

Stoneleigh & Ashow Joint Parish Council

Minutes of the Ordinary Meeting held on Thursday 8th February 2024
At Ashow Village Club

PRESENT:

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

There was one member of the public present.

127. Apologies and Acceptance of Apologies

Apologies were received and accepted from Cllr D Jack & Cllr L Rolli,

128. Declarations of Interest

There were no declarations of interest.

129. Minutes

Minutes of the Parish Council meetings of 14th December 2023 and 11th January 2024 were reviewed and approved.

130. Public Session

Standing orders were suspended at 7.21pm.

None.

131. Finance and Administration

Income / Expenditure

Balance brought forward from 31st January 2024	<u>£ 60,292.76</u>
Clerk salary - H Denton- Stacey (January)	As per Contract
HMRC (January)	As per Contract
HMRC (Quarter)	£533.33
Clerk Expenses (December)	£88.39
Unity service charge	£18.00
Unity service charge	£18.00
NEST	£ 122.90
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Income:

Balance	<u>£ 58,462.86</u>
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Funds at Unity Bank

Current Account T1	£ 37,849.89
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Instant Access account	£ 20,612.97
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£ 58,462.86

Online payments to be authorised:

Clerk Expenses (Zoom)	£ 15.59
NEST	£ 68.02
Clerk Expenses (January)	£41.40
Clerk Salary (February)	As per contract
HMRC (February)	As per contract
Your Locale	£1,800.00

- a) Invoices and payments received were noted.
- b) All payments were authorised.
- c) The finance report was noted.
- d) Co option of Councillor, Clerk to speak to WCC & WALC for approval to advertise.
- e) Playarea inspection deferred to next meeting.

132. Planning

New Planning Applications

Appl. No: W/24/0107/LB –

Address. The Forge, The Green, Stoneleigh, Coventry, CV8 3DP

Description. The installation of a plaque to commemorate the legacy of Edward Langley Fardon who once occupied this building.

Applicant. Messrs , Whitehouse & Rice

Discussed, The Parish Council support the application.

Progress of 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: 24th 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: 15th 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: 15th 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: 29th 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: 18th 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: 18th 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: 23rd 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: 25th November 2022

Planning Officer: Erin Weatherstone

133. Stoneleigh Park Events

Cllr P Redford has previously met with the organisers, who advised at the time, that they would contact sound consultants, they apparently did not turn up. She has since spoken to WDC licensing & environmental department, who have advised equipment can be set up in a resident's property to measure the sound, Cllr J Astle has agreed to have the equipment in his property.

134. HS2 Updates

Clerk has asked Sarah Louise to attend the April meeting to provide an update on the project.

135. South Warwickshire Local Plan

Cllr P Redford has circulated the updates.

136. Neighbourhood Plan

Invoice approved for £1,800.00 from Your Locale for works completed to date. Meeting has been held with action points for Cllr S Matthews & Cllr J Astle, these include sustainability and views.

137. Stoneleigh Village Hall Noticeboard

WCC have approved location in Hall Close. Clerk to assign contractor and check insurance cover.

138. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry

Meeting to be held March/ April.

139. A46 Stoneleigh Road Junction Improvement Scheme

Colas bridge parapet in progress. No update. Planned closure of two lanes for 6 months to install signs due 1st March.

140. Birmingham Road Closure Update

Cllr W Redford & Cllr R Hancox met to discuss the road closure. HS2 have the license until October for the traffic lights, they do have the right to extend the licence, County Council are unaware of any future plans. The PC are awaiting the application forms for the 20mph limit.

141. Stare Bridge and B4113 Footpath Update

Cllr P Redford has updated and advised the footpath will be addressed in summer.

142. To discuss options for the future of the Stoneleigh Village website

Clerk to update Sheila, The Parish Council have looked at options and due to GDPR a standalone website would be best suited. The Parish Council have agreed to fund for the 1st year and to help look into funding options for the future.

143. State of Disrepair C32/B4115 Crossroads

Cllr W Redford advised that surfacing has been completed on one side, with the other side planned for 24th March this will require a road closure and diversion in place, The blocked drains and gully have been reported.

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

Circulated.

Cllr P Redford advised there is currently a funding scheme in place of £35k called move on for the prevention of rough sleeping to help towards accommodation for the homeless.

M42 9th – 12th March closure for the demolition of bridge.

145. Correspondence

A resident has written asking if HS2 will be replacing the trees removed, Clerk to forward email to HS2 contact.

A resident has written requesting information on Birmingham Road, discussed in meeting and Cllr R Hancox to respond directly.

146. Questions to Chairman

There were no questions to the chairman.

147. Date of Next Meeting

Thursday 14th March 2024 at 7pm at Stoneleigh Village Hall.

148. Closure

The meeting was called to a close at 8.57pm.