

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th November 2012

PRESENT: **Councillors:** S Bolton (Chair), J Cooper,
F Kishor, C Pate
District Councillors: D Johnston, D Kendall
County Councillor: D Johnston
Clerk : P Routly
and 3 members of the public

1. Public participation

Hilary made a request to understand what had happened to the sign for the bottom of the Close she requested. Cllr Johnston stated he would follow up.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Boardman , Cllr Marshall and Cllr Wright

4. Approval of Minutes of previous meeting held on 5th September 2012.

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

5. Matters arising

a. **Greenway / Holloway feedback – Cllr Johnston**

Cllr Johnston reported that Richard Barnard was due to have inspected the site in October . Cllr Bolton requested that some feedback be obtained . *Cllr Johnston to follow up.*

b. **Allotment Wood – Secretary of State feedback – Clerk**

The Clerk stated she was awaiting agreement on the area to be chosen for trees , there were two proposals – the right had side strip , and the top right hand diagonal. All Cllrs agreed to meet on site to discuss. *Cllr Bolton to arrange.*

c. **Bus stops at Newbold Pacey – Cllr Johnston**

Cllr Johnston stated he had no update but would follow up.

d. Community Forum Feedback – All

Cllr Johnston stated he was seeking a speed limit reduction for Moreton Paddox and the C45 Moreton Morrell to B4100 road. The subject of a reduction of 20mph in the village of Ashorne was discussed. Cllr Johnston suggested the Parish Council write to the head of WCC Highways to support the reduction and to understand the next steps. Cllr Kendall stated he would forward information about the Warwickshire Directory to the Clerk. *Clerk to write.*

e. Jubilee Trees – All

Cllr Bolton stated that due to Ash die back, the tree order would be amended, and they would be delivered soon.

f. Broadband Champion – Cllr Bolton

Cllr Bolton stated that Gary Such had agreed to be Broadband champion. Gary would put an article in the Village Hut News.

g. Verge cutting – Clerk

The Clerk read out a letter on verge cutting from SDC stating that the contracts and service level was out for tender and arrangements should improve next year. It was agreed to follow up dependant on the outcome of the tenders and next year's performance. Cllr Johnston stated he was also seeking clarity on who was cutting what, when and to what standard.

h. Footpath report – Cllr Bolton

Cllr Bolton stated that the 2 bridges on the footpath from Greenlands to B4100 were in a dangerous state and they had been reported. But due to the lack of resources at WCC he wondered what would actually happen. He hoped Richard Barnyard would follow up with the land owner – Mr Lewis as requested. Cllr Bolton stated a new footpath agreement with WCC had also been signed.

6. Planning

a. Applications to consider

12/02476/FUL Proposed replacement of 1.8m high timber fence with new brick wall (minimum height 0.7m, maximum height 2m with close boarded curved top timber infill panels). Saddle Stones, Ashorne, Warwick, CV35 9DR

After discussion it was resolved to make no representations.

Clerk to send response.

b. Decisions of committee

None.

c. District Decisions for information

12/00846/LDE Use stable cottage as a dwellinghouse Stable Cottage Crane Hill Newbold Road Ashorne Warwick CV35 9DX . **Existing Lawful Development - Permitted**

12/01997/TREE T1-Sycamore-fell,T2-Lime-Fell-T3-Oak -Remove lower limb extending over junction onto B4087. Newbold Pacey Hall, Newbold Pacey, Warwick, CV35 9DP. **Tree Works - Deemed Consent**

12/01967/FUL Change of use of agricultural land to paddocks. 1 Flint Hall Cottages, Newbold Pacey. **Permission with conditions**

12/01973/FUL Provision of additional parking area to serve scheme for 3 replacement dwellings. 1 Flint Hall Cottages, Newbold Pacey. **Planning Permission Refused**

7. **Finance**

a. **Approval of payments**

The following payments were proposed by Cllr Copper, seconded by Cllr Kishor and approved unanimously.

1.	WCC Village Hut printing	£14.00
2.	WALC Training Localism	£20.00
3.	WALC Training Planning	£60.00
4.	Jubilee Trees	£1786.80
5.	Severn Trent	£30.61
6.	Mr Tarver Grass Cutting	£50.00
7.	P Routly - Salary via D Tonks Direct debit	£387.22
8.	P Routly – Expenses (July/Aug)	£133.58

Cllr Cooper questioned that WCC Village Hut printing payment as she had negotiated it for free due to the high cost of the Jubilee edition . She stated she would follow up and let the clerk know.

b. **Receipts**

The Clerk reported the following :-

1.	Precept	£2612.50
2.	Wayleave	£26.47
3.	Donation Jubilee Committee (Trees)	£1489.00

c. **Mid Year Financial Report**

The Clerk handed out the Midyear Financial Report and reported to the Council that they were on target to meet their budget.

8. **District Councillor's report**

Cllrs Kendall and Johnston reported there was a delay in progressing the Core Strategy and this was leaving the District exposed to developers, as per the recent approval in Shottery.

9. **County Councillor's report**

Cllr Johnston stated there was nothing further to add.

10. **Correspondence**

The Clerk reported the Next Community Forum is on 29th November at Kineton.

The Clerk read a letter from Mr Tarver stating he was no longer able to do the grass cutting in Newbold Pacey. It was resolved to write a letter of thanks for all the years he has done it, and ask around if anyone else was interested.

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

None.

12. Any Other Business allowed by Chairman as Urgent

Cllr Bolton reported that John Poole a previous Cllr was very ill, and the Parish Council were thinking of him. .

13. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 9th January 2013.

There being no further business the meeting closed at 8.45pm