

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 1st November 2017

PRESENT: Councillors: D Johnston(Chair), A Marshall,
J Cooper, W Carroll, C Bayliss
District Cllr: A Parry
County Cllr: A Parry
Clerk: P Routly
and 8 members of the public

1. Public participation

Roger Wright asked about future of the churchyard in relation to its capacity. It was confirmed this had been discussed in the prior meetings and it was left with the PCC (Pricilla Cook) to approach the local landowner and report back, as per the September minutes.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Bolton due to a WALC meeting.

4. Approval of Minutes of previous meeting held on 6th September 2017.

The Minutes of the meeting held on 6th September were unanimously approved as a true record of proceedings and signed by the Chairman.

5. District Councillors' Report

Cllr Parry read out her pre-filed report:-

Village Garden

I have had several discussions with the property portfolio to seek their interest in SDC's new Affordable Housing Company looking at the Village Garden site to provide one or two properties identified in the recent Housing Needs Survey. I can advise that they have taken a serious look at the proposition but decided against doing so as they feel they need to adopt a more holistic and strategic approach to land and housebuilding across the district and not respond to isolated small pieces of land.

However, they have subsequently advised me that the land has gone to the highest bidder who currently lives in Ashorne and wishes to build a small property onto it ... so at least it has not gone to an outside developer. We will all have to wait and see what type of property in terms of design and scale comes through in a future planning application.

Wellesbourne and Walton Neighbourhood Plan

The six weeks' consultation programme by Stratford District Council has commenced on the Wellesbourne and Walton Neighbourhood Plan and the last opportunity to make any representations is by 5pm on 24th November. As a neighbouring parish you are welcome to take part in the consultation process.

Cllr Johnston suggested that he and Cllr Bolton draft a response to Wellesbourne and Walton Neighbourhood Plan.

6. County Councillors' Report

Cllr Parry read out her pre-filed report:-

Road Safety & Transport

Following the horrific and tragic accident at Ashorne crossroads this week, WCC have advised they will inform me of any new measures which may be required following their investigations. The Road Safety Team are currently finalising their proposals for the Newbold Road and are taking the recent incidents from last month into their considerations. As soon as the plans are available these will be shared with NPAPC.

WCC Grants

There were no applications received from Newbold Pacey and Ashorne parishes.

Cllr Johnston said he was surprised that he was minuted to make an application for more walking guide leaflets, and he had not done so yet. However, he would investigate whether it was now too late.

7. Matters arising

a. Rural Housing Survey– decision – Do nothing or hold call drop in session to identify sites – All

Cllr Marshall said the options were clear, to hold drop in session to invite local people to express views on whether they wanted a development of houses as per the survey outcome, or to do nothing. Cllr Marshall proposed a drop in session; this was seconded by Cllr Carroll and carried unanimously. *Clerk to contact Sarah Brook Taylor in the first instance to seek advice on how to conduct the session.*

b. Playing Field Next steps – info – Cllr Carroll

Cllr Carroll confirmed the committee had sent out a questionnaire and they had 12 responses from a total 51 circulated in Ashorne. Mrs Jane Reading said the response rate was disappointing. The questionnaire was about providing facilities for all ages. There was a clear 75% positive for a kids play area and 80% of adults wanted something for them. Many also wanted the allotments improved. In general all wanted the area improving and tidied up so it became a pleasant village amenity. The next action is to decide the contents of a future planning application before progressing further. The committee would make a proposal and start fundraising. Cllr Parry said to get a planning application validated, a location plan is required and also a design and access statement. A fair amount of prep work is required. Cllr Parry offered advice if required. It was agreed the committee would hold a meeting soon.

c. Ashorne Flooding feedback WCC on next steps – info - Clerk

Cllr Johnston read an email from Patch Byrne:-

Hi Pam

The drainage job just to the north end of Newbold Pacey has been completed, this entailed digging out the existing buried gully, and installing a new pipe across the road to the drain there.

I will be in Ashorne in the near future to mark up some pipe repairs from near the village hall entrance to near the gully by the triangular island, the CCTV showed that the system was clear and was working but that it had some undersize piping in place and some other sections of the same run were cracked and liable to fail in the coming years.

The area of patching to remove a large area of standing water was to be carried out by our delivery team engineer; I will copy him in so that he can let you know when this work is likely to take place.

Hi Kevin

Can you reply directly to Pam regarding the structural patching on the B4087 near the pond area at Newbold Pacey.

It was agreed the communication was a little confusing, mixing issues at Newbold Pacey with those in Ashorne. It was resolved Cllr Johnston will follow up, copy Cllr Parry. *Cllr Johnston to follow up.*

d. Village Garden Sale (land by No 8) update from SDC - info – Clerk

The Clerk reported that SDC had confirmed they had accepted an offer for the land from an as yet un-named parishioner, and the Parish Council would need to vacate by 30th November. It was agreed to ask Cllr Bolton to identify important trees (and agree if they needed moving) as it was felt he was most knowledgeable. It was also agreed to write to SDC, and ask to be informed of the purchaser's name when they can. Cllr Parry offered to write. It was agreed there was no panic to move the trees, and indeed it may be possible that they can stay subject to agreement with the buyer. It was resolved to enter in discussions with the buyer when they become known. *Cllr Bolton to confirm identity of trees and Cllr Parry to contact SDC to ascertain the buyer's details.*

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

a. 100th Anniversary of Great War - Beacon Lighting Ceremony 11/11/18 – debate 5 mins

Cllr Johnston wondered what was happening across the county. It was agreed to ask public in the village hut newsletter. Cllr Marshall, Cllr Bolton and Cllr Cooper were suggested for membership of a subcommittee. To be discussed further at the next meeting.

b. Street Cleaning times feedback - info – Clerk

The Clerk read out an email from SDC confirming they were responsible for street cleaning and had subcontracted to Biffa. They confirmed they had instructed Biffa to do it later in the day when cars were not parked. It was agreed to keep eye on it and see if the situation improves. *Cllr Parry offered to follow up to get clarity and see if the timetable could be established.*

c. Bus routes (request from last meeting) – debate 5 mins – All

Item was mentioned last month, but after brief discussion it was agreed nothing could be changed. Item closed.

d. New Code of Conduct – info – vote will be in Jan 18 meeting – Clerk

The Clerk had circulated documents relating to a new code that SDC had adopted in October. It was also requesting Parish Councils adopt the same code, before the end February 2018. The code was discussed and it was resolved to ask SDC for training before adoption. Cllr Parry stated the person organising training is David Dalby, Cllr Parry offered to follow up. *Clerk to add to January agenda subject to Cllr Parry finding out about training.*

e. Resusi Anne – debate on future use 5 mins – All

Cllr Johnston explained Resusi Anne was a training aid currently with Mary Cobb and she wanted it found a more useful home. He suggested we should make contact with one of the training companies ie St. John's Ambulance Service. It was agreed. It was also agreed that defibrillator training should be organised. Mr Routly stated that the Dr's Gordon in Moreton Morrell has done some recent training and he would ask them. *Cllr Johnston to find new home for Anne and Mr Routly/Clerk to ask the Doctors Gordon about training and report to Cllr Cooper by 15 th November to meet the newsletter deadline*

f. Broadband update – info – Dean Wood

The Clerk had received an email from Dean Wood who could not be present. It confirmed works were underway but delayed due to engineering issues. A resolution date was not available. It was resolved to bring back to future agenda in a few months' time.

9. Planning

a. New plans to consider

17/02910/OUT Outline Application with all matters reserved for the erection of a Single Detached Two Bedroom Bungalow. Morrell View, Ashorne, Warwick, CV35 9DU.

After a discussion it was resolved to unanimously support due to local family need. *Clerk to respond to SDC.*

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.

After a discussion it was resolved to unanimously support as the trees need the work. *Clerk to respond to SDC.*

b. Decisions of Committee (for information)

None.

c. District Decisions (for information only)

17/02213/FUL Proposed 2 no. flat roof dormers to front elevation, alterations to detached garage to form accommodation in roof and single storey rear extension with balcony above .Lea View Ashorne Road Ashorne CV35 9DU. **Permission with conditions.**

17/02595/TREE T1 - Conifer - Crown reduction in height by 3m and radial reduction by 1m to height of 3m.Finchers Newbold Pacey Warwick CV35 9DP. **Tree Consent with Conditions.**

17/02269/FUL – 17/02270/LBC Clad over existing concrete cladding in TATA trimapanel cladding to match elsewhere on site, with internal alterations to convert existing accommodation into suites.

Evesham House Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW. No representations. **Permission with conditions.**

17/02118/FUL Provision of bedroom/ensuite at first floor of detached garage and insertion of 2 no. dormer windows and 2 no. conservation rooflights. Elms Farmhouse Newbold Pacey Warwick CV35 9DP. **Permission with conditions.**

17/02246/LBC Internal alterations to create 2no. new training rooms and 1no. w.c. Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW. **Listed Building Consent Approved.**

10. Finance

a. Approval of payments

The following payments were proposed by Cllr Johnston, seconded by Cllr Bayliss and approved unanimously.

1.	Hall Defibrillator lamp repair	Calcutt	£55.00
2.	M Cobb – Jubilee Tree Picture Frame		£42.00
3.	WCC Village hut printing		£20.00
4.	WALC training (S Bolton)		£30.00
5.	Water Plus (was Severn Trent)		£143.23
6.	PATA payroll		£12.50
7.	P Routly - Salary (Sept/Oct) via PATA		£399.96
8.	P Routly – Expenses (Sept/Oct)		£102.80

b. Receipts

The Clerk reported the following:-

1.	Precept	£2975.00
2.	Wayleave	£31.90

c. Mid Year Financial report (Clerk)

The Clerk had pre-circulated the mid-year report. Finances were healthy and no issues were raised.

11. Correspondence (circulated by email)

a. NALC Gypsy site consultation – no deadline – views?

This was a national survey and it was agreed not to respond

b. Long Marsden Village garden consultation – deadline 1/12/17 – views?

Cllr's to respond individually if they felt necessary.

c. Wellesbourne and Walton neighbourhood Plan consultation – deadline 24/11/17 – views?

As per item 5), Cllr Johnston suggested that he and Cllr Bolton draft a response to Wellesbourne and Walton Neighbourhood Plan.

12. Matters of interest – future meeting agenda items

Cllr Marshall gave an update on the Lengthman who had resigned. Wellesbourne PC was recruiting a replacement and had 15 applicants. The monies were largely unspent, so it is hoped it will start again soon.

13. Any Other Business allowed by Chairman as Urgent

A brief discussion was held about future agendas, minutes and the standing orders. Cllr Marshall suggested all Cllr's should be involved in the discussion. It was resolved to hold a separate meeting on Wednesday 22nd November at 7.30pm in the hall committee room. *Clerk to help organise and circulate some reading material on the subject.*

14. Date of next meeting

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 3rd January 2018.

There being no further business the meeting closed at 9.10pm