Newbold Pacey & Ashorne Parish Council Minutes of meeting held on Wednesday 6th July 2022 in Ashorne Village Hall

Meeting commenced 19:34 hrs

1. Record of Members Present

Cllrs Dr Pietrecki, Bolton, Struthers, Wright, Hiorns and Mrs J Chapman (Clerk)

2. Apologies for Absence

None

3. Acceptance of Apologies

n/a

4. Declaration of Interest

Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend, or close associate.

5. Dispensations

None

6. Open Forum (15 mins)

There were no members of the public present.

SDC – Cllr Parry advised she has insisted the Planning Committee visit the site of the propose solar farm. Planning Committee due to be held on 20th July 2022, proposed site visit on 8th July 2022. The solar farm will cover 39 Hectares as opposed to 18. Cllr Parry understands there is nothing in the Site Allocations Plan (SAP) which will impact upon Newbold Pacey & Ashorne (NPA).

Cllr Parry advised Wellesbourne Allotments may be considered for the SAP, she is campaigning against this. The allotments have been in use for the last 180 years and bring many benefits for the surrounding communities. Cllr Parry advised there is a dedicated "Dementia" plot at the allotments which is available to all residents of NPA.

19:55 Cllr Hiorns joined the meeting.

WCC – Cllr O'Donnell advised she has requested more detailed information regarding Covid. WCC has been selected for a pilot to support Ofsted and the Quality Care Commission develop a new SEND inspection framework. There is a shortage of bus drivers approximately 48 are required. Chief Executive Monica Fogarty has been recognised nationally for her work.

Flooding outside the village hall. Jeff Hobday from WCC has been in touch with Severn Trent. County Cllr Crump is looking at this with the Flood Alleviation Group

7. Minutes of the extraordinary meeting held on 1st June 2022

RESOLVED the minutes were a true and accurate record of the meeting and were signed by Cllr Dr Pietrecki

8. Planning

8.1 The following planning applications have been received since the last meeting held on 1st June 2022.

Planning No.	Address	Proposal	Comments due by
22/00768/FUL	Wiggerland Farm Banbury Road Lighthorne CV35 0AE	Partial demolition, conversion and extension of existing buildings on site and construction of replacement self-build dwelling and detached garage	09.06.22 – No objection
22/01667/TREE	Newbold Pacey Hall Newbold Road Newbold Pacey Warwickshire CV35 9DP	-T1 yew - fellT2 holly (noted as ash on notification form) - fell.	OBJECTION submitted 30.06.22
22/01593/FUL	Pinecroft, Church Road, Newbold Pacey, CV35 9DP	Demolition of existing dwelling with attached garage. Erection of replacement dwelling with detached garage.	Objection to be submitted

Planning application 22/01593/FUL was discussed by the Parish Council. It was considered the design and style of the proposed building was alien to the conservation area and was out of character with neighbouring properties. The proposed use of Blue Lias stone is not appropriate for the area.

RESOLVED Clerk to enter the Pariah Council's objections to the application.

8.2 The following planning decisions have been received since the last meeting held on 1st June 2022

Planning No.	Address	Decision
22/01264/LBP	Pipers Cottage Ashorne Warwick CV35 9DR	Listed Build - Prop Lawful Dev Granted
21/04106/FUL	Content Cottage Ashorne Warwick CV35 9DR	Permission with conditions

8.3 Appeals

None

8.4 Revised Preferred Options SAP Consultation

As the Parish will not be impacted upon by SAP, the Parish Council will not enter a response.

9 Financial Reports

9.1 Financial Report for the period 01.04.22 – 30.06.22

Noted

9.2 Bank Statement and bank reconciliation

Up to 30th June 2022. Agreed, Cllr Dr Pietrecki signed the reconciliation document.

9.3 Unity Trust - Banking Mandate

The Clerk confirms she has been added to the Council's bank account as an authorised person.

9.4 Unity Trust - Banking Mandates Cllr Struthers and Cllr Hiorns

Cllr Hiorns has completed his application, Cllr Struthers is still to do his.

9.5 Payments made since the last meeting held on 4th May 2022

Name	£
J T Wilson – Work to Noticeboards and Bench	319.62
Zurich Municipal – Insurance 2022 - 2023	241.00
Eleanor Choudry – Locum Clerk May meeting	156.15
J Chapman – Clerk May Salary	199.20
Unity Trust Bank Service Charge (Apr – June)	18.00
Water Plus	37.29

9.6 To authorise the following payments

Name	£	
Newbold Pacey & Ashorne Village Hall Room rental 16.05.22		
Warwickshire County Council – Village Hut News Issue 157	27.00	
Warwickshire County Council – Village Hut News Issue 158	29.88	
WALC Training Course – Councillor Fundmentals - Cllr Struthers		
WALC Training Course – Understanding Council Governance –		
Cllr Struthers		
J Chapman – Clerk June Salary	192.35	
Open Spaces Membership 01.07.22 – 30.06.23	45.00	

RESOLVED the payments in between meetings are agreed the payments to be authorised are made, except Cllr Fundamentals, the cost of which is to be checked.

9.7 Clearance of Silt Traps, Paynes Lane

RESOLVED the silt traps be cleaned at a cost of £60.00

10. Provision of an additional dog waste bin in Ashorne

The bins within the village are multipurpose and are emptied on a weekly basis. The bin by the bus stop is a dog bin which is not pleasant for those waiting for a bus.

RESOLVED request a general waste bin be installed by the bus stop and move the multipurpose bin to beneath the mirror by the village hall.

11. To consider adding locks to Parish Notice Boards

The use of the noticeboards to be monitored and reviewed at the next meeting.

12. Allotment and Herd & Grow Update

Cllr Dr Pietrecki advised there is one full size plot vacant. There is no strategy for cutting the footpaths on the allotments or maintaining unused plots — allotments Cllr Hiorns has received the Agricultural Tenancy Agreement for Herd & Grow and passed it to the Clerk.

Date of Next Meeting	7th September	2022 @	19:30 hrs
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M	eeting	closed	21	l :1	15	hrs
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Signed

Date