

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 3rd September 2014

PRESENT: Councillors: S Bolton (Chair), J Cooper,
F Kishor, A Marshall,
C Pate
District Councillors: D Johnston
Clerk : P Routly
and 10 members of the public (some left after item1)

1. Public participation

Several parishioners raised the issue of speeding through the village of Ashorne, requesting that it be enforced and also reduce to 20mph. Cllr Bolton informed the meeting that previous requests to the Police for enforcement resulted in a response that there were no safe places to stop people . Cllr Johnston stated a number of villages were also requesting reductions. It was resolved to bring up the enforcement issue and speed reduction at the next Community forum on 18th September. Parishioners were also requested to lobby WCC, the Police and the Community forum, including the meeting on the 18th September. Cllr Pate proposed that the PC continue to lobby for a reduction through all available channels, this was seconded by Cllr Cooper. *Clerk to write to Graham Stanley at WCC to understand options, and copy Cllr Kendall.*

Mrs P Cook passed on a complaint about stones on the edge of the verge at Cobb House, Cllr Bolton agree to speak to the home owner. *Cllr Bolton to follow up.*

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Kendall who was at the area planning meeting, Cllr Parry who was on holiday. Cllr Boardman who was unwell.

4. Approval of Minutes of previous meeting held on 9th July 2014.

The Minutes of the meeting held on 9th July were unanimously accepted as a true record of proceedings.

5. Matters arising

a. **Bus stops at Newbold Pacey update . All**

The Clerk informed the meeting she had not received the photos from Cllr Boardman. Rather than delay further it was resolved unanimously, to follow up with a letter to MP Jeremy Wright. *Clerk to send letter.*

b. Flooding works update Cllr Bolton, Cllr Kendall

Cllr Bolton expressed his frustration that there has been no follow up with Paul Rimen since the last meeting. It was resolved to raise the issue of pipe flushing as a fault with WCC and also write to Paul Cowley. *Clerk to action.*

c. Hilary Close sign – Clerk

It was reported the new sign was in place, and despite issues with neighbors having to change address, it appeared there was no further upset . Cllr Johnston confirmed that Macer Nash has stated the address change was a Post office requirement. *Item closed.*

d. Jubilee Trees – All

It was confirmed that the Jubilee committee had agreed to replace 2 dead oaks. The cost would be £79 per tree plus £50 delivery & plus VAT. It was agreed that the Jubilee Committee would make a donation to PC who will then fund the trees. It was resolved Cllr Bolton would liaise with Mrs M Cobb to make arrangements.

e. County Cllr Grant Application – All

It was resolved to apply for a grant for the flood silt traps. *Clerk to action*

f. Open Space Society Blue Book – decision to purchase

Purchase of the Blue book for a maximum of £40 was proposed by Cllr Pate, seconded by Cllr Kishor and carried unanimously. *Clerk to order.*

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

a. Dog warden

It was resolved to invite the new dog warden to the November meeting.

b. Flood resilience workshop – 16th September Warwick

Information only.

7. Planning

a. Applications to consider

None.

b. Decision of Committee

14/01227/LBC To replace existing rotten timber windows with new timber windows. 2 the Green, Ashorne, Warwick CV35 9DT . **No Representations** .

c. District Decisions for information

14/00962/FUL Erection of single storey side extension to form conservatory and utility room. The Cottage, Newbold Pacey, Warwick, CV35 9DP. **Withdrawn.**

8. Finance

a. Approval of payments

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

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|-------------------------------------|--------|
| 1. Village Hut printing June (paid) | £16.00 |
|-------------------------------------|--------|

2.	MFM grass cutting village garden	£175.00
3.	SDC Hilary close sign	£175.00
4.	Village Hut printing July	£16.61
5.	P Routly - Salary (July/ Aug) via D Tonks	£410.28
6.	P Routly – Expenses (Jul/Aug)	£38.93

b. Receipts

None

c. Internal and External Audit feedback

The Clerk report the internal audit was Ok , awaiting return of external audit .

9. District Councillor’s report

Cllr Johnston pre-filed the following report:-

Annual Meeting of the Council

I am a member of the Overview and Scrutiny Committee, and the Economy, Planning and Housing Advisory Group, and The Environment and Climate Change Panel for the next year. So far there have been no meetings of any of these groups.

Draft Submission Core Strategy

Is now available on SDC website.

Walking Guide

Is still proving popular. It will be useful to be clear on the remaining funds available. The laminated copies have been received, but I have not seen an invoice. I shall ring Cadman’s Printers before the meeting.

Cycling Guide

I am meeting with a couple of local residents to look at how we might produce a Guide to cycling locally on 9th July.

Community Forum -Reforming Local Councils

The Leader of the County Council, Cllr. Izzy Seccombe is coming to the next meeting of the Forum on 18th September to discuss the creation of Unitary Authorities in Warwickshire.

Community Safety Ambassador

I am meeting Sgt Richard Thomas along with the two other CSA’s in South East Warwickshire within the next few weeks. Please let me know If there are topics which you would like raising.

Cllr Parry was not present but pre –filed the following report:-

Firstly apologies for not being able to attend the Parish Council Meeting, but I am away on holiday this week.

Solar Park

The application for Moreton Morrell Solar Park has been submitted by Green Energy Direct but is awaiting to be validated by SDC Planning Department. As soon as the application is up on the system I will advise the Clerk accordingly. I believe there will be a public consultation of

these plans in due course and am awaiting notification of dates from the developer. I understand that the residents most affected by these plans are organising a petition against the development and will be canvassing support in both Moreton Morrell and Ashorne villages.

Dog Warden Update

I have set up a meeting with the new dog warden, Lisa Parkes on 28th August and in particular will be discussing dog fouling issues in the villages.

Core Strategy Update

Consultation on the Core Strategy closed on Thursday 17 July and has resulted in 780 representations from 165 different responses. There were 40 representations on the GLH proposal – most of the other representations were from developers with reference to housing numbers. It is likely that SDC will formally submit the Core Strategy as published but with some suggestions to cover up-to-date advice on environmental issues and reasons to resist changes to the amount and distribution of development. The reports are being discussed at Cabinet on 8th September and Council on 15th September.

Site Allocations Plan

For information purposes only ... SDC is in the process of undertaking a six week public consultation on the Site Allocations Plan. The consultation comprises four questions and the invitation to suggest suitable sites for consideration – it is not an opportunity to comment on the overall development strategy or the categorisation of settlements as these are matters that are dealt with in the Core Strategy. However, where a Neighbourhood Plan is not being prepared and no area designation has been submitted by 2 October 2014, the District Council will identify suitable sites for development through the Site Allocations Plan, involving the parish council and the local community. Within the documentation there is a Call for Sites Pro-forma for the Strategic Housing Land Availability Assessment (SHLAA) for potential sites capable of delivering 5 or more homes or more than 0.25ha (500sqm floorspace) for commercial uses.

For information Wellesbourne and Walton Neighbourhood Plan is a step closer to being put together as SDC received its designated neighbourhood area in August. Members of the public are being asked to make their comments before Stratford-on-Avon District Council makes a decision on the application. For further information visit www.stratford.gov.uk/siteallocations

Community Infrastructure Levy CIL Draft Charging Schedule

For information SDC is also undertaking a consultation on its CIL Draft Charging Schedule which sets out the proposed rates for the two strategic sites (GLH and the Stratford Canal Quarter Regeneration Zone) and the District in general. For further information visit www.stratford.gov.uk/CIL

10. County Councillor's report

Cllr Kendall was not present but pre-filed the following report:-

Flood Works Update

I have continued to work towards getting an approval of the proposed plans to build some variance of the silt-traps in Ashorne. Summer vacation periods at the County Council though have proved somewhat disruptive to quick advancement and consequently little progress has been made at the time of writing. I am however hopeful to have a more positive update later this week, when I will hear back from Paul Riman (Drainage Engineer, Flood Risk & Water Management Office, WCC). I will of course keep you fully informed on this issue.

Newbold Road Bus Stop Update

Following from last my report at your last meeting, I can confirm that the request for a bus stop on the Newbold Road has been placed on the list of items required by any Section 106 contribution arising from development in Newbold Pacey and Ashorne in the future.

Site Allocations Plan

The District Council's Site Allocations Plan Consultation process is also underway at present. As I understand it, the purpose is intended to provide sites in areas where no neighborhood plan is being produced. Therefore this could be of interest to Newbold Pacey and Ashorne.

11. Correspondence

All circulated by email.

12. Matters of interest – future meeting agenda items

Cllr Bolton expressed his disappointment at the quality of workmanship on the new road surfacing, in particular the water pooling near B4100. *Letter to Patch Byrne.*
Clerk reminded all of planning training on 23rd September.

13. Any Other Business allowed by Chairman as Urgent

None

14. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 5th November 2014 at 8.00pm (later due to bonfire night)

15. Discussion on the future of the Village garden – All + public

Mrs P Cook opened the discussion on invitation from Cllr Bolton . She explained the rationale for leasing the garden plot which used to be attached to number 8. The main reason for leasing was to keep tidy, and village volunteers managed it. This happened for many years. Mr Ed Naujokas said the garden had now become a burden to the parish as costs approx. £400 to keep tidy, and people were too busy or too elderly to volunteer. He proposed handing it back to SDC to sell for a housing plot. The two immediate neighbours stated they may be interested in leasing and would clean up. After discussion it was resolved to write in the first instance to SDC and see if they would be prepared to lease to either one or both neighbours , or even sell the plot. *Clerk to write*

There being no further business the meeting closed at 9.25pm