

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

## MINUTES OF MEETING HELD ON 8<sup>th</sup> May 2017

**PRESENT: Councillors:** A Marshall (Chair), S Bolton,  
D Johnston, W Carroll  
**Clerk:** S Routly ( P Routly ill )  
and 6 members of the public

1. **Public participation**

None.

2. **Declaration of Interests**

None.

3. **Apologies for absence**

Cllr J Cooper. Cllr A Parry.

4. **Approval of Minutes of previous meeting held on 8<sup>th</sup> March 2017.**

The Minutes of the meeting held on 8<sup>th</sup> March were unanimously approved as a true record of proceedings and signed by the Chairman.

5. **Matters arising**

a. **Playing Field Next steps – Clerk / All**

Mrs Hopkins and Mrs Reading were present and stated they had met with Cllr Johnston and Cllr Carroll, together they had developed a business plan, identified ways to raise funds, visited Barford and were obtaining quotes.

b. **Lengthmanship scheme jobs – Cllr Marshall/All**

Cllr Marshall stated he had met with Ross to look at jobs, the phone boxes would be painted, bench stained, road signs cleaned, and footpaths would be walked to see what work needs doing. Cllr Bolton said the upper Holloway path needs cutting, Cllr Marshall agreed to ask Ross. Cllr Bolton agreed to get the phone box paint from Marilyn Boardman.

c. **Ashorne Flooding next steps - Clerk / All**

The clerk reported that whilst Patch Bryne has responded on Newbold Pacey flooding issues and new gullies were going to be installed, there was no response, or progress on Ashorne issues. It was resolved to write and request a date for Newbold gullies, and ask to meet at Ashorne to sort the way forward on the Ashorne drainage system. *Clerk to arrange.*

**d. WCC grant plan – Cllr Carroll**

Cllr Carroll and villagers inc Mrs Hopkins and Reading had set up ‘Ashorne Adventurers’. They had undertaken an Easter egg hunt. The Hut committee had offered free use for activities, and the children had already raised £52.50 in funds. They planned WI games, afternoon tea on 8<sup>th</sup> July, First aid training, and a visit to Cotswold wildlife park as future events. Whilst they would like the children to raise funds, they were grateful for the £1000 WCC grant and would contract the clerk to arrange transfer.

Cllr Bolton proposed the transfer of £1000, this was seconded by Cllr Marshall and carried unanimously.

**e. Cricket Ground Bridge repairs- Cllr Bolton**

Cllr Bolton offered to follow up as the clerk had instructed the contractor but had heard nothing from anybody to date.

**6. New Agenda items (arising from requests and correspondence)**

**a. Approval of risk assessment**

The Clerk presented an up to date Risk Assessment. Acceptance was proposed by Cllr Johnston, seconded by Cllr Carroll and carried unanimously.

**7. Planning**

**a. New plans to consider**

None.

**b. Decisions of Committee (for information)**

17/00288/LBC Minor alterations to convert existing basement storage into new seating area, with minor exterior alterations to allow creation of a fire escape route. Ashorne Hill Management College Ashorne Hill Ashorne - **No reps**

17/00538/FUL Proposed dropped kerb .Heather Croft Ashorne Warwick CV35 9DR. **No reps.**

**c. District Decisions (for information only)**

17/00288/LBC Minor alterations to convert existing basement storage into new seating area, with minor exterior alterations to allow creation of a fire escape route. Ashorne Hill Management College Ashorne Hill Ashorne - **Permission with conditions**

17/00538/FUL Proposed dropped kerb .Heather Croft Ashorne Warwick CV35 9DR.

**Permission with conditions after WCC highways amendments.**

**8. Finance**

**a. Approval of payments**

The following payments were proposed by Cllr Bolton, seconded by Cllr Johnston and approved unanimously.

1.	Smith of Derby Clock Contract 3 years	£585.60(paid)
2.	WALC subs	£95.26
3.	Eon – phonebox elec annual	£34.55
4.	P Routly - Salary (Mar/Apr)	£399.96
5.	P Routly – Expenses (Jan/Feb)	£135.49
6.	PATA payroll services	£12.50

**b. Receipts**

The Clerk reported the following receipts:-

- |    |                             |        |
|----|-----------------------------|--------|
| 1. | Precept                     | £2975  |
| 2. | Allotment rent M Lavercombe | £18.00 |

**c. Approval of Asset Register**

The Clerk presented an up to date asset register for approval. Cllr Bolton pointed out the two notice boards were the wrong way around. The clerk agreed to amend. Acceptance of the register was proposed by Cllr Bolton, seconded by Cllr Carroll then carried unanimously

**d. Approval of the Annual Accounts for the year ended 31st March 2017**

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

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

The Clerk handed out the document for review, which was proposed for approval by Cllr Bolton, seconded by Cllr Marshall and carried unanimously.

**9. Correspondence (circulated by email)**

- a. Prevent event being held on 23 May 2017, 5-8pm, at the Ricoh Arena Community Space
- b. Channel 4 Best kept Village – deadline 14<sup>th</sup> May  
After discussion it was resolved not to enter due to privacy, security and workload concerns
- c. SDC Rural Housing Enabling Event Tuesday 27th June 201, 4.30pm. Ettington Village Hall.  
Cllr Cooper had put her name forward, other Cllrs may also attend.
- d. WCC Pilot Projects for Young People

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

Cllr Marshall suggested the burial ground at the churchyard should be added.

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

Cllr Bolton and other Cllrs thanked Fiona Kishor for all her help and activity as a Parish Cllr.

**12. Date of next meeting**

It was resolved that the next meeting would be held in the Ashorne Village Hall on Wednesday 5<sup>th</sup> July 2017.

There being no further business the meeting closed at 9.20pm