

Newbold Pacey & Ashorne Parish Council
Minutes of meeting held on
Wednesday 7th May 2025 in Ashorne Village Hall

Meeting commenced 20:16 hrs

1. Record of Members Present

Cllrs Parry, Robinson, Darnell, Marshall, and Mrs J Chapman (Clerk)

2. Apologies for Absence

None

3. Acceptance of Apologies

None

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.

None

5. Dispensations

None

6. Open Forum (15 mins)

Four members of the public attended the meeting to contribute to the Agenda item 11 Future use of the allotments.

WCC / SDC Representatives Reports

Warwickshire County Cllr

The Parish Councillors thanked former Warwickshire County Councillor O'Donnell for all she achieved for Newbold Pacey & Ashorne Parish Council during her term. Newly elected (1st May 2025) County Cllr Cowcher was in attendance at the meeting.

Stratford District Cllr Parry

Cllr Parry gave her apologies for not having prepared a report.

7. Minutes

7.1 The minutes of the Parish Council meeting held on 5th March 2025 were agreed as being a true and complete record.

8.0 Planning

8.1 No planning applications have been received since the last meeting held on 5th March 2025.

8.2 The following planning decisions have been received since the last meeting held on 5th March 2025.

Planning No.	Address	Decision
25/00569/TREE	Finchers Newbold Pacey, Warwick	Tree consent with conditions
25/00250/TREE	Elms Farmhouse Newbold Pacey Warwick CV35 9DP	Tree consent with conditions

24/03238/FUL	Poplar Cottages Ashorne Hill Leamington Spa CV33 9QN	Permission with Conditions
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8.3 Appeals

None.

9. Financial Reports

9.1 The financial reports for the period 01.03.25 – 31.03.25 and 01.04.25 – 30.04.25 were noted.

9.2 The bank statements and bank reconciliations for the periods 01.03.25 – 31.03.25 and 01.04.25 – 30.04.25 were noted and Cllr Marshall signed the bank reconciliations as being correct.

9.3 Direct Debit payments made since the meeting held on 5th March 2025

Name	£
Water Plus 31.03.25	11.06
Hugofox Ltd 19.03.25	11.99
Hugofox Ltd 19.04.25	11.99
Clerk March 2025 salary paid 03.04.25	
Clerk April 2025 salary paid 03.05.25	

9.4 Payments made since 5th March 2025

Name	£
Wellesbourne and Walton Parish Council Lengthsman	250.00
Hampshire Trust (Community Benefit Payment)	85,000.00
WALC Annual membership 2025	150.60
Salvo Design and Print March Hut News	43.00
DM Payroll Service	120.00
Ashorne Hut Fund section 137 grant towards VE Day celebrations	1000.00
Unity Bank monthly service charge March and April	12.00

9.5 Payments for authorisation

Name	£
Redwood Bank (Community Benefit)	25,000.00
Unity Bank (Community Benefit)	5,000.00
HMRC 01.01.25 – 31.03.25	173.40
Mrs J Chapman reimbursement for allotment letters stamps	13.60

It was proposed by Cllr Robinson, seconded by Cllr Darnell and
RESOLVED all payments be approved.

9.6 Income Received

Precept £3545, Allotment rent £40.00 - Noted

9.6 Saving Accounts set up for Community Benefit Payment

Hampshire Trust Bank £85,000 Cllr Marshall and Cllr Darnell as signatures
Redwood Bank £25,000 was paid and returned. To be set up again with Cllr Marshall and Cllr Darnell as signatures
Unity Trust Bank £5,000 to be transferred into savings. Form authorised by Cllr Darnell.

9.7 Confirmation of standing order for HMRC

Monthly standing order set up as from 1st May 2025 Noted

9.8 Unity Bank

Cllrs agreed to the Clerks mobile telephone number being added onto the account for verification purposes.

10. Social Media Policy

Deferred to next meeting

11. Discussion re future use of the allotments

Four allotment holders attended the meeting regarding the future use of the allotments. The Parish Council explained the poor use of the allotments and that the majority of it was unkempt. All were asked to give consideration as to what they would like to see with regards the future of the land and attend the next meeting due to take place on 2nd July 2025

12. Solar Farm Community Benefit applications – closing date

Closing date for applications confirmed as 31st May 2025

13. Items for next Agenda

Annual Governance and Accountability Return, Allotments, Grants and Social Media Policy.

14. Date of Next Meeting 2nd July 2025

Meeting closed 21:00 hrs

Signed

Date