

**Newbold Pacey and Ashorne Parish Council**  
**Parish Council Meeting**  
**Wednesday 6<sup>th</sup> November 2024**  
**AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA  
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**To all Parish Councillors**

**1<sup>st</sup> November 2024**

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 6<sup>th</sup> November 2024 in Ashorne Village Hall commencing at 7.30 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

**1. Record of Members Present**

**2. Apologies for Absence**

Cllr Darnell

**3. Acceptance of Apologies**

**4. Declaration of Interest**

Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend, or close associate.

**5. Dispensations**

To receive and consider granting dispensation requests.

**6. Open Forum (15 mins)**

Members of the public may raise any matter relating to items on the Agenda here. Members of the public to speak for no more than 3 minutes each.

**6.1.** WCC Representatives Report – Cllr O'Donnell

**6.2** SDC Representatives Report - Cllr Parry

**7. Minutes**

**7.1** Minutes of the Annual Parish Council meeting held on 4<sup>th</sup> September 2024. Enclosure A

**8.0 Planning**

**8.1**

Planning App	Address	Proposal	Comments due by
24/02554/TREE	Severn Trent Ashorne SPS Ashorne CV35 9DR	G1, Leyland cypress - Reduce height down to 2 metres above ground level and hedge trim the edges to neaten.	No representation submitted 21.10.24
24/02333/OUT	Wellesbourne Mountford Airfield Wellesbourne Warwickshire CV35 9EU	Hybrid Planning application comprising: (1) Full Planning Application incorporating: i) removal of existing runways; ii) construction of a single new runway and associated taxiways; and iii) construction of a covered viewing area for the refurbished and enhanced airfield cafe; (2) Outline Planning Application (all matters reserved) for: (a) the remainder of the airfield-related development	
24/02072/FUL	Land East And West Of The Fosse Way Moreton Morrell	Installation and operation of solar farm including DNO substation, site accesses, cable connection, landscaping	To ratify delegated comments submitted 30.09.24

		and ancillary infrastructure.	
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**8.2** The following planning decisions have been received since the last meeting held on 4<sup>th</sup> September 2024.

Planning App	Address	Decision
24/01729/FUL	Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Permission with conditions
24/01730/LBC	Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Permission with conditions

**8.3** Appeals - none

## **9. Financial Reports**

### **9.1 Financial Report for the period 01.04.22 – 31.10.24**

Enclosure B

### **9.2 Bank Statements and bank reconciliation**

For the period 01.08.24 – 31.10.24 Enclosure C

### **9.3 Direct Debit payments made since 1<sup>st</sup> September 2024** Enclosure D

Name	£
Water Plus 28.09.24	13.73
Water Plus 28.10.24	15.38
Hugofox Ltd 19.09.24	11.99
Hugofox Ltd 19.10.24	11.99
Clerk salary Sept 2024 paid 01.10.24	
Clerk salary Oct 2024 paid 01.11.24	

### **9.5 Payments made since the meeting held on 4<sup>th</sup> September 2024** Enclosure E

Name	£
London Hearts – replacement defibrillator donation (Section 137)	668.00

### **9.6 Payments to be authorised** Enclosure F

Name	£
SLCC Clerk membership (1/4 of 183.00)	45.75
Donation for Royal British Legion Memorial Wreath (Section 137 donation)	25.00
Salvo Design and Print Ltd (Village Hut News 172 September 2024)	41.00
HMRC 01.04.24 – 30.09.24	346.80

### **9.7 Defibrillator**

To acknowledge receipt of new replacement defibrillator. Clerk to amend Asset List

### **9.8 Income received**

16.09.24 Stratford District Council Precept £4,576.50

## **10. Solar Farm – Community Benefit**

### **10.1 To review Community Benefit Deed received from Innova**

Deed circulated via email on 28<sup>th</sup> October 2024

### **10.2 To agree acceptance of the Community Deed and sign accordingly**

Deed circulated via email on 28<sup>th</sup> October 2024.

### **11. Keep the Deer's Leaping Action Group**

To give consideration to making a donation to Keep the Deer's Leaping Action Group (Action Group against the Solar Farm due to be built between Lighthorne and Moreton Morrell)

### **11. Lengthsman**

To receive an update from Cllr Marshall

### **12. Phone Box – Newbold Pacey**

Request from owner of The Smithy in Newbold Pacey for permission to move the telephone box whilst the property is refurbished Enclosure G

- 13. Policies for approval**
- 13.1 Councillors Code of Conduct** Enclosure H
- 13.2 Equal Opportunities** Enclosure I
- 13.3 Health and Safety** Enclosure J
- 14. Items for next Agenda**
- 15. Date of Next Meeting 15<sup>th</sup> January 2024**

**Jackie Chapman**  
**Clerk to the Parish Council**