

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 13th July 2016

PRESENT: Councillors: A Marshall (Chair), J Cooper,
F Kishor, S Bolton
District Councillor: A Parry (from 8.25pm)
Clerk: P Routly
and 4 members of the public

1. Public participation

An email was read out from the landlord of the Cottage Tavern requesting PC support for business rate reduction. It was resolved to support, but Cllr Bolton requested that any future letters from parishioners should be submitted 2 weeks before a council meeting if they wish to be considered. Pricilla Cook raised the issues of flooding at Newbold Pacey, Cllr Marshall stated he had taken photos. He also stated a number of road edge markers also need replacing. It was resolved to write to WCC Highways. *Clerk to action*

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Carroll due to holidays, Cllr Kendall due to East Area Planning Committee

4. Approval of Minutes of previous meeting held on 11th May 2016.

The Minutes of the meeting held on 11th May were proposed for approval by Cllr Cooper; this was seconded by Cllr Kishor and carried unanimously as a true record of proceedings.

5. To fill vacant Cllr position by Co-option

Mr David Johnston presented himself as a candidate for co-option, no others were forthcoming. He explained his extensive experience, and felt he was able to make further contribution. His Co-option was proposed by Cllr Cooper, this was seconded by Cllr Marshall and was carried unanimously. Cllr Johnston was welcomed by other Cllrs, and joined the Council.

6. Matters arising

a. **Playing Field Update – Cllr Marshall / Clerk**

Cllr Marshall briefed the meeting on the quotations from Playscapes, whilst all felt it was a good proposal, it was very expensive. It was resolved to actually establish the viability of each site before continuing. Therefore the Clerk was actioned to write to the Secretary of State about the allotment area, and to SDC about the village garden. Cllr Carroll had confirmed by letter his idea of another location was not viable as the landowner was not interested. *Clerk to action.*

b. Lengthmanship scheme jobs – Cllr Marshall/All

Cllr Marshall stated the scheme was now up and running and a list of jobs was required. After debate the following list was arrived at:-

- Cut hedges to improve visibility at the square crossroads.
- Clear the Holloway footpath / E class road
- Add verge markers that are missing at Newbold Pacey
- Look at clearing the ditches at the square

Cllr Marshall to inform Wellesbourne PC.

c. Cricket ground bridge repairs – Cllr Bolton

Cllr Bolton confirmed all finance was in place, permission was now required from WCC, and a complex form had to be completed. It was resolved Mr Routly would help.

d. Church finance update – Cllr Kishor

The Clerk read the email from Krys Pietreki:-

The stewardship campaign was launched last month, the initial 'message' is about to be followed up with individual letters. I believe Cilla will be arranging to meet Fiona and Judy to discuss this.

At the moment the projections to year end indicate a shortfall of about £2k. This does not include the cost of repairs to the roof and organ which are likely to cost several thousand pounds. We expect to draw on our reserves to fund this.

We are planning several fundraising events to try to narrow the gap but, in common with the Hut committee, we struggle to get support from local residents.

We do appreciate the interest shown by the parish council and are grateful for the support of individual councillors.

After discussion it was resolved that Cllr Cooper and Cllr Kishor would meet with Pricilla Cook to discuss ways of publicising the stewardship scheme.

7. New Agenda items (arising from requests and correspondence)

a. Ashorne Flooding update – All

Cllr Bolton stated that whilst the flood works had been very successful there was still an issue outside Central Cottages, and ideally more drains were required. It was resolved to write to Paul Ryman at WCC to seek a copy of the recent inspection report and to ask what else could be done. *Clerk to write.*

b. The Green – Refuse Truck

All were pleased that Rajkowski builders had re-instated the grass as requested. The Clerk informed the meeting she had written to SDC regards a smaller bin lorry, but had no response. It was resolved to write to highways and ask about suitable mitigation measures to prevent future damage. *Clerk to write.*

8. Planning

a. New plans to consider

16/01788/FUL 2 storey side/rear extension, removal of flat roof to garage block replacement pitched roofs with various alterations. Finchers, Newbold Pacey, Warwick, CV35 9DP

After discussion it was resolved to send no representations. *Clerk to respond*

b. Decisions of Committee (for information)

16/01494/FUL Single storey rear extension. Pineview Cottage Ashorne Road Ashorne CV35 9DT. **No reps sent.**

c. District Decisions (for information only)

16/01494/FUL Single storey rear extension. Pineview Cottage Ashorne Road Ashorne CV35 9DT. **Permission with conditions.**

d. Other

GLH – B4100 consultation

After discussion it was resolved to register grave concerns about the traffic, and the GLH development would make matters worse, the proposed scheme would reduce traffic flow further. *Clerk to write.*

9. Finance

a. Approval of payments

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

1.	Open spaces Subscription	£40.00
2.	P Routly - Salary (May/June) via PATA	£396.00
3.	P Routly – Expenses (May/Jun)	£122.09
4.	Jubilee Donation – Village Hut	£200.00

b. Receipts

The clerk communicated the following receipts:-

1.	VAT Return	£1361.10
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c. Internal Audit feedback (Clerk)

The clerk informed the meeting the internal audit was complete with no issues. All thanked Krys Pietrecki for undertaking the audit.

d. Clerks salary (1% rise in line with national agreement)

Cllr Cooper proposed a rise in the Clerks salary in line with the national agreement. This was seconded by Cllr Bolton and carried unanimously. *Clerk to inform PATA payroll.*

10. District Councillors' Report – Circulated 5 days before date of meeting

Cllr Parry had pre-filed a report and took Cllrs through the detail.

Core Strategy

The Core Strategy was adopted at Full Council on Monday 11th July and has been declared sound including the modifications recommended by the Planning Inspectorate. This means that the district will have two new settlements in GLH and Long Marston and that the flying functions of Wellesbourne Airfield are supported and will be retained.

Apart from the strategic sites already identified, small scale housing will be considered across the district for small infill developments, in line with the NPPF. Key to the Core Strategy will be maintaining the five-year housing land supply which is currently 5.8 years.

Medical Centre

Hastings House Medical Centre is in the process of finalising the architectural plans building specification for a Full Planning application to be submitted to SDC. Subject to planning, construction is anticipated to start in 2017 on a 12 months build programme.

Stagecoach

Developed and issued a press release to local media which generated interest and an interview with BBC Coventry and Warwickshire on 6th June with local resident.

Wellesbourne and Walton Way Neighbourhood Plan

The WWW Neighbourhood Plan Pre-Submission Report has been launched and is currently under consultation. An Open Forum is being held on 23 July from 11am – 3pm at St. Peter's Hall if councillors are interested in attending to find out about the objectives and proposed policies of the neighbouring parish.

Wellesbourne & Kineton Community Forum

The date of the next WKCF is scheduled to take place on Thursday 15th September at Newbold Pacey & Ashorne Village Hall.

11. County Councillors' Report – Circulated 5 days before date of meeting

Cllr Kendall was not present.

12. Correspondence (circulated)

a. Clean for the Queen – thanks

A letter of thanks from Cllr Carroll was read out by the clerk

'I would like to say a big thank to 4 villagers that helped clean for the Queen , Pete, Kate , Mike , and Tania. We were away for the celebration but from all accounts a very successful day ,so a big thank you to the organisers.'

b. GLH legal challenge

A letter from Lighthorne Parish Council had been circulated. It was resolved to reply and state the Parish Council supports the Core Strategy decision, but has expressed concerns over traffic.

c. Wellesbourne Neighbourhood plan

The Clerk handed out leaflets about the open day on 23rd July

d. WCC Transport Survey

Cllr Marshall agreed to complete the survey.

13. Matters of interest – future meeting agenda items

Cllr Kishor informed the meeting that many people had let her know how they loved the road being closed for the Queens 90th. The children had enjoyed playing tec. She wondered if this could be done more often. It was resolved to seek the opinion of villagers in the hut news.

14. Any Other Business allowed by Chairman as Urgent

None.

15. Date of next meeting

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 7th September 2016.

There being no further business the meeting closed at 9.05pm