Newbold Pacey and Ashorne Parish Council Parish Council Meeting Wednesday 5th March 2025 AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA Email: clerk@newboldpaceyashorne-pc.gov.uk Tel: 01926 716191

To all Parish Councillors

28th February 2025

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 5th March 2025 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
- 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 Parish Council meeting held on 26th February 2024. Enclosure A

8.0 Planning

8.1 Planning applications received since the meeting held on 15th January 2025

Planning App	Address	Proposal	Comments due by
25/00250/TREE	Elms Farmhouse Newbold Pacey Warwick CV35 9DP	T1, T2, T3 ash - Fell.	25.02.25 – No representation entered
24/03238/FUL	Poplar Cottages Ashorne Hill Leamington Spa CV33 9QN	Proposed replacement windows to all external elevations	25.02.25 – No representation entered
DISC/00057/25	Ashorne Hill Management College, Ashorne Hill, Leamington Spa, CV33 9QW.	APPLICATION FOR DISCHARGE OF CONDITIONS – colour of stone	17.03.25

8.2 The following planning decisions have been received since the last meeting held on 28th November 2024.

Planning App	Address	Decision
24/03094/FUL	Bromson Hill Farm Ashorne Warwick CV35 9AG	Permission with conditions
25/00024/TREE	Green Acres Ashorne Warwick CV35 9DR	Consent with conditions

24/03237/LBC	North Lodge Ashorne Hill Leamington Spa CV33 9QN	Withdrawn
24/03236/FUL	North Lodge Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Withdrawn
24/03239/LBC	1 Poplar Cottages Ashorne Hill Leamington Spa CV33 9QN	Withdrawn

8.3 Appeals - none

9. Financial Reports

9.1 Financial Report for the period 01.04.22 – 28.02.25

Enclosure B

9.2 Bank Statements and bank reconciliation

For the period 01.12.24 – 28.02.25 Enclosure C

9.3 Direct Debit payments made since the meeting held on 15th January 2025 Enclosure D

Name	£
Water Plus 15.01.25	13.73
Water Plus 15.02.25	13.73
Hugofox Ltd 19.01.25	11.99
Hugofox Ltd 19.02.25	11.99
Clerk January 2025 salary paid 03.02.25	
Clerk February 2025 salary paid 03.03.25	

9.4 Payments for authorisation Enclosure E

Name	£
Newbold Pacey and Ashorne Village Hall hire charge for 26.02.25	16.00
Newbold Pacey and Ashorne Village Hall hire charge for 15.01.25,	96.00
05.03.25, 07.05.25, 02.07.25, 03.09.25, 05.11.25 (6 meetings @ £16.00 per	
meeting)	
Cloud Next renewal of Home Hosting (newboldpaceyashorne-pc.gov.uk	59.98
email)	
Salvo Design and Print - Hut News Issue 174 January 2025	41.00
Clerk mileage costs 28.02.24 – 26.02.25	96.26
Clerk reimbursement of printing costs	18.72

9.5 Income received since last meeting

£115,000 Solar Farm Community Benefit

10. Solar Farm - Community Benefit

To receive feedback from Community Event

11. Community Wildlife Habitat

Discussion to explore the future use of the allotments. Information circulated via email by Cllr Darnell on 15th January 2025

12. Items for next Agenda

13. Date of Next Meeting 7th May 2025

Jackie Chapman Clerk to the Parish Council