

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 4th January 2017

PRESENT: Councillors: A Marshall (Chair), F Kishor,
S Bolton, D Johnston, J Cooper
District Councillor: A Parry
County Councillor: D Kendall
Clerk: P Routly
and 6 members of the public

1. Public participation

The Council was asked by Mrs Cook about the short notice and lack of meeting regarding the new planning application for 3 houses behind her property. Cllr Marshall explained that SDC only give limited time to respond due to government imposed deadlines, the clerk had asked for an extension and this was refused. The Council had therefore arranged a meeting on a Saturday as that was the only day the hall and a quorate council was available, this was subsequently cancelled as the application was withdrawn. Should it ever be re-submitted another meeting would be arranged.

The Council was also asked by Mrs Hopkins and Mrs Reading why the playing field was taking so long to progress. It was explained this was due to the bureaucracy of the organisations involved, SDC, the Allotment Society and the Secretary of State. After debate all Cllrs gave their commitment to push forward as soon as they can.

Cllr Bolton raised, on behalf of a resident, concerns that the temporary access to the rear of 'Pinecroft' is still being used despite the completion of the new house, the Chair said he would follow up.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Carroll due to illness.

4. Approval of Minutes of previous meeting held on 2nd November 2016.

The Minutes of the meeting held on 2nd November 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 was in dialogue with SDC, the Allotment Society and the Secretary of State to seek permission for either the village garden site, or the allotments site. She hoped that responses would soon be received. Cllr Parry offered to involve the local MP if required. Cllr's also agreed to look at setting up a working party. *Clerk to progress.*

b. Lengthmanship scheme jobs – Cllr Marshall/All

Cllr Marshall stated work had been completed at the Hollaway and asked for a list of further jobs. Cllrs said the jobs at ‘the square’ were still outstanding. Cllr Marshall said he would follow up. *Cllr Marshall to follow up with Lengthsman.*

c. Ashorne Flooding update / feedback– Clerk

The Clerk had circulated the CCTV report from WCC, it was over 100 pages and showed many issues. After discussion it was resolved to follow up with WCC, including Paul Cowley, Barry Ridgeway and Patch Byrnes . *Clerk to write.*

d. Newbold Pacey Highways Issues – Cllr Kendall / Cllr Marshall

There had been no response to issue raised with WCC, it was resolved to write again. *Clerk to follow up.*

e. Cricket Ground Bridge repairs- Cllr Bolton / Mr Routly

Mr Routly informed the meeting a response had been received from WCC, but they wanted much more detail about the planned work, including methods statement etc. It was resolved to seek quotes, the contractor would then write the methods statement, Cllr Bolton offered to progress with help from Mr Routly. *The clerk was asked to inform WCC.*

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

a. Housing Survey

Cllr Marshall informed the meeting he had been in dialogue with Sarah Brooke-Taylor of WRCC about conducting a housing needs survey. This is non binding and would inform the council of the real village housing needs. It could be used to support or object to future applications and would carry some weight with SDC planning. Cllr Parry stated it had been useful in Moreton Morrell and supported the refusal of a recent application. It was resolved to invite Sarah to the next meeting to discuss further. *Cllr Marshall offer to follow up.*

7. Planning

a. New plans to consider

None.

b. Decisions of Committee (for information)

None.

c. District Decisions (for information only)

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

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

16/03872/FUL Erection of three detached dwellings and 1 detached double garage.Land Adjacent To Pinecroft **.Application Withdrawn**

8. Finance

a. Approval of payments

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

1.	Severn Trent	£179.90
2.	WCC Hut printing	£20.00
3.	St Georges Churchyard Grant	£320.00

4.	Village Hall Grant(Ashorne hut fund)	£320.00
5.	P Routly - Salary (Nov/Dec) via PATA	£399.96
6.	P Routly – Expenses (Nov/Dec)	£105.79

b. Receipts

None.

c. Churchyard Grant agreement

After discussion about the grant amount, it was resolved to sign a cheque for £320 as per last year, Mr Philpot agreed to consult with the PCC wrt their needs. He would report into the next meeting.

d. 2017/18 Allotment rental review (Proposal to stay the same £18 per lot , £350 for the field)

The proposal to remain the same was made by Cllr Johnston, seconded by Cllr Bolton, and carried unanimously.

e. 2017/18 Budget approval

The Clerk had pre-circulated the proposed budget, after discussion about future costs, Cllr Bolton proposed the budget, including a 5% precept increase, be accepted. The Clerk said this increase is only £1 per year per elector. This was seconded by Cllr Cooper and carried unanimously.

f. 2017/18 Precept approval

In line with the budget Cllr Bolton proposed the precept be set at £5950, this was seconded by Cllr Cooper and carried unanimously. *Clerk to inform SDC.*

9. District Councillors' Report

Cllr Parry gave the following report:-

Meon Vale had been granted village garden status and includes a relief road.
Wellesbourne sports centre was now open and taking memberships.

10. County Councillors' Report

Cllr Kendall expanded on the sports centre stating he was on the board. He also said budget discussion at WCC was underway and the issue of social care funding was key. He also said he had allocated his grants and Ashorne had received one for youth work.

11. Correspondence (circulated by email)

a. WCC Sandbags offer

Cllr Cooper agreed to confirm whether any new bags were required.

b. Citizen Advice

It was resolved unanimously to give a donation of £100 for the good local work.

c. Carer's survey

Circulated.

d. WALC Annual report

Circulated

e. WCC minerals survey
Cllr Marshall offered to respond.

12. Matters of interest – future meeting agenda items

Nothing in addition to current issues

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 8th March 2017.

There being no further business the meeting closed at 9.10pm