

## NOTICE OF A MEETING OF THE RESOURCES AND FACILITIES COMMITTEE OF WATER ORTON PARISH COUNCIL

**To be held at the Pavilion, Openfield Croft, at 1.30pm on Monday 24th June 2024**

**Present:** Cllr. S Stuart (Chair), Cllr. C Chown, Cllr. R Coldrick, Cllr W Rees, Cllr. D Room

**Guests in Attendance:** 9 (including representatives from Warwickshire County Council, Warwickshire Property and Development Group, (WPDG) and a representative from Countryside

**Minute Taker & Clerk:** Rachel Scully, clerk@wopc.org.uk

The Clerk opened the meeting at 1.30pm

Agenda Item:	Minute:	Action:
<b>RF24.06</b>	<b>Election Of Chair</b>	
	Cllr. Stuart took the Chair for the meeting.	
<b>RF24.07</b>	<b>Pubic Participation</b>	
	The members of the public discussed their concerns about the following: 1. Drainage and flooding. 2. Concerns in Attleboro Lane, in relation to realignment and encroachment of driveways, and resident safety. 3. The assertion of rights over resident's property.	
<b>RF24.08</b>	<b>Apologies:</b>	
	None	
<b>RF24.09</b>	<b>Declarations of Interest and dispensations:</b>	
	None	
<b>RF24.10</b>	<b>Water Orton Development Site-Former Primary School</b>	
a)	<u>Design</u> The layout and plans for the development had been altered over the past six to seven months.	
b)	<u>The Pound</u> An update was provided on the de-registration of the " The Pound ", going through second round of consultation and it is anticipated that a decision would be due by the Planning Inspectorate during the autumn.	
c)	<u>Drainage</u> Still working on the drainage, the key being needs to be fit for purpose. In consultation with the Lead Local Flood Authority (LLFA), and Severn Trent. Severn Trent provide the guidelines and advise. To report back in due course when have further information.	
d)	<u>Road Widening</u> The alignment of the path for access has been tweaked. If proposals for removal of the footpath or plans for the footpath are not resolved the development would not be able to proceed. The other option for access would be to consider taking down the old school building. The final option if there is no agreed solution reached the land would be sold.	

	<p>Warwickshire County Council provided contact email details for members of the public who have any concerns, queries or require further information.</p> <p>There were discussions about the possibility of a further follow up consultation process involving Warwickshire County Council and other bodies regarding the development and addressing the footpath and access.</p> <p>It was agreed that a recommendation would be put forward at the next Parish Council Meeting to be held on Thursday 27 June 2024 at 7.00pm. To consider and approve a RESOLUTION that the Parish Council would engage with Warwickshire County Council and other bodies relating to the development of the old school site to facilitate a consultation that would be considered to be credible, detailed and fit for purpose. To enable residents to give feedback and to contribute to future decision making by the Parish Council regarding the development.</p>	
	Cllr. Rees took over as Chair from Cllr. Stuart	
<b>RF24.11</b>	<b>Memorial Bench:</b>	
	The Clerk would correspond with the resident regarding the memorial bench to see if he has any other preferences to site the memorial bench other than the war memorial.	<b>RS</b>
<b>RF24.12</b>	<b>Installation of Dog Waste Bins:</b>	
	The Clerk would continue to obtain the costings involved for the installation of the waste bins and the costs for the emptying of the bins.	<b>RS</b>
<b>RF24.13</b>	<b>Hedges and Plant Overgrowth:</b>	
	The Clerk would try and obtain a plan and more information from North Warwickshire to establish exactly what the authority is responsible for maintaining before discussing this item further and making recommendations. Cllr. Stuart has already made attempts to obtain a plan.	<b>RS</b>
<b>RF24.14</b>	<b>Playing Field Gate:</b>	
	It was established that the post of the gate at the Pavilion, Openfield Croft could be concreted to remedy the issues when locking.	<b>DR</b>
<b>RF24.15</b>	<b>Date, Time and Place of the next Resources and Facilities Sub Committee Meeting:</b>	
	It was agreed to set a time, date & place for the next Resources and Facilities Sub Committee meeting in September 2024.	

There being no further business the Vice Chair declared the meeting closed at 3.40pm

Signed:.....

Dated: .....

Chairman Initials.....

