

## NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

### MINUTES OF MEETING HELD ON 9<sup>TH</sup> JANUARY 2019

**PRESENT:**

**Councillors:** D Johnston (Chair), S Bolton, A Marshall, M Whyte,  
**Clerk:** C Price and 2 members of the public

It was noted that the agenda for the meeting was displayed late. If any member of the public feels this may have prevented them from contributing their thoughts on one of the items due for discussion they may report this to the Clerk and the item will be added for review at the meeting of 6<sup>th</sup> March 2019.

1	Cooption of new Parish Councillor
	Cllr Johnston proposed that Paul Brazell be coopted to the Parish Council. Cllr Whyte seconded the motion and it was unanimously supported. Mr Brazell completed the declaration and joined the Council.
2	Public Participation
	None
3	Declarations of interest in items on the agenda
	Cllr Brazell, Bolton and Marshall declared an interest in matters pertaining to the Village Hall.
3	Apologies for Absence
	Apologies had been received from Cllr Parry.
4	To approve and sign the minutes of the meeting held on 7 <sup>th</sup> November 2018
	The Minutes of the meeting held on 7 <sup>th</sup> November 2018 were unanimously approved as a true record of proceedings and signed by the Chairman.  Proposed: Cllr Johnston                      Seconded: Cllr Marshall
5	District Councillors' Report
	The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:  <b>New Executive Director</b> Isabel Edgar Briancon has joined Stratford District Council as its new executive director with the forthcoming retirement of Dave Webb at the end of December. Isabel was assistant director at Aylesbury Vale District Council and brings a wealth of experience and a proven track record in business transformation. I have arranged to have a one to one meeting with her.

	<p><b>New Medical Centre, Wellesbourne</b> I understand the new medical centre in Wellesbourne is due to open in March – more details to follow.</p> <p><b>Wellesbourne &amp; Walton Neighbourhood Plan</b> This was finally adopted by SDC at the December Full Council Meeting.</p> <p><b>Council Budget</b> The next couple of months are busy ones looking at spending priorities and budgets.</p>
6	County Councillors' Report
	<p>The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated:</p> <p><b>Policing in Warwickshire</b> The Police and Crime Commissioner has begun consulting the public on the Police Precept, as he begins the process of setting the 2019/20 budget for Warwickshire Police. In his proposals he sets out the case for increasing the number of police officers, community support officers and police staff investigators in the county by up to 100, in order to meet rising levels of demand and to provide a better service to local communities. This builds on the Police Precept he set last year, which has allowed for the investment in 50 frontline police officer posts in Warwickshire. These are now in the active stages of recruitment and will be ready to police our streets over the course of the coming months.</p> <p>The Precept consultation follows the Government's annual funding settlement announcement for policing on 13th December 2018, which has given PCCs flexibility to raise their precept by up to £2 per month on a Band D property for 2019/20. Options for smaller increases of £1.50 per month and £1 per month (at Band D) are also being consulted upon, but these would see fewer new officers posts created and no new PCSOs or police investigators appointed.</p> <p>The opinions gathered by the consultation survey will help influence his final decision on this year's budget, which will be set in early February. You can give your feedback online at <a href="http://www.surveymonkey.co.uk/r/WarksPrecept19-20">www.surveymonkey.co.uk/r/WarksPrecept19-20</a> the consultation will be open until Tuesday, January 24, 2019.</p> <p><b>New £Multi-Million Research Centre</b> SDC and Warwickshire County Council have been involved in plans for an innovative £multi-million research centre at Warwick University's Wellesbourne Campus for the development of driverless electric cars. The centre at Wellesbourne will generate local jobs through the creation of state-of-the-art electric vehicle platforms and integrated driverless capability to support the smart cities of the future.</p> <p><b>Council Budget</b></p>

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7	Planning		
	a) New plans to consider		
	<b>Reference</b>	<b>Decision</b>	<b>Address</b>
	<a href="#">19/00008/TREE</a>	No objection subject to Tree Officer's approval	Pinecroft Paynes Lane Ashorne CV35 9DR
	<a href="#">18/03362/FUL</a>	No objection	Cob House Moreton Road Newbold Pacey CV35 9DP
	T1 - pine - Fell T2 - pine - Crown lift two lowest primary branches (nearest to property) to maximum 5 metres		
	Alterations to windows on single storey gable, installation of porch canopy, 8 new rooflights and Juliet balcony to accommodate internal changes.		
	b) Decisions of the committee since the last meeting None		
	c) District decisions		
	<b>Reference</b>	<b>Status</b>	<b>Address</b>
	<a href="#">18/03265/TREE</a>	Tree Works Approved	Cob House Moreton Road Newbold Pacey CV35 9DP
	<a href="#">18/02948/TREE</a>	Tree Works Approved	Toulouse Cottage Paynes Lane Ashorne CV35 9DR
	<a href="#">18/01940/FUL</a>	Permission with conditions	Land Between 7 And 8 Ashorne
	-T1:Willow:Fell		
	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		
	Erection of detached two bedroom dwelling (local choice dwelling).		
	d) Other planning matters None		
8	Updates on Parish Projects		
	a) Flooding Measures Feedback Cllr Johnston is still trying to get a response from Jeff Morris. <b>Action: AP &amp; DJ</b> to chase.		
	b) Replacement of Jubilee Trees New trees should be delivered this week. <b>Action: SB &amp; MW</b> to arrange planting.		
	c) Councillor Recruitment Cllr Brazell was welcomed to the Parish Council. Cllr Johnston reported that he had spoken to a couple of residents who had also expressed an interest. The 1 <sup>st</sup> meeting of the new Parish Council will be moved to 15 <sup>th</sup> May (including the Annual Parish Meeting) to comply with the regulations around meeting dates at election time. <b>Action: CP</b> to confirm with SDC that residents may only nominate one person.		
	d) Website		

	<p>The hosting issues have now been resolved and the website can be updated again.</p> <p>e) Lengthsman The footpath from the green to the bridge will be cleared. The quality of the work being done by the Lengthsman was acknowledged and the Parish Council plans to continue to participate in the scheme for the limited time it has left to run.</p> <p>f) Allotment Water Bill The Parish Council has received a very large water bill for the supply at the allotments. An agreement will need to be reached with allotment holders on how this will be funded. <b>Action: CP</b> to invite all allotment holders to attend the Meeting on 6<sup>th</sup> March 2019 to discuss.</p>																																
9	Finance																																
	<p>a) Approval of Payments The following payments were proposed by Cllr Johnston, seconded by Cllr Bolton and approved unanimously.</p> <table border="0"> <tr> <td>1.</td> <td>09/01/19</td> <td>C Price - Salary (Nov/Dec)</td> <td>£412.04</td> </tr> <tr> <td>2.</td> <td>09/01/19</td> <td>C Price – Expenses (Nov/Dec)</td> <td>£78.43</td> </tr> <tr> <td>3.</td> <td>09/01/19</td> <td>Water Plus – Field Supply</td> <td>£1150.73</td> </tr> <tr> <td>4.</td> <td>09/01/19</td> <td>WALC – Homechoice Training</td> <td>£35.00</td> </tr> <tr> <td>5.</td> <td>09/01/19</td> <td>Welford PC – ICT costs (Oct-Jan)</td> <td>£20.00</td> </tr> <tr> <td>6.</td> <td>09/01/19</td> <td>PATA – Payroll Services</td> <td>£30.00</td> </tr> <tr> <td>7.</td> <td>09/01/19</td> <td>Bernhard Nurseries</td> <td>£225.60</td> </tr> <tr> <td>8.</td> <td>09/01/19</td> <td>WCG – Poppy plaque</td> <td>£150.00</td> </tr> </table> <p>b) Receipts None</p> <p>c) Budget Proposal for 2019/20 The draft budget (previously circulated) was discussed and it was agreed to set the 2019/20 precept figure at £6204. This represents a 2.2% increase on the previous year, roughly in line with inflation. Action: CP to submit the precept request form to SDC.</p> <p>d) Other finance issues None.</p>	1.	09/01/19	C Price - Salary (Nov/Dec)	£412.04	2.	09/01/19	C Price – Expenses (Nov/Dec)	£78.43	3.	09/01/19	Water Plus – Field Supply	£1150.73	4.	09/01/19	WALC – Homechoice Training	£35.00	5.	09/01/19	Welford PC – ICT costs (Oct-Jan)	£20.00	6.	09/01/19	PATA – Payroll Services	£30.00	7.	09/01/19	Bernhard Nurseries	£225.60	8.	09/01/19	WCG – Poppy plaque	£150.00
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10	Any Other Business																																
	<p>The Parish Council has been asked if they would like to nominate someone to attend this year's Buckingham Palace Garden Party. It was agreed that Cllr Bolton would be put forward.</p>																																

11	Date of the Next Meeting
	It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 6 <sup>th</sup> March 2018 at 7.30PM.

There being no further business the meeting closed at 9:30pm