

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th March 2012

PRESENT: **Councillors:** S Bolton (Chair), M Boardman,
J Cooper, C Pate
District Councillors: R Wright, S Main, D Kendall
County Councillor: D Johnston
Clerk : P Routly
and 4 members of the public

1. Public participation

None.

2. Declaration of Interests

Cllr Cooper , Cllr Bolton and Cllr Boardman declare a personal interest in the Diamond Jubilee item 7d.

3. Apologies for absence

Cllr Thornton and Cllr Cook. Cllr Main gave her apologies for the January meeting

4. Approval of Minutes of previous meeting held on 4th January 2012.

The Minutes of the meeting held on 4th January were unanimously accepted as a true record of proceedings.

5. Approval of Minutes of planning meeting held on 26th January 2012.

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

6. Approval of Minutes of planning meeting held on 21st February 2012.

The Minutes of the meeting held on 21st February were unanimously accepted as a true record of proceedings.

7. Matters arising

a. **Flint Hall Cottages Discussion– Representatives from Banner Homes**

Mark Booth and Paul McCann attended as representatives of Banner Homes, first of all they apologised for the lack of communication and the total number of planning applications for the Flint Hall Cottages site. They explained they were not responsible for Danny Lynch's applications and Banner Homes had no relationship with him other than as purchasers of this site. They admitted that the parking issue was 'a fair cop', but did not offer to reduce the size of

the dwellings. They were questioned by members of the public, and stated they had only purchased the 6 acres they intended to offer as 3 paddocks, they had no intention to build further dwellings. They had no legal interest in Flint Hall. They stated that certain trees had to be removed to achieve levels and they would be replaced. Cllr Bolton stated that had been many amendments, they responded saying the site and buildings were unique and they had to make amendments to ensure the houses were practical. They were asked if they would attach covenants to the houses to stop future development, they stated they might consider. They also confirmed that the gates and drive had been scaled down to be more rural in nature, and there would be no driveway lighting. The conclusion was there was a mutual understanding of the Council's and developer's positions and the Council would still object to the paddocks and stables and parking. Mr Booth did invite the Parish Council to a site visit, and this will be arranged.

b. Woosley Brook Flood Modelling – Cllr Johnston

Cllr Johnston informed the meeting some ditch clearance was underway including improving the flow under the bridge. Cllr Bolton stated the bridge would need some rebuilding. It was agreed this whole issue was ongoing and Cllr Johnston was asked to report at future meetings.

c. Parking on footpaths – Clerk

The Clerk presented a number of copies of a poster she had prepared to be placed on windscreens politely asking drivers not to leave their cars on pavements. It was resolved that Cllr's would use as appropriate.

d. Diamond Jubilee Planning / Donation – All

The Clerk read a letter requesting a donation of £300 from the Jubilee organising Committee, it was proposed by Cllr Cooper , seconded by Cllr Pate and carried unanimously. Clerk to be informed of whom to write cheque to. *Action Cllr Bolton*

Cllr Bolton also informed the meeting that there was a plan to plant oak trees from Ashorne to 'the square' in the autumn with the possibility of parishioners sponsoring. The Clerk was also ask to write the Secretary for State for Communities and Local Government to seek permission to use part of the allotments as a wood and children's play area. *Clerk to write.*

e. Elections – promotion - Clerk

The Clerk informed the meeting and current Cllr's of the forthcoming elections and handed out nomination paperwork.

8. Planning

a. New Applications to consider

- i) 11/00386/TREE- - T1 : Apple tree - Prune out crossing branches; Reduce elongated crown branches by up to 1 metre; reduce 2 large branches growing towards property roof to clear by up to 1 metre. Toulouse Cottage Ashorne Warwick CV35 9DR.

After discussion it was resolved to send 'No Representations'. *Clerk to send response*

b. Decisions of committee

See minutes of meeting 25/1/12 and 21/2/12.

c. District Decisions for information

- i) 12/00066/AGNOT Timber boarded general agricultural storage building for ground machinery & fencing. Wiggerland Farm Banbury Road Lighthorne Warwick CV35 0AE. **Agricultural Notification Approved**
- ii) 11/02362/FUL Erection of building for indoor menage and stables for competition riders yard Bromson Hall Farm Ashorne Warwick CV35 9AD. **Permission with conditions**

d. Planning Update

None.

9. Finance

a. Approval of payments

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

i)	WCC Village Hut printing	£11.50
ii)	P Routly - Salary (Jan/Feb) via D Tonks	£350.86
iii)	P Routly – Expenses (Jan/Feb)	£51.47
iv)	Jubilee Donation	£300.00

b. Receipts

None.

c. Approval of Asset register.

The Clerk presented an up to date asset register for approval. This was proposed by Cllr Boardman, seconded by Cllr Pate, and carried unanimously.

d. Increase in Clerks Salary to scale SCP19

The Clerks salary increase was proposed by Cllr Cooper, seconded by Cllr Pate and carried unanimously.

10. District Councillor's report

Cllr Wright informed the meeting that overall Council Tax would rise by 1-2% solely because the Police element, SDC was reducing 1%, and WCC staying the same. He stated there was a discussion about the whole Council being up for election in 2014, and the number of Cllr's would reduce. Cllr Kendal stated the Draft Core Strategy was out for consultation. Cllr Main stated there were plans to appoint a Deputy Chief Exec. She also stated the Planning Department still had a serious back log of cases, and the Officer for transport had been asked to come to the Overview and Scrutiny meeting to explain what was happening with integrating Community Transport as not enough progress was being made.

11. County Councillor's report

Cllr Johnston stated the WCC precept was remaining the same, and the Police would become even more independent.

12. Correspondence

The Clerk informed the meeting of the next Community Forum on 15th March in Wellesbourne.

The Clerk read out a letter from Dave Perkins asking about the availability of the allotment field for sheep. Cllr Bolton stated he thought Krys Pietrecki may want to give up the allotment field as she only had one sheep, he asked the Clerk to follow up.

13. Matters of interest – future meeting agenda items

It was resolved that due to the Planning concerns relating to Flint Hall Cottages m, that a meeting would be held with Paul Lankaster or Robert Weeks at SDC. *Cllr Wright and Clerk to arrange.*

14. Any Other Business allowed by Chairman as Urgent

None.

15. Date of next meeting

It was resolved that the next meeting and AGM is to be held in the Ashorne Village Hall on Wednesday 9th May 2012, one week later than usual due to the Elections.

There being no further business the meeting closed at 9.40pm