

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 15th July 2015

PRESENT: Councillors: S Bolton (Chair), C Pate, J Cooper
W Carroll, A Marshall, F Kishor.
District Councillors: A Parry
County Councillors: D Kendall
Clerk : P Routly
and 4 members of the public

1. Public participation

Marilyn Board raised the subject of the bus stops, she was told it would be covered in the meeting and there was some good news.

The churchyard at Newbold Pacey was discussed as Priscilla Cook could not attend for the item on the agenda. Roger Wright said that whilst volunteers had been doing a good job maintaining the churchyard, the time may have come for the Parish Council to step up and help. Cllr Bolton said this would be a future agenda item. Pauline Perkins raised the subject of over grown footpaths, Cllr Bolton said this could be reported on the WCC website, and attach a photo if possible.

A presentation was then made to Marilyn by Council members to thank her for her service on the Council over the last decade.

2. Declaration of Interests

None.

3. Apologies for absence

None.

4. Approval of Minutes of previous meeting held on 13th May 2015.

The Minutes of the meeting held on 13th May were proposed for approval by Cllr Carroll; this was seconded by Cllr Cooper and carried unanimously as a true record of proceedings.

5. Approval of Minutes of planning meeting held on 8th June 2015.

The Minutes of the meeting held on 8th June were proposed for approval by Cllr Pate; this was seconded by Cllr Cooper and carried unanimously as a true record of proceedings.

6. Approval of Minutes of planning meeting held on 24th June 2015.

The Minutes of the meeting held on 24th June were proposed for approval by Cllr Pate; this was seconded by Cllr Kishor and carried unanimously as a true record of proceedings.

7. Matters arising

a. Bus stops at Newbold Pacey – feedback of site meeting and next steps. Cllr Kendall/ All Cllrs explained there had been a site visit attended by Cllr Cooper, Cllr Marshall, Cllr Kendall, Mrs Boardman and members of WCC highways committee. The outcome was that it was agreed to site a bus stop south of the bend and an additional stop opposite the junction to Ashorne. Cllr Kendall said the works should come in below the allocated budget and he was just awaiting confirmation the Stagecoach that they were Ok with the sites. It was resolved Cllr Kendall would chase Stagecoach and then ensure the works were added to the WCC schedule. *Cllr Kendall to follow up.*

b. Flooding works update Cllr Kendall, Cllr Bolton

Cllr Bolton informed the meeting he had chased Paul Cowley at WCC, and had it confirmed it was Ok to proceed with a quote. It was resolved to write to Paul Cowley and confirm whether traffic measures would be required as this would affect the cost. *Clerk to write, and Cllr Bolton to follow up the quote.*

c. Defibrillator update – Clerk/ Steve Routly

Mr Routly said he was ready to order the box agreed at the last meeting, just needing confirmation of the colour. The hut committee had agreed to its installation with electricity supply. They also requested a PIR lamp and for the PC to fund the electrician. It was resolved unanimously to buy a green box and fund the electrician up to £150. *Clerk to progress.*

d. Bridle Path SD311 working group– Cllr Bolton

Cllr Bolton informed the meeting all parties had now agreed to a meeting on the 30th July to progress.

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

a. Village Garden update – Cllr Bolton

Cllr Bolton thanked Cllr Carroll for tidying up the garden, and hope he would be able to enroll a few more helpers.

b. Church funding situation – P Cook

Priscilla sent her apologies as she had a clash with another church meeting. It was resolved to invite her again and also invite Krys Pietrecki. *Clerk to arrange.*

c. The Square visibility – Cllr Bolton

Cllr Bolton raised the issue of visibility at the square crossing, whilst the verges had recently been cut, the hedges were obscuring the view. All agreed it was dangerous, it was resolved to write to the land owner Mr Mann and WCC highways. *Clerk to write.*

9. Planning

a. Applications to consider

None.

b. Decision of Committee

15/01449/FUL Proposed new dwelling adjacent to Pinecroft (Revised Design). Pinecroft, Ashorne, Warwick, CV35 9DR – **See minutes of planning meeting 8/6/15**

15/01769/FUL Proposed re-cladding of existing building together with front extension to form main entrance and rear first floor extension to enlarge bedrooms. Ashorne Hill Management

College, Ashorne Hill, Leamington Spa, CV33 9QW. **See minutes of planning meeting 24/6/15**

15/01635/FUL Two storey extension to side of existing property, alterations to roof of existing building, single storey extension to provide attached garage. Change of external material from brickwork to render. The Russetts , Ashorne Road, Ashorne, Warwickshire CV35 9DR. **See minutes of planning meeting 24/6/15**

c. District Decisions for information

15/01449/FUL Proposed new dwelling adjacent to Pinecroft (Revised Design) Pinecroft Ashorne Warwick CV35 9DR . **Permission with conditions.**

15/01652/FUL Proposed single storey front extension. School House Ashorne Warwick CV35 9DU. **Permission with conditions.**

d. Other

East Area Planning meeting feedback – Cllr Marshall

Cllr Marshall explained he had attended the East Area Committee, and the agenda item did not occur until 10pm. The outcome was positive in the applicants favour , this was supported by the PC. Cllr Marshall was thanked.

10. Finance

a. Approval of payments

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

1.	WCC Village Hut printing	£20.00
2.	Open Spaces Membership Renewal	£40.00
3.	SDC charges for uncontested Election	£100.00
4.	Defibrillator cabinet	£630.00
5.	P Routly salary (May/June) via PATA	£396.00
6.	P Routly – Expenses (May/June)	£119.91

b. Receipts

None.

c. Internal audit feedback

The Clerk informed the meeting there were no issues with the internal feedback, and the accounts had now been submitted for external audit.

d. Approval risk Assessment

The Clerk had pre-circulated and revised risk assessment. It was proposed for acceptance by Cllr Kishor, this was seconded by Cllr pate and carried unanimously.

e. Transparency Act (what we must publish on website)

The Clerk informed the meeting that the external audit regime was being removed for small councils but they would need to publish the following information. *Clerk to ensure compliance.*

- a. All items of expenditure above £100
- b. end of year accounts
- c. annual governance statement (Signed relevant page of Annual Return)
- d. internal audit report
- e. list of councillor or member responsibilities

- f. the details of public land and building assets
 - a. description (what it is, including size/acreage),
 - b. location (address or description of location)
 - c. owner/custodian, e.g. the authority or board manages the land or asset on behalf of a local charity,
 - d. date of acquisition (if known),
 - e. cost of acquisition (or proxy value),
 - f. present use.
 - g. Minutes, agendas and meeting papers of formal meetings

11. District Councillor's report

Cllr Parry pre- filed the following report, and talked through the housing numbers:-

Core Strategy

At the Full Council meeting held on 22 June 2015, 21 policies within the Core Strategy were adopted on an interim basis and will now carry additional weight when determining relevant planning applications and for development management purposes. The policies are:

CS.1 Sustainable Development

CS.2 to CS.9 inclusive (District Resources polices)

CS.10 to CS.14 inclusive (District Designation policies);

CS.20 Gypsies and Travellers and Travelling Showpeople

CS.21 to 26 inclusive (Economic Development and Infrastructure related policies)

Proposals ALC.3, REDD.1 and REDD.2 (employment land allocations)

The housing related policies CS.15 to CS.19 inclusive and the Area Strategies are continuing to be worked upon.

On Friday 10 July Cabinet papers for 20 July were published following the work which has been done regarding the assessment of the additional housing need across the district in response to the planning inspector's interim report. As a result of a net additional 12,100 jobs being forecast over the plan period to 2031, the increased housing requirement is being uplifted from 11,300 to 15,200 to 15,500 which includes a 5 – 7% headroom.

On a positive note, the Local Service villages across the district are to be protected from large scale development and will continue to retain their rural character. The focus for new large scale housing will therefore centre on the market towns and main rural village centres.

The outcome is that the following options are being recommended to deliver the new uplifted figure to meet the inspector's requirements:

- Inclusion of Long Marston Airfield (2100 homes to be built by 2031). This proposal also confirms the delivery of a substantial amount of supporting infrastructure including a new village centre, primary and secondary schools and transport related works including a relief road around the south-western side of Stratford-upon-Avon and public transport improvements
- Gaydon Lighthorne Heath (2300 to be built by 2031)
- Canal Quarter Regeneration zone (650 to be built by 2031)
- Land off Bishopton Lane – SoA (around 450 homes)
- Land off Daventry Road, Southam (around 500 homes)
- Land off Alcester Road (providing around 65 homes)

These new figures are likely to be approved by Cabinet and taken to Full Council on 20 July for the vote by members.

I shall be attending a briefing session on this paper on Tuesday 14 July and will report further at the PC meeting.

Planning

Delighted to report that planning permission was granted in favour of Greenlands, against the officers' recommendation for refusal. Cllr Marshall and myself were both present at the committee meeting and it was evident from the report and our representations that this application should not have been taken to this stage ... at least the right result was achieved in the end.

Applications for 350 homes and a new medical centre will be heard at the Planning East Committee on 22 July. In the meantime I have been attending various meetings with the Parish Council and liaising with planning officers and developers to discuss finer details of scheme, CIL/Section 106 agreements.

Hilary Ledbrook BEM

I was delighted to learn of the terrific honour bestowed upon Hilary Ledbrook in receiving the British Empire Medal in last month's Queen's Birthday Honours and I wrote to Mrs Ledbrook to express my personal congratulations on behalf of the district.

Wellesbourne & Kineton Community Forum

Attended meeting on Thursday 18 June at Wellesbourne Fire Station and the next meeting will be held in Ashorne Village Hall on Thursday 24 September 2015 at 6.30pm

Sainsbury's

I have written to the manager at Sainsbury's asking for a meeting to discuss the possibility of Sainsbury's providing some community transport to the store on a set day/time for local villagers who do not drive or have access to a car in Ashorne, Newbold Pacey and Moreton Morrell. She has acknowledged my request and has passed the matter to a colleague to consider.

Footpath-Bridleway SD311

Looking forward to attending a meeting in respect of the above on Thursday 30 July.

12. County Councillor's report

Cllr Kendall informed the meeting the County Cllr grant application were due soon.

13. Correspondence

The following correspondence had been circulated by email.

- a. SDC Planning Training
- b. WCC Flood grants
- c. School transport consultation

It was resolved that Cllr Cooper, Kishor, Pate and Carroll would attend the planning training on 10th November. *Clerk to arrange.*

WCC flood grants were available all year if required.

On the subject of the school transportation, Cllr Bolton asked Cllrs to look and respond as appropriate, and to check that the transport for Primary School transport to Moreton Morrell was not affected.

14. Matters of interest – future meeting agenda items

It was resolved to discuss the Core Strategy consultation in greater detail at the next meeting. The Clerk was also asked to write to BT about the painting of phone box.

15. Any Other Business allowed by Chairman as Urgent

None.

16. Date of next meeting

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 2nd September 2015 at 7.30pm .

There being no further business the meeting closed at 8.50pm