

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 9<sup>th</sup> May 2012

**PRESENT:** **Councillors:** S Bolton (Chair), M Boardman,  
J Cooper, A Marshall  
**District Councillors:** R Wright,  
**Clerk :** P Routly  
and 1 member 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

### 3. Apologies for absence

Cllr Pate, Cllr Kendall and Cllr Johnston.

### 4. Approval of Minutes of previous meeting held on 7<sup>th</sup> March 2012.

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

### 5. Matters arising

#### a. **Flint Hall Cottages Visit – Cllr Bolton**

Cllr Bolton informed the meeting a visit had been arranged for 23<sup>rd</sup> May at 3.00pm.

#### b. **Woosley Brook Flood Work – Cllr Johnston**

Cllr Johnston was not present but it was agreed that some work had been completed clearing the local ditches. Cllr Boardman said in recent bad weather that water had been swirling by the bridge. It was agreed further works would be required and Cllr Bolton agreed to speak with Cllr Johnston.

#### c. **Diamond Jubilee Planning feedback – All**

Cllr Bolton stated plans were well underway and invitations had been circulated. Cllr Bolton asked the Clerk to chase up the Department for Local Government on the planting of trees at the allotments.

**d. Village Hall access letter – Clerk**

The Clerk read a letter from Mrs Cobb enquiring as to the Parish Council Plans for the area of land at the entrance of the Village Hall. It was resolved unanimously that as it was now over 12 years since the Parish Council declared an interest, they should pursue registration with Land Registry. Cllr Marshall proposed that associated costs should be also approved, Cllr Boardman seconded and it was carried unanimously. *Clerk to follow up.*

**e. Allotment Field tenant – Clerk**

The Clerk informed the meeting the Krys Pietrecki planned to pay the rent this year, but would then serve notice, so she was not yet in a position to discuss direct with other parties inc Dave Perkins. Krys was happy to agree hand over to Dave between them. Cllr Bolton stated that if Dave took over and the Parish Council planted trees that Dave would be happy to maintain. Clerk to pass Krys details to Dave Perkins.

**6. Planning**

**a. Applications to consider**

12/00947/AGNOT Proposed erection of steel portal framed extension to existing agricultural building for the purposes of providing additional storage for machinery and animal feed. Ashorne House Farm, Ashorne, Warwick, CV35 9DZ

After discussions and clarification from Cllr Cooper that the old steel structure barn was not affected it was resolved to send no representations. *Clerk to respond.*

**b. Decisions of committee**

12/00758/AGNOT Proposed erection of hay barn for storage of hay/straw. Bromson Hall Farm . Ashorne . **No Reps** .

12/00846/LDE Use stable cottage as a dwelling house. Stable Cottage Crane Hill Newbold Road Ashorne Warwick CV35 9DX. **No Reps**

12/00818/TREE T1 : Yew - Crown reduce by 2 metres on/over Pond Cottage garden - T2 : Holly - Pollard to 3 metres in height - T3 : Lawson Cypress - Fell - T4 : Yew - Crown reduce by 30% - T5 : Holly - Pollard to 3 metres in height - T6 : Holly - Pollard to 3 metres in height - T7 : Conifer - Top and shape to 60% of original size - T8 : Chestnut - Crown reduce by 30% - T9 : Chestnut - Crown reduce by 30% Finchers Newbold Pacey Warwick CV35 9DP. **No Reps**

12/00320/FUL Ammendment to simplify garage design , reduce ridge height , and omit external staircase . Elms Farm Cottage , Newbold Pacey. **No Reps**

**c. District Decisions for information**

12/00257/LDE Use of Stable Cottage as a dwelling house. Stable Cottage Crane Hill Newbold Road Ashorne Warwick CV35 9DX . **Refused** ( want more evidence –see 12/00848/LDE)

12/00253/EXT Extension of time to previously approved application ref: 09/00166/FUL for the demolition of the existing dwelling and agricultural buildings; erection of replacement dwelling; change of use of part of the farmyard from agricultural use to domestic curtilage associated with the replacement dwelling. Flint Hall Newbold Pacey Warwick CV35 9DY. **Permission with conditions** .

**d. Planning Update**

Feedback from meeting with Roberts Weeks – Cllr Bolton

As discussed in annual Parish meeting it was requested the Clerk send a letter requesting official minutes.

**7. Finance**

**a. Approval of payments**

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

i)	WALC subs	£88.00
ii)	AON Insurance	£417.69
iii)	Severn Trent	£12.68
iv)	P Routly - Salary (Mar/Apr) via D Tonks	£387.22
v)	P Routly – Expenses (Mar/ Apr)	£44.35

**b. Receipts**

The Clerk reported the following receipts:-

i)	Allotment Rent	Mrs Such	£7.50
ii)	Allotment Rent	Mr Philpott	£15.00
iii)	Allotment Rent	Ms Gregory	£15.00
iv)	Allotment Renr	Mrs Handsley	£15.00
v)	Allotment Rent	Mrs Donnelly	£7.50
vi)	Allotment Rent	Mr Woodfin	£15.00
vii)	Precept		£2612.50

**c. Annual Return – Approval and Statement of Assurance**

The Clerk read out the document, which was proposed for approval by Cllr Cooper, seconded by Cllr Boardman and carried unanimously.

**10. District Councillor's report**

As reported at the Annual Parish meeting:-

District Cllr Wright reported on the recent elections, and the loss of Sue Main as a District Cllr. Cllr Johnston had won the ward seat in Wellesbourne. Roger stated that SDC was looking to recruit a planning control officer, and the current enforcement situation was going to be reviewed. He said he was unhappy with the level of response to the Flint Hall Cottages site, and no formal minutes had been forthcoming from the meeting . *The Clerk was asked to request some.*

Cllr Wright added that David Buckland had returned to SDC as Head of Finance , and Liam Nevin was leaving and his role would be advertised.

**11. County Councillor's report**

Cllr Johnston was not present.

**12. Correspondence**

The Clerk informed the meeting of a communication on faster broadband, and an online survey, it was agreed to put in the Village Hut news. Also there was training for new Cllrs on 23<sup>rd</sup> June. Cllr Marshall express an interest.

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

None.

**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 4<sup>th</sup> July 2012.

There being no further business the meeting closed at 9.40pm