ceri Stringer was proposed as co-opted Councillor and unanimously accepted.

The next step regarding the Pegasus Planning Application is the Planning Committee Meeting in the council house on 26th February. If the Committee say 'Yes', then the proposal should be 'called in' by Central Government, if 'No' then the planners would put in an appeal.

11 Date of next meeting - to be arranged by email.

Carol Milner Parish Clerk