

**Newbold Pacey & Ashorne Parish Council**  
**Minutes of meeting held on**  
**Wednesday 2<sup>nd</sup> November 2022 in Ashorne Village Hall**

Meeting commenced 19:33 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.

Cllrs Hiorns and Bolton are friends and neighbours of the planning applicant  
22/02965/FUL

**5. Dispensations**

None

**6. Open Forum (15 mins)**

There was one member of the public present.

SDC – Cllr Parry advised she has reviewed the revised plans for Pinecroft and has submitted her comments. It has been confirmed there will be no housing on Wellesbourne airfield. The Wellesbourne Campus of Warwick University is trying to use the airfield and the campus for employment opportunities. There is a Dementia Café in Wellesbourne every Wednesday afternoon in Wellesbourne Village Hall, everyone is welcome to attend.

WCC – Cllr O'Donnell advised there is a plea for host families for those residents fleeing the war in Ukraine. There is a 24-hour helpline for mental support for host families and they are entitled to 6 lots of 1 to 1 counselling.

**7. Minutes of the Parish Council meeting held on 5<sup>th</sup> October 2022**

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

**8. Co-option to Parish Councillor Vacancy**

Paul Darnell declared his interest in becoming a Parish Councillor; he was the only applicant.

**8.1 Vote to accept applicant for co-option**

**RESOLVED** unanimously Paul Darnell be co-opted into the vacant Councillor post.

## 9. Planning

9.1 The following planning application has been received since the last meeting held on 5<sup>th</sup> October 2022.

Planning No.	Address	Proposal	Comments due by
22/02965/FUL	Ashorne Hill Farm Ashorne, Warwick	Alterations to existing field access to provide a formal vehicular access and construction of an access track	Cllrs agreed to support the application.

9.2 No planning decisions have been received since the last meeting held on 5<sup>th</sup> October 2022.

## 9.3 Appeals

None

## 10 Financial Reports

### 10.1 Financial Report for the period 01.04.22 – 28.10.22

Noted

### 10.2 Bank Statement and bank reconciliation

Up to 28<sup>th</sup> October 2022. Agreed, Cllr Dr Pietrecki signed the reconciliation document.

### 10.3 Payments made since the last meeting held on 5<sup>th</sup> October 2022

Name	£
Water plus – October Direct Debit	8.18
Unity Trust quarterly service charge	18.00
Friends of Oakley Woods (Section 137 grant)	100.00

**RESOLVED** the payments be made

### 10.4 To authorise the following payments

Name	£
Clerk Mrs J Chapman salary October 2022	
Mrs J Chapman reimbursement Royal British Legion Unknown Tommy Statue	200.00
Newbold Pacey and Ashorne Village Hall – room rental 27.10.22	10.00
Contribution to Lengthsman Scheme Fund	400.00
Weebly Website renewal fee (\$96.00 plus applicable taxes) equivalent £87.05	87.05
Mr R Cook, payment for cutting the footpath from the Church to the cricket field on 15.09.22	120.00
Mr Neil Reading reimbursement of new defibrillator pads	41.57
Godfrey-Payton Chartered Surveyors – Farm Business Tenancy Preparation	144.00

**RESOLVED** the payments be made.

### 10.5 Payments to be considered for payment once clarification has been received

Name	£
Geo. Clifford & Sons – Work undertaken to Newbold Pacey War Memorial	12181.60

**RESOLVED** the payments be made

**10.6 Costing for clearance of footpaths – Southam Lane and the Holloway**

The Clerk is to check the price of the cuts (due to be undertaken in May and October) and bring back to the January meeting.

**10.7 Draft Budget for 2022 – 2023**

The Cllrs considered the budget and requested some amendments be made. The budget will be brought back to the meeting due to be held on 4<sup>th</sup> January 2022 for adoption.

**10.8 Community Benefit Fund – Elms Farm Solar**

Deferred to the meeting on 4<sup>th</sup> January 2022.

**11. Allotments**

**11.1** To confirm action to be taken where allotment holders have not paid the yearly rent for 2022 – 2023 along with arrears from previous years.

**RESOLVED Clerk to write to all allotment holders in arrears.**

**11.2** To confirm the contents of a letter to be sent to allotment holder who has erected a large shed without the Parish Council's permission.

**RESOLVED Clerk to write to allotment holder, permission for the large shed will be given as an exception.**

**11.3** To agree how to manage vacant plots, so they do not become overgrown when vacant. Deferred to next meeting.

**11.4** To note plot 10 (half a plot) has tendered their notice. - noted

**12. Village Green Kerbs**

The Parish Council wish to consider putting setts around the edge of the village green to stop lorries causing damage to it. The Clerk advised permission will be required from WCC Highways. The scheme if agreed could be paid for out of the Elms Farm Solar payments. Deferred until Spring 2023.

**13. Jubilee Oak**

**13.1**

**RESOLVED** Clerk to send a letter to the landowner, where the Queen's Jubilee Oak has been planted, to thank them for allowing the Oak to be planted on their land.

**13.2** **RESOLVED** the Parish Council will have on-going responsibility for the Queen's Jubilee Oak.

**13.2** **RESOLVED** wording to say "Planted by the Parish Council on behalf of the residents of Newbold Pacey & Ashorne as part of Queen Elizabeth II Green Canopy - Platinum Jubilee 2022.

**14. Placement of dog bin**

**RESOLVED** Cllrs Wright and Bolton will move the old bin (by the bus stop) and re-site it on the entrance to the village hall. A new bin will be purchased and will be sited next to the Bus Stop.

**15. Healthcare provision Upper Lighthorne Heath.**

Cllr Struthers is the Parish Councils representative within this group. The group is considering undertaking its own survey to establish to level of support for a comprehensive primary facility at Upper Lighthorne. This survey will cover @ 20,000 people.

**16. Items for next Agenda**

Confirmation of budget and precept request, Community Benefit Fund from Elms Farm Solar, Management of vacant allotment plots,

**Date of Next Meeting** 4<sup>th</sup> January 2023 @ 19:30 hrs

Meeting closed 21:52 hrs

Signed

Date

DRAFT