

## NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

### MINUTES OF MEETING HELD ON 5<sup>th</sup> SEPTEMBER 2018

**PRESENT:**

**Councillors:** D Johnston (Chair), S Bolton, A Marshall, M Whyte  
**District & County Cllr:** A Parry  
**Clerk:** C Price and 2 members of the public

1	Public Participation
	<ul style="list-style-type: none"> <li>Road by the church still requires work. This has been logged with WCC since February and both Cllr Parry and Cllr Johnston have spoken to Patch Burn about this. Action: Cllr Parry to chase.</li> <li>There has been another instance of fly tipping. The police were advised and WCC came and moved it to the edge of the road but did not remove. Cllr Marshal has researched national and local policy and confirmed that the best course of action is for members of the public to report the incident directly to the Street Scene team and not to seek to address the issue themselves. Cllr Johnston suggested this could be reiterated in the next issue of VHN.</li> </ul>
2	Cooption of new Councillor (brought forward from agenda item 8)
	In the absence of volunteers from the parish Cllr Johnston reported that Cllr Parry had kindly agreed to join the Parish Council to ensure we remain quorate. Any residents interested in joining the Parish Council should still feel free to contact Cllr Johnston or the Clerk to discuss this. Cllr Johnston proposed that Cllr Parry be coopted to the Parish Council. Cllr Bolton seconded the motion and it was unanimously supported. Cllr Parry completed the declaration and joined the Council.
3	Apologies for Absence
	None
4	To approve and sign the minutes of the meeting held on 4 <sup>th</sup> July 2018
	The Minutes of the meeting held on 4 <sup>th</sup> July 2018 were unanimously approved as a true record of proceedings and signed by the Chairman.  Proposed: Cllr Bolton                      Seconded: Cllr Johnston
5	District Councillors' Report
	The Parish Council noted the content of Cllr Parry's report (previously circulated) which stated: Actions undertaken by Cllr Tony Jefferson and his new Cabinet in the first 100 days of office include the following in five key areas:

### **Homelessness, Housing, Health and Wellbeing**

- Investment of £1.4 million for the purchase of temporary accommodation for homeless people to eliminate reliance on costly B&B's
- Earmarking of £50,000 boost to support residents who may be at risk of homelessness. Keeping people in their homes is more cost effective in the long term
- Introduction of tougher and higher standards for landlords and agents letting properties as house of multiple occupation to increase the quality of local rented accommodation for our residents
- Secured additional investment from Everyone Active in new technology for the new virtual classes at Stratford Leisure Centre
- Advancing the replacement and enhancement of CCTV
- Served notice on Greig Hall trustees to secure its future as a vibrant facility for Alcester's residents
- Confirmed Housing Land Supply of 6.26 years, which helps protect the district from uncontrolled and speculative development
- Forging ahead with the Canal Quarter Scheme
- Working with the Syrian resettlement programme

### **Traffic improvements**

- Mark Cargill, Deputy Leader, is a full member of the A46 partnership playing a part in delivering planned infrastructure improvements to the A46 between M5 Junction 9 and M6/M69 at Coventry
- Advancing the SWRR funding bid to final stage
- Kick-starting progress on Birmingham Road traffic flow improvements

### **District Economy**

- Started compulsory purchase order proceedings on Wellesbourne Airfield to safeguard the heritage of the airfield and over 200 jobs
- Acquired Studley Medical Centre
- Investigating the potential redevelopment of the Studley Centre
- Driving the rural broadband scheme
- Increasing engagement and meetings with key stakeholders including, Jaguar land Rover, NFU Mutual and Warwick University
- Work underway on Industrial Strategy for the District

### **Effective Partnerships**

- Reignited relations with the LEP, WMCA and Warwickshire County Council

	<ul style="list-style-type: none"> <li>• Warwick District Council – first ever joint Cabinet meeting in October 2018</li> <li>• Now member of North Cotswold Rail Group</li> </ul> <p><b>Shaping the Council for the Future</b></p> <ul style="list-style-type: none"> <li>• Started the SDC transformation programme</li> <li>• Appointment of New Executive Director following comprehensive selection process</li> <li>• Work underway on revised Corporate Strategy for the Council</li> <li>• Revised financial reserves policy in place</li> <li>• Investment in upgrading new software programme delivering tools/package for SDC Research and Statistics Team</li> <li>• Sanctioned modernised internal reporting tools/packages including new land charges system to speed up house sale transactions</li> </ul> <p><b>Wellesbourne Medical Centre</b></p> <p>The construction of the new medical centre is progressing well and a ‘Topping Out’ Ceremony is being held on Monday 10<sup>th</sup> September which marks the project’s last beam going on top of the roofing structure.</p> <p><b>Strategic Housing Land Availability Assessment (SHLAA)</b></p> <p>The District Council is producing a new Strategic Housing Land Availability Assessment (SHLAA) to assist in the preparation of its Site Allocations Plan – however this does exclude Newbold Pacey and Ashorne parishes as they are not a Local Service Village. However, the PC may wish to comment on any potential impact arising from Wellesbourne or Moreton Morrell sites. The document can be view by visiting: <a href="https://www.stratford.gov.uk/planning-regeneration/Draft-SHLAA-2018.cfm?frmAlias=/shlaa18/">https://www.stratford.gov.uk/planning-regeneration/Draft-SHLAA-2018.cfm?frmAlias=/shlaa18/</a></p> <p>The National Planning Policy Framework (NPPF) requires Councils to prepare and keep up-to-date a SHLAA to understand the availability of land for potential future development in their area. <b>The SHLAA is a technical assessment to see whether land could be developed, not whether land should be developed.</b></p> <p>The purpose of this consultation is to provide the opportunity to make comments of a factual nature about the way in which sites have been assessed. The deadline for submitting comments is Friday 14 September. These can be sent by email to <a href="mailto:planning.consultation@stratford-dc.gov.uk">planning.consultation@stratford-dc.gov.uk</a>.</p>
6	County Councillors’ Report
	<p>The Parish Council noted the content of Cllr Parry’s report (previously circulated) which stated:</p> <p><b>WCC Community Grants</b></p> <p>A decision on community grant applications is anticipated in October 2018.</p>

**Community Forum**

The next Community Forum for Wellesbourne and Kineton is being held on Thursday 13<sup>th</sup> September at 6.30pm, venue to be confirmed as well as speakers. More information anticipated in time for the September meeting.

**WCC Minerals Plan – Wasperton Quarry**

According to WCC’s Principal Planning Officer, it is anticipated that approximately 60 – 70 proposed lorries per day amounting to 120 – 140 separate lorry movements would be made in and out of the quarry at Wasperton. However, we will not know all the full details of the proposal until a Traffic Impact Assessment is submitted as part of a full planning application. Clearly this will have an impact on the A429 traffic.

**Jeremy Wright QC MP**

Jeremy Wright is holding an open surgery on Saturday 8<sup>th</sup> September from 9.30-10.30am at St. Peter’s Church Hall, Wellesbourne – all welcome to pose questions to him.

**WCC Full Council**

The next Full Council Meeting is being held on Tuesday 16<sup>th</sup> October.

Cllr Parry added that she was glad to see a grant application from NPAPC to replace the Jubilee trees.

7	Planning		
	a) New plans to consider None		
	b) Decisions of the committee since the last meeting		
	<b>Reference</b>	<b>Decision</b>	<b>Address</b>
	<a href="#">18/02228/FUL</a>	No Objection	Land Off B4087 Newbold Road Wellesbourne
	<a href="#">18/02199/TREE</a>	Support	Baytree Villa Ashorne Road Ashorne CV35 9DR
	<a href="#">18/01940/FUL</a>	Support	Land Between 7 And 8 Ashorne
	<a href="#">18/01588/REM</a>	Support	Morrell View Ashorne Road Ashorne CV35 9DU
			Full application for two new agricultural field accesses located off B4087 Wellesbourne to Newbold Pacey road. -T1 bay - Reduce in height by 1metre, from approximately 8 to 7 metres. Trim lateral branches to maintain a crown of approximately 3 metres spread. Erection of detached two bedroom dwelling CONDITION 2 - details of access, layout, scale, appearance and landscaping CONDITION 5 - site sections showing levels and finished floor levels CONDITION 6 - foul and surface water details CONDITION 8/11 - refuse and recycling bins detailed CONDITION 9 - rainwater butt detailed CONDITION 10 - Construction

			Management Plan CONDITION 12 - electric vehicle charging point detailed
c) District decisions			
<b>Reference</b>	<b>Status</b>	<b>Address</b>	<b>Proposal</b>
<a href="#">18/01423/LDP</a>	Application Withdrawn	Staddle Stones Ashorne Warwick CV35 9DR	Single storey rear extension to replace existing conservatory.
<a href="#">18/01375/FUL</a>	Permission with conditions	Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW	Internal remodel, replacement of windows and new cladding
<a href="#">18/01376/LBC</a>	Listed Building Consent Approved	Ashorne Hill Management College Ashorne Hill Ashorne CV33 9QW	Internal remodel, replacement of windows and new cladding
18/01588/REM	Approval of Reserved Matters	Morrell View Ashorne Road Ashorne CV35 9DU	CONDITION 2 - details of access, layout, scale, appearance and landscaping CONDITION 5 - site sections showing levels and finished floor levels CONDITION 6 - foul and surface water details CONDITION 8/11 - refuse and recycling bins detailed CONDITION 9 - rainwater butt detailed CONDITION 10 - Construction Management Plan CONDITION 12 - electric vehicle charging point detailed
d) Other planning matters None			
8	Updates on Parish Projects		
	<p>a) Cooption of new Councillor Previously discussed</p> <p>b) Cricket Ground bridge works The Clerk has resubmitted the application with the requested additional information. <b>Action: CP</b> to chase for a response.</p> <p>c) Flooding Measures Feedback Cllr Johnston has spoken to Jeff Morris. The work has been marked up and is due to be scheduled next week.</p> <p>d) Replacement of Jubilee Trees It was agreed that a budget of up to £250 be allocated to replacing the two dead trees during November. It was anticipated that money from the WCC Councillor's Grants Scheme may be available to cover all or some of this cost. <b>Action: CP</b> to confirm costs and availability.</p> <p>e) Churchyard capacity We await the decision of the diocese. This item will be scheduled for discussion again in May 2019.</p> <p>f) Councillor Recruitment Previously discussed</p>		

	<p>g) Website A budget was agreed for hosting of the website of up to £60 per annum. <b>Action: CP</b> to make arrangements.</p> <p>h) Lengthsman With all tasks completed, residents are asked to let the Parish Council or Cllr Marshal know of items that could be undertaken by the lengthsman. They must be within the 30mph speed limit zone.</p> <p>i) Draft Tree Management Protocol The draft protocol was discussed and agreed to be a thorough document. <b>Action: CP</b> to communicate the Parish Council's support.</p>																				
9	Finance																				
	<p>a) Approval of Payments The following payments were proposed by Cllr Johnston, seconded by Cllr Parry and approved unanimously.</p> <table border="0"> <tr> <td>1.</td> <td>05/09/18</td> <td>C Price - Salary (July/Aug)</td> <td>£412.04</td> </tr> <tr> <td>2.</td> <td>05/09/18</td> <td>C Price – Expenses (May/June)</td> <td>£51.45</td> </tr> <tr> <td>3.</td> <td>05/09/18</td> <td>Ashorne Hut Fund - Room Hire</td> <td>£105.00</td> </tr> <tr> <td>4.</td> <td>05/09/18</td> <td>WALC – Training course</td> <td>£15.00</td> </tr> <tr> <td>5.</td> <td>05/09/18</td> <td>Water Plus – Field Supply</td> <td>£43.56</td> </tr> </table> <p>b) Receipts None</p> <p>c) Other finance issues None</p>	1.	05/09/18	C Price - Salary (July/Aug)	£412.04	2.	05/09/18	C Price – Expenses (May/June)	£51.45	3.	05/09/18	Ashorne Hut Fund - Room Hire	£105.00	4.	05/09/18	WALC – Training course	£15.00	5.	05/09/18	Water Plus – Field Supply	£43.56
1.	05/09/18	C Price - Salary (July/Aug)	£412.04																		
2.	05/09/18	C Price – Expenses (May/June)	£51.45																		
3.	05/09/18	Ashorne Hut Fund - Room Hire	£105.00																		
4.	05/09/18	WALC – Training course	£15.00																		
5.	05/09/18	Water Plus – Field Supply	£43.56																		
10	Any Other Business																				
	<ul style="list-style-type: none"> <li>A new spare battery is required for the defibrillator. <b>Action: CP</b> to acquire. Cllr Johnston questioned whether the defib was covered by the Parish Council's insurance as it had been bought by the community rather than the council. <b>Action: CP</b> to confirm.</li> </ul>																				
11	Date of the Next Meeting																				
	It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 7 <sup>th</sup> November 2018 7.30PM.																				

There being no further business the meeting closed at 9:10pm