

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 2nd March 2011

PRESENT: **Councillors:** S Bolton (Chair), C Thornton,
M Boardman, C Pate, J Cooper, P Cook
District Councillors: R Wright, D Close, S Main
County Councillor: D Johnston
Clerk : P Routly
and 6 members of the public

1. Public participation

Mr Daniel Lynch came to explain his development status and proposals for Flint Hall, in particular the second dwelling. The plans for the second dwelling now included re-siting, enlarging the domestic footprint, demolishing the old milking parlour and extending the curtilage into the old farmyard to a greater extent. He stated there were objections to the proposed dwelling, and the planners wanted something more rural. Mr Lynch continued to answer questions from Councillors and other members of the public. It was suggested by Cllr Bolton that dialogue should continue with the Parish Council and local residents as future plans are submitted, as it was clear plans for the site were still being developed. Mr Marshall spoke about the sign post and flag on the site advertising Flint Hall cottages.

2. Declaration of Interests

Cllr Bolton declared an interest in item 7g the notice board.

3. Apologies for absence

None.

4. Approval of Minutes of previous meeting held on 5th January 2011.

The Minutes of the meeting held on 5th January 2011 were unanimously accepted as a true record of proceedings.

5. To approve and sign the planning minutes of the meeting held on 31st January 2011

The Minutes of the planning meeting held on 31st January 2011 were unanimously accepted as a true record of proceedings.

6. To approve and sign the planning minutes of the meeting held on 23rd February 2011

The Minutes of the planning meeting held on 23rd February were unanimously accepted as a true record of proceedings.

7. Matters arising

a. Clock Painting donation – Cllr Bolton

Cllr Bolton informed the meeting he would follow up and ensure it was received before the end of year. *Cllr Bolton to speak to Mr Empringham*

b. The Holloway – Cllr Johnston

Cllr Johnston agreed to meet up and walk the site on 13th March at 9.15am. Cllr Cook gave her apologies.

c. Operation Watermark – next steps – All

Cllr Thornton stated the Emergency plan had been updated with Cllr Cooper, and they just needed to add an inventory of the box. She stated they would get a phone call on Saturday morning to test the system, and then pass the phone call on, Cllr Bolton asked Cllr Cooper to add the names to a list and circulate to all. They would then meet at the Village Hall at 11.00am to distribute leaflets from the Department of Environment. There was also a leaflet to deliver to all houses. It was stated another box was required to store the tabards etc. A small box to a value to £80 was proposed by Cllr Bolton and seconded by Cllr Boardman and carried unanimously. Cllr Bolton stated he had a spare padlock from the last box. *Clerk to procure a new box.*

d. Housing Survey / Village Garden– next steps

The clerk informed the meeting she had a letter from Warwickshire Rural Housing Association stating the Village Garden was the proposed site for development. She stated there was also a letter stating they were disappointed they the Parish Council was not going to continue with a survey, and it was not the intention to push Rural Housing in areas that do not want it. Cllr Bolton stated a housing survey was conducted in 2006 and there was only one person interested. Cllr Bolton stated he thought it was agreed to put a subset of the questions in the Parish Hut magazine, but this had not happened to date. Cllr Wright stated that the Village Garden was not on the proposed disposal list, he also stated the SDC no longer holds a housing register, but individuals bid online with Housing Associations. *Cllr Bolton to check emails and send survey questions to rest of Council.*

e. Gritting Policy response – Clerk

The Clerk informed the meeting of the response stating that Ashorne would not feature on the primary gritting routes as it did not meet any of the main criteria, the fact it is on a school bus route does not add any weight. The letter stated it would appear on the secondary list and would be gritted in very poor conditions on request. It was agreed it was a half result! Cllr Johnston stated it should be raised again at the Forum. Cllr Close stated it does not address the issue raised last February with respect to the routes being reviewed. Cllr Bolton asked that those attending the Forum to raise the issue.

f. Visibility on exit to Village Hall – All

A letter from Patch Byrne was read out stating although WCC does not condone or supply mirrors, if one was sited off the highway on private land it would not object. A number of other possible solutions were discussed and dismissed. It was suggested the best solution would be to ask people not to park around the exit, but this was thought to be impractical as residents had no other places to park, and the parked cars might actually slow the traffic. It was resolved to write to WCC requesting a survey of the site for recommendations, and request a speed survey. *Clerk to contact WCC.*

g. Notice board repairs – Clerk

It was agreed the Clerk would follow up, as DK Joinery had agreed to visit the site. *Clerk to contact DK Joinery.*

8. Planning

a. New Applications to consider

None.

b. Decisions of committee

See minutes of planning meeting on 31/1/11 and 23/2/11.

c. District Decisions for information

i) 10/02347/FUL Construction of 45m x 30m riding arena with surrounding timber fence. Mill Farm Ashorne Warwick CV35 9AA. **Permission with conditions**

ii) 10/02290/FUL Erection of agricultural storage building. Bromson Hall Ashorne Warwick CV35 9AD. **Permission with conditions**

iii) 10/2289/FUL Alterations to existing site access and erection of new gates, piers and walls. Erection of new garage building with studio over incorporating the change of use from agricultural land to domestic curtilage. **Permission with conditions**

iv) 10/02354/FUL Erection of 3 replacement dwellings (Amendments to scheme approved under reference 08/00602/FUL). 1 Flint Hall Cottages Newbold Pacey CV35 9DY. **Permission with conditions.**

v) 10/02047/FUL and 10/02048/LBC Extensions and alterations to existing buildings (Modern 4 and 2 storey elements). Ashorne Hill Management College Ashorne Hill Leamington Spa Warwickshire CV33 9QW. **Permission with conditions.**

vi) 10/1809/FUL Proposed demolition of farmhouse and redundant agricultural buildings and erection of 1 no. replacement dwelling and attached garage, swimming pool, log store and meters room (incorporating bat loft) and 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. (Previous application no. 08/03050/FUL). Flint Hall Newbold Pacey . **Refused**

d. Planning Update

i) Camera at Ashorne House

Cllr Bolton reported he had spoken to the owner of Ashorne House who had assured him that the camera was only pointing towards the entrance buzzer and only operated to see who was at the gate.

ii) Flint Hall Drive

The Clerk read out a letter from SDC stating the planning pre-conditions had been dis-charged.

iii) Flint Hall Cottages – Banner Homes sign

It was resolved to write to SDC and complain about the signs and flag poles, and advert for further land. *Clerk to write to SDC planning*

It was also resolved to request that permitted development rights are removed from all future applications for Flint Hall Cottage and Flint Hall Farm site. This was proposed by Cllr Cook, seconded by Cllr Thornton and carried unanimously. *Clerk to write to SDC planning*

9. Finance

a. Approval of payments

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

1.	P Routly - Salary (Jan /Feb)	£333.76
2.	P Routly – Expenses (Jan/Feb)	£34.07
3.	Village Hut printing (Jan)	£11.00
4.	Village hut printing (Mar)	£11.00

b. Receipts

None.

10. District Councillor's report

Cllr Wright reported that the Council Tax increase for SDC was zero percent. He stated many of the proposed cuts would not affect Ashorne, other than hedge cutting where the number would be reduced. Cllr Close stated the reduction at SDC was £1m this year and a further £0.8m next year. Cllr Main stated we could not spend money we do not have. There was a further reduction of 20-45 jobs at SDC proposed. Cllr Wright stated there was a proposal to reduce the number of Cllr's in 2015 and re-elect all Cllr's in one go. He stated there would also be a review of Parish Councils including boundaries.

11. County Councillor's report

Cllr Johnston informed the meeting cuts were also happening at WCC, at local level the affect would be to reduce hours at recycling centres (during the week) and libraries (29 hours to 20 hours). The Youth service would be cut by 75%. Highways had lost budget in countryside access and repairs. Cllr's raised concerns about the reduced Police budget, and the possibility that Wellesbourne Police station would close.

12. Correspondence

The Clerk read an invite to the SDC Core Strategy workshop communication, it was agreed that Cllr Bolton and Cllr Cook would attend on 1st April at Harbury.

13. Matters of interest – future meeting agenda items

Cllr Cook requested a note be put in the Parish Hut reminding people not to park on the pavement, as if it persisted action would be taken.

14. 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 4th May 2011.

There being no further business the meeting closed at 10.10pm.