

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 6th July 2011

PRESENT: **Councillors:** S Bolton (Chair), M Boardman,
J Cooper, P Cook
District Councillors: D Kendall
County Councillor:
Clerk : P Routly
and 1 members of the public

1. Public participation

None. Apologies from Hilary Ledbrook.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Pate, Cllr Johnston, Cllr Main, Cllr Wright and Cllr Thornton.

4. Approval of Minutes of previous meeting held on 4th May 2011.

The Minutes of the meeting held on 4th May 2011 were unanimously accepted as a true record of proceedings.

5. Approval of Minutes of previous meeting held on 25th May 2011.

The Minutes of the meeting held on 25th May 2011 were unanimously accepted as a true record of proceedings.

6. To approve and sign the planning minutes of the meeting held on 6th June 2011

The Minutes of the planning meeting held on 6th June 2011 were unanimously accepted as a true record of proceedings.

7. Matters arising

a. **Village Hall Entrance feedback – Clerk**

Cllr Bolton informed the meeting he had been to see the residents with Cllr Johnston on the previous Saturday, who agreed to the works proposed which involved marking to the edge of the carriageway and the cutting back of hedges, this is known as option A and the cost £336.21 to be funded by WCC. Option B involved kerb extensions and would cost £5836.21. It was resolved unanimously to ask WCC to implement Option A in the first instance. *Clerk to inform WCC of decision, and write to Mrs McGrath.*

b. Clock service agreement renewal – Clerk

The clerk informed the meeting the 3 year annual clock maintenance contract was due for renewal at a cost of £465+VAT for 3 years, the same as 3 years ago. Cllr Cook proposed acceptance, Cllr Boardman seconded, and it was carried unanimously. *Clerk to renew contract.*

c. Amendment to Standing Orders to limit time of Chairmanship – All

Cllr Cook proposed a maximum time limited of 3 years starting from May 2011 meeting as a limit to chairmanship. Cllr Cooper proposed 4 years. A vote was held, Cllr Cook and Cllr Boardman votes for 3 years and Cllr Cooper and Cllr Bolton voted for 4 years. As Cllr Bolton has casting vote, 4 years was carried. It was pointed out that this rule would be over ridden if no other person wanted to stand at the time the existing chair had completed 4 years.

d. Gritting – Cllr Bolton

Cllr Bolton informed the meeting he had met with District and County Cllr's and Bryn Patefield and they had reached agreement that Ashorne would feature on the secondary gritting route. This means gritting would commence if the bad weather continues for two days. All agreed this was a significant improvement on the current status. Cllr Bolton also requested the villagers be informed that grit in the boxes in the parish was for the roads and not personal use, in fact it is a offence.

e. Speed survey

After discussion it was decide to pursue the voluntary option and advertise for interested volunteers in 'The Village Hut'. Cllr Cook offered to be a volunteer. *Clerk to organise training.*

f. Bins on Footpath – All

Cllr Bolton informed the meeting they had been removed.

g. Russetts hedge – All

Cllr Bolton informed the meeting the hedges have been cut. *Clerk to write thank you letter.*

h. Feedback from planning training – Cllr Cook and Cllr Cooper

Cllr Cook and Cooper stated the meeting had been informative and in essence comments and objections should be based on planning reasons not just opinion.

i. Village Garden Lease

Cllr Bolton thought the lease was due to run out and ask the Clerk to follow up. *Clerk to follow up with SDC.* Cllr Boardman and Cllr Thorton agreed to strim in July.

j. Village Energy Survey – Cllr Bolton

Cllr Bolton informed the meeting that he had approached Mr Colin Boardman to see if he would be interested in undertaking a study / survey into the parishes energy needs, in terms of cost and sustainability. Mr Boardman agreed to this, but requested some funding for stationary etc. Cllr Boardman declared a personal interest and did not vote. The remaining Cllr's voted unanimously to funding of £50 to start the exercise.

7. Planning

a. New Applications to consider

None.

b. Decisions of committee

See minutes of planning meeting on 25/5/11 and 6/6/11.

c. District Decisions for information

- i) 11/00540/TREE T1 Robinia : fell. - T2, T3, T4 yew : crown reduce by 40% and reshape. - T5 Robinia : fell. - T6 yew : fell. - T7 plum : fell. - T8 holly : crown reduce by 40%. Land Rear Of Pond And Pool Cottages Newbold Pacey - **Consent with Conditions**
- ii) 11/00543/EXT Extension of time to previously approved application ref:08/01270/FUL for proposed conversion of existing redundant outbuildings to form family games room plus changing rooms, showers, sauna and kitchen facilities with oak pergola structure leading to external swimming pool and spa. . Ashorne House Ashorne Warwick CV35 9DR - **Approval of extension of time.**
- iii) 11/00991/TREE T1 Ash remove , Elms Farm Cottage, Newbold Pacey , Warwick , CV35 9DP - **Consent Granted with Conditions.**
- iv) 11/00643/ADV Temporary erection of one advertisement board . Flint Hall Newbold Pacey – **Consent Granted Conditions.**

d. Planning Update

- i) Middle Cottage Appeal – **Outcome refused**
- ii) Flint Hall Appeal - **submitted**
- iii) Flint Hall Cottages – Cllr Cooper agreed to go to planning committee
- iv) The Russetts – it was agreed that subject to the removal of render on the west elevation then the Council would remove its objection. *Clerk to write*

9. Finance

a. Approval of payments

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

i) Eon – Electricity phone Box		£20.48
ii) Clock Contract – Smith of Derby		£558.00
iii) P Routly - Salary via D Tonks	Direct debit	£350.86
iv) P Routly – Expenses (May/June)		£51.07

b. Receipts

None.

c. Annual Review of Risk Assessment

The clerk presented an updated copy of the risk assessment .It was proposed for approval by Cllr Cooper, seconded by Cllr Cook and carried unanimously.

10. District Councillor's report

Cllr Kendall informed the meeting some of the refuse service charging structure was under review, this would not affect residential used. It was stated the village hall had a £50 bill.

11. County Councillor's report

Cllr Johnston was not present.

12. Correspondence

The Clerk read out one letter in response to the survey, it was not declaring a specific need. It was resolved to how on file.

Free fire safety checks are available from Warwickshire Fire service, it was agree add to 'The Village Hut' for info.

13. Matters of interest – future meeting agenda items

None.

14. 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 7th September 2011.

There being no further business the meeting closed at 9.30pm.