

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th MAY 2008

PRESENT: Councillors: S Bolton (Chair), C Thornton,
J Cooper,
District Cllrs: R Wright
Clerk: P Routly
and 3 members of the public.

1. Public participation

None

2. Declaration of Interest

Cllr Thornton declared a personal interest in item 7a, and 9(11) as a member of the Village Hall Committee.

3. Apologies for absence

County Cllr Main, and District Cllr Close

4. Approval of Minutes of previous meeting held on 5th March 2008.

The Minutes of the meeting held on 5th March 2008 were unanimously accepted as a true record of proceedings.

5. Approval of Minutes of the planning meeting held on 7th April 2008

The Minutes of the meeting held on 7th April 2008 were unanimously accepted as a true record of proceedings.

6. To approve and sign the minutes of the planning meeting held on 28th April 2008

The Minutes of the meeting held on 28th April 2008 were unanimously accepted as a true record of proceedings.

7. Matters arising from previous Minutes

a. **Village Hall Emergency Items Storage and Sand Box – Update on Grant.**

The clerk confirmed a grant was available from SDC, it was unanimously agreed the Parish Council should apply. *Clerk to make grant application.*

b. **Footpaths – Cllr Main to feedback on conversation with Martin Fry on WCC funding for stile replacement.**

Cllr Bolton reported nothing had been heard from Martin Fry since meeting despite him claiming to have written. *Cllr Main to follow up.*

c. The Holloway – Update on funding from Cllr Main.

Cllr Bolton reported nothing had been heard from Martin Fry since meeting despite him claiming to have written. *Cllr Main to follow up.*

d. Ditches feedback from David Tiley – Update.

Cllr Bolton reported nothing had been heard from David Tiley since the last meeting. *Cllr Wright agreed to follow up.*

e. Land Registration – Clerk to update.

The clerk informed the meeting the land outside the hall and the village green had been advertised in the Leamington Courier on 5th January 2000, and the Council would have to wait 12 years before completing registration documents. The clerk had also prepared a poster with respect to the Councils intention to be placed permanently on the notice board. Cllr Bolton informed the meeting that the Council had received information that confirmed the verge in front of Ashorne House is owned by WCC Highways. *Clerk to put poster on notice board.*

f. Road markings at the Square – Update

Cllr Bolton informed the meeting he had agreement from County Highways they would re-instate the lines when the road in Ashorne is re surfaced in July

g. Village Planters and Speed sign – Update

After discussion it was agreed the Clerk should write to Mr. Darling to confirm his offer of a donation to the village . *Clerk to write to Mr. Darling.*

h. Bus stop sign Ashorne – Update

The Clerk confirmed she had made a request to remove the bus stop sign on the ‘Village Green’ but had no response. It was resolved that the Clerk should write again and if it was not removed by the next meeting the Council would progress. *Clerk to write to Stagecoach.*

i. Green Lane damage – Update

Cllr Bolton confirmed the road was still closed. It was resolved the Clerk should write to WCC Highways or Rights of Way Officer to find out when it would be reopened. *Clerk to write to WCC Highways / Rights of Way Officer .*

j. Cinema Club – Discussion

The mobile cinema club was discussed, Cllr Thornton stated the Village Hall Committee had previously discussed the offer but decided it was too bureaucratic, and they may lose money due to lack of interest. Cllr Bolton requested they reviewed again as it appeared successful in other villages. *Cllr Thornton to discuss with Village Hall Committee..*

k. Planning enforcement – Crane Hill – Update

No update. *Clerk to write to SDC Planning enforcement.*

l. Planning enforcement – Middle Cottage – Update

No update. *Clerk to write to SDC Planning enforcement.*

8. Planning

a. New Applications

- i. 08/01004/FUL Driveway to the side of the property to provide off-street car parking. 10 Council Houses Ashorne Warwick CV35 9DS

b. Decisions of committee – All decisions are contained within minutes of meeting on 4/4/2008 and 28/4/2008

Item 8ai was discussed and it was agreed unanimously to respond with ‘no representations’. *Clerk to send respond to SDC Planning.*

c. District Decisions

- i) 08/00098/TREE :Newbold Pacey Hall Newbold Pacey Warwick CV35 9DP - T1 Acacia : fell - T2 cherry : fell - 2no. sycamore : fell - 2no. cypress : reduce height to 2.5m - group of Portuguese laurel and hedging : reduce to 2.5m .

Granted

- ii) 07/03264/FUL – Sunnysdene, Ashorne - Change of use from agricultural land to domestic curtilage to create vehicular access and the erection of 1.8m high wall with Cedar infill panels to revised boundary. **Granted with conditions**

9. Finance

a. Approval of payments

The following payments were proposed by Cllr Bolton, and approved unanimously.

1.	7/5/08	Open Spaces Subscription	£30.00
2.	7/5/08	WALC Subscription	£80.00
3.	7/5/08	WALC Stationary	£6.33
4.	7/5/08	Smiths of Derby Clock maintenance 3 years	£492.33
5.	7/5/08	WCC - Village Hut Printing Jan	£9.85
6.	7/5/08	Allianz Insurance	£330.85
7.	7/5/08	P Routly - Salary (March)	£160.94
8.	7/5/08	P Routly - Salary (April)	£160.94
9.	7/5/08	P Routly – Expenses (Mar & April)	£75.90
10.	7/5/08	St Georges Churchyard Grant (in arrears)	£241.50
11.	7/5/08	Village Hall Grant (in arrears)	£231.00

b. Receipts

The following receipts were declared: -

1.	17/3/08	Allotment rent K Pietrecki	£350.00
2.	17/3/08	Allotment rent C Boardman	£65.00
3.	17/3/08	Allotment rent S Handsley	£6.50
4.	17/3/08	Allotment rent R Woodfin	£13.00
5.	17/3/08	Allotment rent C Butterworth	£4.35
6.	28/4/08	Allotment rent A Griffith	£6.50
7.	28/4/08	Allotment rent M Cobb	£4.35
8.	28/4/08	Precept	£2362.50

The Clerk informed the meeting there was an outstanding invoice for 1/3 of one allotment; several letters had been written .The council unanimously agreed the plot should now be offered to someone else. *Clerk to pursue.*

10. District Councillor's report

District Cllr Wright reported the following:

Concerns with the new recycling arrangements, and that SDC would have to communicate well to residents over the coming months.

Recent District Council elections had resulted in the Conservatives losing 5 seats, and there were two recounts in the Wellesbourne ward resulting in the election of Cllr S Main with a majority of 5.

The planning area was going to change and Newbold Pacey and Ashorne would come under Kineton and Southam.

Attempts to integrate some District services with County Council to improve services and save costs were not going well as WCC want a veto.

Recently the police were called into account for their 12.8% precept rise and they explained they were the smallest County force and required the increase to maintain services. They may have to respond to Government pressure and reduce next year's precept.

11. County Councillor's report

Cllr Main was not present.

12. Police report

There was no Police presence at the meeting. *It was agreed that the Clerk should write to Inspector Deveroux to request support at least once a year.*

12. Correspondence

It was agreed all correspondence to be circulated to Cllr's.

13. Matters of interest/Any other business

Cllr Bolton stated the Council planned to review the Financial Regulations, Standing Orders and Freedom of Information Act policies over the coming months. Cllr Bolton also stated the Council should seek Co-option of new members at the next meeting.

14. Any Other Business allowed by Chairman as Urgent

None

15. Date of next meeting

The next meeting is to be held in the Newbold Pacey and Ashorne Village Hall on Monday 30th June 2008 at 7.30 pm.

There being no further business the meeting closed at 10.15pm.