

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 1st September 2010

PRESENT: Councillors: S Bolton (Chair), C Thornton,
M Boardman, C Pate.
District Councillors: R Wright, S Main
Clerk : P Routly
and 1 member of the public

1. Public participation

None.

2. Declaration of Interests

Cllr Bolton declared a personal interest in J Wootton (item 5a) as a distant relative.

3. Apologies for absence

Apologies received from Cllr Cook , Cllr Cooper and Cllr Johnston.

4. Approval of Minutes of previous meeting held on 7th July 2010.

The Minutes of the meeting held on 7th July 2010 were unanimously accepted as a true record of proceedings.

5. To approve and sign the planning minutes of the meeting held on 26th July 2010

The Minutes of the planning meeting held on 26th July 2010 were unanimously accepted as a true record of proceedings.

6. To approve and sign the planning minutes of the meeting held on 17th August 2010

The Minutes of the planning meeting held on 17th August 2010 were unanimously accepted as a true record of proceedings.

7. Matters arising

a. **Clock Painting – Clerk**

The Clerk informed the meeting D.T Evans had been informed on the decision and would contact Cllr Bolton to arrange a date . *Cllr Bolton agreed to contact them.*

b. **The Holloway – All**

Cllr Johnston was not present. It was resolved to ask Cllr Johnston to arrange a meeting as soon as possible to definitely in September. *Clerk to contact Cllr Johnston again.*

c. Allotment Hedge cutting / Ragwort – All

The Clerk informed the meeting she was to meet Patch Byrne on site on Friday to discuss the ragwort. In terms of the hedge cutting it was resolved unanimously to delegate the appointment of a contractor to the clerk, maximum spend to be £500. *Clerk to arrange contractor – possible Mr Hirons.*

8. Planning

a. New Applications to consider

None.

b. Decisions of committee

See minutes of planning meeting on 26/7/10 and 17/8/10.

c. District Decisions for information

i) 10/01009/FUL Change of use of an agricultural building to a mixed equine and agricultural use. Mill Farm, Ashorne, Warwick, CV35 9AA. **Permission with Conditions.**

ii) 10/01055/FUL Retention of alterations to elevations including on west elevation first floor window blocked up, ground floor window added, two windows set slightly deeper, window frames replaced and two roof lights added, on the east elevation kitchen window replaced with French doors and two additional windows added and the frames recently replaced, use of access, retention of calor gas tank, flue, pergola, shed/garden store/kennel, satellite dish and garden wall. Cobb House Cottage, Newbold Pacey, CV35 9DP. **Planning permission with no Conditions**

iii) 10/01217/AGNOT Proposed erection of timber shed, Bromson Hill Spinney, Ashorne. **Agricultural Notification Approved.**

iv) 10/01206/TREE G1 group of holly: fell; T5 maple: lift crown to 3m; T9 ash: fell; T10 apple: fell; T11 Robinia: remove deadwood from crown, remove limb growing over kitchen roof, reduce height by 30% & rebalance crown if required. Ashorne House, Ashorne, CV35 9DR. **Tree Felling Approved**

After discussion of the approved applications it was resolved to write a strong letter to Liz Nicholson and SDC planning complaining about the decisions made for the following reasons.

- i) Lack of consideration of local knowledge and input from Cllr's.
- ii) Failure to send out complete applications in a timely manner.
- iii) Decision being made formal date.
- iv) Lack of experience of planners – making decisions of enforcement issues

d. Planning Update

i) Planning enforcement – Crane Hill – Update

Clerk informed the meeting this was still under appeal

ii) Planning enforcement – Cobb House Cottage – Planning Approved

See above.

iii) Gates at Number 10 The Council Houses

Clerk informed the meeting a letter had been written with no reply, if no reply in next few weeks, Clerk to inform enforcement

iv) Camera at Ashorne House
Cllr Cook was not present, Cllr Bolton agreed to follow up

It was also resolved to ask SDC enforcement to check the height of the garage at Victoria Cottage and whether the removal of the porch at 1 The Council Houses was permitted in a conservation area.

9. Finance

a. **Approval of payments**

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

1.	1/9/10	WCC - Village Hut Printing	£10.65
2.	1/9/10	Clement Keys Audit Fee	£141.00
3.	1/9/10	P Routly - Salary (July/Aug)	£333.76
4.	7/7/10	P Routly – Expenses (July/Aug)	£99.41

b. **Receipts**

1.	Allotments	C Butterworth	£4.67
2.	Allotments	A Donnelly	£14.00

c. **External Audit Feedback**

The Clerk informed the meeting the external audit was complete and there were no issues.

10. District Councillor's report

Cllr Wright stated he had been involved in the study of proposed merger of SDC and Warwick DC management services. A conclusion had been reached that this was not the right time to merge. There were potentially too many costs involved (circ £750K) with redundancies, IT services and the way services were funded such as leisure.

11. County Councillor's report

Cllr Johnston was not present.

12. Correspondence

a) Parish Council Forum – SDC 5th October

It was agreed Cllr Pate would attend

b) Gritting

After discussion it was resolved unanimously to suggest the Brook Lane in Moreton Morrell was substituted for Ashorne . *Clerk to respond*

It was resolved unanimously to purchase a grit bit. *Clerk to order*

c) Invite to drinks at Shire Hall .

It was resolved to decline and ask for a grit bin instead. *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 3rd November 2010.

There being no further business the meeting closed at 9.30pm.