

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 1<sup>st</sup> May 2013

**PRESENT: Councillors:** S Bolton (Chair), J Cooper, A Marshall,  
C Pate, M Boardman  
**District Councillors:** D Johnston, R Wright  
**County Councillor:** D Johnston  
**Clerk :** P Routly  
and 4 members of the public

### 1. Public participation

Mr Philpott asked about the traffic problems and rat running by JLR employees. Cllr Johnston explained that WCC had approved plans with the Government to upgrade M40 Junctions 12 and 14. Mr Routly explained he was an employee and advised the company was doing all it could to alleviate problems, including a park and ride from Coventry airport to be implanted in July. The Clerk confirmed she had no response from JLR to the letter written. Mr Philpott also asked if agendas and minutes could be emailed to members of the public. Cllr Bolton stated the intention was to have a website. In the mean time it was agreed to have agendas and minutes on the door.

### 2. Declaration of Interests

None.

### 3. Apologies for absence

Cllr Kishor.

### 4. Approval of Minutes of previous meeting held on 6<sup>th</sup> March 2013.

The Minutes of the meeting held on 6<sup>th</sup> March were unanimously accepted as a true record of proceedings.

### 5. Matters arising

#### a. **Allotment Wood Feedback – All**

Cllr Marshall read out a letter he had formulated. It was resolved unanimously that the Clerk should forward to the secretary of state.

#### b. **Greenway E road update – All**

Cllr Marshall informed the meeting he had spoken to Mike Bailey the Moreton Morrell College Site Manager about use of the road by students. Mike was very helpful, and explained he had spoken to the students, who subsequently had their parents complaining. It was agreed to keep a eye on the situation and continue to report incidents. *Clerk to circulate Mike Bailey's details.*

**c. Bus stops at Newbold Pacey – Cllr Johnston**

Cllr Johnston reported the signs were going ahead, and in WCC's and the bus companies plans

**d. Flooding – All**

Cllr Bolton reported a meeting had been held with Willy Carroll who was digging a bund ditch under the 'Goss'. Cllr Bolton stated there might be a small fee, to be discussed at a future meeting, not all Cllr's agreed that the PC should contribute. Cllr Johnston stated he was setting up a meeting with Michael Green about the Holloway drainage.

**e. Police speeding enforcement – Cllr Boardman**

Cllr Boardman agreed to follow up and report at the next meeting.

**f. Close signage – Cllr Johnston**

Cllr Johnston agreed to follow up again.

**g. Bt phone box painting – Clerk**

The Clerk reported that BT offered 3 options. Buy the phone box, supply paint or wait for it to be painted in their 2013 programme. It was resolved unanimously to request BT paint the box. *Clerk to respond.*

**h. Community Right to Bid nominations – All**

The opportunity to register premises with SDC was discussed. It was proposed by Cllr Marshall to register the Community Garden, the Cottage Public House and the Cricket Club / Field. This was seconded by Cllr Cooper and carried unanimously. *Clerk to complete documents.*

**6. Planning**

**a. Applications to consider**

13/00548/FUL Proposed erection of two storey extension to east elevation. The Cottage, Newbold Pacey, Warwick, CV35 9DP

Following discussion it was resolved unanimously to object and make the following response:-

Newbold Pacey and Ashorne Parish Council object to this application for the following reasons:-

1) The development will have an adverse effect on the immediate neighbours view and amenity as the building would share a party wall. There is no elevation shown on the plan from the neighbours side, but the council suspects there will be a significant impact. The neighbour informs the Council he has not been consulted by the applicant, and there is no explanation of the impact. It will be over bearing. There is no explanation on how the plans fit with the neighbours party wall.

2) The development increases the size of the dwelling by approx 45%, this is inappropriate in a conservation area and not in keeping, with the mix of local dwellings. This building has already been subject to previous developments, some retrospective.

3) The Councils suspects this is not a residential development but a business development. The Applicant openly runs a commercial business from the premises in the form of a beauty clinic

from the site . Please see <http://www.summersskinclinic.com/index.html> .

4) The Council suspects the applicant is misleading in the use of the title 'Lady' , which unless granted by HM , is not permitted to be used on official documents such as planning application.

In conclusion , The PC objects and recommends a a site visit by the planning department and District Cllrs

*Clerk to send response to SDC.*

**b. Decisions of committee**

None.

**c. District Decisions for information**

None.

**d. Flint Hall – update**

The Clerk explained the planning appeal on the parking spaces had not been decided.

**7. Finance**

**a. Approval of payments**

The following payments were proposed by Cllr Marshall, seconded by Cllr Boardman and approved unanimously.

1.	WALC subs	£90.00
2.	Round box Creative footpath map printing	£480.00
3.	Broker Network Limited Insurance	£159.00
4.	Eon phonebox electricity	£20.48
5.	Severn Trent	£32.33
6.	P Routly - Salary (Mar/Apr) via D Tonks	£387.22
7.	P Routly – Expenses (Mar/ Apr)	£37.65

**b. Receipts**

The Clerk reported the following receipts:-

1.	Allotment rent – Mrs Handsley	£27.00
2.	Allotment Field rent – Mr Perkins	£350.00
3.	Allotment rent – Mr Woodfin	£18.00
4.	Allotment rent – Mr Lavercombe	£18.00
5.	Allotment rent – Mr Philpott	£9.00
6.	Allotment rent – A Gregory	£6.00
7.	Allotment rent – Mrs Such	£9.00
8.	Donation Footpath maps	£1000.00
9.	Precept	£2665.00

**c. Approval of the Annual Accounts for the year ended 31st March 2013**

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Pate , seconded by Cllr Marshall and carried unanimously.

**d. Annual Return – Approval and Statement of Assurance**

The Clerk read out the document, which was proposed for approval by Cllr Marshall, seconded by Cllr Pate and carried unanimously.

**8. District Councillor's report**

As reported at the Annual Parish meeting:-

Cllr Wright expressed his ongoing concerns with the SDC planning department performance. He suggested writing to SDC again wrt to Flint Hall issues . The Core Strategy recommendation was now fr0r 9500 to 10,000 new homes in the District by 2028. The total number of District Cllrs was proposed to drop from 56 to 36 , with possible ward changes , this would could go out for consultation. Wellesbourne would probably drop to 2 Cllrs.

**9. County Councillor's report**

As reported at the Annual Parish meeting:-

Cllr Johnston reported there would be Junction improvement on the M40 J12 and J14 . Additional funding had been made available to deal with flooding. Speed reduction measures for Ashorne , Moreton Morrell and Moreton Paddox were now in the WCC capital plan , and it would now be a matter of agreeing speeds. Funding was also allocated for a small lay-by as Oakley Woods

**10. Correspondence**

i) Neighbourhood Plan Training 18th May  
Cllr Bolton said he may attend if others were interested.

**11. Matters of interest – future meeting agenda items**

A request was made to discuss the entrance drive verges at Ashorne House  
A request was made to supply agendas and minutes at the door of the next meeting as discussed in Public Participation.

**12. Any Other Business allowed by Chairman as Urgent**

None.

**13. Date of next meeting**

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 3<sup>rd</sup> July 2013.

There being no further business the meeting closed at 10.30pm