

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 9<sup>th</sup> January 2013

**PRESENT: Councillors:** S Bolton (Chair), J Cooper, A Marshall,  
F Kishor, C Pate, M Boardman  
**District Councillors:** D Johnston (from 8.10pm)  
**County Councillor:** D Johnston (from 8.10pm)  
**Clerk :** P Routly  
and 8 members of the public

### 1. Public participation

Several residents raised the issue of recent flooding and run off from the Holloway and other allotment lane. Mr and Mrs Baldwin in particular stated their property was 1 1/2 inches away from being flooded. Other residents raised issues of mud on footpaths and damaged verges. Residents of Newbold Pacey also raised concerns of damaged verges. It was agreed to raise when Cllr Johnston arrives.

### 2. Declaration of Interests

None.

### 3. Apologies for absence

Cllr Johnston had sent apologies stating he would be late. Cllr Kendall and Cllr Wright due to Planning Committee

### 4. Approval of Minutes of previous meeting held on 7<sup>th</sup> November 2012.

The Minutes of the meeting held on 7<sup>th</sup> November were unanimously accepted as a true record of proceedings.

### 5. Matters arising

#### a. **Allotment Wood – Agreement on area for wood – All**

Cllr Bolton explained the Cllrs had met on site and had agreed to a strip up the right hand side and a diagonal piece at the top. This was proposed for agreement by Cllr Pate, seconded by Cllr Kishor and approved unanimously. *Clerk to follow up with the Secretary of State Office.*

#### b. **Allotment hedge cutting – Cllr Bolton**

Cllr Bolton stated that Mr Perkins who is going to take over the allotment field had cut the hedges. He had also offered to finish cutting the hedges around the allotments for £75. This was proposed by Cllr Cooper, seconded by Cllr Pate and carried unanimously. *Clerk to write*

**c. Ash Tree on Allotment**

Cllr Bolton stated that whilst visiting the allotment field it was noticed that the large Ash at the top was not in the best of health, after discussion it was resolved to ask the Tree Officer at SDC to visit. *Clerk to get contact details.*

**d. Greenway E road update – Cllr Johnston**

Cllr Johnston stated that WCC Officers had visited the road and they discussed making repairs. Further updates expected at a future meeting.

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

The Clerk read a letter from WCC Transport agreeing to follow up with signs at the Wozley bridge junction, and to add a Northbound pole and sign at Newbold Pacey subject to funds. *Cllr Johnston agreed to follow up.*

**f. Jubilee Tree planting report – All**

Cllr Bolton reported the Jubilee Committee had planted all 19 trees.

**g. Community Forum Feedback – All**

Cllr Bolton reported he had attended the forum at Kineton, and the issue of speeding in Ashorne had arisen. The Police apparently had stated there was no safe place to stand to use a speed gun. Since then many residents have confirmed they would allow their gardens to be used. It was resolved the Clerk should write to the Police to follow up. *Clerk to write.*

**h. Land registration Village Green– Clerk**

The Clerk informed the meeting she was progressing but the fee with Land Registry could be up to £130. The Council agreed unanimously to the amount. *Clerk to progress.*

**i. B4100 overhanging branches – Cllr Bolton**

Cllr Bolton raised the issue of overhanging branches on the left hand side of the road from the square to the B4100. It was particularly bad from the Cottage to the Woods. *Cllr Johnston agreed to follow-up with Highways*

**j. Potholes – Cllr Bolton**

The Clerk reported the latest potholes had been repaired.

**k. Flooding and drains – Cllr Bolton**

The issues discussed in public consultation were shared again for the benefit of Cllr Johnston. It was resolved to write the flood risk Manager Michael Green to raise the issues along with the Environment Agency. *Cllr Johnston and Clerk to follow up.*

**l. Footpath update – Cllr Bolton**

Cllr Bolton stated that Richard Barnard had spoken to Mr Lewis about the 2 bridges on the footpath from Greenlands to B4100. It had been agreed the footpath group would be allowed to repair.

## 6. Planning

### a. Applications to consider

None.

### b. Decisions of committee

12/02818/TREE Proposed :- T1: Oak - 30% crown reduction and removal of deadwood  
- T2: Oak - Removal of deadwood , - T3: Cherry - Crown clean and prune to clear highway  
- T4: Cherry - Crown clean and prune to clear highway. Elms Farm Cottage, Newbold Pacey,  
Warwick, CV35 9DP . **No Reps sent.**

12/02551/FUL Proposed: Erection of horse walker to compliment competition yard. Bromson  
Hall Farm, Ashorne, Warwick, CV35 9AD . **No Reps sent.**

### c. District Decisions for information

12/01599/FUL Construction of a steel portal framed agricultural building and demolition of a  
number of small redundant buildings on site. Ashorne House Farm Ashorne Warwick CV35  
9DZ. **Permission with conditions.**

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 . **Permission with conditions.**

### d. Flint Hall – update

The Clerk had produced a document on request of the Chairman that highlighted all the  
planning issues at Flint Hall Cottages . All reviewed and it was agreed unanimously to follow  
up with Enforcement . *Clerk to follow up.*

## 7. Finance

### a. Approval of payments

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

1.	Village Hall Rent 2012	£120.00
2.	Churchyard Grant	£275.00
3.	Village Hall Grant	£265.00
4.	P Routly - Salary (Nov/Dec) via D Tonks	£387.22
5.	P Routly – Expenses (Non/Dec)	£27.10

### b. Receipts

None.

### c. 2013/14 Allotment rental review – proposal to remain at £18 per plot (increased last year from £15 ) to £18. Field to remain the same as March 11 at £350.

Cllr Pate proposed the agenda item, Cllr Boardman seconded and the proposal was carried  
unanimously

### d. Footpath cutting cricket field to Newbold Pacey – approval

Cllr Cooper stated she had spoken to Mr Ray Cook and he had agreed to cut the footpath for  
£80 per year. This was proposed by Cllr Pate, seconded by Cllr Cooper and carried  
unanimously. *Clerk to inform.*

**e. 2013/14 Budget approval**

The Clerk took the meeting through the budget, which included a 2% increase in precept to £5330. After discussion Cllr Marshall proposed the budget be accepted including increase in precept, this was seconded by Cllr Cooper and carried unanimously.

**f. 2013/14 Precept approval**

In line with the budget Cllr Marshall proposed the precept be set at £5330, this was seconded by Cllr Cooper and carried unanimously. *Clerk to inform SDC.*

**8. District Councillor's report**

Cllr Johnston informed the meeting that Dave Nash and been recruited to lead delivery of the Core Strategy and adoption was planned for September. In the mean time a contingency plan was being develop to hold off developers. Cllr Johnston informed the meeting the Clerk now had a map of land in the new cutting contract for verges and would circulate, he asked for feedback on any proposed amendments. *Clerk to circulate.*

**9. County Councillor's report**

Cllr Johnston stated that approval had been given for M40 junction upgrades to improve the Jaguar Land Rover problem. All Cllrs stated that Ashorne was being used as a rat run, and requested the Clerk to write to JLR to complain. *Clerk to write.*

**10. Correspondence**

The Clerk reported she had a request to issue minutes and agendas by email, it was resolved to leave until a website was up and running.

Cllr Routly reported that Warwickshire College had apologised to the Moreton Morrell PC for mud on the road during recent harvesting.

Cllr Bolton read an email from Mark Boorman at Newbold Pacey about damage to verges and mud on the road . He stated it was from green and yellow buses. After discussion it was resolved to ask the Clerk to report to Community Links . *Clerk to write.*

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

Cllr Cooper stated she would report to the next meeting on parking at Oakley Wood.

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

None.

**13. Date of next meeting**

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 1<sup>st</sup> May 2013.

There being no further business the meeting closed at 9.30pm