

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 6<sup>th</sup> March 2013

**PRESENT: Councillors:** S Bolton (Chair), J Cooper, A Marshall,  
F Kishor, C Pate, M Boardman  
**District Councillors:** D Johnston, R Wright, D Kendall  
**County Councillor:** D Johnston  
**Clerk :** P Routly  
and 5 members of the public

### 1. Public participation

Pauline Perkins raised the issue of flooding again, and the silt run off from the Holloway and old allotments. Cllr Bolton explained it would be covered later in the agenda.

### 2. Declaration of Interests

None.

### 3. Apologies for absence

None.

### 4. Approval of Minutes of previous meeting held on 9<sup>th</sup> January 2012.

The Minutes of the meeting held on 9<sup>th</sup> January were unanimously accepted as a true record of proceedings.

### 5. Matters arising

#### a. Allotment Wood Feedback – Clerk

The Clerk read a letter from the Secretary of State Office recommending refusal based on evidence submitted by the NSALG . All felt this did not take account of the correct facts of the case and agreed a robust response should be sent. *It was resolved that Cllr Marshall would lead the response with Cllr Wright and Cllr Boardman . Clerk to forward all information to Cllr Marshall and respond to Secretary of State.*

The issue of the new allotment field tenant building an oversize 3 bay shed was raised. It was resolved the Clerk should write to him for an explanation. *Clerk to write.*

#### b. Ash Tree on Allotment

Cllr Bolton informed the meeting he had met Chris Wyatt on site, who suggested based on condition the tree needed felling, it might then re- grow from the stump . The SDC Tree Officer Ruth Rose confirmed no permission was required. Cllr Bolton stated he would ask Andrew Hopkins to remove for the free wood. All Agreed.

**c. Greenway E road update – Cllr Johnston**

Cllr informed the meeting he had recently walked the route and it was not as bad as he had previously seen it. He did not think it was in a position that WCC would sanction repairs and therefore could not be closed. Cllr Marshall explained he had recently seen students from Warwickshire College on the road. It was resolved to inform Mike Bailey the Moreton Morrell site manager to see if he can influence the students. *Cllr to pass on details.*

**d. Bus stops at Newbold Pacey – Cllr Johnston**

Cllr Johnston informed the meeting that Stagecoach were going to install signs where posts existed. A new post was required at Newbold Pacey and he would see if WCC had funding available at the end of the financial year. *Cllr Johnston to follow up.*

**e. Flooding – All**

There was much discussion on the flooding situation and the debris from the Holloway and old allotment lane blocking the drains. It was resolved to have a meeting with the authorities before involving land owner. *Cllr Bolton asked that Cllr Johnston help organise a meeting with the Flood Officer.*

**f. Footpath update and leaflet funding – Cllr Bolton**

Cllr Bolton explained the footpath group had a grant of £1000 from WCC deposited in Wellesbourne Parish Council account to fund a footpath leaflet, and requested the Newbold Pacey PC accept the cheque and place orders for the leaflets. It was resolved unanimously. A sample of the leaflet was available. *Clerk to process.*

**g. Police speeding enforcement – Clerk**

The Clerk explained she had a positive response from James Butler the Officer at Wellesbourne to facilitate speed gun use in Ashorne. *It was resolved Cllr Boardman would follow up.*

**h. Verge cutting – Clerk**

The Clerk explained she had circulated the grasscutting map received from Cllr Johnston and no requests for amendments had been received. All agreed to see how the new contract develops. Cllr Johnston explained the reason the grass was cut in February was because the old contractor still had one cut to complete the contract.

**i. Verge damage Newbold Pacey – Clerk**

The Clerk read a letter from Community Links stating they did not think their buses were responsible for verge damage, but would follow up if a registration number was supplied.

**j. Oakley Woods parking feedback – Cllr Cooper**

Cllr Cooper explained that subject to funding WCC planned to install a lay-by just north of the Ashorne Hill Conference facility entrance.

**k. Chairman's box**

Cllr Bolton raised awareness that the Council should have a contingency plan for the clerks information subject to illness etc. *The Clerk stated she would organise.*

**l. Revised allotment agreement – Clerk**

Cllr Bolton informed the meeting he was aware of a new NALC model allotment agreement, the Clerk confirmed this was the case, but it was not drastically different to the old one.

**m. Close signage – Cllr Johnston**

Cllr Johnston stated that this issue had been lost between departments and stated he would follow up.

**n. Website - All**

Cllr Bolton explained he would like the Council to have a website and would like to explore funding . *All to investigate.*

**6. Planning**

**a. Applications to consider**

13/00185/FUL – 13/00186/LBC New B1 Office floor space . Harwoods House, Ashorne, Warwick, CV35 0AA . Freestyle Interactive Limited.

Following discussion it was resolved unanimously to make no representations. *Clerk to send response to SDC.*

**b. Decisions of committee**

None.

**c. District Decisions for information**

12/02818/TREE - T1 oak - 30% crown reduction. Lift lower crown by pruning off lowest whorl of branches, removal of deadwood. - T2 oak - Removal of deadwood. - T3 cherry - Crown clean and minor lifting to balance crown. - T4 cherry - Crown clean minor lifting to balance crown. Elms Farm Cottage Newbold Pacey Warwick CV35 9DP **Permission with conditions.**

12/02551/FUL Erection of horse walker to compliment competition yard Bromson Hall Farm Ashorne Warwick CV35 9AD. **Permission with conditions.**

**d. Flint Hall – update**

The Clerk explained that Ron Goodyer had responded with respect to the Cottages site cartilage stating he would investigate. He also stated he would not be investigating the 2<sup>nd</sup> dwelling site at Flint Hall as there was no evidence of a breach.

Cllr Wright said he was at SDC the next day and would follow up, in particular with respect to water run off from the drive to the main road . It was also resolved that the Clerk should follow up with Ron on the 2<sup>nd</sup> dwelling requesting a visit. *Clerk to follow up.*

**7. Finance**

**a. Approval of payments**

The following payments were proposed by Cllr Cooper, seconded by Cllr Kishor and approved unanimously.

|    |   |         |
|----|---|---------|
| 1. | Mr Perkins Allotment hedge cutting      | £75.00  |
| 2. | P Routly - Salary (Jan/Feb) via D Tonks | £387.22 |
| 3. | P Routly – Expenses (Jan/Feb)           | £82.69  |

**b. Receipts**

None.

**c. Approval of Asset Register**

The Clerk presented an up to date asset register for approval. It was resolved to remove the old broken bench. Acceptance of the register was then carried unanimously.

**8. District Councillor's report**

Cllr Wright explained there had been a Core Strategy workshop , but nothing would have an impact on the Parish. The total number of District Cllrs was proposed to drop from 56 to 36 , with possible ward changes , this would could go out for consultation. Wellesbourne would probably drop to 2 Cllrs.

Cllr Kendall said development of the Core Strategy was on track to deliver a draft in May. He stated that it was confirmed that the Council Tax would be frozen for another year.

**9. County Councillor's report**

Cllr Johnston informed the meeting he had been successful in obtaining agreement to the speed reduction measures in the WCC project funding round for next year. This would include Moreton Paddox and the road from Moreton Morrell to B4100 through the square, and possible reductions through Ashorne. He also said there would be a presentation by Highways at the Community Forum.

**10. Correspondence**

The Clerk reported on a letter from Mrs Thornton stating that the Mains supply in Ashorne was unsuitable for LED lighting. It was decided to write to Central Networks to confirm. The Clerk also reported that NALC/WALC would be consulting on the future of Quality Council scheme in the near future.

**11. Matters of interest – future meeting agenda items**

Cllr's raised the issue on the un-slightly phonebox the required painting. It was resolved to write to BT to request painting or for the village to be provided with paint. *Clerk to follow up.*

**12. Any Other Business allowed by Chairman as Urgent**

None.

**13. Date of next meeting**

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 1<sup>st</sup> May 2013.

There being no further business the meeting closed at 10.00pm