

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 11<sup>th</sup> May 2016

**PRESENT: Councillors:** A Marshall (Chair), J Cooper,  
W Carroll, F Kishor, S Bolton  
**District Councillor:** A Parry  
**County Cllr:** D Kendall  
**Clerk:** P Routly  
and 2 members of the public

### 1. Public participation

Mr Routly raised the subject of publicising the code of the defibrillator box. It was agreed to inform residents in the Village hut news. Once registered with WMAS, training would be offered

### 2. Declaration of Interests

None.

### 3. Apologies for absence

None.

### 4. Approval of Minutes of previous meeting held on 2<sup>nd</sup> March 2016.

The Minutes of the meeting held on 2<sup>nd</sup> March were proposed for approval by Cllr Carroll; this was seconded by Cllr Cooper and carried unanimously as a true record of proceedings.

### 5. Matters arising

#### a. **Playing Field Update- Cllr Marshall**

Cllr Marshall informed the meeting he and fellow Cllrs had met with Bob from Playscapes and looked at two possible sites, allotments and village garden, both sites has potential but both had issues. He was awaiting proposals. Cllr Carroll had another location in mind and offered to follow up.

#### b. **Lengthmanship scheme update and contact – Cllr Marshall**

Cllr Marshall informed the meeting the scheme was due to start and invited proposals for work. It was resolved to publicise in the Hut news. Cllr Marshall agreed to write a few words. The clerk was at to write to the Russets about the hedge overgrowing the road. *Clerk to write.*

#### c. **Cricket Ground bridge works – Cllr Bolton**

Cllr Bolton said all the funds were in, and he needed some help to complete the authority form from WCC. *Clerk to arrange.*

**d. Queens 90th Birthday – Cllr Marshall/ Cllr Bolton**

It was understood all arrangements were in place by the birthday committee.

**e. Clean for the Queen – Cllr Carroll**

Cllr Carroll said this would take place on 5<sup>th</sup> June, he would publicise in the Hut news. It was resolved to write to the builders who had damaged the green to ask them to re-instate in time.

*Clerk to write*

**6. New Agenda items (arising from requests and correspondence)**

It was resolved to write to the PCC to invite to the next meeting to discuss any support they needed from the Council. *Clerk to write*

The clerk informed the meeting the replacement Hornbeam was due any day. Cllr Bolton said he would arrange the planting.

**7. Planning**

**a. Applications to consider**

None.

**b. Decision of Committee**

16/00856/VARY Variation of Condition 3 (posts/fencing to be stored in collapsed position) of planning permission 13/02976/FUL (Change of use of land from agricultural/equestrian use to ancillary residential use and provision of outdoor tennis court with synthetic grass surface, 3.6m high collapsible netting and posts) to allow posts and fencing to remain upright at all times. The Dairy Flint Hall Farm Newbold Road Newbold Pacey Warwickshire CV35 9DY. **Objection sent.**

The objection sent :-

The original application had many objections and went to the planning committee, it was approved but with specific conditions, including condition 3 to remove the poles when not in use to project the visual amenity. The site is open and very visible, the parish council objected to a paddock being turned into residential use, there is continual creep into urbanisation of this site, as the 14 prior applications in the committee report show. SDC seems powerless to halt. Given the condition was specifically agreed at planning committee, the council feels that only the committee should be empowered to vary, and certainly not delegated to an officer. Therefore the PC demands this application goes back to planning committee. Finally the Council has witness evidence the condition is not being adhered to, and poles are being left up. Therefore we request the Officer also reports to enforcement

**c. District Decisions for information**

16/00512/VARY Variation of condition 2 (no overnight stays) of 15/03363/FUL for the retrospective change of use from agricultural forestry land to an amenity wood with the retention of existing buildings to allow overnight stays for a maximum of 12 nights per year. Bromson Hill Spinney, Ashorne. **Variation permitted**

## **8. Finance**

### **a. Approval of payments**

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

1.	St Georges Churchyard ( last cheque lost in post)	£310.00
2.	Ornamental Trees ltd (paid)	£239.99
3.	Alban House ( footpath printing)	£597.60
4.	Roundbox Creative – update footpath website	£90.00
5.	Eon phonebox electricity	£30.05
6.	Severn Trent	£23.52
7.	WCC Village Hut printing	£20.00
8.	P Routly - Salary (Mar/Apr) via PATA	£396.00
9.	PATA payroll services inc set up	£12.50
10.	P Routly – Expenses (Mar/ Apr)	£84.61
11.	A Marshall – funeral flowers	£50.00
12.	PC Insurance – Came & Company	£164.25
13.	B.P.S. Ltd – Screws for footpath waymarkers.	£8.42

### **b. Receipts**

The clerk communicated the following receipts:-

1.	Precept	£2830.00
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### **c. Approval of Asset Register**

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr Carroll, seconded by Cllr Kishor then carried unanimously

### **d. Approval of the Annual Accounts for the year ended 31st March 2016**

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Bolton, seconded by Cllr Kishor and carried unanimously.

### **e. Annual Return – Approval and Statement of Assurance**

The Clerk handed out the document for review, which was proposed for approval by Cllr Kishor, seconded by Cllr Bolton and carried unanimously.

## **9. Correspondence (circulated)**

a) Letter from Village Hut Committee

The clerk read out a letter from the Hut Committee about the Hut carpark being damaged, and siting of a western power box. It was agreed this was not a PC matter, as it had no interests in the land. Cllr Marshall agreed to take back to the Hut Committee, and the PC would support any meeting.

## **10. Matters of interest – future meeting agenda items**

Cllr Carroll offered to bring refreshments to future meetings . this was welcomed.

**11. Any Other Business allowed by Chairman as Urgent**

None.

**12. Date of next meeting**

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 13<sup>th</sup> July 2016. (One week later than normal due to holidays)

There being no further business the meeting closed at 9.25pm