

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 2<sup>nd</sup> November 2011

**PRESENT: Councillors:** S Bolton (Chair), M Boardman,  
C Thornton, J Cooper, P Cook  
**District Councillors:** R Wright, S Main  
**County Councillor:** D Johnston  
**Clerk :** S Routly  
and no members of the public

1. **Public participation**

None.

2. **Declaration of Interests**

None.

3. **Apologies for absence**

Cllr Pate and P Routly.

4. **Approval of Minutes of previous meeting held on 7<sup>th</sup> September 2011.**

The Minutes of the meeting held on 7<sup>th</sup> September were unanimously accepted as a true record of proceedings.

5. **Matters arising**

**a. Village Hall Entrance feedback – Clerk**

The Clerk read out an email from Graham Stanley of WCC Highways, stating the County Council had no budget to fund the line painting at the Village Hall entrance. Cllr Johnston stated he would take this up with Graham Stanley to resolve. *Cllr Johnston to contact WCC Highways.*

**b. Village Garden Lease – Clerk**

The Clerk read out a letter from SDC offering a new lease on the Village Garden at a “Peppercorn Rent” for the next 6 years. There would be a maximum of £250 in Legal Fees. After discussion, the Council resolved to sign a new lease. This was proposed by Cllr Cooper and seconded by Cllr Thornton and carried unanimously. *Clerk to request SDC to issue paperwork.*

**c. Woosley Brook mtg – Cllr Bolton**

Cllr Bolton informed the Meeting he had met with Mr David Darling, Mr William Little, Mr Pete Bone and Cllr Johnston on Wednesday 26<sup>th</sup> October 2011 at Woosley Brook. The party walked from the bridge next to B4087 upstream to Ashorne House. The major flooding problem is that of the Cricket Field. It was agreed that the arches of the bridge needed cleaning, that the brook was silted up and contained dead trees in many locations. One suggestion from Cllr Cook that may be contributing to the problem was drainage of the water from the M40 motorway. In conclusion, Cllr Johnston stated that WCC would fund a flood and water flow modeling exercise.

**d. Diamond Jubilee – All**

Cllr Bolton informed the Meeting, a Diamond Jubilee Committee was formed at the Village Meeting on the 19<sup>th</sup> October 2011 and follow-up meeting will be held on the 30<sup>th</sup> November 2011. The Committee (which is independent of the Parish Council) may approach the Parish Council for funding early next year (2012).

**e. Allotment Hedge Cutting – All**

It was resolved not to cut the allotment hedges this year.

**6. Planning**

**a. New Applications to consider**

None.

**b. Decisions of committee**

- i) 11/02027/TREE - T1 birch : reduce crown by 40% and shape. Magnolia Cottage Ashorne Warwick CV35 9DR. No reps.

**c. District Decisions for information**

- i) 11/01766/FUL Erection of single storey rear extension to provide kitchen/diner and bedroom with pitched roof above. Middle Cottage, Ashorne. Granted with conditions .
- ii) 11/00788/FUL Conversion of existing stables into a four bedroom house. Newbold Pacey Hall Newbold Pacey Warwick CV35 9DP . Application Withdrawn.
- iii) 11/00518/LDE Use of land as domestic curtilage associated with dwelling house. Ashorne House, Ashorne, Warwick CV35 9DR **Lawful Dev. Cert. Existing . Permitted**

**d. Planning Update**

None.

## 7. Finance

### a. **Approval of payments**

The following payments were proposed by Cllr Cook, seconded by Cllr Thornton and approved unanimously.

i)	WCC Village Hut Printing ( paid)		£11.00
ii)	WCC Village Hut Printing		£9.00
iii)	Severn Trent		£98.09
iv)	Mr Tarver Grass Cutting		£60.00
v)	P Routly - Salary via D Tonks	Direct debit	£350.86
vi)	P Routly – Expenses (Sept/ Oct)		£44.31

### b. **Receipts**

i)	Precept		£2362.50
ii)	Wayleave		£23.75
iii)	Clerk Salary overpayment (April )		£333.76

### c. **Midyear Financial Report**

The Clerk handed out the Midyear Financial Report and reported to the Council that they were on target to meet their budget.

## 8. District Councillor's report

Cllr Wright informed the meeting he had attended a Seminar on gypsy sites and that SDC had a requirement to provide 50 pitches (100 caravans), he stated there would be consultation before any locations were settled upon. The Localism was being discussed and consulted upon and it may be in conflict with the local plan. Cllr Main stated a lot of the local plans are written to encourage development, however, many communities do not want more houses. The budget would shortly be coming in front of the Scrutiny Committee. The Local Strategic Partnership are looking into local transport and trying to make better use of existing services, such as Community Links, School Links and Supermarket Buses. A timeframe has been set of 6 months to improve the co-ordination of services.

## 9. County Councillor's report

Cllr Johnston informed the meeting that the Budget Round had started at WCC and services faced further cuts. He stated that various Committees were looking at various ways that Community Forums could be given more powers, ie Highways/Footpaths.

## 10. Correspondence

### i. Community Forum – Moreton Morrell 17<sup>th</sup> November

The Clerk informed the meeting the next Community Forum will be held at Moreton Morrell School on the 17th November 2011. Cllr Bolton stated he would be attending and hoped other Councillors would also attend.

ii. Footpaths

Cllr Johnston informed the Meeting he had obtained some funding to promote local footpaths. Cllr Bolton stated the Footpath Group would liaise with Cllr Johnston.

iii. Letter from Mr C Boardman

Cllr Bolton read out a letter from Mr C Boardman asking about the future of the Allotments Field as the current tenant has only 4 sheep and may vacate in the next few years. Cllr Bolton stated that he would speak to Mr Boardman to suggest he develops some proposals for a future meeting.

**11. Matters of interest – future meeting agenda items**

Cllr Cook raised the issue of residents parking on footpaths, in particular, outside No 1 The Village Green and The Village Garden Area. She also stated a note in the Village Hut had no effect. It was resolved that the Clerk would generate a standard letter that would be distributed to Councillors to place on windscreens as appropriate.

Cllr Cook asked fellow Councillors to remind Parishioners that grit in the bins was for Highway use only. Cllr Bolton asked the Clerk to write to Patch Byrne to request labels to be attached to grit bins stating the same.

Cllr Bolton asked the Clerk to contact Patch Byrne with regard to the water leak between The Square and Poplar Cottages.

**12. Any Other Business allowed by Chairman as Urgent**

None.

**13. Date of next meeting**

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 4<sup>th</sup> January 2012.

There being no further business the meeting closed at 9.20pm.