Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 18th March 2024 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, David Johnson, Emma Briscoe, Martin Birch and Roly Whear

<u>IN ATTENDANCE:</u> Parish Clerk Lydia Cox, District Councillor Natalie Gist and County Councillor Christopher Kettle

2024_03_01: Apologies

Apologies received from Councillor Parkes and were accepted

2024 03 02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 19th February 2024 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Birch)

2024 03 03: Declarations of Interest

Councillor Whear declared an interest in Aqueous and therefore flooding discussions

Councillor Johnson declared an interest in any discussion regarding the Bowls Club

Councillor Birch declared an interest in defibrillator training and planning application 22/02138/OUT

2024_03_04: Requests for Dispensation

None received

2024_03_05: Open Forum

There were three members of the public in attendance

(i) Alan Payne attended to discuss the Bowls club risk assessment:

Fire safety – There is a need for a second fire exit – it will have to be through the bar area, which is a new external door at Mill Lane – therefore potentially a planning application is needed?

External cladding – Deteriorating and needs replacing (the above would disturb anyway).

Suggested that do these together – Alan to write a brief of what is needed. Determine whether planning would be needed

Fencing along High Street – In the short term, a few fence posts are in a very poor condition. Replace godfather posts and fence panels. Councillors **agreed** for the work to be undertaken and paid for by the parish council

Alan Payne left the meeting at 19.55

Councillor Kettle joined the meeting at 20.00

- (ii) Ridgeway Drainage: A meeting was held with WCC (Detailed report can be found in Appendix E). Resident had various questions for Councillor Kettle around suitability of proposal and funding
- (iii) Play Area: Resident attended to hear updates on the scheme for renewal See relevant section of minutes

Resident left the meeting at 20.20

2024_03_06: Matters Arising from Previous Minutes

- (i) Upper Lighthorne Primary Healthcare: No further updates
- (ii) Defibrillator Training: Organised with Warwickshire Search and Rescue and the Explorers for April 9th
- (iii) Broadband contractor issues: Clerk has requested funds for new wildflower seeds and wayleave payment for the box on land opposite the Doctors surgery Waiting to hear back

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- (iv) Tree Policy Councillors have reviewed the policy put together by Councillor Birch and **agreed** it. Clerk to add to the website
- (v) Chicane on Dog Lane: Councillor Kettle to get further information
- (vi) Gov.uk email addresses: Clerk has asked SDC whether our current website contract with them would include any additional .gov.uk email addresses. Waiting to hear back

2024_03_07: District Councillor and County Councillor Reports

Councillors Gist and Rock submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Memorial Road Flooding – Approved plan to replace grills and gulleys with new chambers – increase capacity. Contract will be awarded in April and then 12 months to deliver

Station Road Flooding – Construction has blocked a culvert. Flood authority will be contacting Orbit and land owner of field. It will be a significant cost. Grills on road to increase flow off the road – but need ditch work to be done first. Cllr Kettle will add the flooding at the other end of the field (Berry Meadow) to the list

Resident left at 21.00

2024_03_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence: Wheel damage to verges along these streets by the extra wide tractor tyres from
 agricultural equipment and also by the increased number of lorries dumping rock and aggregate in the disused
 quarry along Warwick Lane to Farnborough. Also, damage caused to the road surface by such continually heavy
 traffic. Cracking of interior walls through vibration is also a problem, as well as the need for new road and footpath
 surfacing
- Councillor Kettle gave the following response:
- County council cannot restrict any individual or company using a highway
- Requirement to reinstate the quarry (Filling in the old quarry) No permission needed as part of original planning permission to open the quarry. There was potentially a preferred route for lorries to use in the original planning permission but assume not as from a long time ago
- Chair to respond to resident

2024_03_09: Planning

(i) The following applications have been received for consideration since the last meeting:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
24/00298/FUL	14 Mar 2024		To erect a new 1no. Self-Build Class C3 3-Bed Eco Dwellinghouse, Access, Landscaping and Associated Works on land at Rose Garden, The Tunnel

Councillors discussed between meetings and agreed to respond with 'no representation'

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(ii) The following decisions have been received since the last meeting:

Reference	Decision Date	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/03378/FUL & 23/03088/LBC	27 Feb 2024	Permission Granted	Bayards, Bridge Street, Fenny Compton, CV47 2XY	Construction of low-level wall in garden to reduce flood risk. Wall and flood barriers will protect historic building.
24/00235/FUL	7 Mar 2024	Permission Granted	Gwynedd , High Street, Fenny Compton, CV47 2YG	Change of roof tiles to slate, white UPVC windows to grey, window blocked up, rear window replaced with patio doors, new bay roof and porch and new detached single garage
23/02954/FUL	7 Mar 2024	Permission Granted	Claraden Cottage, Bridge Street, Fenny Compton, CV47 2XY	Conversion of garage and store to annexe

- (iii) Further Updates
 - a. 24/00200/COUQ: Prior Approval application for the change of use of an agricultural building into 1 residential dwelling at Barn North Of Avon Dassett has been **WITHDRAWN**
 - b. 22/02138/OUT: Outline planning application for 12 self/custom build plots, at land north of Station Road-An APPEAL which has been made by the above against the decision of Stratford-on-Avon District Council. Clerk to comment on application and note that the NDP has been 'made' since our original objection
 - c. Compton Locks Updates as per County Councillor report
 - i. Bus stop request
 - ii. Speed Limit along Station Road

2024_03_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Whear and seconded by Councillor Johnson):

MAR_24_1_SO	Lydia Cox (Feb Salary & Expenses)	(517.74)
MAR_24_2_SO	SDC (Pension contribution Feb)	(114.48)
MAR_24_3_DD	Utility Warehouse (Electricity)	(27.86)
MAR_24_4_DD	Yu Energy (Street Lights)	(242.10)
MAR_24_5_DD	WaterPlus (Sports Pavillion Water)	(27.66)
MAR_24_6	D Maries (Repairs & Maintenance)	(90.00)
MAR_24_7	Defib pads (Reimburse S Parkes)	(70.74)

Current Account (1,090.58)

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them
- (iii) Internal Audit Trevor Gill has agreed to undertake the audit again

2024_03_12: Updates

- (i) Report from Sports Field Upgrade Sub-Committee
 - a. It has been agreed that a shipping container will be sourced for the storage solution for the Colts
 - i. Needs to be determined whether it can be delivered
 - b. Updated quotes received from all play area equipment suppliers
 - c. Three building quotes received
 - d. Utilities will be disconnected at end of March

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- (ii) Compton Locks Integration No further updates
- (iii) Flood Prevention No further updates
- (iv) Trees No further updates
- (v) Highways No further updates
- (vi) Website updates There is currently an issue with the Juniper/Pulse content management system currently used to log in and update the website (on a server located at SDC). For the more recent websites, SDC have used a WordPress content management system hosted on an external server. This eliminates the need to dial in. SDC are offering for us to migrate to a Wordpress version of the website. SDC would migrate the content for us and would provide training. There would be no change to our annual costs.

Councillors agreed to the migration

2024_03_13: Items to Publicise

- (i) Planning appeal
- (ii) Proposed flood works
- (iii) Repairs and maintenance at Bowls Club

2024_03_14: Future Discussion

Insurance renewal, Annual meeting

2024 03 15: Date of next meeting

The next meeting is the Parish Meeting and Ordinary Meeting scheduled for Monday 15th April 2024

MEETING CLOSED 21.35

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Appendix A

February Financial Adn	ninistration		
Balances: (See attached	l bank reconciliation)		£
Traffic Management Flood Relief Grant Over 8's Play Area NP Plan Projects Allotments Defibrilator Other	2,135. 1,683. - 86. 500. 956. 170.	76 33 00 68	
30 Day Notice (Allocate	d Reserves)		5,532.60
Cotters Croft PC Balance 12 Month Partial With	2,849. 7,155. drawal (High interest deposit):		10,005.00
Deposit Account (Unall	ocated Reserves)		17,457.08
Current Account			922.66
Total Balances (See Bar	nk Reconciliation)		33,917.34
Less Payments (See age MAR_24_1_SO MAR_24_2_SO MAR_24_3_DD MAR_24_4_DD MAR_24_5_DD MAR_24_6 MAR_24_7	enda item 10) Lydia Cox (Feb Salary & Expenses SDC (Pension contribution Feb) Utility Warehouse (Electricity) Yu Energy (Street Lights) WaterPlus (Sports Pavillion Water D Maries (Repairs & Maintenance Defib pads (Reimburse S Parkes)	(114.48) (27.86) (242.10) (27.66)	
Current Account			(1,090.58)
Total Balances carried	forward	-	32,826.76

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Appendix B

February Bank Reconciliation

Bank Balances £

 30 Day Notice
 5,532.60

 12 Month Partial Withdrawal
 10,005.00

 Deposit Account
 17,457.08

Current Account 922.66

Less cheques outstanding

Current Account 922.66

Total Bank 33,917.34

Cash Book Balance b/f 33,885.27

Less payments between meetings:

Add receipts since last meeting:

Bank Interest 32.07

Total Cash Book 33,917.34

Appendix C – District Councillor Report

Council Budget Meeting: Stratford-on-Avon District Councillors have set the *district element* of the Council Tax at a meeting of the Council on Monday 26 February.

The amount residents will be asked to pay for a Band D property is £164.12, an increase of £5. This is an increase of 3.1%, which for an average home represents just an additional 42p per month to the District Council next year.

Stratford-on-Avon remains a low-taxing authority, 18th lowest out of 164 district councils across the country in 2023/24. Despite this, the budget makes no cuts to services in Stratford District and the Council has made allowance for a number growth areas which have been assessed with feedback from public consultation. To give a few examples, rural services were felt to be important - three-quarters of people agree with our proposal to invest a further £85K to maintain the UBUS service and £28K for Rural Crime Advisors. Services for residents in financial difficulty, through our proposal for £250K for cost-of-living crisis was also supported by most residents.

The Council is providing a further £500k for climate initiatives which include £100K for the Community Change Fund. Our waste fleet is the Council's largest contributor to harmful emissions, and the Council is investigating the use of waste vegetable oil to fuel the waste collection fleet to make this District cleaner, safer, healthier and greener place to live and work. There is a cost, but the cost in year one is roughly 6p per household, per week.

The Council has set aside funds to look ahead and to work now to invest and modernise. Our 'Council Plan and Change Programme' will invest in the changes needed to safeguard against future pressures.

More detail here:

Council Tax level for Stratford-on-Avon District | Stratford-on-Avon District Council

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Recycling Rates: Residents in Stratford-on-Avon District are still some of the best recyclers in England, as the District Council reaches 5th in the top ten Councils for reuse, recycling and composting. Figures released show that Stratford-on-Avon District Council has a recycling rate of 60.0% for last year (2022/23).

Rank	Authority	Recycling rate for 2022/23
1	South Oxfordshire District Council	61.6%
2	Three Rivers District Council	61.5%
3	Vale of White Horse District Council	60.9%
4	St Albans City and District Council	60.1%
5	Stratford-on-Avon District Council	60.0%
6	East Devon District Council	59.5%
7	Stockport Metropolitan Borough Council	59.3%
8	Surrey Heath Borough Council	59.3%
9	Dorset Council	59.1%
10	North Somerset Council	58.9%

The Council is a partner in the newly built, state-of-the-art Materials Recycling Facility, also ensuring that there is a known controlled destination for dry recycling.

Stratford-on-Avon District Council 5th in recycling league table | Stratford-on-Avon District Council

A reminder that residents can download the District Council's app which is designed to allow access to a variety of council services whilst on the go - the mobile app enables residents to keep up to date with the latest council news, quickly report incidents, get reminders of bin collections and find useful information about their property and the surrounding area.

Stratford District Council on the App Store (apple.com)
Stratford District Council - Apps on Google Play

County Council Fire Service Consultation: Natalie and Nigel attended the presentation at Southam on 28th February and as the Portfolio Holder for Community Safety, Natalie has responded on behalf of the District Council. The response has been published on the Council's website. If you wish to read it in full go to www.stratford.gov.uk and put 'Decisions' into the search box, then click on the link that says 'Democracy: Decisions' and scroll down to find the full response. The District recognises that there is need for a reconfiguration of services, but there are many factors to be considered in implementing any changes. Fire cover at night is of particular concern for Stratford District.

HS2: We understand that the planned four-week closure of the Wormleighton Road from 18 March has now been postponed. We are advised that this because the Banbury Road Overbridge is not ready to open and therefore the Wormleighton Road closure and that associated highway connection work has been postponed in order to avoid an extended closure.

Cllr Natalie Gist Cllr Nigel Rock
Natalie.Gist@stratford-dc.gov.uk nigel.rock@stratford-dc.gov.uk

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Appendix D – County Councillor Report

Division issues:

WCC expenditure budget for 24-25 is for £623 million, of which £236 million is funded from other sources or reserves, leaving £387 million to be funded from Council tax.

Council tax will go up by 2.99% for core expenditure plus 2%, ringfenced for Adult Social Care totalling 4.99%. This will result in a band D charge per property of £1,736.19.

Within the base budget there are £16 million of savings for the year as follows:

Budget savings	2024/25 £'000
Children and Young People Directorate	3,362
Communities Directorate	1,378
Social Care and Health Directorate	6,597
Resources Directorate	1,261
Corporate Services	3,579
Annual Budget Savings	16,177

Increase in base budgets 24-25	Permanent increases	One off investments	Total
	£'000s	£'000s	£'000s
Children and Young People Directorate	6,435	2,392	8,827
Communities Directorate	12,595	507	13,102
Social Care and Health Directorate	26,581		26,581
Corporate Services	12,916	18,000	30,916
Resources Directorate	994	2,523	3,517
	59,521	23,422	82,943

Key features of the budget are as follows:

Invest £28.3m to protect elderly citizens and vulnerable adults to fund additional demand and manage the cost of placements whilst continuing to make progress on our vision of greater integration between health and social care and the adult social care reform agenda:

Directly invest £8.3m in children's social care services, including investment of £4.9m for the increased cost and demand for children's placements and £2.0m for the cost of emergency provision until our own children's homes are fully operational;

Invest £8.9m in home to school transport to ensure we continue to provide services in line with our policy whilst being able to respond to the increasing demand and cost of the service, which has been particularly impacted by inflation and the growth in the number of pupils with special educational needs and disabilities (SEND); and

Invest £1.2m to meet the increased support services capacity needed in response to the demand pressures in children and families, education and adult social care.

HS2: I have had three meetings with HS2 to discuss progress but also non-compliance with the HS2 Code of Practice by main contractors.

The opening of the Banbury Road Overbridge has been completed but has to be signed off so has not yet opened. The

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closure of the Wormleighton Road is now pencilled in for the 18th March, for four weeks but the start date has yet to be confirmed as of today's date.

Harbury Crossroads: Work is now continuing on the crossroads with a targeted completion date of the spring. There is a clear programme and timetable for this work and I would hope that we are now entering the final stages of the significant road safety improvement project.

Secondary schools admissions: On secondary School OfferDay, 1st March, over 95% of all Warwickshire residents will be offered one of their top three choices of secondary school.

Unfortunately, it is not always possible to offer every child a place at one of their preferred schools. Parental choice is an important part of the admissions process, and whilst there can be several reasons why a child won't have an offer for one of their preferred schools, in many cases it is because parents have chosen not to apply for their local school. For children who have not received an offer at any of their chosen schools, the local authority has a legal duty to ensure the child is offered a secondary school place to start in September 2024. This year, there are 218 children in this situation. They have been made an offer at the school that is closest to their home address and that has places left after all the on-time applications have been considered.

WCC Clirs Discretionary fund: Please don't forget opportunities to improve certain aspects of the WCC Highway Network whilst I still have funding road related schemes in my delegated highways budget.

Fenny Compton

Drainage: Memorial Road and Station Road - A job has now been raised to replace the WCC type gulleys on Memorial Road and install a couple of chambers. But this will not get given to the contractor until April and they will then have 12 mouths to complete these works. The flood team is looking into who is responsible for the ditches and then once that has been resolved WCC will look to improve the gulleys by changing all the WCC type gulleys to 450mm square ones.

Ridgeway - Sophie Wynne from the Flood team has now nmet with Ben Marsh and Roly Whear to discuss their aspirations for reconfiguring the existing surface water drainage sys team on Ridgeway. She is looking at options and will get back to them as soon as she has some answers.

Bus stops: I have contacted WCC three times to discuss this but have yet to have a substantive response, requested before this afternoon. I will be pursuing the matter.

Events and other matters

Log highways issues and report feedback: Warwickshire County Council has launched a new platform to support the way customers can report a highways problem or log customer feedback through its website.

Find out more: https://www.warwickshire.gov.uk/news/article/4953/updates-to-the-way-customers-log-highways-issues-and-report-feedback

Devolution in Warwickshire and Investment Zone: A significant long-term milestone has been reached for Warwickshire with the news in the Chancellor's budget that the County Council is to be one of three councils to be awarded a Level 2 Devolution Deal.

Find out more: https://www.warwickshire.gov.uk/news/article/5047/devolution-deal-and-investment-zone-form-significant-long-term-milestones-for-warwickshire

Support available for those who self-harm: Warwickshire County Council is reminding residents who self-harm of the mental health support that is available to them.

Find out more: https://www.warwickshire.gov.uk/news/article/5027/raising-awareness-of-the-support-available-for-those-who-self-harm

Ride, Walk, Wheel Week is coming: This March, leave the car at home and enjoy the benefits of riding, walking and wheeling and be in with a chance to win some great prizes!

Find out more: https://www.warwickshire.gov.uk/news/article/5031/ride-walk-wheel-week-is-coming-to-warwickshire-25-to-31-march

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Free Scootability Training: Warwickshire County Council is offering free Scootability training throughout the county during the first week of the Easter holidays (25 – 29 March).

Find out more: https://www.warwickshire.gov.uk/news/article/5032/supporting-children-to-travel-actively-free-scootability-training-in-warwickshire

Help to meet household utility costs: Warwickshire residents struggling to pay their utility bills can look to Warwickshire County Council for support.

Find out more: https://www.warwickshire.gov.uk/news/article/5030/help-to-meet-household-utility-costs

Midlands Connect EV research: Figures suggest Coventry and Warwickshire will see a 623% increase in uptake in electric vehicles by the end of 2030, with projections predicting to rise from 11,552 EVs today to 83,518 on its roads by the end of 2030.

Find out more: https://www.warwickshire.gov.uk/news/article/5043/new-research-suggests-warwickshire-is-on-track-for-electric-vehicle-boom

Moths at Ryton Pools Country Park: 51,868 moths of 650 individual species were found in 2023 at Ryton Pools Country park following conservation efforts.

Find out more about what this means for the area's biodiversity: https://www.warwickshire.gov.uk/news/article/5039/vast-variety-of-moths-found-at-ryton-pools-country-park-highlight-biodiversity-success

Life in the Fire Control Room: In you visit the Warwickshire Fire and Rescue Service webpages will now be able to get an insight into one of the many fascinating aspects of working with the service as the new Fire Control pages go live. Find out more: https://www.warwickshire.gov.uk/news/article/5036/new-webpages-give-insight-into-life-in-the-fire-control-room

Voices of Children in Care: Warwickshire County Council's fostering team celebrated the launch of their "Hey Foster Carer" initiative, a booklet amplifying the voices of children in care.

Find out more: https://www.warwickshire.gov.uk/news/article/5042/-hey-foster-carer-warwickshire-listens-to-the-voices-of-children-in-care

Foster carer case study: Marie, a parent and child foster carer with Warwickshire County Council explains her journey to becoming a foster carer and what it means to her.

Read more: https://www.warwickshire.gov.uk/news/article/5044/from-housing-to-hearts-my-journey-as-a-parent-child-foster-carer-with-warwickshire

Supported Internships twilight event: One for your diaries, the Supported Internships Fair is taking place on Thursday 14 March, 3pm to 7pm at EPIC in Nuneaton.

Come along and get all the information you will need about Supported Internships.

Read more: https://www.warwickshire.gov.uk/news/article/5020/young-people-their-families-local-businesses-and-education-providers-invited-to-learn-about-supported-internships-at-special-twilight-event

Parenting courses: Parenting your little one can be hard! Especially when you're trying to work your way through the ups & downs of those early months and years. Our parenting courses are designed to increase the confidence of parents, grandparents, & carers.

Reserve a spot: https://www.eventbrite.co.uk/o/warwickshire-parenting-support-71623337213

Quit for No Smoking Day: Take the steps to quit smoking for good and mark the 40th anniversary of No Smoking Day next Wednesday 13 March.

Find out more: https://www.warwickshire.gov.uk/news/article/5045/help-build-a-smoke-free-generation-and-quit-for-no-smoking-day-

Kings Award for Voluntary Service: Three voluntary and charitable organisations in Warwickshire have been recognised this month in formal award presentations by the Lord Lieutenant of Warwickshire, Tim Cox.

Find out more: https://www.warwickshire.gov.uk/news/article/4958/three-local-organisations-presented-with-the-kings-award-for-voluntary-service-by-warwickshire-s-lord-lieutenant

Kitchen Dangers: Following a rise in kitchen-related fires in the County, Warwickshire Fire and Rescue service would

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like to remind everyone to have safety at the forefront of their minds.

Read more: https://www.warwickshire.gov.uk/news/article/4960/fire-services-urges-people-to-be-alert-to-dangers-in-the-kitchen

Dangerous stop-start-button showerheads: Warwickshire County Council Trading Standards is warning consumers not to use a dangerous replacement 'stop-start-button' showerhead that can cause second and third-degree burns. Read more: https://www.warwickshire.gov.uk/news/article/4962/warwickshire-trading-standards-act-after-resident-is-burnt-by-dangerous-showerhead

Young person bus travel: Investing in a bus pass is a great way to save money in the long run, as well as to help your children become more independent, responsible, and confident as they grow up.

Find out how much you could save by visiting the website: www.warwickshire.gov.uk/buses

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Appendix E - Ridge Way Flooding Meeting Report

Field Drainage - Rear of Cotters Croft:

- Drainage from the field is via a ditch and a 300mm inlet pipe feeding into a 450mm underground pipe
- At the corner of the Highstreet and Ridge Way, on the footpath, this pipe reduces to a 225mm pipe
 - o This 225mm pipe then takes a 90 degree bend towards the Doctors Surgery
 - Another 90 degree bend takes the 225mm pipe under the road and into the undergrowth by the surgery car park - The route to the brook is currently overgrown and unmanaged

Ridge Way Surface Water:

- Surface Water is fed into a chamber at the entrance to Ridge Way
- 2 pumps work independently to remove water via a single 150mm pipe to a manhole on the green at the corner of Harepit House and Cotters Croft
- The water is then fed out to the brook to be discharged by the bridge in the field
- Field run off and Cotters Croft overflow have been seen to breach the Ridge Way system and can overwhelm it

FRM1 Works:

- FRM1 works will not be carried out, as per the original requirements set in 2013
 - o No 900mm pipe will be placed through the rear of Cotters Croft gardens, under the road or across the field
 - No downstream widening of the brook will be carried out
 - No upstream "cutoff" ditch will be created to avoid field run off into Ridge Way
- The £26,157.40, S106 payment, from LAGAN Developers to contribute to "purposes of works to alleviate the flood risk to the site", will be repurposed for the below Current Flood Improvement Plan

Current Flood Improvement Plan:

- Add a new chamber at the junction of Ridge Way and the High Street
- Divert the field drainage 450mm outlet into the new chamber
- One 450mm pipe to be run under the road and across the field, discharging into the brook before the doctors surgery
 No modelling required due to 450mm in = 450mm out
- Drawings confirming new chamber location and pipe routing to be confirmed
- Cost currently exceeds S106 budget

Options to add Ridge Way into new drainage system:

Option 1:

- Divert Ridge Way pumping station feed into the planned new chamber Would require Micro Drainage Report/Calculations for surcharge, to ensure no upstream flooding on Ridge Way
 - o Micro Drainage report cannot be carried out by LLFA or the Local Council as software is not available
 - Would require outsourcing at a cost not covered by LLFA or the Local Council
 - Would require drawings to confirm pipe diameters, lengths and input/outputs
 - Cost would be CIRCA £2-3,000 (if drawings were created to reflect proposal)

Option 2:

- Add second 450mm outlet pipe to the planned new chamber and divert Ridge Way pumping station feed into the planned new chamber
 - No Micro Drainage report required
 - 1 off 450mm plus 1 off 150mm pipes will input less water than 2 off 450mm pipes will can output
 - o Would require wider excavations across road and across field
 - o Would require additional cost, over and above the S106 fund
 - Cost and implications to be investigated by Sophie Wynne

If neither option for including Ridge Way into the new drainage system are viable, an option would be to open discussions with Severn Trent about adopting the current surface water discharge system.

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Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 18th March 2024 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, David Johnson, Emma Briscoe, Martin Birch and Roly Whear

<u>IN ATTENDANCE:</u> Parish Clerk Lydia Cox, District Councillor Natalie Gist and County Councillor Christopher Kettle

2024_03_01: Apologies

Apologies received from Councillor Parkes and were accepted

2024 03 02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 19th February 2024 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Birch)

2024 03 03: Declarations of Interest

Councillor Whear declared an interest in Aqueous and therefore flooding discussions

Councillor Johnson declared an interest in any discussion regarding the Bowls Club

Councillor Birch declared an interest in defibrillator training and planning application 22/02138/OUT

2024_03_04: Requests for Dispensation

None received

2024_03_05: Open Forum

There were three members of the public in attendance

(i) Alan Payne attended to discuss the Bowls club risk assessment:

Fire safety – There is a need for a second fire exit – it will have to be through the bar area, which is a new external door at Mill Lane – therefore potentially a planning application is needed?

External cladding – Deteriorating and needs replacing (the above would disturb anyway).

Suggested that do these together – Alan to write a brief of what is needed. Determine whether planning would be needed

Fencing along High Street – In the short term, a few fence posts are in a very poor condition. Replace godfather posts and fence panels. Councillors **agreed** for the work to be undertaken and paid for by the parish council

Alan Payne left the meeting at 19.55

Councillor Kettle joined the meeting at 20.00

- (ii) Ridgeway Drainage: A meeting was held with WCC (Detailed report can be found in Appendix E). Resident had various questions for Councillor Kettle around suitability of proposal and funding
- (iii) Play Area: Resident attended to hear updates on the scheme for renewal See relevant section of minutes

Resident left the meeting at 20.20

2024_03_06: Matters Arising from Previous Minutes

- (i) Upper Lighthorne Primary Healthcare: No further updates
- (ii) Defibrillator Training: Organised with Warwickshire Search and Rescue and the Explorers for April 9th
- (iii) Broadband contractor issues: Clerk has requested funds for new wildflower seeds and wayleave payment for the box on land opposite the Doctors surgery Waiting to hear back

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- (iv) Tree Policy Councillors have reviewed the policy put together by Councillor Birch and **agreed** it. Clerk to add to the website
- (v) Chicane on Dog Lane: Councillor Kettle to get further information
- (vi) Gov.uk email addresses: Clerk has asked SDC whether our current website contract with them would include any additional .gov.uk email addresses. Waiting to hear back

2024_03_07: District Councillor and County Councillor Reports

Councillors Gist and Rock submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Memorial Road Flooding – Approved plan to replace grills and gulleys with new chambers – increase capacity. Contract will be awarded in April and then 12 months to deliver

Station Road Flooding – Construction has blocked a culvert. Flood authority will be contacting Orbit and land owner of field. It will be a significant cost. Grills on road to increase flow off the road – but need ditch work to be done first. Cllr Kettle will add the flooding at the other end of the field (Berry Meadow) to the list

Resident left at 21.00

2024_03_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence: Wheel damage to verges along these streets by the extra wide tractor tyres from
 agricultural equipment and also by the increased number of lorries dumping rock and aggregate in the disused
 quarry along Warwick Lane to Farnborough. Also, damage caused to the road surface by such continually heavy
 traffic. Cracking of interior walls through vibration is also a problem, as well as the need for new road and footpath
 surfacing
- Councillor Kettle gave the following response:
- County council cannot restrict any individual or company using a highway
- Requirement to reinstate the quarry (Filling in the old quarry) No permission needed as part of original planning permission to open the quarry. There was potentially a preferred route for lorries to use in the original planning permission but assume not as from a long time ago
- Chair to respond to resident

2024_03_09: Planning

(i) The following applications have been received for consideration since the last meeting:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
24/00298/FUL	14 Mar 2024		To erect a new 1no. Self-Build Class C3 3-Bed Eco Dwellinghouse, Access, Landscaping and Associated Works on land at Rose Garden, The Tunnel

Councillors discussed between meetings and agreed to respond with 'no representation'

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(ii) The following decisions have been received since the last meeting:

Reference	Decision Date	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/03378/FUL & 23/03088/LBC	27 Feb 2024	Permission Granted	Bayards, Bridge Street, Fenny Compton, CV47 2XY	Construction of low-level wall in garden to reduce flood risk. Wall and flood barriers will protect historic building.
24/00235/FUL	7 Mar 2024	Permission Granted	Gwynedd , High Street, Fenny Compton, CV47 2YG	Change of roof tiles to slate, white UPVC windows to grey, window blocked up, rear window replaced with patio doors, new bay roof and porch and new detached single garage
23/02954/FUL	7 Mar 2024	Permission Granted	Claraden Cottage, Bridge Street, Fenny Compton, CV47 2XY	Conversion of garage and store to annexe

- (iii) Further Updates
 - a. 24/00200/COUQ: Prior Approval application for the change of use of an agricultural building into 1 residential dwelling at Barn North Of Avon Dassett has been **WITHDRAWN**
 - b. 22/02138/OUT: Outline planning application for 12 self/custom build plots, at land north of Station Road-An APPEAL which has been made by the above against the decision of Stratford-on-Avon District Council. Clerk to comment on application and note that the NDP has been 'made' since our original objection
 - c. Compton Locks Updates as per County Councillor report
 - i. Bus stop request
 - ii. Speed Limit along Station Road

2024_03_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Whear and seconded by Councillor Johnson):

MAR_24_1_SO	Lydia Cox (Feb Salary & Expenses)	(517.74)
MAR_24_2_SO	SDC (Pension contribution Feb)	(114.48)
MAR_24_3_DD	Utility Warehouse (Electricity)	(27.86)
MAR_24_4_DD	Yu Energy (Street Lights)	(242.10)
MAR_24_5_DD	WaterPlus (Sports Pavillion Water)	(27.66)
MAR_24_6	D Maries (Repairs & Maintenance)	(90.00)
MAR_24_7	Defib pads (Reimburse S Parkes)	(70.74)

Current Account (1,090.58)

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them
- (iii) Internal Audit Trevor Gill has agreed to undertake the audit again

2024_03_12: Updates

- (i) Report from Sports Field Upgrade Sub-Committee
 - a. It has been agreed that a shipping container will be sourced for the storage solution for the Colts
 - i. Needs to be determined whether it can be delivered
 - b. Updated quotes received from all play area equipment suppliers
 - c. Three building quotes received
 - d. Utilities will be disconnected at end of March

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- (ii) Compton Locks Integration No further updates
- (iii) Flood Prevention No further updates
- (iv) Trees No further updates
- (v) Highways No further updates
- (vi) Website updates There is currently an issue with the Juniper/Pulse content management system currently used to log in and update the website (on a server located at SDC). For the more recent websites, SDC have used a WordPress content management system hosted on an external server. This eliminates the need to dial in. SDC are offering for us to migrate to a Wordpress version of the website. SDC would migrate the content for us and would provide training. There would be no change to our annual costs.

Councillors agreed to the migration

2024_03_13: Items to Publicise

- (i) Planning appeal
- (ii) Proposed flood works
- (iii) Repairs and maintenance at Bowls Club

2024_03_14: Future Discussion

Insurance renewal, Annual meeting

2024 03 15: Date of next meeting

The next meeting is the Parish Meeting and Ordinary Meeting scheduled for Monday 15th April 2024

MEETING CLOSED 21.35

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Appendix A

February Financial Adn	ninistration		
Balances: (See attached	l bank reconciliation)		£
Traffic Management Flood Relief Grant Over 8's Play Area NP Plan Projects Allotments Defibrilator Other	2,135. 1,683. - 86. 500. 956. 170.	76 33 00 68	
30 Day Notice (Allocate	d Reserves)		5,532.60
Cotters Croft PC Balance 12 Month Partial With	2,849. 7,155. drawal (High interest deposit):		10,005.00
Deposit Account (Unall	ocated Reserves)		17,457.08
Current Account	922.66		
Total Balances (See Bar	nk Reconciliation)		33,917.34
Less Payments (See age MAR_24_1_SO MAR_24_2_SO MAR_24_3_DD MAR_24_4_DD MAR_24_5_DD MAR_24_6 MAR_24_7	enda item 10) Lydia Cox (Feb Salary & Expenses SDC (Pension contribution Feb) Utility Warehouse (Electricity) Yu Energy (Street Lights) WaterPlus (Sports Pavillion Water D Maries (Repairs & Maintenance Defib pads (Reimburse S Parkes)	(114.48) (27.86) (242.10) (27.66)	
Current Account			(1,090.58)
Total Balances carried	forward	-	32,826.76

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Appendix B

February Bank Reconciliation

Bank Balances £

 30 Day Notice
 5,532.60

 12 Month Partial Withdrawal
 10,005.00

 Deposit Account
 17,457.08

Current Account 922.66

Less cheques outstanding

Current Account 922.66

Total Bank 33,917.34

Cash Book Balance b/f 33,885.27

Less payments between meetings:

Add receipts since last meeting:

Bank Interest 32.07

Total Cash Book 33,917.34

Appendix C – District Councillor Report

Council Budget Meeting: Stratford-on-Avon District Councillors have set the *district element* of the Council Tax at a meeting of the Council on Monday 26 February.

The amount residents will be asked to pay for a Band D property is £164.12, an increase of £5. This is an increase of 3.1%, which for an average home represents just an additional 42p per month to the District Council next year.

Stratford-on-Avon remains a low-taxing authority, 18th lowest out of 164 district councils across the country in 2023/24. Despite this, the budget makes no cuts to services in Stratford District and the Council has made allowance for a number growth areas which have been assessed with feedback from public consultation. To give a few examples, rural services were felt to be important - three-quarters of people agree with our proposal to invest a further £85K to maintain the UBUS service and £28K for Rural Crime Advisors. Services for residents in financial difficulty, through our proposal for £250K for cost-of-living crisis was also supported by most residents.

The Council is providing a further £500k for climate initiatives which include £100K for the Community Change Fund. Our waste fleet is the Council's largest contributor to harmful emissions, and the Council is investigating the use of waste vegetable oil to fuel the waste collection fleet to make this District cleaner, safer, healthier and greener place to live and work. There is a cost, but the cost in year one is roughly 6p per household, per week.

The Council has set aside funds to look ahead and to work now to invest and modernise. Our 'Council Plan and Change Programme' will invest in the changes needed to safeguard against future pressures.

More detail here:

Council Tax level for Stratford-on-Avon District | Stratford-on-Avon District Council

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Recycling Rates: Residents in Stratford-on-Avon District are still some of the best recyclers in England, as the District Council reaches 5th in the top ten Councils for reuse, recycling and composting. Figures released show that Stratford-on-Avon District Council has a recycling rate of 60.0% for last year (2022/23).

Rank	Authority	Recycling rate for 2022/23
1	South Oxfordshire District Council	61.6%
2	Three Rivers District Council	61.5%
3	Vale of White Horse District Council	60.9%
4	St Albans City and District Council	60.1%
5	Stratford-on-Avon District Council	60.0%
6	East Devon District Council	59.5%
7	Stockport Metropolitan Borough Council	59.3%
8	Surrey Heath Borough Council	59.3%
9	Dorset Council	59.1%
10	North Somerset Council	58.9%

The Council is a partner in the newly built, state-of-the-art Materials Recycling Facility, also ensuring that there is a known controlled destination for dry recycling.

Stratford-on-Avon District Council 5th in recycling league table | Stratford-on-Avon District Council

A reminder that residents can download the District Council's app which is designed to allow access to a variety of council services whilst on the go - the mobile app enables residents to keep up to date with the latest council news, quickly report incidents, get reminders of bin collections and find useful information about their property and the surrounding area.

Stratford District Council on the App Store (apple.com)
Stratford District Council - Apps on Google Play

County Council Fire Service Consultation: Natalie and Nigel attended the presentation at Southam on 28th February and as the Portfolio Holder for Community Safety, Natalie has responded on behalf of the District Council. The response has been published on the Council's website. If you wish to read it in full go to www.stratford.gov.uk and put 'Decisions' into the search box, then click on the link that says 'Democracy: Decisions' and scroll down to find the full response. The District recognises that there is need for a reconfiguration of services, but there are many factors to be considered in implementing any changes. Fire cover at night is of particular concern for Stratford District.

HS2: We understand that the planned four-week closure of the Wormleighton Road from 18 March has now been postponed. We are advised that this because the Banbury Road Overbridge is not ready to open and therefore the Wormleighton Road closure and that associated highway connection work has been postponed in order to avoid an extended closure.

Cllr Natalie Gist	Cllr Nigel Rock
Natalie.Gist@stratford-dc.gov.uk	nigel.rock@stratford-dc.gov.uk

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Appendix D - County Councillor Report

Division issues:

WCC expenditure budget for 24-25 is for £623 million, of which £236 million is funded from other sources or reserves, leaving £387 million to be funded from Council tax.

Council tax will go up by 2.99% for core expenditure plus 2%, ringfenced for Adult Social Care totalling 4.99%. This will result in a band D charge per property of £1,736.19.

Within the base budget there are £16 million of savings for the year as follows:

Budget savings	2024/25 £'000
Children and Young People Directorate	3,362
Communities Directorate	1,378
Social Care and Health Directorate	6,597
Resources Directorate	1,261
Corporate Services	3,579
Annual Budget Savings	16,177

Increase in base budgets 24-25	Permanent increases	One off investments	Total
	£'000s	£'000s	£'000s
Children and Young People Directorate	6,435	2,392	8,827
Communities Directorate	12,595	507	13,102
Social Care and Health Directorate	26,581		26,581
Corporate Services	12,916	18,000	30,916
Resources Directorate	994	2,523	3,517
	59,521	23,422	82,943

Key features of the budget are as follows:

Invest £28.3m to protect elderly citizens and vulnerable adults to fund additional demand and manage the cost of placements whilst continuing to make progress on our vision of greater integration between health and social care and the adult social care reform agenda:

Directly invest £8.3m in children's social care services, including investment of £4.9m for the increased cost and demand for children's placements and £2.0m for the cost of emergency provision until our own children's homes are fully operational;

Invest £8.9m in home to school transport to ensure we continue to provide services in line with our policy whilst being able to respond to the increasing demand and cost of the service, which has been particularly impacted by inflation and the growth in the number of pupils with special educational needs and disabilities (SEND); and

Invest £1.2m to meet the increased support services capacity needed in response to the demand pressures in children and families, education and adult social care.

HS2: I have had three meetings with HS2 to discuss progress but also non-compliance with the HS2 Code of Practice by main contractors.

The opening of the Banbury Road Overbridge has been completed but has to be signed off so has not yet opened. The

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closure of the Wormleighton Road is now pencilled in for the 18th March, for four weeks but the start date has yet to be confirmed as of today's date.

Harbury Crossroads: Work is now continuing on the crossroads with a targeted completion date of the spring. There is a clear programme and timetable for this work and I would hope that we are now entering the final stages of the significant road safety improvement project.

Secondary schools admissions: On secondary School OfferDay, 1st March, over 95% of all Warwickshire residents will be offered one of their top three choices of secondary school.

Unfortunately, it is not always possible to offer every child a place at one of their preferred schools. Parental choice is an important part of the admissions process, and whilst there can be several reasons why a child won't have an offer for one of their preferred schools, in many cases it is because parents have chosen not to apply for their local school. For children who have not received an offer at any of their chosen schools, the local authority has a legal duty to ensure the child is offered a secondary school place to start in September 2024. This year, there are 218 children in this situation. They have been made an offer at the school that is closest to their home address and that has places left after all the on-time applications have been considered.

WCC Clirs Discretionary fund: Please don't forget opportunities to improve certain aspects of the WCC Highway Network whilst I still have funding road related schemes in my delegated highways budget.

Fenny Compton

Drainage: Memorial Road and Station Road - A job has now been raised to replace the WCC type gulleys on Memorial Road and install a couple of chambers. But this will not get given to the contractor until April and they will then have 12 mouths to complete these works. The flood team is looking into who is responsible for the ditches and then once that has been resolved WCC will look to improve the gulleys by changing all the WCC type gulleys to 450mm square ones.

Ridgeway - Sophie Wynne from the Flood team has now nmet with Ben Marsh and Roly Whear to discuss their aspirations for reconfiguring the existing surface water drainage sys team on Ridgeway. She is looking at options and will get back to them as soon as she has some answers.

Bus stops: I have contacted WCC three times to discuss this but have yet to have a substantive response, requested before this afternoon. I will be pursuing the matter.

Events and other matters

Log highways issues and report feedback: Warwickshire County Council has launched a new platform to support the way customers can report a highways problem or log customer feedback through its website.

Find out more: https://www.warwickshire.gov.uk/news/article/4953/updates-to-the-way-customers-log-highways-issues-and-report-feedback

Devolution in Warwickshire and Investment Zone: A significant long-term milestone has been reached for Warwickshire with the news in the Chancellor's budget that the County Council is to be one of three councils to be awarded a Level 2 Devolution Deal.

Find out more: https://www.warwickshire.gov.uk/news/article/5047/devolution-deal-and-investment-zone-form-significant-long-term-milestones-for-warwickshire

Support available for those who self-harm: Warwickshire County Council is reminding residents who self-harm of the mental health support that is available to them.

Find out more: https://www.warwickshire.gov.uk/news/article/5027/raising-awareness-of-the-support-available-for-those-who-self-harm

Ride, Walk, Wheel Week is coming: This March, leave the car at home and enjoy the benefits of riding, walking and wheeling and be in with a chance to win some great prizes!

Find out more: https://www.warwickshire.gov.uk/news/article/5031/ride-walk-wheel-week-is-coming-to-warwickshire-25-to-31-march

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Free Scootability Training: Warwickshire County Council is offering free Scootability training throughout the county during the first week of the Easter holidays (25 – 29 March).

Find out more: https://www.warwickshire.gov.uk/news/article/5032/supporting-children-to-travel-actively-free-scootability-training-in-warwickshire

Help to meet household utility costs: Warwickshire residents struggling to pay their utility bills can look to Warwickshire County Council for support.

Find out more: https://www.warwickshire.gov.uk/news/article/5030/help-to-meet-household-utility-costs

Midlands Connect EV research: Figures suggest Coventry and Warwickshire will see a 623% increase in uptake in electric vehicles by the end of 2030, with projections predicting to rise from 11,552 EVs today to 83,518 on its roads by the end of 2030.

Find out more: https://www.warwickshire.gov.uk/news/article/5043/new-research-suggests-warwickshire-is-on-track-for-electric-vehicle-boom

Moths at Ryton Pools Country Park: 51,868 moths of 650 individual species were found in 2023 at Ryton Pools Country park following conservation efforts.

Find out more about what this means for the area's biodiversity: https://www.warwickshire.gov.uk/news/article/5039/vast-variety-of-moths-found-at-ryton-pools-country-park-highlight-biodiversity-success

Life in the Fire Control Room: In you visit the Warwickshire Fire and Rescue Service webpages will now be able to get an insight into one of the many fascinating aspects of working with the service as the new Fire Control pages go live. Find out more: https://www.warwickshire.gov.uk/news/article/5036/new-webpages-give-insight-into-life-in-the-fire-control-room

Voices of Children in Care: Warwickshire County Council's fostering team celebrated the launch of their "Hey Foster Carer" initiative, a booklet amplifying the voices of children in care.

Find out more: https://www.warwickshire.gov.uk/news/article/5042/-hey-foster-carer-warwickshire-listens-to-the-voices-of-children-in-care

Foster carer case study: Marie, a parent and child foster carer with Warwickshire County Council explains her journey to becoming a foster carer and what it means to her.

Read more: https://www.warwickshire.gov.uk/news/article/5044/from-housing-to-hearts-my-journey-as-a-parent-child-foster-carer-with-warwickshire

Supported Internships twilight event: One for your diaries, the Supported Internships Fair is taking place on Thursday 14 March, 3pm to 7pm at EPIC in Nuneaton.

Come along and get all the information you will need about Supported Internships.

Read more: https://www.warwickshire.gov.uk/news/article/5020/young-people-their-families-local-businesses-and-education-providers-invited-to-learn-about-supported-internships-at-special-twilight-event

Parenting courses: Parenting your little one can be hard! Especially when you're trying to work your way through the ups & downs of those early months and years. Our parenting courses are designed to increase the confidence of parents, grandparents, & carers.

Reserve a spot: https://www.eventbrite.co.uk/o/warwickshire-parenting-support-71623337213

Quit for No Smoking Day: Take the steps to quit smoking for good and mark the 40th anniversary of No Smoking Day next Wednesday 13 March.

Find out more: https://www.warwickshire.gov.uk/news/article/5045/help-build-a-smoke-free-generation-and-quit-for-no-smoking-day-

Kings Award for Voluntary Service: Three voluntary and charitable organisations in Warwickshire have been recognised this month in formal award presentations by the Lord Lieutenant of Warwickshire, Tim Cox.

Find out more: https://www.warwickshire.gov.uk/news/article/4958/three-local-organisations-presented-with-the-kings-award-for-voluntary-service-by-warwickshire-s-lord-lieutenant

Kitchen Dangers: Following a rise in kitchen-related fires in the County, Warwickshire Fire and Rescue service would

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like to remind everyone to have safety at the forefront of their minds.

Read more: https://www.warwickshire.gov.uk/news/article/4960/fire-services-urges-people-to-be-alert-to-dangers-in-the-kitchen

Dangerous stop-start-button showerheads: Warwickshire County Council Trading Standards is warning consumers not to use a dangerous replacement 'stop-start-button' showerhead that can cause second and third-degree burns. Read more: https://www.warwickshire.gov.uk/news/article/4962/warwickshire-trading-standards-act-after-resident-is-burnt-by-dangerous-showerhead

Young person bus travel: Investing in a bus pass is a great way to save money in the long run, as well as to help your children become more independent, responsible, and confident as they grow up.

Find out how much you could save by visiting the website: www.warwickshire.gov.uk/buses

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Appendix E - Ridge Way Flooding Meeting Report

Field Drainage - Rear of Cotters Croft:

- Drainage from the field is via a ditch and a 300mm inlet pipe feeding into a 450mm underground pipe
- At the corner of the Highstreet and Ridge Way, on the footpath, this pipe reduces to a 225mm pipe
 - o This 225mm pipe then takes a 90 degree bend towards the Doctors Surgery
 - Another 90 degree bend takes the 225mm pipe under the road and into the undergrowth by the surgery car park - The route to the brook is currently overgrown and unmanaged

Ridge Way Surface Water:

- Surface Water is fed into a chamber at the entrance to Ridge Way
- 2 pumps work independently to remove water via a single 150mm pipe to a manhole on the green at the corner of Harepit House and Cotters Croft
- The water is then fed out to the brook to be discharged by the bridge in the field
- Field run off and Cotters Croft overflow have been seen to breach the Ridge Way system and can overwhelm it

FRM1 Works:

- FRM1 works will not be carried out, as per the original requirements set in 2013
 - o No 900mm pipe will be placed through the rear of Cotters Croft gardens, under the road or across the field
 - No downstream widening of the brook will be carried out
 - No upstream "cutoff" ditch will be created to avoid field run off into Ridge Way
- The £26,157.40, S106 payment, from LAGAN Developers to contribute to "purposes of works to alleviate the flood risk to the site", will be repurposed for the below Current Flood Improvement Plan

Current Flood Improvement Plan:

- Add a new chamber at the junction of Ridge Way and the High Street
- Divert the field drainage 450mm outlet into the new chamber
- One 450mm pipe to be run under the road and across the field, discharging into the brook before the doctors surgery
 No modelling required due to 450mm in = 450mm out
- Drawings confirming new chamber location and pipe routing to be confirmed
- Cost currently exceeds S106 budget

Options to add Ridge Way into new drainage system:

Option 1:

- Divert Ridge Way pumping station feed into the planned new chamber Would require Micro Drainage Report/Calculations for surcharge, to ensure no upstream flooding on Ridge Way
 - o Micro Drainage report cannot be carried out by LLFA or the Local Council as software is not available
 - Would require outsourcing at a cost not covered by LLFA or the Local Council
 - Would require drawings to confirm pipe diameters, lengths and input/outputs
 - Cost would be CIRCA £2-3,000 (if drawings were created to reflect proposal)

Option 2:

- Add second 450mm outlet pipe to the planned new chamber and divert Ridge Way pumping station feed into the planned new chamber
 - No Micro Drainage report required
 - 1 off 450mm plus 1 off 150mm pipes will input less water than 2 off 450mm pipes will can output
 - o Would require wider excavations across road and across field
 - o Would require additional cost, over and above the S106 fund
 - Cost and implications to be investigated by Sophie Wynne

If neither option for including Ridge Way into the new drainage system are viable, an option would be to open discussions with Severn Trent about adopting the current surface water discharge system.

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Minutes of an Ordinary Meeting Of Fenny Compton Parish Council Held at Fenny Compton Village Hall, Fenny Compton on Monday 18th March 2024 At 7.45pm

PRESENT: Parish Councillors: Jon Dutton in the Chair, David Johnson, Emma Briscoe, Martin Birch and Roly Whear

<u>IN ATTENDANCE:</u> Parish Clerk Lydia Cox, District Councillor Natalie Gist and County Councillor Christopher Kettle

2024_03_01: Apologies

Apologies received from Councillor Parkes and were accepted

2024 03 02: Acceptance of Minutes of Previous Meeting

The Minutes of the Ordinary meeting held on 19th February 2024 (already circulated) were considered and the minutes were **agreed** (Proposed by Councillor Briscoe and seconded by Councillor Birch)

2024 03 03: Declarations of Interest

Councillor Whear declared an interest in Aqueous and therefore flooding discussions

Councillor Johnson declared an interest in any discussion regarding the Bowls Club

Councillor Birch declared an interest in defibrillator training and planning application 22/02138/OUT

2024_03_04: Requests for Dispensation

None received

2024_03_05: Open Forum

There were three members of the public in attendance

(i) Alan Payne attended to discuss the Bowls club risk assessment:

Fire safety – There is a need for a second fire exit – it will have to be through the bar area, which is a new external door at Mill Lane – therefore potentially a planning application is needed?

External cladding – Deteriorating and needs replacing (the above would disturb anyway).

Suggested that do these together – Alan to write a brief of what is needed. Determine whether planning would be needed

Fencing along High Street – In the short term, a few fence posts are in a very poor condition. Replace godfather posts and fence panels. Councillors **agreed** for the work to be undertaken and paid for by the parish council

Alan Payne left the meeting at 19.55

Councillor Kettle joined the meeting at 20.00

- (ii) Ridgeway Drainage: A meeting was held with WCC (Detailed report can be found in Appendix E). Resident had various questions for Councillor Kettle around suitability of proposal and funding
- (iii) Play Area: Resident attended to hear updates on the scheme for renewal See relevant section of minutes

Resident left the meeting at 20.20

2024_03_06: Matters Arising from Previous Minutes

- (i) Upper Lighthorne Primary Healthcare: No further updates
- (ii) Defibrillator Training: Organised with Warwickshire Search and Rescue and the Explorers for April 9th
- (iii) Broadband contractor issues: Clerk has requested funds for new wildflower seeds and wayleave payment for the box on land opposite the Doctors surgery Waiting to hear back

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- (iv) Tree Policy Councillors have reviewed the policy put together by Councillor Birch and **agreed** it. Clerk to add to the website
- (v) Chicane on Dog Lane: Councillor Kettle to get further information
- (vi) Gov.uk email addresses: Clerk has asked SDC whether our current website contract with them would include any additional .gov.uk email addresses. Waiting to hear back

2024_03_07: District Councillor and County Councillor Reports

Councillors Gist and Rock submitted a report which can be found in Appendix C

Councillor Kettle submitted a report which can be found in Appendix D

Memorial Road Flooding – Approved plan to replace grills and gulleys with new chambers – increase capacity. Contract will be awarded in April and then 12 months to deliver

Station Road Flooding – Construction has blocked a culvert. Flood authority will be contacting Orbit and land owner of field. It will be a significant cost. Grills on road to increase flow off the road – but need ditch work to be done first. Cllr Kettle will add the flooding at the other end of the field (Berry Meadow) to the list

Resident left at 21.00

2024_03_08: Correspondence

The following correspondence was received prior to the meeting:

- Residents correspondence: Wheel damage to verges along these streets by the extra wide tractor tyres from
 agricultural equipment and also by the increased number of lorries dumping rock and aggregate in the disused
 quarry along Warwick Lane to Farnborough. Also, damage caused to the road surface by such continually heavy
 traffic. Cracking of interior walls through vibration is also a problem, as well as the need for new road and footpath
 surfacing
- Councillor Kettle gave the following response:
- County council cannot restrict any individual or company using a highway
- Requirement to reinstate the quarry (Filling in the old quarry) No permission needed as part of original planning permission to open the quarry. There was potentially a preferred route for lorries to use in the original planning permission but assume not as from a long time ago
- Chair to respond to resident

2024_03_09: Planning

(i) The following applications have been received for consideration since the last meeting:

Reference	Consultation Expiry Date	<u>Address</u>	<u>Proposal</u>
24/00298/FUL	14 Mar 2024		To erect a new 1no. Self-Build Class C3 3-Bed Eco Dwellinghouse, Access, Landscaping and Associated Works on land at Rose Garden, The Tunnel

Councillors discussed between meetings and agreed to respond with 'no representation'

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(ii) The following decisions have been received since the last meeting:

Reference	Decision Date	<u>Status</u>	<u>Address</u>	<u>Proposal</u>
23/03378/FUL & 23/03088/LBC	27 Feb 2024	Permission Granted	Bayards, Bridge Street, Fenny Compton, CV47 2XY	Construction of low-level wall in garden to reduce flood risk. Wall and flood barriers will protect historic building.
24/00235/FUL	7 Mar 2024	Permission Granted	Gwynedd , High Street, Fenny Compton, CV47 2YG	Change of roof tiles to slate, white UPVC windows to grey, window blocked up, rear window replaced with patio doors, new bay roof and porch and new detached single garage
23/02954/FUL	7 Mar 2024	Permission Granted	Claraden Cottage, Bridge Street, Fenny Compton, CV47 2XY	Conversion of garage and store to annexe

- (iii) Further Updates
 - a. 24/00200/COUQ: Prior Approval application for the change of use of an agricultural building into 1 residential dwelling at Barn North Of Avon Dassett has been **WITHDRAWN**
 - b. 22/02138/OUT: Outline planning application for 12 self/custom build plots, at land north of Station Road-An APPEAL which has been made by the above against the decision of Stratford-on-Avon District Council. Clerk to comment on application and note that the NDP has been 'made' since our original objection
 - c. Compton Locks Updates as per County Councillor report
 - i. Bus stop request
 - ii. Speed Limit along Station Road

2024_03_10: Financial Administration

(i) Councillors **approved** the following payments (Proposed by Councillor Whear and seconded by Councillor Johnson):

MAR_24_1_SO	Lydia Cox (Feb Salary & Expenses)	(517.74)
MAR_24_2_SO	SDC (Pension contribution Feb)	(114.48)
MAR_24_3_DD	Utility Warehouse (Electricity)	(27.86)
MAR_24_4_DD	Yu Energy (Street Lights)	(242.10)
MAR_24_5_DD	WaterPlus (Sports Pavillion Water)	(27.66)
MAR_24_6	D Maries (Repairs & Maintenance)	(90.00)
MAR_24_7	Defib pads (Reimburse S Parkes)	(70.74)

Current Account (1,090.58)

- (ii) Councillors noted the bank balances and bank reconciliations (Appendix A & B) and agreed them
- (iii) Internal Audit Trevor Gill has agreed to undertake the audit again

2024_03_12: Updates

- (i) Report from Sports Field Upgrade Sub-Committee
 - a. It has been agreed that a shipping container will be sourced for the storage solution for the Colts
 - i. Needs to be determined whether it can be delivered
 - b. Updated quotes received from all play area equipment suppliers
 - c. Three building quotes received
 - d. Utilities will be disconnected at end of March

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- (ii) Compton Locks Integration No further updates
- (iii) Flood Prevention No further updates
- (iv) Trees No further updates
- (v) Highways No further updates
- (vi) Website updates There is currently an issue with the Juniper/Pulse content management system currently used to log in and update the website (on a server located at SDC). For the more recent websites, SDC have used a WordPress content management system hosted on an external server. This eliminates the need to dial in. SDC are offering for us to migrate to a Wordpress version of the website. SDC would migrate the content for us and would provide training. There would be no change to our annual costs.

Councillors agreed to the migration

2024_03_13: Items to Publicise

- (i) Planning appeal
- (ii) Proposed flood works
- (iii) Repairs and maintenance at Bowls Club

2024_03_14: Future Discussion

Insurance renewal, Annual meeting

2024 03 15: Date of next meeting

The next meeting is the Parish Meeting and Ordinary Meeting scheduled for Monday 15th April 2024

MEETING CLOSED 21.35

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Appendix A

February Financial Adn	ninistration		
Balances: (See attached	l bank reconciliation)		£
Traffic Management Flood Relief Grant Over 8's Play Area NP Plan Projects Allotments Defibrilator Other	2,135. 1,683. - 86. 500. 956. 170.	76 33 00 68	
30 Day Notice (Allocate	d Reserves)		5,532.60
Cotters Croft PC Balance 12 Month Partial With	2,849. 7,155. drawal (High interest deposit):		10,005.00
Deposit Account (Unall	ocated Reserves)		17,457.08
Current Account			922.66
Total Balances (See Bar	nk Reconciliation)		33,917.34
Less Payments (See age MAR_24_1_SO MAR_24_2_SO MAR_24_3_DD MAR_24_4_DD MAR_24_5_DD MAR_24_6 MAR_24_7	enda item 10) Lydia Cox (Feb Salary & Expenses SDC (Pension contribution Feb) Utility Warehouse (Electricity) Yu Energy (Street Lights) WaterPlus (Sports Pavillion Water D Maries (Repairs & Maintenance Defib pads (Reimburse S Parkes)	(114.48) (27.86) (242.10) (27.66)	
Current Account			(1,090.58)
Total Balances carried	forward	-	32,826.76

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Appendix B

February Bank Reconciliation

Bank Balances £

 30 Day Notice
 5,532.60

 12 Month Partial Withdrawal
 10,005.00

 Deposit Account
 17,457.08

Current Account 922.66

Less cheques outstanding

Current Account 922.66

Total Bank 33,917.34

Cash Book Balance b/f 33,885.27

Less payments between meetings:

Add receipts since last meeting:

Bank Interest 32.07

Total Cash Book 33,917.34

Appendix C – District Councillor Report

Council Budget Meeting: Stratford-on-Avon District Councillors have set the *district element* of the Council Tax at a meeting of the Council on Monday 26 February.

The amount residents will be asked to pay for a Band D property is £164.12, an increase of £5. This is an increase of 3.1%, which for an average home represents just an additional 42p per month to the District Council next year.

Stratford-on-Avon remains a low-taxing authority, 18th lowest out of 164 district councils across the country in 2023/24. Despite this, the budget makes no cuts to services in Stratford District and the Council has made allowance for a number growth areas which have been assessed with feedback from public consultation. To give a few examples, rural services were felt to be important - three-quarters of people agree with our proposal to invest a further £85K to maintain the UBUS service and £28K for Rural Crime Advisors. Services for residents in financial difficulty, through our proposal for £250K for cost-of-living crisis was also supported by most residents.

The Council is providing a further £500k for climate initiatives which include £100K for the Community Change Fund. Our waste fleet is the Council's largest contributor to harmful emissions, and the Council is investigating the use of waste vegetable oil to fuel the waste collection fleet to make this District cleaner, safer, healthier and greener place to live and work. There is a cost, but the cost in year one is roughly 6p per household, per week.

The Council has set aside funds to look ahead and to work now to invest and modernise. Our 'Council Plan and Change Programme' will invest in the changes needed to safeguard against future pressures.

More detail here:

Council Tax level for Stratford-on-Avon District | Stratford-on-Avon District Council

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Recycling Rates: Residents in Stratford-on-Avon District are still some of the best recyclers in England, as the District Council reaches 5th in the top ten Councils for reuse, recycling and composting. Figures released show that Stratford-on-Avon District Council has a recycling rate of 60.0% for last year (2022/23).

Rank	Authority	Recycling rate for 2022/23
1	South Oxfordshire District Council	61.6%
2	Three Rivers District Council	61.5%
3	Vale of White Horse District Council	60.9%
4	St Albans City and District Council	60.1%
5	Stratford-on-Avon District Council	60.0%
6	East Devon District Council	59.5%
7	Stockport Metropolitan Borough Council	59.3%
8	Surrey Heath Borough Council	59.3%
9	Dorset Council	59.1%
10	North Somerset Council	58.9%

The Council is a partner in the newly built, state-of-the-art Materials Recycling Facility, also ensuring that there is a known controlled destination for dry recycling.

Stratford-on-Avon District Council 5th in recycling league table | Stratford-on-Avon District Council

A reminder that residents can download the District Council's app which is designed to allow access to a variety of council services whilst on the go - the mobile app enables residents to keep up to date with the latest council news, quickly report incidents, get reminders of bin collections and find useful information about their property and the surrounding area.

Stratford District Council on the App Store (apple.com)
Stratford District Council - Apps on Google Play

County Council Fire Service Consultation: Natalie and Nigel attended the presentation at Southam on 28th February and as the Portfolio Holder for Community Safety, Natalie has responded on behalf of the District Council. The response has been published on the Council's website. If you wish to read it in full go to www.stratford.gov.uk and put 'Decisions' into the search box, then click on the link that says 'Democracy: Decisions' and scroll down to find the full response. The District recognises that there is need for a reconfiguration of services, but there are many factors to be considered in implementing any changes. Fire cover at night is of particular concern for Stratford District.

HS2: We understand that the planned four-week closure of the Wormleighton Road from 18 March has now been postponed. We are advised that this because the Banbury Road Overbridge is not ready to open and therefore the Wormleighton Road closure and that associated highway connection work has been postponed in order to avoid an extended closure.

Cllr Natalie Gist	Cllr Nigel Rock
Natalie.Gist@stratford-dc.gov.uk	nigel.rock@stratford-dc.gov.uk

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Appendix D - County Councillor Report

Division issues:

WCC expenditure budget for 24-25 is for £623 million, of which £236 million is funded from other sources or reserves, leaving £387 million to be funded from Council tax.

Council tax will go up by 2.99% for core expenditure plus 2%, ringfenced for Adult Social Care totalling 4.99%. This will result in a band D charge per property of £1,736.19.

Within the base budget there are £16 million of savings for the year as follows:

Budget savings	2024/25 £'000
Children and Young People Directorate	3,362
Communities Directorate	1,378
Social Care and Health Directorate	6,597
Resources Directorate	1,261
Corporate Services	3,579
Annual Budget Savings	16,177

Increase in base budgets 24-25	Permanent increases	One off investments	Total
	£'000s	£'000s	£'000s
Children and Young People Directorate	6,435	2,392	8,827
Communities Directorate	12,595	507	13,102
Social Care and Health Directorate	26,581		26,581
Corporate Services	12,916	18,000	30,916
Resources Directorate	994	2,523	3,517
	59,521	23,422	82,943

Key features of the budget are as follows:

Invest £28.3m to protect elderly citizens and vulnerable adults to fund additional demand and manage the cost of placements whilst continuing to make progress on our vision of greater integration between health and social care and the adult social care reform agenda:

Directly invest £8.3m in children's social care services, including investment of £4.9m for the increased cost and demand for children's placements and £2.0m for the cost of emergency provision until our own children's homes are fully operational;

Invest £8.9m in home to school transport to ensure we continue to provide services in line with our policy whilst being able to respond to the increasing demand and cost of the service, which has been particularly impacted by inflation and the growth in the number of pupils with special educational needs and disabilities (SEND); and

Invest £1.2m to meet the increased support services capacity needed in response to the demand pressures in children and families, education and adult social care.

HS2: I have had three meetings with HS2 to discuss progress but also non-compliance with the HS2 Code of Practice by main contractors.

The opening of the Banbury Road Overbridge has been completed but has to be signed off so has not yet opened. The

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closure of the Wormleighton Road is now pencilled in for the 18th March, for four weeks but the start date has yet to be confirmed as of today's date.

Harbury Crossroads: Work is now continuing on the crossroads with a targeted completion date of the spring. There is a clear programme and timetable for this work and I would hope that we are now entering the final stages of the significant road safety improvement project.

Secondary schools admissions: On secondary School OfferDay, 1st March, over 95% of all Warwickshire residents will be offered one of their top three choices of secondary school.

Unfortunately, it is not always possible to offer every child a place at one of their preferred schools. Parental choice is an important part of the admissions process, and whilst there can be several reasons why a child won't have an offer for one of their preferred schools, in many cases it is because parents have chosen not to apply for their local school. For children who have not received an offer at any of their chosen schools, the local authority has a legal duty to ensure the child is offered a secondary school place to start in September 2024. This year, there are 218 children in this situation. They have been made an offer at the school that is closest to their home address and that has places left after all the on-time applications have been considered.

WCC Clirs Discretionary fund: Please don't forget opportunities to improve certain aspects of the WCC Highway Network whilst I still have funding road related schemes in my delegated highways budget.

Fenny Compton

Drainage: Memorial Road and Station Road - A job has now been raised to replace the WCC type gulleys on Memorial Road and install a couple of chambers. But this will not get given to the contractor until April and they will then have 12 mouths to complete these works. The flood team is looking into who is responsible for the ditches and then once that has been resolved WCC will look to improve the gulleys by changing all the WCC type gulleys to 450mm square ones.

Ridgeway - Sophie Wynne from the Flood team has now nmet with Ben Marsh and Roly Whear to discuss their aspirations for reconfiguring the existing surface water drainage sys team on Ridgeway. She is looking at options and will get back to them as soon as she has some answers.

Bus stops: I have contacted WCC three times to discuss this but have yet to have a substantive response, requested before this afternoon. I will be pursuing the matter.

Events and other matters

Log highways issues and report feedback: Warwickshire County Council has launched a new platform to support the way customers can report a highways problem or log customer feedback through its website.

Find out more: https://www.warwickshire.gov.uk/news/article/4953/updates-to-the-way-customers-log-highways-issues-and-report-feedback

Devolution in Warwickshire and Investment Zone: A significant long-term milestone has been reached for Warwickshire with the news in the Chancellor's budget that the County Council is to be one of three councils to be awarded a Level 2 Devolution Deal.

Find out more: https://www.warwickshire.gov.uk/news/article/5047/devolution-deal-and-investment-zone-form-significant-long-term-milestones-for-warwickshire

Support available for those who self-harm: Warwickshire County Council is reminding residents who self-harm of the mental health support that is available to them.

Find out more: https://www.warwickshire.gov.uk/news/article/5027/raising-awareness-of-the-support-available-for-those-who-self-harm

Ride, Walk, Wheel Week is coming: This March, leave the car at home and enjoy the benefits of riding, walking and wheeling and be in with a chance to win some great prizes!

Find out more: https://www.warwickshire.gov.uk/news/article/5031/ride-walk-wheel-week-is-coming-to-warwickshire-25-to-31-march

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Free Scootability Training: Warwickshire County Council is offering free Scootability training throughout the county during the first week of the Easter holidays (25 – 29 March).

Find out more: https://www.warwickshire.gov.uk/news/article/5032/supporting-children-to-travel-actively-free-scootability-training-in-warwickshire

Help to meet household utility costs: Warwickshire residents struggling to pay their utility bills can look to Warwickshire County Council for support.

Find out more: https://www.warwickshire.gov.uk/news/article/5030/help-to-meet-household-utility-costs

Midlands Connect EV research: Figures suggest Coventry and Warwickshire will see a 623% increase in uptake in electric vehicles by the end of 2030, with projections predicting to rise from 11,552 EVs today to 83,518 on its roads by the end of 2030.

Find out more: https://www.warwickshire.gov.uk/news/article/5043/new-research-suggests-warwickshire-is-on-track-for-electric-vehicle-boom

Moths at Ryton Pools Country Park: 51,868 moths of 650 individual species were found in 2023 at Ryton Pools Country park following conservation efforts.

Find out more about what this means for the area's biodiversity: https://www.warwickshire.gov.uk/news/article/5039/vast-variety-of-moths-found-at-ryton-pools-country-park-highlight-biodiversity-success

Life in the Fire Control Room: In you visit the Warwickshire Fire and Rescue Service webpages will now be able to get an insight into one of the many fascinating aspects of working with the service as the new Fire Control pages go live. Find out more: https://www.warwickshire.gov.uk/news/article/5036/new-webpages-give-insight-into-life-in-the-fire-control-room

Voices of Children in Care: Warwickshire County Council's fostering team celebrated the launch of their "Hey Foster Carer" initiative, a booklet amplifying the voices of children in care.

Find out more: https://www.warwickshire.gov.uk/news/article/5042/-hey-foster-carer-warwickshire-listens-to-the-voices-of-children-in-care

Foster carer case study: Marie, a parent and child foster carer with Warwickshire County Council explains her journey to becoming a foster carer and what it means to her.

Read more: https://www.warwickshire.gov.uk/news/article/5044/from-housing-to-hearts-my-journey-as-a-parent-child-foster-carer-with-warwickshire

Supported Internships twilight event: One for your diaries, the Supported Internships Fair is taking place on Thursday 14 March, 3pm to 7pm at EPIC in Nuneaton.

Come along and get all the information you will need about Supported Internships.

Read more: https://www.warwickshire.gov.uk/news/article/5020/young-people-their-families-local-businesses-and-education-providers-invited-to-learn-about-supported-internships-at-special-twilight-event

Parenting courses: Parenting your little one can be hard! Especially when you're trying to work your way through the ups & downs of those early months and years. Our parenting courses are designed to increase the confidence of parents, grandparents, & carers.

Reserve a spot: https://www.eventbrite.co.uk/o/warwickshire-parenting-support-71623337213

Quit for No Smoking Day: Take the steps to quit smoking for good and mark the 40th anniversary of No Smoking Day next Wednesday 13 March.

Find out more: https://www.warwickshire.gov.uk/news/article/5045/help-build-a-smoke-free-generation-and-quit-for-no-smoking-day-

Kings Award for Voluntary Service: Three voluntary and charitable organisations in Warwickshire have been recognised this month in formal award presentations by the Lord Lieutenant of Warwickshire, Tim Cox.

Find out more: https://www.warwickshire.gov.uk/news/article/4958/three-local-organisations-presented-with-the-kings-award-for-voluntary-service-by-warwickshire-s-lord-lieutenant

Kitchen Dangers: Following a rise in kitchen-related fires in the County, Warwickshire Fire and Rescue service would

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like to remind everyone to have safety at the forefront of their minds.

Read more: https://www.warwickshire.gov.uk/news/article/4960/fire-services-urges-people-to-be-alert-to-dangers-in-the-kitchen

Dangerous stop-start-button showerheads: Warwickshire County Council Trading Standards is warning consumers not to use a dangerous replacement 'stop-start-button' showerhead that can cause second and third-degree burns. Read more: https://www.warwickshire.gov.uk/news/article/4962/warwickshire-trading-standards-act-after-resident-is-burnt-by-dangerous-showerhead

Young person bus travel: Investing in a bus pass is a great way to save money in the long run, as well as to help your children become more independent, responsible, and confident as they grow up.

Find out how much you could save by visiting the website: www.warwickshire.gov.uk/buses

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Appendix E - Ridge Way Flooding Meeting Report

Field Drainage - Rear of Cotters Croft:

- Drainage from the field is via a ditch and a 300mm inlet pipe feeding into a 450mm underground pipe
- At the corner of the Highstreet and Ridge Way, on the footpath, this pipe reduces to a 225mm pipe
 - o This 225mm pipe then takes a 90 degree bend towards the Doctors Surgery
 - Another 90 degree bend takes the 225mm pipe under the road and into the undergrowth by the surgery car park - The route to the brook is currently overgrown and unmanaged

Ridge Way Surface Water:

- Surface Water is fed into a chamber at the entrance to Ridge Way
- 2 pumps work independently to remove water via a single 150mm pipe to a manhole on the green at the corner of Harepit House and Cotters Croft
- The water is then fed out to the brook to be discharged by the bridge in the field
- Field run off and Cotters Croft overflow have been seen to breach the Ridge Way system and can overwhelm it

FRM1 Works:

- FRM1 works will not be carried out, as per the original requirements set in 2013
 - o No 900mm pipe will be placed through the rear of Cotters Croft gardens, under the road or across the field
 - No downstream widening of the brook will be carried out
 - No upstream "cutoff" ditch will be created to avoid field run off into Ridge Way
- The £26,157.40, S106 payment, from LAGAN Developers to contribute to "purposes of works to alleviate the flood risk to the site", will be repurposed for the below Current Flood Improvement Plan

Current Flood Improvement Plan:

- Add a new chamber at the junction of Ridge Way and the High Street
- Divert the field drainage 450mm outlet into the new chamber
- One 450mm pipe to be run under the road and across the field, discharging into the brook before the doctors surgery
 No modelling required due to 450mm in = 450mm out
- Drawings confirming new chamber location and pipe routing to be confirmed
- Cost currently exceeds S106 budget

Options to add Ridge Way into new drainage system:

Option 1:

- Divert Ridge Way pumping station feed into the planned new chamber Would require Micro Drainage Report/Calculations for surcharge, to ensure no upstream flooding on Ridge Way
 - o Micro Drainage report cannot be carried out by LLFA or the Local Council as software is not available
 - Would require outsourcing at a cost not covered by LLFA or the Local Council
 - Would require drawings to confirm pipe diameters, lengths and input/outputs
 - Cost would be CIRCA £2-3,000 (if drawings were created to reflect proposal)

Option 2:

- Add second 450mm outlet pipe to the planned new chamber and divert Ridge Way pumping station feed into the planned new chamber
 - No Micro Drainage report required
 - 1 off 450mm plus 1 off 150mm pipes will input less water than 2 off 450mm pipes will can output
 - o Would require wider excavations across road and across field
 - o Would require additional cost, over and above the S106 fund
 - Cost and implications to be investigated by Sophie Wynne

If neither option for including Ridge Way into the new drainage system are viable, an option would be to open discussions with Severn Trent about adopting the current surface water discharge system.

Signed	Chair April 2024	453 Page
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