

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 3rd January 2018
AT 7.30PM IN THE ASHORNE VILLAGE HALL

AGENDA

1. **Public Participation (3 mins max per person, 15 mins in total)**
2. **Declaration of interest in items on the agenda**
3. **Apologies for absence**
4. **To approve and sign the minutes of the meeting held on 1st November 2017**
5. **District Councillors' Report – Circulated 5 days before date of meeting**
6. **County Councillors' Report – Circulated 5 days before date of meeting**
7. **Planning**
 - a. **New plans to consider**
17/03666/FUL Single storey rear extension; single storey side extension; new rooflights; external alterations to include changes to garage doors/ windows and additional rooflights. Strawberry Barn Ashorne Road, Ashorne CV35 9DU.
 - b. **Decisions of Committee since last meeting (for information)**
17/03449/FUL Proposed single storey and two storey extension to front and single storey extension to rear. Magnolia Cottage Ashorne Warwick CV35 9DR . **No Objections sent.**
 - c. **District Decisions (for information only)**
17/03229/TREE -T1 Cedar - Remove 1 subsided limb over highway and 1 limb with hazard beam crack. -T2 and T3 yew - Crown lift to 4.5m over highway. -T4 yew hedge - Reduce in height to 2m and 1m back from highway. -T5 Ash - Crown reduction to height of 2m. -T6 Holly - Crown reduction to height of 2m. Land Rear Of Pond And Pool Cottages Newbold Pacey. **Tree Works approved.**
17/03260/LBC Internal alterations to create one training room. Ashorne Hill Management College, Ashorne Hill, Leamington Spa, CV33 9QW. **Listed Building Consent Approved**
8. **Items from previous meetings**
 - a. Rural Housing Survey adoption and event organisation –**vote and debate**- All / Sarah Brooke-Taylor
 - b. Playing Field next steps – **info** – Cllr Carroll
 - c. Cricket Ground bridge quotes -**info**- Clerk
 - d. Newbold Pacey and Ashorne Flooding measures feedback – **info** - Cllr Johnston
 - e. Defibrillator Training - **info** – Clerk
 - f. 100th Anniversary of Great War - Beacon Lighting Ceremony 11/11/18 – **debate** - All
 - g. Churchyard capacity and approach to landowner – **info** – PCC rep
 - h. New Code of Conduct – **adopt or defer until training** - All
9. **New Agenda items (arising from requests and correspondence)**
 - a. Ashorne Crossroads 'The Square' road safety measures – Cllr Parry
10. **Finance**
 - a. Approval of payments (circulated)
 - b. Receipts (circulated)
 - c. Churchyard Grant agreement (current £310, budgeted £1000)
 - d. 2018/19 Allotment rental review (proposal to stay the same £18 per lot , £350 for the field)
 - e. 2018/19 Budget approval (circulated)
 - f. 2018/19 Precept approval – 2% increase proposed
 - g. Clerk pay rise (back dated to April 17) 1% national agreement

11. Correspondence (emails forwarded regularly) – these particular items require short discussion

- a. National Garden Party Nominations by 31st Jan.
- b. Anonymous letter on playing field discussions.

12. Items for future meeting agenda item

13. Any Other Business allowed by Chairman as Urgent

14. Date of next meeting – 7th March 2018 7.30PM

Members of the public will be given the opportunity to speak on appropriate items of interest when invited to do so by the Chair.

Pam Routly - Parish Clerk

Date: 20th December 2017