

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 4th MARCH 2009

PRESENT: Councillors: S Bolton (Chair), M Boardman
C Pate, C Thornton
District Cllrs: R Wright, D Close
County Cllr: S Main
Clerk: P Routly
Mr Merrivale from WCC.
And 3 members of the public.

1. Public participation

Mr Naujokas stated he wished to talk about the state of the local footpaths; Cllr Bolton informed him it was on the agenda.

2. Declaration of Interests

Cllr Bolton declared a personal interest item 6e) as he is a customer of the tradesman. Cllr Boardman declared a personal interest in the allotments item 8b) as her husband is a tenant.

3. Apologies for absence

Cllr Cook and Cllr Cooper.

4. Approval of Minutes of previous meeting held on 7th January 2009.

The Minutes of the meeting held on 7th January 2009 were unanimously accepted as a true record of proceedings.

5. Approval of Minutes of planning meeting held on 11th February 2009.

The Minutes of the meeting held on 11th February 2009 were unanimously accepted as a true record of proceedings.

6. Matters arising

a. **Footpaths –**

i) Details of P3 scheme – Mr Merrivale.

Mr Merrivale explained the working of the P3 scheme. He explained that if the Council or representative of a public volunteer group signed up to the scheme, that WCC would fund works, equipment and expenses to the tune of £75 per mile of footpath to make improvements. He explained the scheme over 3 years would aim to survey the footpaths in year 1, maintain in year 2 and promote in year 3. He also recommended that WCC hold the funds and pay invoices when requested. After taking a number of questions from the Council and members of the public, it was resolved to join the scheme with Cllr Bolton as the representative. *Clerk to forward paperwork to Cllr Bolton.*

ii) Conditions of local paths

The condition of local footpaths was discussed; in particular issues included the state of the path to Newbold Pacey Church and the mud alongside Ashorne House fence on the footpath to Moreton Morrell. Mr Merrivale said that if the paths in poor condition were reported to him he would take action, and they could also be addressed as part of the P3 scheme. He stated he could also add footpaths to the WCC strimming contract of requested.

b. Update on issues with new road surface through Ashorne Village.

The Clerk read a reply from Nigel Chetwyn stating he had instructed the contractors to resolve the two issues that arose at the last meeting as soon as possible.

c. The Holloway – Update

The clerk informed the meeting she had written three times to Martin Fry with no response Cllr Main agreed to speak to Mr Fry as the lack of response was un acceptable. *Cllr Main to Speak to Mr Fry and his boss.*

d. Update on Newbold Pacey phone box - Clerk

The Clerk informed the meeting that contracts had been exchanged with BT and Eon. The telephone equipment would shortly be removed and then the phone box would become the property of the Parish Council. The estimate annual electricity bill for illumination was £20. It was resolved to leave the electricity supply connected.

e. Update on Notice Boards – Clerk

The clerk informed the meeting the notice board had been ordered but a decision was required on whether to emboss the headers with ‘ Ashorne’ and ‘Newbold Pacey’. The Clerk confirmed the cost was £150 in total for both. Acceptance of the quote was proposed Cllr Thornton, seconded by Cllr Boardman and carried unanimously. *Clerk to place order and confirm delivery.*

f. Rubbish bins on footpaths

Cllr Bolton informed the meeting that 2 unused wheelie bins were blocking the pavement outside Pooh Cottage. It was resolved to write to the landlord Mr Moon and ask that they be removed as they were causing a hazard. *Clerk to write to Mr Moon.*

g. Best Kept Village Competition

The clerk informed the meeting that WRCC had re introduced the ‘Best Kept’ Village competition and the entry fee was £10. A proposal to enter was made by Cllr Boardman, this was seconded by Cllr Thornton and carried unanimously to enter. *Clerk to send entry form.*

As an additional item Cllr Wright informed the meeting that the District Arboreal Officer had looked at the tree on the playing field and confirmed it may survive, it was resolved to leave until the spring.

7. Planning

a. New Applications to consider

- i) 09/00166/FUL Proposed demolition of existing dwelling and agricultural buildings and erection of replacement dwelling. Change of use of part of the farmyard from agricultural to domestic curtilage. Flint Hall, Newbold Pacey. CV35

After discussion the councillors agreed to make the following comments. “The Parish Council is concerned that the case for such a large replacement dwelling has not been proven. It is not like for like. The dwelling will cause a visual intrusion on the landscape due to the higher pitched roof”. *Clerk to respond to SDC.*

b. Decisions of committee – All decisions are contained within minutes of planning meeting on 11/2/2009

c. District Decisions for information

- i) 08/03050/FUL Proposed demolition of farmhouse and redundant agricultural buildings and erection of 1 no. replacement dwelling and change of use of traditional outbuilding to ancillary accommodation. Change of use of part of the farmyard from agricultural to domestic curtilage (including areas of proposed tennis court and soft landscaping). Proposed tennis court. Change of use of existing milking parlour into stables. Flint Hall Newbold Pacey Warwick CV35 9DY. **Granted with Conditions**
- ii) 08/02827/FUL Erection of building for use by car modelling company (B1 (c) light industrial) The American Barns Banbury Road Lighthorne CV35 0AE. **Granted with Conditions**
- iii) 08/03134/VARY To vary Condition 14 of planning approval ref: 07/00747/FUL to allow the livery to offer a minimum of 80% DIY livery rather than the existing 20% DIY livery and 80% full livery. Bromson Hall Farm, Ashorne, Warwick, CV35 9AD . **Withdrawn.**

d. Planning issues.

- i) Planning enforcement – Cobb House Cottage – Update

The Clerk informed the meeting this was being investigated by enforcement and a report would be made at the next meeting.

- ii) Planning enforcement – Crane Hill – Update

The Clerk informed the meeting a response had been received from enforcement on 29th January stating a planning application would be received imminently. Cllr Bolton stated it was now March and this issue was reported 2 years ago, he requested escalation. Cllr Wright agreed to speak to Clare Eynon. *Cllr Wright to progress.*

8. Finance

a. Approval of payments

The following payments were proposed by Cllr Bolton, and approved unanimously.

| | | | |
|----|---------|---|---------|
| 1. | 11/2/09 | WCC Printing – Welcome Pack (paid) | £155.00 |
| 2. | 11/2/09 | WCC Printing Village Hut (paid) | £10.65 |
| 3. | 11/2/09 | D.K Joinery Notice board deposit (paid) | £454.25 |
| 4. | 11/2/09 | Severn Trent Allotments water (paid) | £12.30 |
| 5. | 11/2/09 | WALC stationary for meetings (paid) | £3.56 |
| 6. | 4/3/09 | P Routly - Salary (Jan) | £164.76 |
| 7. | 4/3/09 | P Routly – Salary (Feb) | £164.76 |
| 8. | 4/3/09 | P Routly – Expenses (Jan / Feb) | £40.55 |

b. Receipts

The Clerk reported the following receipts.

| | | | |
|----|--------|-----------------------------|--------|
| 1. | 4/3/09 | Allotment Rent – C Boardman | £65.00 |
|----|--------|-----------------------------|--------|

9. District Councillor's report

District Cllr Wright reported that the area Planning Committees were to be combined into one to save cost and ensure consistency. He said they were all skeptical that the workload could be addressed by one meeting. Cllr Close said the Green bin collection service would begin in April and the proposed charge for Green bins was deferred but would be revisited again in October.

He also stated that those people who require smaller bins will need to write in to SDC and they may be charged.

10. County Councillor's report

Cllr Main reported she would follow up on gritting through the village for the 2009-10 winter. She also reported on the proposed new signage through Newbold Pacey to reduce speed, and agreed to progress.

11. Correspondence

Nominations for the Royal Garden party invite were sought, the Council made two proposals.
Clerk to forward to WALC.

12. Matters of interest/Any other business

The Clerk informed the meeting Cllr Cooper had requested a donation for the foundation of the Friends of Oakley Wood organisation, it was agreed to add to the agenda for the next meeting.

13. 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 6th May at 7.30 pm following the AGM.

There being no further business the meeting closed at 9.20pm.