

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 1st November 2023
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

27th October 2023

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 1st November 2023 in Ashorne Village Hall commencing at 7.30 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

4. Declaration of Interest

Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend, or close associate.

5. Dispensations

To receive and consider granting dispensation requests.

6. Open Forum (15 mins)

Members of the public may raise any matter relating to items on the Agenda here. Members of the public to speak for no more than 3 minutes each.

WCC / SDC Representatives Reports

7. Minutes

7.1 Minutes of the extra ordinary meeting held on 15th August 2023. Enclosure A

7.2 Minutes of the parish council meeting held on 6th September 2023 Enclosure B

8.0 Planning

8.1 The following planning applications have been received since the last meeting held on 6th September 2023.

Planning No.	Address	Proposal	Comments due by
23/02205/FUL	Park Cottage, Church Rd, Newbold Pacey	Conversion of out building to serve as additional ancillary residential accommodation to Park Cottage	No representation submitted
23/02254/LBC	Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Proposal to install a new passenger lift and ramp within the Grade II listed Mansion House	No representation submitted
23/02275/LBC	Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Replacement windows to north range; Stripping back and replacement all external timber fascias, soffits, cornices; Replacement of plastic rainwater goods with cast aluminium; Replacement timber beam to south elevation of north range; and Stripping existing cladding from clock tower and replacing with lead.	No representation submitted
23/02757/TREE	Meriecot, Ashorne, Warwick, CV35 9DR	T1 - magnolia - Prune to clear neighbours' property by 2metres, re-cut old wounds, prune to clear telephone cable as practical. Prune out dead wood.	1 st November 2023

- 8.2** The following planning decisions have been received since the last meeting held on 6th September 2023.

Planning No.	Address	Decision
23/00683/FUL	Avondale Ashorne Warwick CV35 9DU	Permission with conditions 04.09.23
23/01907/LDE	Ashorne House Ashorne Road Ashorne Warwickshire CV35 9DR	Lawful Dev. Cert. Existing Permitted 12.09.23
23/01900/FUL	Pinecroft, Newbold Pacey, CV35 9DP	Permission with conditions 20.09.23

8.3 Appeals - APP/J3720/W/23/3320698

Appeal by : Mrs Kamille Liddar

Site at : Pinecroft, Church Road, Newbold Pacey, Warwickshire CV35 9DP

Proposal : Demolition of existing dwelling with attached garage. Erection of replacement dwelling with detached garage.

Comments : Due by 13th November 2023

8.4 Provision for dealing with planning applications between meetings

Enclosure C

9. Financial Reports

9.1 Financial Report for the period 01.04.22 – 27.10.2023

Enclosure D

9.2 Bank Statement and bank reconciliation

For the period 01.04.23 – 27.10.23 Enclosure E

9.3 Payments made since last meeting held on 6th September 2023

Enclosure F

Name	£
W.J. Robinson – Internal Audit	160.00
Water Plus 17.09.23 Direct Debit	13.36
Water Plus 17.10.23 Direct Debit	13.11
Clerk Salary September 2023 Direct Debit	
Clerk Salary October 2023 Direct Debit	
Unity Trust Service Charge	18.00

9.4 To authorise the following payments – Enclosure G

Name	£
SLCC (Society Local Council Clerks) membership 01.10.23 – 30.09.24 (one quarter of full fee £177.00)	44.25

9.5 Payments received

Precept £4,358.50

10. Allotments

10.1 To discuss the Allotment Tenancy Agreement and agree any revisions

10.2 Clerk to give an update on allotment holders

10.3 Permission sought from allotment holder regarding plans for plot Enclosure H

10.4 To discuss the increase in Direct Debit payments for the water being used on the allotments

11. Upper Lighthorne Healthcare Provision

To receive any update from Cllr Struthers.

12. Solar Farm – Community Benefit

To discuss the information received regarding the Community Benefit. Enclosure I

13. School Clock

Clerk request deferral to January 2024 meeting

- 14. Standing Orders**
Data Protection – Clerk to advise on queries raised at meeting held on 6th September 2023
- 15. Parish Council Assets**
To review and agree the amended list as requested at the meeting held on 6th September 2023
- 16. Electricity Supply to phone boxes**
To receive an update from the Clerk
- 17. Website provisions**
To discuss the Parish Council's website provision Enclosure J
- 18. Items for next Agenda**
- 19. Date of Next Meeting 3rd January 2024**

Jackie Chapman
Clerk to the Parish Council