

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 5<sup>th</sup> September 2012

**PRESENT: Councillors:** S Bolton (Chair), M Boardman,  
J Cooper, A Marshall,  
F Kishor, C Pate  
**District Councillors:** R Wright, D Johnston, D Hendall  
**County Councillor:** D Johnston  
**Clerk :** P Routly  
and 3 members of the public

**1. Public participation**

None.

**2. Declaration of Interests**

None.

**3. Apologies for absence**

None.

**4. Approval of Minutes of previous meeting held on 4<sup>th</sup> July 2012.**

The Minutes of the meeting held on 4<sup>th</sup> July were unanimously accepted as a true record of proceedings.

**5. Approval of Minutes of Planning meeting held on 13<sup>th</sup> August 2012.**

The Minutes of the Planning meeting held on 13<sup>th</sup> August were unanimously accepted as a true record of proceedings

**6. Matters arising**

**a. Woozley Brook Flood Work / Pointing – Cllr Johnston / Cllr Bolton**

Cllr Bolton said he would contact Mr Hirons when he had the opportunity with respect to ditch clearance. Cllr Johnston said he would make contact with Matt Jeffs the new flood man at SDC to see how things could be moved forward. They stated the footings by the culvert had been done , and Cllr Bolton would engage the footpath group over the next 12 months to do the pointing.

**b. Greenway / Holloway walk 28th July feedback – All**

All agreed both routes were being used by 4x4's and causing damage. Cllr Johnston stated he would get the WCC Rights of Way Officer to come and have a look at the situation, and see if anything could be done to close the road to 4X4's.

**c. Allotment Wood – Secretary of State feedback – Clerk**

The Clerk read out a response from the Office of the secretary of state saying they needed to know what part of the field the Parish Council wanted to become wood. All agreed to return a marked up map to the clerk by the next meeting. *Clerk to collect responses.*

**d. New code of conduct adoption – Clerk**

The Clerk read out the new SDC code of conduct to be adopted and had circulated new forms prior to the meeting. Adoption of the code was proposed by Cllr Pate, seconded by Cllr Marshall and carried unanimously. *All to return forms to Clerk in next 28days.*

**e. Verge damage at Bromson Hall Wood – Clerk**

The Clerk read out a letter from Patch Byrne in response to the complaint about verge damage at Bromson Hall Wood by the owner Colin McLeish, it stated they were very little the WCC could do, other than conduct repairs if it got too bad. Cllr's also raised the issue of damage outside Bromson Farm Stables, between Wiggerland Wood and Oakley Wood and near the Cemetery, Cllr Johnston was asked to look into the issues.

**f. Bus stops at Newbold Pacey – Clerk**

The Clerk read a response from Mr Young at WCC stating that he recognized the problem and would review the site, but there was no funding for works such as new signs. It was resolved to copy the email to Cllr Johnston to follow up. *Clerk to email Cllr Johnston.*

**g. SDC Governance review – All**

The Clerk had circulated the documents prior to the meeting, it was resolved unanimously to make no changes to the boundaries or numbers of Cllr's. *Clerk to send response to SDC.*

**h. Community Forum planning – All**

Cllr's Boardman, Marshall and Cooper had attended the pre meeting and all was in hand. Leaflets would be circulated around the village next Monday.

**i. Localism Day – 22nd September – All**

Cllr Bolton stated he would attend. *Clerk to arrange.*

**j. Allotment shed request – Cllr Bolton**

Cllr Bolton stated that he has received a letter from Mr Perkins the prospective tenant for the allotment field requesting permission to erect a field shelter. After discussion it was resolved to ask Mr Perkins how big he planned the shelter to be, whether it would be moveable and to ensure it was made of timber. *Clerk to follow up.*

**k. Jubilee Trees – All**

Cllr Bolton informed the meeting the Jubilee Committee would like to donate the monies collected to the Parish Council and the for the Parish Council to order the trees. The expected amount was around £1500 plus VAT, and the order would need to be placed before the next PC meeting. Cllr Pate proposed that the Parish Council fund the trees up to a limit of £2000, this

was seconded by Cllr Cooper and carried unanimously. *Clerk to order tress when she has details from Jubilee Committee .*

## 7. **Planning**

### a. **Applications to consider ( 3 new )**

12/01997/TREE T1-Sycamore-fell,T2-Lime-Fell-T3-Oak -Remove lower limb extending over junction onto B4087. Newbold Pacey Hall, Newbold Pacey, Warwick, CV35 9DP.

After discussion it was resolved to make no representations.

*Clerk to send response.*

12/01967/FUL Change of use of agricultural land to paddocks. 1 Flint Hall Cottages, Newbold Pacey.

After discussion it was resolved to object and send the following response.

This is an element of 12/00004/FUL that has already been refused at Committee. There is no rational to change use of land other than for developer profit . Individual applications may be considered when site is sold to individuals . The parish council also believes the domestic curtilages will extend if permitted.

*Clerk to send response.*

12/01973/FUL Provision of additional parking area to serve scheme for 3 replacement dwellings. 1 Flint Hall Cottages, Newbold Pacey.

After discussion it was resolved to object and send the following response.

This is an element of 12/00004/FUL that has already been refused at Committee.. The Parish Council objection is filed under 12/00004/FUL (please refer ) and nothing has changed. Despite the Parish Council objections throughout SDC has allowed the developer to over build on the site , this is not a reason to extend parking outside the curtilage .

*Clerk to send response.*

### b. **Decisions of committee**

See Minutes of Planning meeting held on 13<sup>th</sup> August 2012.

### c. **District Decisions for information**

12/00004/FUL Change of use of land from agricultural to paddock areas and erection of 3 x stable buildings 1 Flint Hall Cottages Newbold Pacey CV35 9DY. Refused – Appeal underway. **Agricultural Notification Approved .**

12/01073/FUL Proposed repair works to property including timber repairs, repairs to front wall, repairs to garage wall. Proposed erection of two outbuildings (shed and greenhouse). Cob House Newbold Pacey Warwick CV35 9DP. **Permission with conditions**

12/000217/FUL Proposed revisions to dwelling on Plot 1 in a scheme for 3 replacement dwellings (amendments to approved scheme reference 11/00754/FUL) in respect of the re-positioning of the garage door and driveway. 1 Flint Hall Cottages Newbold Pacey. **Permission with conditions.**

## **8. Finance**

### **a. Approval of payments**

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

i)	WCC Village Hut printing	£21.89
ii)	WCC Village Hut printing	£48.00
iii)	SDC election costs	£100.00
iv)	Clement keys Audit	£144.00
v)	P Routly Salary ( July / Aug ) via Douglas Tonks	£387.22
vii)	P Routly – Expenses (July/ Aug)	£116.70

Cllr Cooper explained the Village Hut printing at £48.00 was more than was expected due to the bumper issue for the Jubilee, however, she had negotiated the next issue for free.

### **b. Receipts**

The Clerk reported the following :-

i)	VAT return	£776.46
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### **c. Internal and External Audit Feedback**

The Clerk reported that the Internal and External audit had been completed satisfactorily with no issues.

## **9. District Councillor's report**

Cllr Wright reported the SDC planned to reduce the numbers of Cllr's from 55 to circ 35/40, leading to all out elections in 2014, but were being hampered by Government. Council Tax benefits support was being withdrawn from Central Government and SDC was consulting on alternatives to raise the funds, 2013/14 would come from reserves. Cllr Kendall stated that Broadband was on the November Community Forum agenda.

## **10. County Councillor's report**

Cllr Johnston stated that he had a small grant of £5k if there were any proposals.

## **11. Correspondence**

### **i) Police changes – Wellesbourne**

The Clerk read a letter from Wellesbourne Safer Neighborhoods team stating PC Cuthbertson was moving on.

### **ii) WCC Chairman at home invitation 22/9**

It was resolved no to attend.

### **iii) Broadband Champions**

Cllr Bolton stated he would speak to Mr Gary Such to see if he was interested.

**12. Matters of interest – future meeting agenda items**

None.

**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 7<sup>th</sup> November 2012.

There being no further business the meeting closed at 10.00pm