

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 2<sup>nd</sup> November 2016

**PRESENT: Councillors:** A Marshall (Chair), F Kishor,  
S Bolton, D Johnston, W Carroll  
**District Councillor:** A Parry  
**County Councillor:** D Kendall  
**Clerk:** P Routly  
and 4 members of the public

### 1. Public participation

Mr Steve Taylor introduced himself and his colleague as the potential developer of 3 plots in the village behind Pine Croft. Cllr Carroll declared a personal financial interest and stood down. Mr Taylor proceeded to explain that small builders were being pushed out and he felt a development of 3 family houses on 'windfall' land in villages was considered acceptable by the Secretary of State. He produced a letter of support that the Secretary of State had sent the Stratford MP Nadhim Zahawi. The letter however, was not specific to Ashorne. He proceeded to take the Council through the proposed plans. Cllr Marshall said the Council would not comment until the application comes forward officially through SDC.

### 2. Declaration of Interests

None.

### 3. Apologies for absence

Cllr Cooper due to a prior engagement.

### 4. Approval of Minutes of previous meeting held on 13<sup>th</sup> July 2016.

The Minutes of the meeting held on 7<sup>th</sup> September were unanimously approved as a true record of proceedings and signed by the Chairman

### 5. Matters arising

#### a. **Playing Field Update –Clerk**

The Clerk informed the meeting she had received a response from SDC stating they planned to put the 'Village Garden' up for sale at the end of the lease in December 2017. A response had also been received from the Secretary of State Office about the allotments option, asking for another form to be completed. After discussion it was resolved to write to SDC and asked for an estimate of the future price of the land if it was sold to the council as amenity land and also to remind them it is registered as a community asset. *Clerk to write to SDC and complete allotment form.*

#### b. **Lengthmanship scheme jobs – Cllr Marshall/All**

Cllr Marshall stated he was still having communication issues with Ross, but stated the Ross had done 2 hours work on the Holloway upper footpath. It was resolved to try to arrange

another meeting and discuss other jobs at 'The Square'. It was also resolved to write to Mr B Williams to ask that the visibility be improved by trimming his hedge at 'the Square'. *Clerk to write.*

**c. Ashorne Flooding update / Paul Rimen feedback– Clerk**

The Clerk reported she had a response from Paul Rimen at WCC, but he was moving on. He had also upload the CCTV drain inspection report to a website but it was not working. After discussion it was resolved to arrange a meeting with Patch Byrne to discuss issues at 'The Square', Central Cottages, and Newbold Pacey . *Clerk to help arrange, and to contact WCC to get CCTV report.*

**d. Church funding update – Cllr Kishor / Cllr Cooper**

Cllr Kishor reported that she and Cllr Cooper had joined a team from the PCC to deliver Stewardship letters throughout the Parish. They were both disappointed that the wording of the letter had been changed at the last minute and feel that, as a result, the campaign may not as successful as it could have been. Nevertheless the other Cllrs thanked Cllr Kishor and Cllr Cooper for their efforts.

**e. Newbold Pacey Highways Issues – Cllr Marshall / Clerk**

Highways issues had been raised at the community forum, feedback from Patch Bryne of WCC was now awaited.

**f. Community Forum 15th September feedback- Cllr Bolton**

In addition to highways issues , the subject of school children walking from Wellesbourne was raised (as per last meeting public participation), however, as the children are going to a private school it was concluded it was the parents responsibility not WCC . The lack of bus service was also discussed, but there is no solution . Cllr Marshall reported that one couple had moved from Newbold Pacey as there was no bus service.

**g. Cricket Ground Bridge repairs- Cllr Bolton / Mr Routly**

Mr Routly reported he had completed the application form and it would be sent to WCC.

**h. Housing Questionnaire – Cllr Johnston**

Cllr Johnston reported he had chosen not to complete the form, as he had concluded it was not relevant to the Parish. Cllr's agreed.

**6. New Agenda items (arising from requests and correspondence)**

**a. Cricket Club Bridge Tree**

Cllr Cooper had informed the meeting via email that a fallen tree needed attention by the cricket field bridge. Cllr's confirmed it was on Mr Darling's side, *Cllr Bolton agreed to discuss.*

**b. Phone box adoption – letter from BT**

The Clerk report that BT wanted to remove the phone box or ask the PC to adopted. It was used only 26 times in the last year. It was resolved unanimously in the 1<sup>st</sup> instance to object to the removal. *Clerk to write.*

**7. Planning**

**a. New plans to consider**

16/03022/FUL Proposed erection of orangery to rear.Cob House Newbold Pacey Warwick CV35 9DP.

After discussion it was resolved to declare no objection, *Clerk to send response.*

16/03431/TREE -T1 Maple: fell. Application for tree felling in CA. Gardeners Cottage, Ashorne. CV35

After discussion it was resolved to declare no objection , *Clerk to send response.*

**b. Decisions of Committee (for information)**

None.

**c. District Decisions (for information only)**

None.

**8. Finance**

**a. Approval of payments**

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

1.	WCC Hut printing	September	£20.00 (paid)
2.	Grant Thornton Audit fee		£120.00
3.	P Routly - Salary (Sept/Oct )	via PATA	£399.96
4.	P Routly – Expenses (Sept/Oct)		£68.90
5.	PATA payroll ( oct/nov/dec)		£12.50
6.	WCC Bridge works fee		£50.00
7.	R. Cook grass cutting		£80.00

**b. Receipts**

The Clerk reported the following receipts:-

1.	Wayleave	£31.09
2.	Precept	£2830.00

**c. External Audit report – Clerk**

The Clerk reported there were no issues with the external audit.

**d. Mid Year Financial report (circulated)**

The Clerk presented the mid-year report. It was agreed to discuss the budget in January

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

Cllr Parry gave the following report:-

**Full Council**

A Full Council meeting was held on Monday 24th October and which members were unanimous in supporting a motion to challenge the prospect of Stratford on Avon District being divided into four parliamentary constituencies as it would impact on community cohesion and electoral accountability. The view adopted was that the size of the district meant that it should be represented by two MP's and not four. However, it is still my view that Wellesbourne and Walton should become part of the Stratford upon Avon constituency.

### **Stratford Area Transport Strategy Project**

A draft Stratford Area Transport Strategy is being developed which sets out Warwickshire County Council's and Stratford on Avon District Council's share transport strategy for Stratford-upon-Avon and the town's immediate environs and key strategic links. District and County Councillors will be briefed on the contents at a joint seminar event which is scheduled to take place on 28th November.

### **Safeguarding Vulnerable Adults & Children**

I attended a training session at SDC which highlighted the seriousness with which the Council is addressing issues concerning safeguarding vulnerable adults & children across the district and is encouraging everyone to report any incidents of abuse or neglect within the community to its Safeguarding Advisors in Martin Cowan (children on 01789 260849) or Nick Cadd (adults on 01789 260841).

### **Wellesbourne & Kineton Community Forum**

The next meeting will be held Thursday 1 December and Thursday 2nd March – venues to be confirmed.

### **10. County Councillors' Report – Circulated 5 days before date of meeting**

Cllr Kendall reported the he will follow up on highways issues with Patch Byrne. He also reported that WCC had to achieve another £67m of savings over the next 3 years, there was an online consultation available. Cllr Kendall also advised that the PC might want to consider its precept in light of WCC cuts.

### **11. Correspondence (circulated by email)**

a. WCC Gritting routes – no change  
Info only.

b. Boundary Commission Consultation.  
After discussion it was resolved unanimously to respond making to points. 1) NPA parish would want to return to the same parliamentary constituency at Stratford. 2) SDC should not be spilt into 4 parliamentary constituencies. *Clerk to write.*

c. WRHA Annual report  
Info only.

d. WCAVA's Volunteering Forum  
Info only.

e. Rural Crime newsletter  
Info only.

### **12. Matters of interest – future meeting agenda items**

Budget discussion at the next meeting.

Cllr Carroll informed the meeting a local lad who was training for the DOE award was available for community tasks. He had recently helped tidy up the village garden, and did a very good job.

**13. 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 4<sup>th</sup> January 2017.

There being no further business the meeting closed at 9.10pm