

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 4th July 2012

PRESENT: Councillors: S Bolton (Chair), M Boardman,
J Cooper, A Marshall, C Pate.
District Councillors: R Wright, D Johnston
County Councillor: D Johnston
Clerk : P Routly
and 3 members of the public

1. Public participation

Hilary Ledbrook from the close mentioned that she thought that SDC would fund a notice identifying her property to help the post. Cllr Johnston stated he would speak to Liz Taylor to arrange. Cllr Boardman stated that it is dangerous catching the bus on the north bound road to Coventry at Newbold Pacey. Also a request was made for a bus stop near the Woozley Bridge road junction , North and south bound. After discussion it was agreed to write to WCC Highways to request they investigate options. *Clerk to follow up.*

2. Declaration of Interests

Cllr Cooper, Cllr Bolton and Cllr Boardman declare a personal interest in the Diamond Jubilee

3. Apologies for absence

Cllr Kishor, Cllr Kendall.

4. Approval of Minutes of previous meeting held on 9th May 2012.

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

5. Approval of Minutes of Planning meeting held on 18th June 2012.

The Minutes of the Planning meeting held on 18th June were unanimously accepted as a true record of proceedings

6. Matters arising

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

Cllr Bolton reported the meeting was useful. The garden areas were very small for the size of dwellings. The Banner Homes representatives were good hosts and answered many questions. Mr Booth extended the invitation to another visit later on in the summer.

b. Woozley Brook Flood Work – Cllr Johnston

Cllr Bolton stated that many highway ditches leading to the brook had been cleared and thanks Cllr Johnston for arranging. He also stated that a number of villagers had agreed to repoint the bridge brickwork once the footing had been repaired . Cllr Bolton agreed to speak the the nearby landowners at debris in the brookthat was having a damming up effect.

c. Diamond Jubilee Event Feedback – All

All agreed the event went very well, and many villagers really enjoyed the event , which went on late into the evening.

d. Allotment Field tenant status- Clerk

The Clerk stated that the current tenant was paid up to Feb 2013. She had also written to a potential tenant who had express interest and asked him to contact the current tenant to make a local arrangement for this year. An arrangement directly with the Parish council could be made from February 2013.

e. Allotment Wood – Secretary of State feedback – Clerk

The Clerk stated she had completed yet another form and was chasing for a response. *Clerk to follow up and report at next meeting .*

f. To receive outstanding declarations of office and financial interests.

The Clerk reported they were all received.

g. Annual review of standing orders

Cllr's confirmed they had reviewed and no changes were required. Acceptance was proposed by Cllr Pate , seconded by Cllr Boardman and carried unanimously.

7. Planning

a. Applications to consider

None.

b. Decisions of committee

See Minutes of Planning meeting held on 18th June 2012

c. District Decisions for information

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. **Agricultural Notification Approved .**

12/00758/AGNOT Proposed erection of hay barn for storage of hay/straw. Bromson Hall Farm . Ashorne . **Agricultural Notification Approved.**

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. **Tree Works Approved.**

12/00386/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 . **Tree Works Approved.**

12/00320/FUL / 12/00321/DEM Demolition of existing three bedroom detached cottage and erection of new three bedroom detached house with separate garage. Elms Farm Cottage Newbold Pacey Warwick CV35 9DP. **Permission with conditions.**

d. Planning Update

The Clerk read out a letter of response from Mr Weeks, Head of Planning at SDC with respect to the lack of minutes and response to the meeting with the Parish Council. All agreed it was very disappointing, but it was also agreed to take no further action at this stage

8. Finance

a. Approval of payments

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

i)	EON Telephone Box Electricity	£20.48
ii)	P Routly - Salary (May/June) via D Tonks	£387.22
iii)	P Routly – Expenses (May/June)	£69.89

b. Receipts

The Clerk reported the following :-

i)	Allotment Field rent – K Pietrecki	£350.00
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9. District Councillor's report

District Cllr Wright reported that the draft core strategy consultation on line had resulted in over 8,000 website hits, and had raised many responses from villagers concerned about development. Liz Nicholson was on maternity leave so outside cover would be provided. Capacity in the planning department needed to increase.

10. County Councillor's report

Cllr Johnston stated he was a member of the Overview and Scrutiny Committee and the Planning and Housing Policy Advisory Panel of the new Council. Cllr Bolton wanted to know what the situation was regards mowing as the last cut in Ashorne was a complete mess. Cllr Johnston said he would follow up. Cllr Bolton also raised the issue of the soft verge on the Ashorne Hill road, again Cllr Johnston was asked to investigate.

11. Correspondence

The Clerk read out a letter from Warwickshire Rural Council enquiry whether the Parish Council would be updated the village plan. After discussion it was agreed to wait until the New Core Strategy was agreed at SDC.

The Clerk read out a letter from WCC Highways in response the removal of parking at Oakley Woods. The response was negative. Cllr Cooper agreed to get a view from Friends of Oakley Wood.

The Clerk read a letter from the owner of Bromson Hall Wood expressing his dismay about tractor damage on the verge by his property. It was resolved to write to WCC Highways to see if any protection could be offered. *Clerk to write.*

12. Matters of interest – future meeting agenda items

Cllr Cooper raised the issue of the muddy triangle outside Ashorne House. It was resolved to write and ask Mr Darling and ask him to re-instate. *Clerk to write.*

Cllr Boardman reminded the meeting the Community Forum was in Ashorne on 13th September. It was resolved to put in the Village Hut News.

13. Any Other Business allowed by Chairman as Urgent

None.

14. Date of next meeting

It was resolved that the next meeting and AGM is to be held in the Ashorne Village Hall on Wednesday 5th September 2012.

There being no further business the meeting closed at 9.40pm