

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 6TH MARCH 2019

PRESENT:

Councillors: D Johnston (Chair), S Bolton, A Marshall, M Whyte, P Brazell

Clerk: C Price and 11 members of the public

1	Cooption of new Parish Councillor
	Cllr Johnston proposed that Lee Tranter be coopted to the Parish Council. Cllr Brazell seconded the motion and it was unanimously supported. Mr Tranter completed the declaration and joined the Council.
2	Public Participation
	None
3	Declarations of interest in items on the agenda
	Cllr Tranter declared an interest in application 19/00489/TREE and left the room during discussion of that item.
3	Apologies for Absence
	Apologies had been received from Cllr Parry.
4	To approve and sign the minutes of the meeting held on 9 th January 2019
	The Minutes of the meeting held on 9 th January 2019 were unanimously approved as a true record of proceedings and signed by the Chairman. Proposed: Cllr Johnston Seconded: Cllr Bolton
5	District Councillors' Report
	The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated: The last month has all been focused on budgeting and at Full Council on 25 th February it was agreed to increase the Council Tax by 1.5% which marks an increase of £2.05p for the year on a Band D property from £137.07 to £139.12. The Council Tax for Newbold Pacey and Ashorne in respect of Band D which includes precepts for Stratford District Council, Warwickshire County Council, Warwickshire Police together with Newbold Pacey and Ashorne will therefore be £1847.45 per annum which is less than Moreton Morrell, Wellesbourne and Kineton. Wellesbourne Airfield SDC is continuing to progress with a Compulsory Purchase Order for Wellesbourne Airfield and has set aside £1.25M for legal costs.

	<p>Medical Centre I am delighted to see the opening of the new Hastings House Medical Centre in Wellesbourne which serves Ashorne and Newbold Pacey become a reality from concept to completion and am looking forward to attending the Official Opening by Jeremy Wright MP on Saturday 16th March.</p>
6	<p>County Councillors' Report</p>
	<p>The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:</p> <p>Warwickshire County Council has increased its council tax receipts by 4.99 per cent with effect from April – 2% of the increase will be ringfenced to contribute towards increasing costs of Adult Social Care and Support. This will amount to about £5 extra a month or £60 for the year for an average Band D household before proposed increases from Warwickshire Police are also applied.</p> <p>The county council is still facing large budget cuts and in the next financial year has to find savings of £9 million followed by an expected £16 million between 2019 and 2020. This is on top of the £100 million it has had to save since 2010.</p> <p>Despite these cuts, the authority will use some of its £370 million budget to invest £5.7 million into children's social care services and £1.3 million into additional adult social care and support – just over £153 million is now being allocated to adult social care. The council will also spend £2.5 million on a digital transformation programme to make it easier for people to access its online services and help it to become "an enabler for residents to help themselves.</p> <p>Other investments include £200,000 into digital fibre optic hubs to enhance communications in communities and £330,000 to convert six school-based children's centres into specialist provision for pupils with special needs, £100,000 to expand its transport planning team to "maximise the funding received from developers to deliver the infrastructure requirements for associated housing and business growth across the county. An investment of £108,000 will be made into maintaining the council's library network including Sunday opening while £150,000 will go towards a joint project to integrate those for those in need of support due to mental health issues, homelessness and drug abuse. The council will also invest £1.4 million into home to school transport and invest £500,000 into Warwickshire Fire and Rescue Service to reduce the service's savings target.</p> <p>In total, this 4.99 per cent council tax increase is equivalent of an increase of £1.25 per week for a Band D dwelling.</p> <p>Warwickshire Police has increased its precept by £24 per annum following its public consultation and the increase is being used to recruit and train an additional 100 more staff.</p>

7	Planning			
	a) New plans to consider			
	Reference	Decision	Address	Proposal
	19/00489/TREE	No Objection	Pinewood House Ashorne Warwick CV35 9DR	-T1 pine: fell. -T2 pine: fell.
	b) Decisions of the committee since the last meeting None			
	Reference	Decision	Address	Proposal
	19/00175/FUL	No Objection	Staddle Stones Ashorne Warwick CV35 9DR	Replace existing conservatory with sun lounge
	18/03535/FUL	No Objection	Green Acres Ashorne Road Ashorne CV35 9DR	Two storey side & rear extension and replacement garage
	c) District decisions			
	Reference	Status	Address	Proposal
	19/00008/TREE	Tree Works Approved	Pinecroft Paynes Lane Ashorne CV35 9DR	T1 - pine - Fell T2 - pine - Crown lift two lowest primary branches (nearest to property) to maximum 5 metres
	18/03362/FUL	Permission with conditions	Cob House Moreton Road Newbold Pacey CV35 9DP	Alterations to windows on single storey gable, installation of porch canopy, 8 new rooflights and Juliet balcony to accommodate internal changes.
	19/00071/TREE	Tree Works Approved	Ashorne House Ashorne	-T1 cedar: Shorten back large, lower limb overhanging adjacent Gardeners Cottage LPG tank and car parking space, by approximately 2-3metres, pruning back to a growth point. Tip-back lower pendulous growth from this limb by 0.5metres. Tip-back growth overhanging post box in wall, adjacent parking area, by approximately 1metre. (Amended specification).
	d) Pre-application advice on amendment to Village Garden development Plans were presented to amend the previously approved application to introduce a basement with the above ground accommodation essentially unchanged. This additional space is intended to make the property a more sustainable home in the longer term. The changes should not be visible from the outside and thus not impact on the street scene, available parking or greenspace. The Parish Council thanked the applicant for attending with his agent and answering their questions fully.			
	e) Other planning matters None			
8	Updates on Parish Issues			
	a) Allotment Water Bill The Parish Council has received a very large water bill for the supply at the allotments. Some of the current allotment holders to attend to discuss how			

	2. 06/03/19 C Price - Salary (Jan/Feb) £412.04 3. 06/03/19 C Price – Expenses (Jan/Feb) £51.44 4. 06/03/19 Water Plus – Field Supply £214.62 5. 06/03/19 WCC – VHN Printing £144.00 6. 06/03/19 R Cook – Grass Cutting £80.00 7. 06/03/19 PATA – Payroll Services £12.75 8. 06/03/19 S Bolton – Tree supplies £49.32 b) Receipts 26/02/19 WCC Cllr Grant £125.00 c) Other finance issues The Clerk reported that the 2018/19 VAT reclaim had been submitted.
10	Any Other Business
	<ul style="list-style-type: none"> • It was noted that the Parish Council needed to appoint a lead for the emergency plan which will be discussed at the May meeting. • It was noted that a clear plan for the management of the defibrillator was needed which will be discussed at the May meeting. • It was noted that a date needed to be set for the bridgework to commence. Action: CP to speak to contractor.
11	Date of the Next Meeting
	It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 15 th May 2018 at 7.00PM to include Annual Parish Assembly and the Annual Meeting of the Parish Council

There being no further business the meeting closed at 9:30pm