

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 5th May 2010

PRESENT: **Councillors:** S Bolton (Chair), J Cooper,
M Boardman, C Pate, P Cook
District Councillors: D Close, R Wright
Clerk : S Routly (stand in for P Routly who was ill)
and no members of the public

1. Public participation

None.

2. Declaration of Interests

None.

3. Apologies for absence

Apologies received from Cllr Thornton due to holidays, Cllr Johnston due to elections.

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

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

5. Matters arising

a. **Clock Painting – Clerk**

The Clerk shared 3 quotations with the Council; all were for a similar amount. Cllr Bolton declared a personal interest in one quotation from J Wootan as a distant relative. It was resolved that as all quotations were similar that each company be asked to submit a reference or example of their work. It was agreed to hold a separate meeting to make a decision. *Clerk to seek references.*

b. **The Holloway**

The Clerk read out a letter from Mr Adams complaining of the use of the Holloway by a recent motorcycle group for a rally. The issue was discussed and all agreed motor vehicles on the Holloway were still an issue. It was resolved to copy the letter to Cllr Johnston and ask for the issue to be raised within WCC. *Clerk to respond to Mr Adams to inform him of the actions and to copy letter to Cllr Johnston.*

6. Planning

a. **New Applications to consider**

- i) 10/00730/FUL Demolition of existing dwelling and outbuildings and erection of replacement dwelling house and detached garage together with associated works. The Cottage Wiggerland Farm Banbury Road Lighthorne Warwick CV35 0AE

After discussion it was resolved unanimously agreed to send the following response:-

The Parish Council discussed this application at its meeting on 5th May , and objects to the application until the following issues have been clarified.

- 1) Existence of current building and dwelling, as the council has no evidence they exist , there are no photos in the application . The Council requests a site visit is undertaken to include District Councillors and Parish Councillors.
- 2) Assuming the existing dwelling is present, the Parish Council considers it inappropriate to replace the small cottage with a dwelling of such large scale. It is in-appropriate to the plot and not like for like.

As a result of the above the Parish Council requests the application decision is deferred, until the site visit is made.

Clerk to reply to SDC Planning.

b. **Decisions of committee**

None since last meeting.

c. **District Decisions for information**

- i) 10/00089/LBC Replacement of timber windows and door with new timber windows and door to the rear elevation of the property. 2 The Green Ashorne Warwick CV35 9DT. **Granted with conditions**
- ii) 10/00286/FUL Installation of 3no. solar panels on flat roof of existing building. Ashorne House, Ashorne, Warwick, CV35 9DR **Granted with conditions**

d. **Planning issues.**

- i) Planning Appeal – Middle Cottage - Rejected

The Clerk informed the appeal had been rejected.

- ii) Planning enforcement – Crane Hill – Update

The Clerk informed the meeting enforcement notices had been served and were subject to an appeal.

- iii) Planning enforcement – Cobb House Cottage - Update

The Clerk informed the meeting that little progress had been made by SDC enforcement due to illness. *Clerk to chase update.*

7. Finance

a. Approval of payments

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

1.	19/4/10	WCC Printing (paid)	£10.65
2.	5/5/10	WCC Printing	£10.65
3.	5/5/10	Severn Trent	£65.15
4.	5/5/10	Allianz insurance	£387.31
5.	5/5/10	WALC subscription	£84.00
6.	5/5/10	P Routly - Salary (Mar/Apr)	£333.76
7.	5/5/10	P Routly – Expenses (Mar/Apr)	£31.09

b. Receipts

1.	29/3/10	Allotment rent K Pietrecki	£350.00
2.	29/3/10	Allotment rent S Handsley	£7.00
3.	29/3/10	Allotment rent R Woodfin	£14.00
4.	29/3/10	Allotment rent C Kennedy	£4.67
5.	29/3/10	Allotment rent A Philpott	£7.00
6.	29/3/10	Allotment rent A Gregory	£4.67
7.	23/4/10	Allotment rent J Perry	£14.00
8.	1/4/10	Precept	£2362.50

c. Annual Return – Approval and Statement of Assurance

The Clerk read the statement of Assurance from the Annual return; it was completed and proposed by Cllr Cook, seconded by Cllr Boardman and passed unanimously. Clerk to submit annual return.

8. District Councillor's report

There is a new director of planning at SDC called Tony Perks, he was building control and replaces Pat Reid. . The draft Core Strategy for planning remains undecided, and recently the Council has been criticised for poor social housing provision. As a result of the changes in planning department and strategy the planning department faces uncertain times, and recently rejected plans for 100 homes in Stratford and a new Supermarket on the Shipston Road

9. County Councillor's report

Cllr Johnston was not present.

10. Correspondence

None.

11. Matters of interest/Any other business

Cllr Bolton asked the Clerk to write again to Highways to report the potholes on the Oakley Wood Road to B4100. He also request the Clerk follow up on the water main replacement with Severn Trent

Cllr Bolton requested the Welcome Pack Committee reports back at the next meeting, and finally asked for suggestions for use of the old phone box in Newbold Pacey.

12. Any Other Business allowed by Chairman as Urgent

None.

14. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 7th July 2010.

There being no further business the meeting closed at 9.50pm.