

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th September 2016

PRESENT: Councillors: A Marshall (Chair), J Cooper,
F Kishor, D Johnston, W Carroll
District Councillor: A Parry
County Councillor: D Kendall
Clerk: P Routly
and 5 members of the public

1. Public participation

Mrs Mary Cobb raised the subject of a framed document to commentate the planting of the Jubilee trees, listing those persons who donated. She requested that the Council fund the frame. Cllr Cooper proposed a maximum cost of £40; this was seconded by Cllr Carroll and carried unanimously.

Clare Bayliss from Newbold Pacey raised the subject of the lack of bus service, she stated that school children who arrive back to Wellesbourne from Warwick were walking to Newbold Pacey. It was resolved to raise the lack of bus at the community forum. She also raised the subject of speeding through Newbold Pacey, it was resolved to also raise at the Community Forum on 15th September, along with the flooding issues.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Bolton due to holidays.

4. Approval of Minutes of previous meeting held on 13th July 2016.

The Minutes of the meeting held on 13th July were proposed for approval by Cllr Cooper; this was seconded by Cllr Kishor and carried unanimously as a true record of proceedings.

5. Matters arising

a. **Playing Field Update – Cllr Marshall / Clerk**

The Clerk informed the meeting she had written to SDC and Secretary of State, with regard to the two possible locations. To date there was no response. Report back at the next meeting.

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

Cllr Marshall stated he was meeting with Ross (the lengthsmen) to take him through the items raised at the last meeting

- Cut hedges to improve visibility at the square crossroads.
- Clear the Holloway footpath / E class road
- Add verge markers that are missing at Newbold Pacey
- Look at clearing the ditches at the square

c. Ashorne Flooding update / WCC grants– Clerk

The Clerk informed the meeting she had written to Paul Rimen and Paul Cowley at WCC, but had no response. *Clerk to follow up.*

d. The Green Refuse Truck – Clerk

The Clerk informed the meeting she had written to Chris Dobson at SDC and had received the following reply:-

I have visited the village. Whilst there I spoke to the builder who was working in one of the properties. He advised that most of the damage was done by delivery vehicles and his company had carried out the repair work to the green. I have also spoken to Biffa and they will reverse up the right hand side of the triangle so avoiding the cars parked on the left hand side and thus not driving on the green.

It was resolved to monitor the situation as no damage had re-occurred yet.

e. Church update – Cllr Kishor / Cllr Cooper

Cllr Kishor informed the meeting the PCC were ready to launch the subscription scheme; she was just waiting for the letter from them to put in the envelopes. Delivery planned on 4th October.

f. Russetts Hedge cutting – Clerk

The Clerk informed the meeting she had written twice to the owner with no response. Cllr Marshall and Cllr Bolton had also visited but no one was home. Prior to the meeting Cllr Cooper had let Cllrs know that via email that Ray Cook had heard the owner had arranged for it to be done by Mr Hirons cuts the other hedges.

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

a. Newbold Pacey Highways Issues – Cllr Marshall

Cllr Marshall raised the issue of multiple accidents involving ambulances and flooding in various locations. It was resolved to write to WCC with photos and also raised at the Community Forum. Letters to be copied to Catherine Morgan at Wellesbourne Police. *Cllr Marshall to provide photos and Clerk to write letters.*

b. Community Forum 15th September - Ashorne

Cllr Parry and Bolton will be chairing, issues raised about buses and highways at Newbold Pacey are to be requested to be added to the agenda. *Clerk to arrange if not too late.*

7. Planning

a. New plans to consider

None.

b. Decisions of Committee (for information)

None.

c. District Decisions (for information only)

16/01788/FUL 2 storey side/rear extension, removal of flat roof to garage block replacement pitched roofs with various alterations. Finchers, Newbold Pacey, Warwick, CV35
9DP.**Permission with conditions.**

16/00856/VARY Variation of Condition 3 (posts/fencing to be stored in collapsed position) of planning permission 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) to allow posts and fencing to remain upright at all times. The Dairy Flint Hall Farm Newbold Road Newbold Pacey Warwickshire CV35 9DY. **Permission with conditions.**

8. Finance

a. Approval of payments

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

1.	WALC Subscription	£95.00
2.	WCC Hut printing July	£41.00 (paid)
3.	WCC Hut printing August	£20.00
4.	PATA payroll services – July/Aug/Sep	£17.50
5.	P Routly - Salary (July/August) via PATA	£405.96
6.	P Routly – Expenses (May/Jun)	£69.39

b. Receipts

None.

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

Cllr Parry gave the following report:-

Core Strategy

Whilst the Core Strategy has been adopted as sound, the Inspector has recommended that the Council plan for a 20% reserve against 14,600 (ie 2,920). This is to be done by identifying reserve housing sites through the Site Allocations Plan and in line with the Core Strategy, which will reflect the need to develop new housing on sites which benefit from local services and will focus predominantly on Main Rural Centres and Stratford-upon-Avon.

Medical Centre

The planning application for the 'reserved matters' has been received and hopefully this will be granted within the next two months enabling the practice to go out to tender and for construction to start early next year.

Wellesbourne & Kineton Community Forum

Meeting being held at Ashorne Village Hall on 9th September and hot topics include impact of stoppage to X15 and traffic issues.

Cllr Parry also informed the meeting the Core Strategy was now available in hard copy and suggested the Council purchase a copy. Cost is circ £50. After discussion Cllr Carroll proposed the purchase, Cllr Kishor seconded and it was carried unanimously. *Clerk to order.*

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

Cllr Kendall informed the meeting that the County Cllr grant fund was open to applications until 7th October. After discussion it was resolved to invite the Cricket club, Cllr Cooper to make contact.

11. Correspondence (circulated by email)

- a. NALC Housing survey
It was agreed Cllr Johnston would respond
- b. WALC training
Agreed all would respond to Clerk
- c. County Cllr grants deadline 7/10/16
Cllr Cooper to follow up with cricket club.
- d. WCC snow warden scheme
Agreed to publicise in the Village Hut news.
- e. UBUS publicity
Agreed to publicise in the Village Hut news.

12. Matters of interest – future meeting agenda items

Cricket ground bridge repairs follow up – Cllr Bolton

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 2nd November 2016.

There being no further business the meeting closed at 8.55pm