

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th May 2014

PRESENT: Councillors: S Bolton (Chair), J Cooper,
F Kishor, A Marshall
M Boardman
District Councillors: R Wright
County Councillor: D Kendall
Clerk : P Routly
and 4 members of the public

1. Public participation

Mr Ed Naujokas raised the issue of the untidy Village garden , and suggested it was costing the PC money and it would be better off sold for a house. Cllr Bolton asked the clerk to add to the agenda for July for debate.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Pate and Cllr Johnston.

4. Approval of Minutes of previous meeting held on 5th March 2014.

The Minutes of the meeting held on 5th March were unanimously accepted as a true record of proceedings.

5. To approve and sign the minutes of the planning meeting held on 1st April 2014

The Minutes of the meeting held on 1st April were unanimously accepted as a true record of proceedings.

6. Matters arising

a. **Bus stops at Newbold Pacey – Cllr Johnston**

Cllr Johnston was not present, but the clerk read a letter from highways stating they would not accept minor works suggested at the last meeting, and major works would not be funded until section 106 monies become available. Mrs Tarver stated the current site was extremely dangerous yet when she waits on the other side for the road she gets told off. Cllr Bolton suggested a site meeting with all parties was required and a letter to the MP Jeremy Wright was in order. Cllr Kendall asked to be copied all previous correspondence so he could follow up.
Clerk to write.

b. Flooding works update- Cllr Bolton, Cllr Kendall

Cllr Bolton reported he had met on site with Cllr Kendall and Mr Paul Rimen from County Highways , a proposal for silt pits was agreed and plans provided for quotation . It was resolved that Cllr Kendall would provide names of approved contractors and explore funding . *Cllr Kendall to provide details to Clerk*

c. Close signage- status – All.

The naming of Hilary Close had been publically consulted upon. This process was now closed, and it was resolved the Clerk would follow up with Mr Nash at SDC to understand the sign installation process. *Clerk to follow up.*

d. Tree on Village green – Clerk

The Clerk agreed to chase Chris Wyatt again and also ask about the jubilee trees. *Clerk to follow up.*

e. Walking Guide Update

Cllr Bolton informed the meeting 12,500 leaflets had been distributed. A small further expenditure was required from remaining funds for waymakers. The Clerk requested that she is informed before expenditure is made to ensure there are sufficient funds.

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

a. Wellesbourne Neighbourhood Plan

The Clerk informed the meeting that Wellesbourne had invited NPAPC to be involved in their plan development as a neighbour . It was resolved to invite them to attend a public meeting in Ashorne to discuss. *Clerk to arrange.*

b. Grass mowing safety

Cllr Bolton raised this issue on behalf of a parishioner, which is of lack of warning and signage by SDC contractors whilst cutting verges. He stated it is a serious road safety issue. *Cllr Kendall agreed to follow up with SDC.*

c. Open Space Society membership

Cllr Bolton proposed re joining the Open Space society to help protect footpaths , the cost is £45 per annum . This was seconded by Cllr Kishor and carried unanimously. *Clerk to arrange.*

d. Budgeting for council training

Cllr Bolton informed the meeting he had been advised by WALC that Cllr's may require more formal training in future and therefore the cost should be budgeted for. He proposed the Clerk adds £100 per year to the budget for training, this was seconded by Cllr Marshall and carried unanimously.

8. Planning

a. Applications to consider

None.

b. District Decisions for information

14/00385/TREE - T1: Unknown Species: remove - T2: Conifer: fell - T3: Conifer: fell - T4: Rowan: fell - T5: Conifer: fell - T6: Cherry: fell - T7: Cherry: 50% crown reduction - T8: Elm:

fell - T9: Sycamore: 50% crown reduction - T10: Sycamore: fell - T11: Sycamore: fell - T12: Ash: 20% crown reduction - T13: Yew: 10% crown thinning - T14: Yew: 10% crown thin - T15: Yew: crown lift to 3m, Finchers Newbold Pacey **.Deemed consent.**

14/00422/TREE - T1: Walnut: 30% crown reduction (1.8m height reduction) - T2: Holly: 30% crown reduction (1.5m height reduction) - T3: Leylandii: 30% crown reduction (1.5m height reduction) - T4: Leylandii: 30% crown reduction (1.5m height reduction) - T5: Leylandii: 30% crown reduction (1.5m height reduction) - T6: Leylandii: 30% crown reduction (1.5m height reduction) - T7: Leylandii 30% crown reduction (1.5m height reduction) - T8: Yew: 15% crown reduction (0.9m height reduction) - T9: Yew: 15% crown reduction (0.9m height reduction). Green Acres Ashorne Warwick CV35 9DR. **Tree Works Approved**

14/00405/TREE T1: Horse Chestnut: fell - T2-T7 : Damson - crown lift to 2 metres above ground level.1 Central Cottages, Ashorne, Warwick, CV35 9DR. **Tree Works Approved.**

13/02976/FUL Change of use of land from agricultural/equestrian use to ancillary residential use and provision of outdoor tennis court with synthetic grass surface, 3.6m high collapsible netting and posts.The Dairy Flint Hall Farm Newbold Pacey Warwick CV35 9DY. **Permission with conditions.**

14/00225/FUL Demolition of garage, garden structures and walls and erection of a new three bedroom house with associated garage and driveway Pinecroft Ashorne Warwick CV35 9DR. **Permission with conditions**

9. Finance

a. Approval of payments

The following payments were proposed by Cllr Kishor, seconded by Cllr Boardman and approved unanimously.

1.	WALC subs	£92.00
2.	Broker Network Limited Insurance	£159.00
3.	Eon phonebox electricity	£20.48
4.	Severn Trent	£9.46
5.	Smith of Derby 3 year clock maintenance	£558.00
6.	Stags Head buffet – walking guide launch	£68.00
7.	P Routly - Salary (Mar/Apr) via D Tonks	£410.28
8.	P Routly – Expenses (Mar/ Apr)	£67.73

b. Receipts

The following receipts were reported:-

1.	Allotment rent – Mrs Gregory	£6.00
2.	Allotment rent – Mrs Freeman	£18.00
3.	Donation footpath map Walton hall	£200.00
4.	Wayleave	£27.74
5.	VAT return	£378.51
6.	Precept	£2720.00

c. Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was then carried unanimously.

d. Approval of the Annual Accounts for the year ended 31st March 2014

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Cooper, seconded by Cllr Kishor and carried unanimously.

e. Annual Return – Approval and Statement of Assurance

The Clerk read out the document, which was proposed for approval by Cllr Kishor, seconded by Cllr Boardman and carried unanimously.

10. District Councillor's report

Cllr Johnston pre-filed the following report, presented at the Annual Parish Meeting :-

Core Strategy delays

As reported in the press the District Council Cabinet has decided to recommend that the site at Gaydon / Lighthorne Heath to be adopted by the Council at a Special Meeting on Monday. I think that this gives no benefit to this area. I believe traffic problems will become worse as our roads are used by commuters still, and no commitment to improve the buildings at Kineton School have been made. I believe that the proposal for Long Marston which includes a Western Relief Road for Stratford would have provided some relief to the traffic generated from South Stratford avoiding the Clopton Bridge.

Walking Guide

The Guide has been distributed within the whole area and to many local businesses. I have very few left and will need more to top up businesses before the May Bank Holiday. 40 copies of the unfolded guides have been laminated by Cadman Printers, and are ready to collect. I have asked for an invoice to be prepared. The quotation for 25 copies was for £32 plus VAT. After discussion with Cllr Bolton it was agreed that 40 copies were required. I am expecting an invoice for around £51.20 plus VAT. I would be grateful if the Council would give authority for this invoice to be paid. Interest has been expressed in producing a cycling guide. I am bringing together a different group in July to take this forward.

Cllr Wright reported in the Annual Parish meeting :-

Cllr Wright gave an update on the Core Strategy, stating the whole council meeting was next Monday but the cabinet was favouring Gaydon-Lighthourne. He said there may be a high court challenge on the process in particular from FORSE. The number of council members elected next year in all out elections would reduce from 56 to 33. There would only be one for Newbold Pacey and Ashorne, but he hoped both Wellesbourne ward members would co-operate. Finally he stated this was his last meeting as District Cllr as he was standing down, he said it was an extreme privilege to represent a Parish he had been brought up in.

12. County Councillor's report

Cllr Kendall reported in the Annual Parish meeting:-

Cllr Kendall stated at County level more budget cuts were having to be made, but did not think there would be a significant local impact . The Fire and Rescue services were consulting on

budget cuts, but there would not be an impact on Wellesbourne. There would be £2.5m investment on safer routes to school.

13. Correspondence

The Clerk informed the meeting of a flood prevention workshop on 29th May .

14. Matters of interest – future meeting agenda items

None.

15. Any Other Business allowed by Chairman as Urgent

None.

16. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 2nd July 2014.

There being no further business the meeting closed at 9.35pm