

Stoneleigh & Ashow Joint Parish Council

Minutes of the Ordinary Meeting held on Thursday 13th January 2022
At Stoneleigh Village Hall

PRESENT:

Chairman Cllr R Hancox
 Cllr A Bianco
 Cllr L Rolli
 Cllr J Astle
 Cllr D Jack
 Cllr W Redford
 B Maoudis (clerk)

There were no members of the public present.

111. Apologies

Apologies were received and accepted from Cllr T Wright and Cllr P Redford.

112. Declarations of Interest

There were no declarations of interest.

113. Minutes of the last meeting

Minutes of the ordinary meeting of 9th December 2021 were approved.

114. Public Session

There were no members of the public present.

115. Finance

Balance brought forward from 30th November 2021	<u>£52,143.03</u>
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Payments to 31st December 2021

Clerk salary & expenses (November)	£617.64
DM Payroll administration fee	£60.00
SLCC Renewal fee	£134.00

Income:

Interest on bank account	£1.23
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Balance	<u>£51,331.39</u>
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Funds at Unity Bank

Current Account 1	£31,331.39
Instant Access account	£20,001.23

£51,332.62

Online payments to be authorised

Clerk salary & expenses (December)	£621.24
HMRC Employers Tax & NI	£459.74
Stoneleigh Village Hall hire (June 2021)	£25.00

- a) The finance report was reviewed and agreed
- b) All payments to be authorised were agreed
- c) The quarterly budget report was reviewed and agreed (appended document 1)
- d) Cllr Bianco asked the Parish Council if they would consider making a contribution to Kings Hill High Court Action. Cllr Bianco proposed contributing £500 to the cause with a view to reviewing this again at a later date. This was seconded by Cllr Astle.

116. PlanningNew Planning Applications**Application No:** W/21/2216 &2217LB

Description: Proposed single-storey rear extension and minor internal alterations to the ground floor rear of Jasmine Cottage and conversion of an existing store building to a kitchen via a linked roof.

Address: Jasmine Cottage 16 Birmingham Road, Stoneleigh, Coventry, CV8 3DD

Applicant: Mr and Mrs Malone

Closing date: 13th January 2022

Planning Officer: George Whitehouse

The Parish Council support this application

Application No: W/21/2238

Description: Application for a Variation of Conditions 2 and 3 (approved drawing numbers and external facing materials) of planning permission ref: W/21/0205 (Proposed rebuilding of an existing conservatory and utility extension and the installation of conservation style rooflights) to change the roofing material from glass and aluminium to a traditional roof

Address: Orchard Cottage, 11 Birmingham Road, Stoneleigh, Coventry, CV8 3DD

Applicant: Mrs Yvonne Faulconbridge

Closing date: 13th January 2022

Planning Officer: Thomas Fojut

The Parish Council support this application

Application No: W/21/2260 LB

Description: An amendment to the approval W21/0206/LB (approved 13th August 2021) for a change to the approved roof slopes and material.

Address: Orchard Cottage, 11 Birmingham Road, Stoneleigh, Coventry, CV8 3DD

Applicant: Mr and Mrs Faulconbridge

Closing date: 26th January 2022

Planning Officer: George Whitehouse

The Parish Council support this application

Application No: W/21/2262

Description: Erection of two storey side extension.

Address: Waverley Farm, Stareton Lane, Stoneleigh, Kenilworth, CV8 2LL

Applicant: Mr & Mrs Gendler

Closing date: 28th January 2022

Planning Officer: Millie Flynn

The Parish Council take a neutral stance on this application.

Progress of planning applications

Application No: W/21/1370

Description: Outline planning application with all matters reserved apart from access for the development of battery manufacturing facility with ancillary battery recycling capability including landscaping, car parking, access and associated works.

Address: Coventry Airport, Rowley Road, Baginton, Coventry, CV3 4FR

Applicant: Coventry Airport Ltd and Coventry City Council

Closing Date: 10th September 2021

Planning Officer: Helena Obremski

Outline planning permission has been granted.

Application No: W/21/1622

Description: Erection of oak framed gazebo in rear garden and erection of cedar and feather edge fencing to rear garden

Address: 1 The Chantries, Chantry Heath Lane, Stoneleigh, Coventry, CV8 3DS

Applicant: Mr. Perez

Closing Date: 13th December 2021

Planning Officer: George Whitehouse

Planning permission has been refused

Application No: W/21/2071 & 2072 LB

Description: Erection of close boarded wooden fence between existing wooden shed and existing brick storage building

Address: 9 Birmingham Road, Stoneleigh, Coventry, CV8 3DD

Applicant: Mr Morris

Closing Date: 15th December 2021

Planning Officer: Jacob Paul

Application has been withdrawn

Progress of planning applications (Not outcome yet)

Application No: W/21/2173

Description: Proposed installation of conservation style rooflights and some minor internal alterations at ground and first floor.

Address: The Granary, Dial House Farm, Ashow Road, Ashow, Kenilworth, CV8 2LD

Applicant: Mr and Mrs Simmons

Closing Date: 28th December 2021

Planning Officer: Jacob Paul

Application No: W/21/0031 & 0032LB

Description: Erection of a garage extension to number 2 and a freestanding garage to the rear of number 4 with an extended vehicular access from an established vehicular access off the Coventry Road.

Address: Bridge End, 2 Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Applicant: Messrs T & P Sawdon

Closing Date: 10th December 2021
Planning Officer: George Whitehouse

Application No: W/21/0033 & 0034LB

Description: Proposed erection of a single storey rear and side extension. (Notification of amended plans)

Address: Bridge End, 2 Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Applicant: Mr and Mrs Sawdon

Closing Date: 10th December 2021

Planning Officer: George Whitehouse

Application No: W/21/1844

Description: Erection of proposed two storey side extension. Erection of proposed single and two storey rear extension. Erection of two rear balconies. Proposed installation of 3 front roof windows, 3 three rear roof windows and 2 side roof windows.

Address: 13 Hall Close, Stoneleigh, Coventry, CV8 3DG

Applicant: Mr Parminder Bal

Closing date: 10th December 2021

Planning Officer: Thomas Fojut

Application No: W/21/0831 & 0832LB

Description: Conversion of existing barn.

Address: Grove Farm House, Grove Farm Road, Ashow, Kenilworth, CV8 2LE

Applicant: Mr J Mills

Closing Date: 10th September 2021

Planning Officer: Andrew Tew

Application No: W/21/0315

Description: Construction of timber framed all weather Driving Range with 4 bays, 1 teaching bay and rear store room

Address: Coventry Golf Course, St Martins Road, Finham, Coventry, CV3 6RJ

Applicant: Course Director, Coventry Golf Club Ltd

Closing date: 6th July 2021

Planning Officer: Dan Charles

Application No: W/21/0031 & 32LB

Description: Erection of a garage extension to number 2 and a freestanding garage to the rear of number 4 with an extended vehicular access from an established vehicular access off the Coventry Road.

Address: Bridge End, 2 Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Applicant: Messrs T & P Sawdon

Closing date: 11th May 2021

Planning Officer: George Whitehouse

Application No: W/21/0033 & 34LB

Description: Proposed erection of a single storey rear extension.

Address: Bridge End, 2 Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Applicant: Messrs T & P Sawdon

Closing date: 11th May 2021

Planning Officer: George Whitehouse

Application No: SCR/21/0003 (Pre-application request)

Description: Scoping Opinion under the Town and Country Planning (EIA) Regulations 2017, Regulation 15, regarding the proposed battery manufacturing development on land at Coventry Airport (extending north eastwards from Bubbenhall Road to the junction of Rowley Road and Siskin Drive at Tollbar Roundabout.

Address: Land at Coventry Airport, Rowley Road, Baginton, Coventry, CV3 4FR

Applicant: Wardell Armstrong

Closing date: 22nd April 2021

Planning Officer: Helena Obremski

Application No: W/20/2013

Description: In conjunction with the scheduled Warwickshire County Council alignment of the A46 Link Road Scheme, this application proposal seeks highway improvement works along a section of Stoneleigh Road. The highway works proposed includes the construction of a 4-arm roundabout to provide two additional access roads. One to access the proposed relocation of the Rugby Farmers' Market; The other to a HS2 46/Ashow Road Main Works Civils Contractors compound.

Address: Stoneleigh Road, Stoneleigh

Applicant: High Speed Two (HS2) Limited

Closing date: 24th March 2021

Planning Officer: Debbie Prince

Application No: W/20/2020

Description: Hybrid planning application comprising: Full planning application for 98 dwellings (Class C3) served via two new vehicular / pedestrian / cycle access connections from Leamington Road, pedestrian and cycle access to Thickthorn Close; strategic landscaping and earthworks, surface water drainage and all other ancillary infrastructure and enabling works Outline planning application for demolition of existing buildings and structures; residential development of up to 452 dwellings (Class C3); primary school (Class F.1); employment (Class B2); Class E development; hot food takeaway (sui generis), community centre (Class F.2); strategic landscaping and earthworks, surface water drainage and all other ancillary infrastructure and enabling works with means of site access (excluding internal roads) from the new junction into the detailed parcel of development and access junction off Glasshouse Lane; all other matters (internal access, layout, appearance, scale and landscaping) reserved for subsequent approval.

Address: Land at Thickthorn, Kenilworth

Applicant: Barwood Development Securities Ltd

Closing date: 15th January 2021

Planning Officer: Dan Charles

Application No: W/20/1483

Description: Application for the approval of reserved matters (details of access, appearance, landscaping, layout and scale) pursuant to condition 1 of planning permission ref: W/16/0239 for the construction of a new office building with associated parking arrangements at Whitley South (within Development Zone 3 on the parameters plan).

Address: Land to the north and south of the A45 (between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

Applicant: Segro

Closing date: 19th October 2020

Planning Officer: Lucy Hammond

Application No: W/20/0020

Description: Reserved Matters application pursuant to condition 1 of planning permission W/17/1631 [variation of original outline W/16/0239] for details of appearance, landscaping, layout and scale for a car showroom and ancillary workshop, repairs and valeting areas with associated external car parking, storage and display areas, and hard and soft landscaping (Zone 2 on the parameters plan). W16/0239, as varied by W/17/1631, was for a comprehensive development comprising offices, research & development facilities and light industrial uses (Use Class B1), hotel accommodation (Use Class C1), car showroom accommodation and small-scale retail and catering establishments (Use Classes A1, A3, A4 and/or A5).

Address: Land to the North and South of the A45 (between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

Applicant: Sytner Group Limited

Closing date: 28th February 2020

Planning Officer: Lucy Hammond

Application No: W/18/1635

Description: Demolition of existing farmhouse and agricultural buildings and outline planning permission for residential development of up to 640 dwellings (Use Class C3) and community hall (Use Class D1) including means of access into site (not internal roads), parking and associated works, with all other matters (relating to appearance, landscaping, scale and layout) reserved.

Address: Land east of Kenilworth, Glasshouse Lane/ Crewe Lane, Kenilworth

Applicant: Catesby Estates Plc

Closing date: 12th April 2019

Planning Officer: Dan Charles

NOTIFICATION OF AMENDED PLANS:

- Amendments Proposed: Reduction in numbers from 640 dwellings to 620 dwellings.
- Addition of proposed primary school.
- Omission of community hall

Application No: W/18/0522

Description: Outline application including details of access for the comprehensive redevelopment of land South of Coventry Airport, comprising demolition of existing structures and the erection of new buildings to accommodate general industrial uses (Use Class B2) and storage and distribution (Use Class B8), ground modelling works including the construction of landscaped bunds, construction of new roads, footpaths and cycle routes, associated parking, servicing, infrastructure and landscaping and the creation of open space in a Community Park. Provision of new sports ground including the creation of new sports pitches and a club house.

Address: Gateway South, Land to the South and West of Coventry Airport and Middlemarch Industrial Estate, Coventry

Case Officer: Rob Young

Appeal decision

Appeal ref: APP/T3725/D/21/3284178

Application ref: W/20/2116 proposed development of carport, garage and home office outbuilding.

Address: Pear Tree Cottage, 5 Vicarage Road, Stoneleigh.

The appeal has been dismissed.

Cllr Bianco raised the impact of increased traffic on the village from the Thickthorn development. Cllr W Redford confirmed that he had received a number of complaints from residents regarding the

access and that WCC Design & Development Team are looking at the issue. Cllr Hancox asked Cllr W Redford for a contact from the Design & development Team.

117. Stoneleigh Park events

There is no update from Stoneleigh Park.

- Cllr Hancox will try to contact Brad Rowbotham again.

118. HS2 update

Cllr Bianco provided a progress update regarding HS2.

BBV have been tasked by HS2 to make an initial investigation into noise complaints. BBV are to place noise monitoring equipment in parts of the village. The Parish Council would like a professional environmental officer to indicate where the most effective sites would be for the noise monitors.

Cllr Bianco has asked BBV if they would be able to paint the churchyard railings as part of their offer to help community projects. BBV have confirmed that they would be able to supply the labour for the project but not the materials required. Cllr Bianco requested that the clerk make a formal request to BBV. Cllr Redford suggested contacting Alistair Rigby from WCC to see if the community fund could help fund the project. Clerk to contact Alistair Rigby regarding grant application. Cllr Bianco to obtain a quote for the materials.

HS2 have detailed plans that they need to purchase additional land through compulsory purchase. Cllr Bianco would like some clarity on the acquisition of the covenant land. Cllr Bianco will raise the issue at the MP's forum scheduled for 21st January 2022.

Cllr Redford informed the Parish Council that he is attending a meeting with WCC and HS2 in the next two weeks. The meeting is to address a number of complaints that have been received regarding the amount of clearance that HS2 has carried out and their authority to do so. Cllr Redford has asked for any issues to be marked clearly on a map and forwarded to him.

Cllr Astle requested an update from BBV concerning the link bridge to the B4115 and whether the approaches will be wide enough to accommodate a cycle path.

119. A46 Link Road

Cllr Bianco asked the Parish Council if they would consider sending a representative to the next cabinet meeting at WCC in February.

- A member of the Parish Council will attend the next cabinet meeting.

Cllr Redford will be attending a meeting at the end of January to discuss the A46 link road. Cllr Redford has asked for any specific issues are sent to him before the meeting.

- Cllr Redford to provide an update at the next meeting.

120. Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and T Wright

No updates from Warwickshire Police.

Update from Cllr W Redford:

- With regards to COVID, there have been 8 deaths in the last 24 hours.
- The infection rate in the district is coming down but increasing across the County. This includes the over 60's age group.
- The three hospitals in our region; Warwick, UHCW and George Elliot, are at over 90% occupancy.
- Staff sickness and recruitment issues are still problematic at the County.
- Cllr Redford has received two complaints regarding claims of damage caused by the disrepair of Crewe Lane. Cllr Redford has organised for an officer to visit the site to inspect the damage.
- Cllr Redford has emailed the commissioner regarding HGV's travelling through the village.

121. Correspondence

Cllr T Wright emailed to inform the Parish Council that Claire Goodchild the CEO of Dementia Carers' Count sadly passed away before Christmas.

Cllr Hancox received an invitation to The Chairman's Parish Supper on Friday 18th February 2022. Cllr Bianco has agreed to represent the Parish Council at the event.

122. Questions to Chairman

Cllr Bianco asked for the South Warwickshire Local Plan to be added to February's agenda.

Cllr Hancox has been contacted by the 20's Plenty for Us Campaign, asking for all parishes to pass a motion to get 20mph limits in Warwickshire. The item will be added to the next agenda

123. Date of next meeting:

- Thursday 10th February 2022 – Stoneleigh Village Hall

124. Closure

The meeting was closed at 21.04.

Appended document 1:

Expenditure:	<u>Q1&2</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Total spend in Q3</u>	<u>Total spend year to date</u>	<u>Anticipated total spend</u>	<u>Budget</u>	<u>Comments</u>
Salary (including tax)	£4,502.99	£1,063.19	£603.45	£603.25	£2,269.89	£6,772.88	£9,580.99	£9,057.00	Cross-over with new clerk
Stationery	£34.99				£0.00	£34.99	£55.00	£150.00	
Postage & Telephone	£301.70				£0.00	£301.70	£622.00	£325.00	New PO Box
Clerk Travel expenses	£18.00	£17.10			£17.10	£35.10	£100.00	£250.00	
Playground equipment	£0.00				£0.00	£0.00	£0.00	£0.00	
Playground maintenance	£144.40		£82.50		£82.50	£226.90	£2,500.00	£1,000.00	
Office equipment	£0.00				£0.00	£0.00	£0.00	£0.00	
Equipment maintenance	£240.00				£0.00	£240.00	£0.00	£2,150.00	
Insurance	£392.76				£0.00	£392.76	£392.76	£450.00	
Grants	£0.00				£0.00	£0.00	£0.00	£2,000.00	
Training	£0.00				£0.00	£0.00	£200.00	£250.00	
Audit (External and internal)	£300.00			£60.00	£60.00	£360.00	£360.00	£350.00	
Village Hall hire/ room hire	£86.34	£14.39	£14.39	£14.39	£43.17	£129.51	£150.00	£500.00	
Subscriptions	£281.00	£40.00		£134.00	£174.00	£455.00	£455.00	£525.00	
Chairman's Allowance	£0.00				£0.00	£0.00	£0.00	£80.00	
VAT	£128.40		£16.50		£16.50	£144.90	£200.00	£250.00	
Election expenses	£0.00				£0.00	£0.00	£0.00	£0.00	
Bank account charges	£36.00				£0.00 +		£72.00	£72.00	
Misc	£130.52				£0.00	£130.52	£300.00	£300.00	
TOTAL	£6,597.10	£1,134.68	£716.84	£811.64	2,663.16	9,224.26	14,987.75	17,709.00	

Earmarked funds	<u>Q1&2</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Total spend in Q3</u>	<u>Total spend year to date</u>	<u>Anticipated total spend</u>	<u>Budget</u>
Defibrillator*	£0.00				£0.00	£0.00	£0.00	528.00
Neighbourhood Plan	£0.00				£0.00	£0.00	£0.00	4,346.76
Elections	£450.00				£0.00	£450.00	£450.00	7,500.00
Planning campaigns	£0.00				£0.00	£0.00	£0.00	1,085.00
Grant Speed Gun	£0.00				£0.00	£0.00	£0.00	1,080.50
Stoneleigh Village Hall	£0.00				£0.00	£0.00	£0.00	2,400.00
Planning Consultation	£0.00				£0.00	£0.00	£0.00	100.00
Transparency Fund	£0.00				£0.00	£0.00	£0.00	400.85
	£450.00	£0.00	£0.00	£0.00	£0.00	£450.00	£450.00	£17,441.11
Total payments	£7,047.10	£1,134.68	£716.84	£811.64	£2,663.16	£9,674.26	£15,437.75	

Income received Quarter 3	<u>Qtr 1&2</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Total income in Q3</u>	<u>Total income year to date</u>
Interest	£0.00				£0.00	£0.00
Precept	£17,344.50				£0.00	£17,344.50
VAT refund	£113.39				£0.00	£113.39
WALC CILCA cashback	£0.00				£0.00	£0.00
	£17,457.89	£0.00	£0.00	£0.00	£0.00	£17,457.89

Quarter 3: 1st October - 31st December 2021

Balance as at 30th September 2021	£53,994.55
Total income Q3	£0.00
Total expenditure Q3	£2,663.16
Balance as at 31st December 2021	£51,331.39

Account balances:

Unity Trust Current Account	£31,331.39
Unity Trust Instant Access Account	£20,000.00
Total:	£51,331.39