

## NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

### MINUTES OF MEETING HELD ON 7<sup>th</sup> NOVEMBER 2018

**PRESENT:**

**Councillors:** D Johnston (Chair), S Bolton, A Marshall, M Whyte, A Parry

**District & County Cllr:** A Parry

**Clerk:** C Price and 0 members of the public

1	Public Participation
	None
2	Declarations of interest in items on the agenda
	Cllr Parry declared an interest in SDC's draft Minerals Plan as she is also our District Councillor.
3	Apologies for Absence
	None
4	To approve and sign the minutes of the meeting held on 4 <sup>th</sup> September 2018
	The Minutes of the meeting held on 4 <sup>th</sup> September 2018 were unanimously approved as a true record of proceedings and signed by the Chairman.  Proposed: Cllr Bolton                      Seconded: Cllr Whyte
5	District Councillors' Report
	The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:  <b>Roll of Honour</b> Stratford District Council has produced a Roll of Honour to commemorate the 100 <sup>th</sup> anniversary of the end of the First World War. Tony Perks, Craig Bourne and a member of the Royal British Legion have been working over the summer collating information from parish and town councils across the District to create a formal Roll of Honour of all those who died as a result of the wars from the District. This Roll of Honour will be presented at a special Remembrance Service on Thursday 8 <sup>th</sup> November 2018 outside Elizabeth House. The book has been printed both as a formal record and an electronic publication will be available through Stratford-on-Avon District Council's website.  <b>SDC Chairman's Business Awards</b> At the October Full Council meeting Cllr Chris Kettle, Chairman of Stratford-on-Avon District Council has announced plans to launch a Business Awards Scheme particularly aiming at small businesses and is keen for parishes to nominate between 1 – 3 local businesses. Further details are awaited together with the criteria, but in the meantime please consider potential nominees. Whilst

	<p>the parish is small there maybe one or two innovative businesses run from the parish that are worthy of nomination.</p> <p><b>Wellesbourne &amp; Walton Neighbourhood Plan</b> This is to advise that the Wellesbourne &amp; Walton Neighbourhood Plan received an overwhelming 93.3% YES vote in the Referendum held on Thursday 11<sup>th</sup> October.</p>
6	County Councillors' Report
	<p>The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:</p> <p><b>Road Safety and Transport Grants</b> Road safety continues to be a very high priority and I was deeply saddened to learn of the recent fatality tragically impacting on a Wellesbourne family in the last week following the RTA on the Newbold Road between Wellesbourne and Newbold Pacey. I immediately took the matter up with Highways to establish if there are any measures which could be put in place to help prevent such tragedies happening again on this stretch of the highway.</p> <p>I have subsequently been contacted by the Road Safety Team at WCC which is recommending a scheme that includes an adverse camber warning sign on the bend, edge of carriageway markings, cats eyes and slow markings. I have authorised the go ahead of these added safety measures at a cost of £8000 of my remaining delegated budget for transport and road safety.</p> <p>With winter conditions approaching I urge all motorists to take extra care on the roads over the coming months. WCC will be gritting the main roads in and out of the villages but I do urge motorists to check that their tyres are kept at the correct pressures and washer fluids are all topped up for added safety.</p> <p><b>Community Grants</b> The outcome of the community grants are anticipated shortly and I hope to be in a position to announce local recipients shortly.</p> <p><b>Warwickshire Police</b> I made contact with Warwickshire Police to express my concern at the potential impact of West Mercia's withdrawal in their alliance with Warwickshire Police</p> <p>"The Commissioner and Warwickshire Chief Constable are committed to ensuring that the impact of West Mercia's decision to withdraw from the Alliance is minimised on communities and that Warwickshire Police continues to deliver a high quality service to the public." Warwickshire Police</p>

	<p><b>Warwickshire Minerals (Publication) Plan Consultation 2018</b>                  Warwickshire County Council’s Cabinet at its meeting on 24<sup>th</sup> July 2018 and Full Council meeting on 26<sup>th</sup> July 2018 approved the consultation on the Publication Minerals Plan prior to Submission to the Secretary of State..</p> <p>I can now confirm that the Minerals Plan Publication consultation will commence <b>on 31st October 2018 and will conclude at 5.00 pm on 12th December 2018.</b></p> <p>The County Council is encouraging people to view the documents and to make comments on the form provided using links to its online consultation portal via its website page <a href="http://www.warwickshire.gov.uk/mdf">http://www.warwickshire.gov.uk/mdf</a> . Copies of the documents can also be inspected at Shire Hall, the principal offices of the 5 local councils and all the local libraries. A Guidance note has been prepared to help consultees complete the form.</p> <p>The nearest site to Newbold Pacey and Ashorne is at Wasperton/Barford which if given the go ahead will result in around 120 HGV movements in and out of the site along the A429 to the roundabout at Wellesbourne.</p>								
7	Planning								
	<p>a) New plans to consider</p> <table border="1" data-bbox="261 961 1430 1108"> <thead> <tr> <th data-bbox="261 961 467 997">Reference</th> <th data-bbox="467 961 613 997">Decision</th> <th data-bbox="613 961 950 997">Address</th> <th data-bbox="950 961 1430 997">Proposal</th> </tr> </thead> <tbody> <tr> <td data-bbox="261 997 467 1108"><a href="#">18/02948/TREE</a></td> <td data-bbox="467 997 613 1108">No Objection</td> <td data-bbox="613 997 950 1108">Toulouse Cottage Paynes Lane Ashorne CV35 9DR</td> <td data-bbox="950 997 1430 1108">T1 - Apple - Reduce in height and spread from approx 8 metres by approx 1 to 1.5metres to clear roof and reshape T2 - Plum – Fell</td> </tr> </tbody> </table> <p>b) Decisions of the committee since the last meeting None</p> <p>c) District decisions None</p> <p>d) Other planning matters None</p>	Reference	Decision	Address	Proposal	<a href="#">18/02948/TREE</a>	No Objection	Toulouse Cottage Paynes Lane Ashorne CV35 9DR	T1 - Apple - Reduce in height and spread from approx 8 metres by approx 1 to 1.5metres to clear roof and reshape T2 - Plum – Fell
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8	Updates on Parish Projects								
	<p>a) Cricket Ground bridge works Drainage approval has been received from WCC and work can begin.</p> <p>b) Flooding Measures Feedback Cllr Johnston has had no further information from Jeff Morris. <b>Action: AP</b> to chase.</p> <p>c) Replacement of Jubilee Trees It was agreed that a budget of up to £250 be allocated to replacing the two dead trees and it was anticipated that money from the WCC Councillor’s Grants Scheme may be available to cover all or some of this cost. Julie</p>								

Pate has also offered to fund an additional memorial tree. **Action: CP** to arrange delivery, **SB** to arrange for storage at Barn Farm until planting.

d) Councillor Recruitment

To encourage local residents to put themselves forward as potential Parish Councillors, Cllr Parry will draft an advert for the next VHN. Cllr Johnston will contact those who have previously expressed an interest.

e) Website

The Clerk apologised for the delay in updating the website which should be resolved before the next meeting.

f) Allotment Fences

Some fence sections at the allotments need repair. While the fences are not technically the responsibility of the Parish Council, the lengthsman may be able to undertake this work on this occasion. Action: AM to discuss with the Lengthsman.

g) Lengthsman

With all tasks completed, residents are asked to let the Parish Council or Cllr Marshal know of items that could be undertaken by the lengthsman. They must be within the 30mph speed limit zone.

h) WCC Minerals Plan

There was concern over some aspects of this plan, particularly the impact on local traffic. **Action: AM & MW** will review and feedback to the Parish Council.

i) Defib Battery Replacement

A replacement spare battery have now arrived and will be kept in the defib box.

j) WALC AGM

Cllrs Johnston and Bolton will attend WALC's AGM on behalf of the Parish Council.

k) WCC Festive Open Evening

The Parish Council have been invited to send a representative to the WCC Festive Open Evening on 1<sup>st</sup> December.

l) Updated SDC Social Media Policy

SDC have produced an updated Social Media Policy. Two key issues are that Councillors should be clear on whether they are speaking in their personal or councillor capacity and should be aware that even behavior on their personal accounts can constitute a breach of the Councillors Code of Conduct. **Action: CP** to circulate.

m) WI Centenary Bulb Planting

	<p>An email has been received (previously circulated) about the WI's plans to plant bulbs in celebration of their centenary. The Parish Council were supportive of the idea. Action: DJ to email to confirm details.</p> <p>n) Road Safety B4087 Several recent accidents including a fatality have occurred on the B4087. Cllr Parry has raised the issue with WCC Highways and will be using her remaining budget to install cats eyes, adverse camber signs and road markings and will keep the situation under review.</p> <p>o) The Square Water is consistently on the road even during dry weather and it is not clear where this originates from. Patch Burns is aware.</p> <p>p) Parking in the village There has been an increase in inconsiderate parking in the village, particularly where it impacts on visibility. This is hard to police but will be mentioned in the next VHN.</p> <p>q) Overgrown Hedges Residents are reminded of their responsibility to ensure their hedges do not obstruct any rights of way. Where this proves a problem the Parish Council will write to the land owner and if action isn't taken then WCC can undertake the work and recharge the land owner.</p> <p>r) Open Spaces Subscription It was agreed to renew the Parish Council's subscription.</p>																												
9	Finance																												
	<p>a) Approval of Payments The following payments were proposed by Cllr Johnston, seconded by Cllr Parry and approved unanimously.</p> <table border="0"> <tr> <td>1.</td> <td>28/10/18</td> <td>C Price – Defib Battery</td> <td>£151.80</td> </tr> <tr> <td>2.</td> <td>07/11/18</td> <td>C Price - Salary (Sept/Oct)</td> <td>£412.04</td> </tr> <tr> <td>3.</td> <td>07/11/18</td> <td>C Price – Expenses (Sept/Oct)</td> <td>£39.30</td> </tr> <tr> <td>4.</td> <td>07/11/18</td> <td>Water Plus – Field Supply</td> <td>£43.58</td> </tr> <tr> <td>5.</td> <td>07/11/18</td> <td>WCC – VHN Printing</td> <td>£48.00</td> </tr> <tr> <td>6.</td> <td>07/11/18</td> <td>Open Spaces Society - Subscription</td> <td>£45.00</td> </tr> </table> <p>b) Receipts</p> <table border="0"> <tr> <td>Wayleave</td> <td>£31.90</td> </tr> <tr> <td>Precept</td> <td>£3035.00</td> </tr> </table> <p>c) Review of Bank Mandate It was agreed that all Councillors will be signatories on the Parish Council bank account.</p> <p>d) Other finance issues</p>	1.	28/10/18	C Price – Defib Battery	£151.80	2.	07/11/18	C Price - Salary (Sept/Oct)	£412.04	3.	07/11/18	C Price – Expenses (Sept/Oct)	£39.30	4.	07/11/18	Water Plus – Field Supply	£43.58	5.	07/11/18	WCC – VHN Printing	£48.00	6.	07/11/18	Open Spaces Society - Subscription	£45.00	Wayleave	£31.90	Precept	£3035.00
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	None.
10	Any Other Business
	None.
11	Date of the Next Meeting
	It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 9 <sup>th</sup> January 2018 at 7.30PM.

There being no further business the meeting closed at 9:10pm