

**Stoneleigh & Ashow Joint Parish Council**

**Minutes of the Ordinary Meeting held on Thursday 11<sup>th</sup> January 2024**  
**At Stoneleigh Village Hall**

**PRESENT:**

Cllr R Hancox (Chair)  
 Cllr J Astle  
 Cllr S Matthews  
 Cllr D Jack  
 Cllr W Redford

There was one member of the public present.

**127. Apologies and Acceptance of Apologies**

Apologies were received and accepted from the Cllr P Redford and Cllr L Rolli. Due to family illness the Clerk also submitted apologies for non-attendance which were accepted.

**128. Declarations of Interest**

There were no declarations of interest.

**129. Minutes**

Minutes of the Parish Council meeting of 14<sup>th</sup> December 2023 were reviewed and approved. It was agreed to sign these at the February meeting.

**130. Public Session**

Standing orders were suspended at 7.17pm.

A resident raised an issue regarding the 20mph speed limit and asked if the application had been submitted yet?

The Chairman reported that progress was being made but the formal application had been delayed by the Christmas and New Year break, it was hoped we would be able to report that it had been submitted at the February meeting. The resident said they would forward some recent photos of highway flooding and blocked gullies which were agreed would then be sent to Cllr Redford to action for us.

**131. Finance and Administration**

**Income / Expenditure**

<b>Balance brought forward from 30<sup>th</sup> November 2023</b>	<b><u>£ 62,176.27</u></b>
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Clerk salary – B Maoudis (November)	£813.21
Clerk Expenses (Zoom)	£12.99

NEST	£41.83
Clerk HDS Expenses (November)	£27.00
Clerk Salary HDS (December)	£794.59
HMRC (December)	£206.00
Clerk Expenses (December)	£112.91
Unity Service Charge	£18.00
Income:	
<b>Balance</b>	<b><u>£ 60,292.76</u></b>
<b>Funds at Unity Bank</b>	
Current Account T1	£39,679.79
Instant Access account	£20,612.97
	<b><u>£ 60,292.76</u></b>

**Online payments to be authorised:**

Clerk Salary (January)	£738.68
Clerk Expenses (January)	£88.39
NEST	£38.87

- a) Invoices and payments received were noted.
- b) All payments were authorised.
- c) The finance report was noted.
- d) Co-option of Councillor, nothing new to report, hoping for more news in February.
- e) Play area inspection deferred to next meeting.

### **131. Planning**

The Chairman read out an email from the Office of Jeremy Wright MP which provided an update from HS2 on the new compound extension plans:

This was the Contractor (BBV) Response to the MP via HS2 Ltd:

*Coming away from the Forum on Friday 8th December we had an action to update on the programme associated with access to the A46 Compound and its extension, along with the relationship between this work and creating the Farmer's Market Roundabout. The interaction of all these works is quite complicated, so I trust my brief summary below makes sense and is useful in the context of the questions raised.*

- *BBV require a number of permissions and consents before we can proceed with the construction of the T-Junction or roundabout. These are typically environmental, temporary and permanent highway and water matters.*
- *Construction of the temporary access facilities the compound extension, the roundabout construction and the move away from using Ashow Road*
- *There will need to be some vegetation clearance to allow works to proceed, which we plan, subject to consent, to carry-out in April 2024*

- *Again, subject to consents being agreed, the T-Junction construction is tentatively scheduled to take place between – April and June 2024. Completing the temporary T-Junction enables access to the compound away from Ashow Road without interfering with work on the roundabout.*
- *Subject to consents the roundabout is scheduled to be constructed from May into August 2024.*
- *There will be some traffic impacts arising from the construction of the roundabout – primarily traffic light control, but there will need to be some periods of full closure.*
- *The compound itself will be constructed throughout May and August 2024.*

*Please note that these dates are not fixed as there a number of consenting and regulatory details to finalise before they become more definite. They might also be influenced by the Local Highway Authority's progress with the A46 junction.*

#### New Planning Applications

No new planning applications.

#### Progress of planning applications (No outcome yet)

**Appl. No:** W/23/1605 Received: 07/11/2023 07:31:07App. Type: Outline Planning Permission

**Address** The Orchard, Coventry Road, Stoneleigh

**Outline planning application** (all matters reserved apart from access) for the erection of 2no. dwellings.

**Applicant** Mr Innocent

**Planning Officer** Jack Lynch Jack.Lynch@warwickdc.gov.uk

**Application No:** W/23/1516

**Description:** Erection of a detached garage

**Address:** Penns House, Ashow Road, Ashow, CV8 2LE

**Applicant:** Gill

**Closing date:** 24<sup>th</sup> November 2023

**Planning Officer:** Theo Collum

**Application No:** W/23/0880 – Amendments proposed: Further information received dated 23/08/2023

**Description:** Full planning permission for the extension of the A46 Main Compound for HS2 construction purposes for a temporary period, including site clearance works, stockpiling of soil, materials storage, security cabins, plant and wheel wash facilities, HGV/plant parking, drainage infrastructure, internal spine and haul roads with access from Stoneleigh Road.

**Address:** Land south of Stoneleigh Road, Stoneleigh, Warwickshire

**Applicant:** High Speed 2 (HS2) Ltd

**Closing date:** 15<sup>th</sup> September 2023

**Planning Officer:** Adam Walker

**Application No:** W/23/0974

**Description:** Erection of two storey rear extension and demolition of existing outbuilding.

**Address:** The Conifers, 12 Birmingham Road, Stoneleigh, CV8 3DD

**Applicant:** Mrs T Mashood

**Closing date:** 15<sup>th</sup> September 2023

**Planning Officer:** Theo Collum

**Application No:** W/23/1243

**Description:** Installation of solar photovoltaic panels to the roof of the UKBIC building and the provision of associated infrastructure.

**Address:** UKBIC, Rowley Road, Baginton, Coventry, CV8 3AL.

**Applicant:** Oxalis planning Ltd

**Closing date:** 29<sup>th</sup> September 2023

**Planning Officer:** Lucy Hammond

**Application No:** W/23/0830 HS2

**Description:** Schedule 17 Plans and Specifications Application for the following:

Construction of a viaduct structure carrying the HS2 line.

Noise barrier attached to the viaduct parapets.

Earthworks for watercourse diversion.

**Address:** Canley Brook Viaduct, NW of A429 Kenilworth Road and Stoneleigh, Kenilworth CV8 2FE

**Applicant:** HS2 Limited

**Closing date:** 18<sup>th</sup> July 2023

**Planning Officer:** Mike Blissett

**Application No:** W/23/0878 HS2

**Description:** Plans and Specifications submission under Schedule 17 to the High Speed Rail (London – West Midlands) Act 2017 for works comprising: a new single span, integral overbridge with handrails on top of abutment pile caps (1.05m in height) minor earthworks (typically less than 1m in height) and installation of a safety barrier (0.75m in height)

**Address:** Land within the Northeast corner of Stoneleigh Park, Overbridge, Stoneleigh

**Applicant:** High Speed Two (HS2)

**Closing date:** 18<sup>th</sup> July 2023

**Planning Officer:** Mike Blissett

**Application No:** W/23/0587

**Description:** Repairs to roof

**Address:** 12 Coventry Road, Stoneleigh, Coventry, CV8 3BZ.

**Applicant:** Miss J Mayhew

**Closing date:** 23<sup>rd</sup> June 2023

**Planning Officer:** Lucy Shorthouse

**Application No:** W/22/1723 HS2

**Description:** A railway cutting with a length of 750m and maximum depth of 11m and associated landscape earthworks, a pond, maintenance access strips, land and track drainage, noise barrier and security fencing.

**Address:** Land to the North of the A429 Kenilworth Road, bound by Cryfield Grange Road and Crackley Lane.

**Applicant:** HS2

**Closing date:** 25<sup>th</sup> November 2022

**Planning Officer:** Erin Weatherstone

### **132. Stoneleigh Park Events**

It was discussed that Race Retro was the next big, likely disruptive, event at Stoneleigh Park. This would be taking place 23<sup>rd</sup> to the 25<sup>th</sup> February 2024. Cllrs requested that the Clerk ask Cllr Pam Redford to see if we can get the Warwick District Council noise specialists to attend, especially in the area where the Rally Track will be.

### **133. HS2 Updates**

The email mentioned in the planning section of the meeting was noted again. It was also noted that the bridge in Stoneleigh Park over the railway had been approved. There was a question on whether or not Stareton Lane would be returned to 2 way operation once the new roundabout had been built at the main entrance to Stoneleigh Park, Cllr Hancox agreed to ask HS2.

### **134. South Warwickshire Local Plan**

Nothing new reported.

### **135. Neighbourhood Plan**

It was agreed that the Neighbourhood Plan group should meet and agree what actions are still required in order to have a draft plan in the spring. Cllr Astle agreed to check what photos were still outstanding and also to draft a list of current actions.

### **136. Stoneleigh Village Hall Noticeboard**

It was noted we are still awaiting feedback from WCC on the approval of the proposed new location for the sign in Hall Close. Cllr W Redford requested that the information is resent to him, and he will then chase with the relevant engineers.

### **137. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**

Nothing new to report.

### **138. A46 Stoneleigh Road Junction Improvement Scheme**

The road over the old bridge has reopened, albeit only temporarily, further closures will be needed once the design for the new parapet posts has been agreed. Still no movement on connecting the new bridge to the roundabout. Cllr Redford agreed to get a more detailed update for the Parish Council for their February meeting.

Councillors also requested that Cllr Redford and Cllr Hancox carry out a repeat walk of the B4115 as the road is still badly deteriorated and whilst some patching has taken place it is still in a very poor state.

### **139. Birmingham Road Closure Update**

Nothing new to report.

**140. Stare Bridge and B4113 Footpath Update**

As Cllr P Redford was not at the meeting there was nothing new to report.

**141. To discuss options for the future of the Stoneleigh Village website**

The Clerk will provide an update to the February meeting.

**142. State of Disrepair C32/B4115 Crossroads**

As mentioned earlier, Cllr W Redford and Cllr Hancox will revisit the site.

**143. Updates from Warwickshire Police, WCC Councillor Redford and WDC Councillors P Redford and J Payne**

Nothing new from Warwickshire Police.

Cllr W Redford reminded Cllr's of the need to take part in the Warwickshire Fire and Rescue online consultation.

Cllr W Redford felt whatever the outcome of the consultation we were unlikely to see and changes to the service in Stoneleigh and Ashow.

Cllr W Redford reported that following the recent storms (2<sup>nd</sup> to the 5<sup>th</sup> January) there were reports of 50 properties being flooded across the county, however in Cllr Redford's division this figure was just 1.

Comments on the Rights of Way Improvement Plan were required before the 10<sup>th</sup> March 2024.

Nothing additional received from either Cllr P Redford or Cllr J Payne.

**144. Correspondence**

There was no correspondence.

**145. Questions to Chairman**

There were no questions to the chairman.

**146. Date of Next Meeting**

Thursday 8<sup>th</sup> February 2024 at 7pm at Ashow Village Club.

**147. Closure**

The meeting was called to a close at 8.05pm.