

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MINUTES OF MEETING HELD ON 3rd July 2013

PRESENT: Councillors: S Bolton (Chair), J Cooper, A Marshall,
C Kishor.

District Councillors: D Johnston, R Wright

County Councillor: D Johnston

Clerk : P Routly

and 3 members of the public

1. Public participation

Mrs P Cook and M Freeman raised the following issues :-

What had happened to Mandys seat ? – Cllrs responded they had no knowledge but would ask the cricket club.

Seat by phone box required painting and Kathy had offered to paint– Cllr Bolton stated he would follow up.

There was a pothole at Newbold Pacey Church. *Clerk to report*

The grass around the tree outside Mrs P Cook’s house was a mess. *Cllr Cooper agreed to cut.*

The Village Garden was overgrown. Cllr Bolton explained this would be discussed in correspondence.

2. Declaration of Interests

None.

3. Apologies for absence

Cllr Boardman, Cllr Pate and Cllr Kendall

4. Approval of Minutes of previous meeting held on 1st May 2013.

The Minutes of the meeting held on 1st May were unanimously accepted as a true record of proceedings.

5. Approval of Minutes of the planning meeting held on 24th June 2013.

The Minutes of the meeting held on 24th June were unanimously accepted as a true record of proceedings.

6. Matters arising

a. Allotment Wood Feedback – Clerk

The Clerk informed the meeting she still had no response but would chase.

b. Bus stops at Newbold Pacey – Cllr Johnston

Cllr Johnston stated he would follow up with Nigel Whyte at WCC. *Cllr Johnston to follow up.*

c. Flooding works update – All / Cllr Kendall

Cllr Johnston informed the meeting that capital budget at WCC had increased by 50% for flood works. He stated he would contact Paul Cowley at Highways with a list of issues in the area, including the proposal for a soak way at the bottom of the Holloway. *Cllr Johnston to follow up.*

d. Dog Fouling – All

After discussion it was resolved to put a note in the Village Hut informing residents they could report dog fouling to the SDC warden Sophie Peacock. *Clerk to email Cllr Cooper details.*

e. Speed reduction measures update – Cllr Johnston / Cllr Kendall

It was resolved to write a letter of support when the consultation period starts. *Clerk to follow up.*

f. Close signage – Cllr Johnston

Cllr Johnston agreed to follow up again.

g. Ashorne House verges – All

After discussions it was resolved to seek Highways opinion. *Clerk to follow up.*

h. Website and circulation of minutes / agendas – Clerk

Cllr's thanked Mr Routly for setting up the website. It was resolved to continue placing 3 copies of the agendas and minutes at the door.

i. Warwick District Travellers sites – All

After discussion it was resolved to request that Warwick District Council make NPA Parish Council and official consultee. It was also agreed to consult with neighboring councils and the Guide Dog Association to seek their opinions before formulating a response by the end of the month. *Clerk to seek responses.*

j. Sharing information with other Parish Councils – All

The Clerk informed the meeting she already shared info with other Parish Councils via WALC , and most other councils now had websites where their minutes could be read. It was resolved unanimously to share information with other Councils on request, for the greater good.

k. Annual Standing Order review

Cllr Bolton proposed that the AGM and normal meeting in May should not be contained and planning application as this caused the May 2013 meeting to over run. This was seconded by Cllr Cooper and passed. The standing orders were also proposed by Cllr Marshall and seconded by Cllr Kishor and passed.

1. Annual Risk Assessment review

The Clerk presented a revised risk assessment, this was proposed for acceptance by Cllr Marshall , seconded by Cllr Cooper and passed.

7. Planning

a. Applications to consider

13/00996/FUL 13/01415/FUL – Oil Tank- Cob House, Newbold Pacey, Warwick, CV35 9DP

Following discussion it was resolved unanimously to make no representations.
Clerk to send response to SDC.

b. District Decisions for information

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

c. Flint Hall Cottages

The Clerk explained the planning appeal on the parking spaces had been granted in favour of the applicant.

d. Other Planning issues

The issue of planning enforcement with respect to the seconded dwelling at Flint Hall was raised. Cllr Wright confirmed that SDC Enforcement had a case open. *Clerk to seek more detail from SDC.*

8. Finance

a. Approval of payments

The following payments were proposed by Cllr Cooper, seconded by Cllr Kishor and approved unanimously.

1.	P Routly - Salary (May/June) via D Tonks	£392.92
2.	P Routly – Expenses (May/ June)	£103.50

b. Receipts

None.

9. District Councillor's report

Cllr Wright informed the meeting that he was involved in discussions on the ward review as a result in the reduction in Cllr's. Wellesbourne would go to 2 Cllrs , and there were two options, one ward with two Cllrs' or two wards (North and South) with one Cllr each . Ashorne and Moreton Morrell would remain in the same ward.

10. County Councillor's report

Cllr Kendall could not attend but sent a report:-

The speed reduction measures would be consulted upon in July in the local press, and would be implemented before fiscal year end.

The Childrens centres were at risk due to budget cuts and WCC was consulting on their future. Only option 1 would see Wellesbourne remain open with reduced services.

11. Correspondence

i) Flood defences grant

The clerk has previously circulated the details of grants from £1000 to £4000 for minor works from SDC, Cllr Bolton agreed to work with the Clerk to make a proposal.

ii) Queens award for Voluntary service

It was resolved to make no submission.

iii) Letter from Keith Dyson – Victoria Cottage

A letter was read from Mr Dyson about adopting / renting the village garden, it was resolved this was not possible due to the lease agreement with SDC. It was also resolved that the Parish Council should seek to keep the grass cut itself. *The Clerk was asked to seek quotations.*

iv) Boundary review

It was resolved to respond to the consultation with the desire that Wellesbourne remains as single ward with 2 Cllrs. *Clerk to reply to SDC.*

12. Matters of interest – future meeting agenda items

Cllr Cooper stated she was updating the welcome pack, and could it be discussed at the next meeting. The Clerk offered a copy of the Moreton Morrell pack.

13. Any Other Business allowed by Chairman as Urgent

Cllr Bolton requested that others supported him in watering the Jubilee trees; he agreed to construct a rota.

14. Date of next meeting

It was resolved that the next meeting is to be held in the Ashorne Village Hall on Wednesday 4th September 2013.

There being no further business the meeting closed at 9.55pm