

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 5th January 2011

PRESENT: **Councillors:** S Bolton (Chair), C Thornton,
M Boardman, C Pate, J Cooper
District Councillors: R Wright, D Close (from 7.45pm)
County Councillor: D Johnston
Clerk : P Routly
and 3 members of the public

1. Public participation

None.

2. Declaration of Interests

Cllt Thornton declared a personal interest in items 8a1 and 8a3.

3. Apologies for absence

Apologies were received from Cllr Main and Cllr Cook.

4. Approval of Minutes of previous meeting held on 3rd November 2010.

The Minutes of the meeting held on 3rd November 2010 were unanimously accepted as a true record of proceedings.

5. To approve and sign the planning minutes of the meeting held on 29th November 2010

The Minutes of the planning meeting held on 29th November 2010 were unanimously accepted as a true record of proceedings.

6. Matters arising

a. **Clock Painting – Cllr Bolton**

Cllr Bolton informed the meeting that now Christmas and New Year was over he would speak to Mr Empringham about his donation. *Cllr Bolton to follow up.*

b. **The Holloway – Cllr Johnston**

Cllr Johnston reported that he had spoken to WCC and the Holloway footpath had been put back on the strimming rota. He stated he wanted to walk the upper level before decided on the required works to reinstate. *Cllr Johnston to pursue re-instatement of the upper path with WCC.*

c. Grit box – Clerk

The Clerk informed the meeting the new grit box was in place and the old box had been moved as agreed.

d. Operation Watermark – next steps – All

Cllr Cooper informed of the meeting she was still working with Cllr Thornton on the update of the Emergency Plan, and it would be finished before the next meeting. It was resolved that as part of operation watermark residents would be invited to come to the village hall on Saturday 5th March where material and leaflets relating to flooding would be available. *Cllr Cooper and Cllr Thornton agreed to arrange.*

e. Housing Survey

The Clerk informed the meeting the she now had the surveys ready for distribution, after discussion it was resolved to wait until Cllr Wright had found out whether disposal of District Council land for housing was part of the Districts Councils agenda. *Cllr Wright to follow up.*

7. Planning

a. New Applications to consider

i) 10/02354/FUL Erection of 3 replacement dwellings (Amendments to scheme approved under reference 08/00602/FUL) and Change of use of agricultural land to provide visitor parking area and associated landscaping. 1 Flint Hall Cottages Newbold Pacey CV35 9DY - Ammendments Additional parking area removed, additional parking within site removed , re-orientation of garage to plot 1 and access drive .

After discussion it was resolved that the majority of the previous objection remained except the use of the field for parking. Clerk to confirm the objection relating to over development of the site, lack of turning and small gardens not in keeping.

The Clerk informed the meeting that this application along with the amended plans for Flint Hall were going to the planning Committee on 12th January. It was agreed Cllr Cooper and Cllr Thornton would represent the Parish Council.

b. Decisions of committee

See minutes of planning meeting on 29/11/10.

c. District Decisions for information

i) 10/01920/FUL Demolition of existing dwelling and outbuildings and erection of replacement dwellinghouse and detached carport together with associated works. (Resubmission of application 10/00730/FUL) The Cottage, Wiggerland Farm, Banbury Road, Lighthorne Warwick. **Permission with conditions**

d. Planning Update

i) Camera at Ashorne House
Cllr Bolton agreed to progress

ii) Flint Hall Drive

The Clerk informed the meeting she had asked SDC planning whether the conditions had been discharged before works had commenced but had not heard anything. *Cllr Wright agreed to investigate.*

8. Finance

a. Approval of payments

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

1.	Village Hall Rent 2011	£87.00
2.	Churchyard Grant	£260.00
3.	Village Hall Grant	£250.00
4.	P Routly - Salary (Nov/Dec)	£333.76
5.	P Routly – Expenses (Non/Dec)	£47.89

b. Receipts

None.

c. 2011/12 Allotment rental review – proposal to remain the same as March 11 @£15 per plot and £350 for the field (due March 12)

It was resolved to leave the rent the same as last year. This was proposed by Cllr Pate , seconded by Cllr Cooper and carried unanimously.

d. 2011/12 Budget approval

The Clerk presented the budget, it was resolved to approve. This was proposed by Cllr Pate , seconded by Cllr Boardman and carried unanimously.

e. 2011/12 Precept approval – proposal to remain same as 2010/11 @£4725.

It was resolved to carry the Precept over at £4725. This was proposed by Cllr Boardman , Seconded by Cllr Pate and carried unanimously.

9. District Councillor's report

Cllr Wright informed the meeting that the refuse collection service was trying to catch up after the bad weather. After discussion it was resolved the write a letter to the refuse contractors to thank them for a great service during the difficult weather. *Clerk to write.*

Cllr Close stated the District Council were looking at further ways to cut costs including a reduction in the number of Cllr's. The postal service was also discussed and all agreed the service during the bad weather and over Christmas was appalling, this however was not a criticism of the local postman who all though did an excellent job. *Clerk to write to Royal Mail and complain about the service.*

10. County Councillor's report

Cllr Johnston informed the meeting that WCC has a budget cut of 27% over 3 years and some activities the Council undertakes would stop , this may include the youth service , and countryside access . The budget discussions would soon be finalised and he stated his wish was that no service should be cut completely as it would be difficult to reinstate at a later date. Road

gritting was discussed in particular the lack of follow up from the Community Forum. It was resolved to ask Cllr Chris Hobbs to report back. *Clerk to write.*

11. Correspondence

Cllr Bolton read out a letter from Mrs Freeman stating that the notice board was hard to open, and the knob was loose. It was resolved to ask DK Joinery to come and fix. *Clerk to write.*

13. Matters of interest/Any other business

None.

14. Any Other Business allowed by Chairman as Urgent

None.

15. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 2nd March 2011.

There being no further business the meeting closed at 9.40pm.