

## NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

### MINUTES OF MEETING HELD ON 4<sup>th</sup> JULY 2018

**PRESENT:**

**Councillors:** D Johnston (Chair), S Bolton, A Marshall

**District & County Cllr:** A Parry

**Clerk:** C Price and 6 members of the public

1	Public Participation <ul style="list-style-type: none"> <li>• M Cobb – The trees planted for the diamond jubilee have done well but a couple have now died. Are the Parish Council responsible for replacing them? The Chair confirmed the Parish Council was looking into the costs of replacing the trees and this would be done later in the year.</li> <li>• R Woodfin – Notices have gone missing from the notice boards. Could we consider having half of the board for ‘official’ notices? It was agreed that the notice board in Ashorne would be made half official notices (Parish Council, church etc) and half public on a trial basis.</li> <li>• M Bates – The recently moved trees are doing well and will be staked. The Chair thanked Mr Woodfin for watering the trees since their relocation. Mr Bates would like to allow Herd and Grow visitors to camp at the site. While the Parish Council have no objection to that in principle there was concern over potential difficulties surrounding the use of allotment land for other purposes. Cllr Parry agreed to make some enquiries with the planning department.</li> <li>• Report from the church – Meetings will be held in July to get more information about the financial situation in advance of the interregnum starting in August. More space may have been identified in the churchyard but needs to be confirmed as appropriate by an archaeologist etc and help may be needed to fund this. The state of the road through Newbold Pacey is a concern. The Chair reported that the area had been marked up so we anticipate work will commence soon. Cllr Parry will chase this up.</li> <li>• Report from the Village Hut – Regular meetings are being held with 8 members of the committee currently. The group would like to than the Parish Council for its support.</li> <li>• Water at the Square – despite the hot weather, water is still sitting across the road. A blocked ditch is likely to be the cause. This will be a safety issue when temperatures drop.</li> </ul>
2	Declaration of interest in items on the agenda
	None
3	Apologies for Absence
	Apologies were received from Cllr Whyte
4	To approve and sign the minutes of the meeting held on 2 <sup>nd</sup> May 2018

	<p>The Minutes of the meeting held on 2<sup>nd</sup> May 2018 were unanimously approved as a true record of proceedings and signed by the Chairman.</p> <p>Proposed: Cllr Johnston                      Seconded: Cllr Bolton</p>
5	<p><b>District Councillors' Report</b></p> <p>The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:</p> <p><b>WWW Neighbourhood Plan</b> As a neighbouring parish and for information the Wellesbourne &amp; Walton Way Neighbourhood Plan is being put before SDC Cabinet at the end of July to approve prior to Full Council with a recommended date of Thursday 11<sup>th</sup> October for the Referendum.</p> <p><b>Hi-5 Holiday Activities for Children</b> Hi-5 is the holiday activity programme delivered by Stratford-on-Avon District Council during the Easter and Summer holidays. The programme offers a wide range of activities including sports, art, drama and games for children aged 5-11. For 2018, Hi-5 will be offering a standard day and an extended day (at some of our activity camps):</p> <p><b>Standard Day:</b> 09:00 - 15:00, costing £12 a day or £50 a week <b>Extended Day:</b> 09:00 - 17:00, costing £16 a day or £70 a week</p> <p>The venues and times of the Hi-5 Holiday Activity Camps taking place in Wellesbourne – the nearest venue to Newbold Pacey and Ashorne during the summer are:</p> <p>Week 1 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00 Week 2 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00 Week 5 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00</p> <p><b>Booking is required as spaces are limited. Call 01789 260643 or <a href="#">book online</a>.</b></p> <p>Hi-5 day camps take place during the school holidays and are delivered by trained Activity Leaders. Leaders will supervise children throughout the day until they are collected by a nominated person. Each day children will be offered a range of activities to ensure that all children can find something they will enjoy including Arts &amp; Crafts, Outdoor Sports and Fun Games.</p> <p><b>Affordable Housing</b> Stratford-on-Avon District Council is delighted to report the successful completion of a record-breaking number of new affordable homes last year.</p> <p>Every year, the Council reviews the number and type of homes built in the district. During the course of last year (the financial year ending on 31 March 2018), a total of 377 new affordable homes were built which is the highest-ever recorded annual total. Nearly all the homes were built by the District Council's</p>

	<p>partner housing associations, and almost three-quarters of the homes were for rent.</p> <p><b>Jeremy Wright QC MP Surgery</b> Jeremy Wright will be holding a surgery in Wellesbourne on Saturday 8<sup>th</sup> September – venue to be confirmed – which will provide local residents of neighbouring parishes to talk to him about issues of particular importance to them.</p> <p><b>Planning Matters</b> Steve Bromley has sent me the proposed plans for the dwelling in Ashorne on the former village garden site. However, I shall not be responding until the application has been submitted and validated.</p> <p>Cllr Parry also reported that the process had begun to implement a compulsory purchase order on the Wellesbourne Airfield site which should protect the airfield function. There were still issues to be clarified around the impact on the current tenants.</p>												
6	<p><b>County Councillors' Report</b></p> <p>The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:</p> <p><b>Community Grant</b> The community grants for 2018/19 have been increased and therefore the Parish Council and respective community groups are encouraged to identify a worthy cause which could benefit from a grant of £500 - £1000 this coming year. Whilst the grant pot has been increased to £6000 this is to cover seven parishes. The deadline for applications is 5pm on Friday 31st August 2018 and to submit an application, please visit <a href="http://www.warwickshire.gov.uk/cllrgrants">www.warwickshire.gov.uk/cllrgrants</a>.</p> <p><b>Wellesbourne and Kineton Community Forum</b> The event held on 6<sup>th</sup> June in Wellesbourne was well attended and guest speakers included Dr Martin Read-Jones from Hastings House Medical Centre with an update on the new medical facility and then Phillip Seccombe, Police and Crime Commissioner for Warwickshire.</p>												
7	<p><b>Planning</b></p> <p>a) New plans to consider None</p> <p>b) Decisions of the committee since the last meeting</p> <table border="1" data-bbox="261 1690 1424 1890"> <thead> <tr> <th data-bbox="261 1690 467 1724">Reference</th> <th data-bbox="467 1690 630 1724">Decision</th> <th data-bbox="630 1690 1036 1724">Address</th> <th data-bbox="1036 1690 1424 1724">Proposal</th> </tr> </thead> <tbody> <tr> <td data-bbox="261 1724 467 1808"><a href="#">18/01375/FUL</a></td> <td data-bbox="467 1724 630 1808">No Objection</td> <td data-bbox="630 1724 1036 1808">Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW</td> <td data-bbox="1036 1724 1424 1808">Internal remodel, replacement of windows and new cladding</td> </tr> <tr> <td data-bbox="261 1808 467 1890"><a href="#">18/01376/LBC</a></td> <td data-bbox="467 1808 630 1890">No Objection</td> <td data-bbox="630 1808 1036 1890">Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW</td> <td data-bbox="1036 1808 1424 1890">Internal remodel, replacement of windows and new cladding</td> </tr> </tbody> </table>	Reference	Decision	Address	Proposal	<a href="#">18/01375/FUL</a>	No Objection	Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW	Internal remodel, replacement of windows and new cladding	<a href="#">18/01376/LBC</a>	No Objection	Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW	Internal remodel, replacement of windows and new cladding
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	c) District decisions			
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	d) Other planning matters The Chair reported he had met with Steve Bromley to discuss his planned application which will be submitted in due course.			
8	Updates on Parish Projects			
	<p>a) Cricket Ground bridge works Now that the information required from the contractor about pollution mitigation had been provided the application can be resubmitted. The Clerk will find the details from the original application and once approved Cllr Bolton will liaise with the contractor to begin the work.</p> <p>b) Flooding Measures Feedback Work has been marked up so we assume it will commence soon.</p> <p>c) Defib training The training session was cancelled due to low numbers. The Parish Council will consider rescheduling if greater levels of interest are shown in the future. There is debate about whether the code to access the defib should be publicly available or whether people should call 999 and take direction from the operator. The Clerk will make enquiries to confirm.</p> <p>d) Churchyard capacity As discussed under Public Participation, a solution may now have been found.</p> <p>e) Councillor Recruitment As discussed at the AGM, the Parish Council now has two vacancies with further vacancies anticipated in the new year so expressions of interest are encouraged from residents.</p> <p>f) Website The website is up and running. The Clerk will update so please report any problems directly.</p> <p>g) Lengthsman With only one current outstanding task, residents are asked to let the Parish Council or Cllr Marshal know of items that could be undertaken by the lengthsman. They must be within the 30mph speed limit zone.</p> <p>h) Remembrance Day</p>			

	<p>Cllr Marshal confirmed that we will be participating in the beacon lighting in Moreton Morrel. It will be a family friendly event with a bonfire and bell ringing. There will also be a service at the church. The workshop at the college will be producing a commemorative metal poppy plaque. A budget of up to £200 was agreed for this. Locations were discussed and it was felt that the village hall would be the most appropriate place to mount the plaque.</p>																																								
9	<p>Finance</p> <p>a) Approval of Payments The following payments were proposed by Cllr Johnston, seconded by Cllr Marshal and approved unanimously.</p> <table border="0"> <tr> <td>1.</td> <td>15/06/18</td> <td>Came &amp; Co. – Insurance</td> <td>£218.00</td> </tr> <tr> <td>2.</td> <td>15/06/18</td> <td>Water Plus Ltd – Allotment supply</td> <td>£40.98</td> </tr> <tr> <td>3.</td> <td>15/06/18</td> <td>Warwickshire County Council – VHN printing x2</td> <td>£92.00</td> </tr> <tr> <td>4.</td> <td>15/06/18</td> <td>WALC – Training</td> <td>£15.00</td> </tr> <tr> <td>5.</td> <td>15/06/18</td> <td>PATA (UK) – Payroll services</td> <td>£17.50</td> </tr> <tr> <td>6.</td> <td>04/07/18</td> <td>C Price - Salary (May/June)</td> <td>£412.84</td> </tr> <tr> <td>7.</td> <td>04/07/18</td> <td>C Price – Expenses (May/June)</td> <td>£94.20</td> </tr> <tr> <td>8.</td> <td>04/07/18</td> <td>J Cooper – Room Hire</td> <td>£5.00</td> </tr> <tr> <td>9.</td> <td>04/07/18</td> <td>Village Hall – Room Hire</td> <td>£105.00</td> </tr> <tr> <td>10.</td> <td>04/07/18</td> <td>WALC – Training</td> <td>£30.00</td> </tr> </table> <p>b) Receipts None</p> <p>c) Other finance issues Quarterly management accounts were circulated for noting.</p>	1.	15/06/18	Came & Co. – Insurance	£218.00	2.	15/06/18	Water Plus Ltd – Allotment supply	£40.98	3.	15/06/18	Warwickshire County Council – VHN printing x2	£92.00	4.	15/06/18	WALC – Training	£15.00	5.	15/06/18	PATA (UK) – Payroll services	£17.50	6.	04/07/18	C Price - Salary (May/June)	£412.84	7.	04/07/18	C Price – Expenses (May/June)	£94.20	8.	04/07/18	J Cooper – Room Hire	£5.00	9.	04/07/18	Village Hall – Room Hire	£105.00	10.	04/07/18	WALC – Training	£30.00
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10	<p>Any Other Business</p> <p>A new planning application has been received for Morrell View so an additional public meeting will be held on Wednesday 11<sup>th</sup> July at 6pm in the village hall to give residents a chance to comment. The Clerk will display a notice on both boards as soon as the room booking is confirmed.</p>																																								
11	<p>Date of the Next Meeting</p> <p>It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 5<sup>th</sup> September 2018 7.30PM.</p>																																								

There being no further business the meeting closed at 9:10