

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 5th July 2017

PRESENT: Councillors: D Johnston (Chair), S Bolton,
A Marshall, W Carroll, C Bayliss
J Cooper.
District Cllr: A Parry
County Cllr: A Parry
Clerk: P Routly
and 6 members of the public

1. Public participation

The issue of visibility at 'the square' due to overgrown hedgerows was raised. It was resolved for the Clerk to write to Patch Bryne. *Clerk to write.*

2. Declaration of Interests

None.

3. Apologies for absence

None.

4. Approval of Minutes of previous meeting held on 8th May 2017.

The Minutes of the meeting held on 8th May were unanimously approved as a true record of proceedings and signed by the Chairman.

5. Matters arising

a. **Co-option of new councillor – Clerk**

Claire Bayliss who attended the July meeting was present from Newbold Pacey and re-stated her desire to serve on the Council. The clerk invited other candidates, there were none. Cllr Bolton proposed that Claire should be co-opted, this was seconded by Cllr Carroll, and carried unanimously. Claire was invited to join the Council. *Clerk to circulate paperwork.*

b. **Playing Field Next steps – Cllr Johnston / Cllr Carroll**

Cllr Carroll informed the meeting the committee had met with those responsible for Barford playing field, and had discovered much useful information. Kate Hopkins said she had spoken to SDC planning officer and planning change of use would be required. It was proposed by Cllr Johnston that the council would submit the planning application; this was seconded by Cllr Cooper and carried unanimously. Kate also informed the meeting funding routes were being explored, and the children were making cream teas in the village hall at the weekend. Cllr Parry informed the meeting the County Cllr discretionary grant application process would open soon. *Cllr Johnston and Cllr Carroll to help clerk with planning application.*

c. Lengthmanship scheme jobs – Cllr Marshall/All

Cllr Marshall informed he had made requests for the Lengthman to clear the Holloway footpath, clean road signs, paint the village benches and phonebox. He had also spoken to Pricilla Cook about the issues she raised at a previous meeting and all was resolved.

d. Ashorne Flooding next steps - Clerk / All

The clerk informed the meeting she had arranged for WCC reps to come to village on 13/7/17. *Cllrs to report back at the next meeting.*

e. Cricket Ground Bridge repairs- Cllr Bolton

The clerk informed the meeting that she was struggling to engage, get a committed date and paperwork from the appointed contractor. It was resolved to give him a final chance and also get quotes from alternatives. Cllr Parry also offered to speak to WCC flood team to see if paperwork could be made easier. *Clerk and Cllr Parry to follow up.*

f. Churchyard – Clerk / PCC

The Clerk had circulated some Church documents that explained it was the churches responsibility if the churchyard was full. All Cllrs agreed it was a complex issue felt it was a wider community issue, but in the first instance it was important to find out exactly how much space was left. Mr Woodfin member of the PCC was present and he agreed to find out and report back to the next meeting.

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

a. Rural Housing event feedback – Cllr Cooper / Cllr Bolton

Feedback was given on the event attended by Cllr Bolton and Cllr Cooper; this covered other Warwickshire villages approach to rural housing. Cllr Cooper had also just received the recently conducted survey report on local housing needs. It was resolved to invite Sarah Brook-Taylor from WRCC to the next meeting to present and explain the findings. *Clerk to organise.*

b. Defibrillator training – Cllr Johnston / Mrs Cobb

Cllr Johnston informed the meeting he had been contacted by Mary Cobb who had one of the defibrillator training aids ‘Anne’, stored in the village hall, and wanted to know if the PC would take responsibility for it. After discussion it was resolved that some new training should be arranged especially now the unit was installed outside the hall. Mr Routly offered to contact West Midlands Ambulance service to arrange an event towards the end of the summer. In the mean time it was resolved to leave ‘Anne’ where it is.

c. Village Garden Sale (land by No 8) - Clerk

The Clerk informed the meeting that SDC has written to inform the Council they intended to sell the Village Garden plot, and as it was registered as a Community Asset the community could express a non-committal interest in being consider a bidder. Cllr Copper proposed that an interest was expressed; this was seconded by Cllr Marshall, and carried unanimously. *Clerk to follow up.*

d. Jubilee Trees – Cllr Bolton

Cllr Bolton informed the meeting another tree had died. Also Chris Pate’s wife had offered to fund a replacement Oak tree in his memory. It was resolved to follow up on this at the next meeting so the tree could be planted in the autumn. The Clerk also suggested that something needed to be organised for watering the trees in dry times until they were fully established. Cllr Bolton agreed and asked for it to be considered in the next budget.

7. Planning

a. **New plans to consider**

17/01407/FUL Demolition of existing storage building and construction of a replacement storage building using pre-cast concrete panels and green box profile cladding. South-East Of Elm Cottage.

Cllr Bolton declared a personal interest as an immediate neighbour and took no further part in discussions.

The remaining Cllrs, after discussion resolved unanimously to make no representations. *Clerk to respond.*

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

17/01119/FUL Addition of three rear facing dormer windows .The Dairy Flint Hall Farm Newbold Road Newbold Pacey CV35 9DY . **No Objections sent but comments about similar materials.**

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

17/00288/LBC Minor alterations to convert existing basement storage into new seating area, with minor exterior alterations to allow creation of a fire escape route. Ashorne Hill Management College Ashorne Hill Ashorne. **Listed Building Consent Approved**

8. Finance

a. **Approval of payments**

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

| | | |
|----|---------------------------------------|---------|
| 1. | Came and Co – Insurance | £168.00 |
| 2. | WCC Village hut printing | £20.00 |
| 3. | WCC Village hut printing | £20.00 |
| 4. | Open spaces Subscription | £45.00 |
| 5. | P Routly - Salary (May/June) via PATA | £399.96 |
| 6. | P Routly – Expenses (May/Jun) | £199.34 |
| 7. | Jim Thornton – Internal Audit | £100.00 |

b. **Receipts**

None.

c. **Audit update**

The Clerk report Jim Thornton had conducted the internal audit, there were no issues raised in his report, and the accounts had now gone for external audit. All Cllr's extended their thanks to Jim.

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

I continue to serve on the Planning East Committee and have been appointed Vice Chair of the Regulatory Committee. The next Full Council Meeting is to be held on Monday 17th July.

Wellesbourne Innovation Campus

An opportunity to build a strong partnership with Warwick University in developing facilities for a new high technology campus at Wellesbourne - attracting inward investment and stimulating economic growth and jobs has now become one of the priority projects for Stratford District Council.

Stratford-on-Avon District Council has seen a recent rise in the number of fridges, freezers and fridge-freezers being fly tipped across the district. Since 2013 when fridges, freezers and fridge-freezers containing pentane had to be treated as hazardous waste there has been a steady stream of these items being fly tipped.

Since metal recycling centres stopped accepting fridges and freezers, there has been a sharp rise in how many are being left across the district. This is why SDC is encouraging everyone to take unwanted items to Household Recycling Centres, e.g. Wellesbourne, or to use the District Council's household bulky waste collection service.

The District Council offers a chargeable collection service for bulky items:

1 to 3 items for £38

4 to 6 items for £48

7 to 9 items for £59

10 to 12 items for £69

Wellesbourne and Kineton Community Forum

The Wellesbourne and Kineton Community Forum was held on 22 June and we received an excellent update from PC Catherine Morgan on the policing priorities over the last three months and actions taken. Speeding continues to be a concern in many villages. Those attending also were given an excellent presentation on Cyber Crime by WCC which was particularly inciteful, together with an update from the WSCC by Cllr Anne Prior which was well received. The next Community Forum will be held in Wellesbourne on September 7th 2017.

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

I continue to be involved in the extensive induction programme and spending much time developing relationships with key officer contacts.

I can confirm the county councillor budget for Transport and Road Safety is £35k across my division and I also have a £5k Communities Grant – and will be welcoming ideas and details for both projects across my seven parishes. Further details will follow after detailed briefing sessions for both initiatives at the end of July.

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WCC hosted a Three Tier Planning Assembly on Thursday 29 June in conjunction with Stratford-on-Avon District Council and WALC at Stratford Race Course which I attended. The next Full Council Meeting is being held on Tuesday 18 July 2017.

11. Correspondence (circulated by email)

- a. 100th Anniversary or Great War - Beacon Lighting Ceremony 7pm on 11th November 2018

It was resolved to add to the November agenda, and publicise in the Village Hut news.

- b. WALC events and training

All Cllrs to inform Clerk if they wish to attend training.

c. NALC Choosing water provider

The Clerk informed the meeting she had researched the opportunity and it was not viable for such a small user.

12. Matters of interest – future meeting agenda items

Cllr Johnston informed the meeting he could not attend on 6th September, Cllr Marshall agreed to chair. It was also resolved to add the appointment of Vice Chair to the next meeting.

13. Any Other Business allowed by Chairman as Urgent

None.

14. Date of next meeting

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 6th September 2017.

There being no further business the meeting closed at 9.20pm