**MINUTES OF THE PARISH COUNCIL MEETING**

**HELD AT THE GUILD HALL, ASTON CANTLOW**

**ON THURSDAY 10th OCTOBER 2019 – NO. 110.**

1. **Record of Members Present:**

Cllr Harvey, Chairman, Cllr. Berry, Cllr. FitzGibbon and 6 members of the public.

Absent: Cllr. Mainwaring.

Part meeting: County Cllr. Rickhards.

**2. Apologies:**

There were no apologies.

**3. Written requests for dispensation of Disclosable Pecuniary/Non-pecuniary Interests where that interest is not already in the register of members’ interests:**

 No requests had been received.

**4. Minutes of the Parish Council meeting held on 12th September 2019.**

These were approved by all Cllrs. and signed by the Chairman.

**5. Public participation:**

 Five members of the public were attending to express concerns about the condition of the U road again due to the wet weather and asked if we could request another temporary closure. Mr. Green has also written to Ms. Borman, Rights of Way Team, WCC with a similar request.

 County Cllr. Rickhards offered to make this request formally on our behalf and was thanked by the Chairman.

 Land Adjacent to 1 Sunnyside: A resident had expressed concerns about some clearance work that had been undertaken at this site and was of the impression this may be a breach of planning conditions. There is also a small brick structure that has been partly demolished and some grey powder adjacent to it may be from asbestos.

 The resident is also concerned that it may be covered by a covenant.

 Upon checking with the Enforcement Officer earlier today we are advised that the concerns have been recorded with a new enforcement case for recording purposes only and subsequently closed as there is no breach of planning control. With regards to the possible covenant, this would be a legal matter.

**6**. **County and District Cllrs. reports for information only.**

 District Councillor Forman reported as follows:

 The application for the proposed power station in Haselor is still ongoing with further amendments having been made. The revised target date for determination is now 29th November 2019.

 The District Council declared a Climate Emergency in September and Broadband is moving to the next stage, looking at rural areas.

 Having mentioned Broadband, Cllr. Harvey explained to Cllr. Forman that the Parish Council has a sum of money ringfenced for possible Broadband costs, as recommended by Balvinder Heran some time ago, and there has been uncertainty as to whether this funding will be required. Cllr. Forman suggested we speak with County Cllr. Cargill on this matter as he is the Portfolio Holder for Transformation and Digital.arvey H

 County Cllr. Rickhards confirmed that progress is continuing with the U route and also that, despite some objections, the portfolio holder has approved the Traffic speed reduction in Little Alne.

 Cllr. FitzGibbon asked Cllr. Rickhards if he had been informed what actual changes will be made for lowering the speed limit. He hadn’t been advised but will make some enquiries.

**7. Planning matters – update on current planning applications:**

*18/03797/FUL and 18/03798/LBC The Cart Hovel, Glebe Farm, Aston Cantlow:* Retention of roof lights and satellite dish together with minor internal alterations to enable use of loft space as additional residential accommodation. Pending consideration.

*19/01264/FUL* The Old School House, Church Lane, Aston Cantlow: Install LPG fuel tank and boiler. Pending consideration.

*19/015731/LBC The Old School House:* Repair two chimneys. Application withdrawn.

*19/00067/FUL* Land adj 1 Sunnyside, Aston Cantlow: Re-submission for the erection of a new dwelling to the side of

1 Sunnyside. Pending consideration – Permission with conditions granted at committee.

*19/01922/LBC and 19/01921/FUL* Cantella Farm, Bearley Road, Aston Cantlow: Take down existing boundary wall and rebuild using reclaimed bricks as per drawin5 513-O1A. Pending consideration.

*19/01604/FUL* Apple Barn, Salters Lane, Wootton Wawen: Change of use of agricultural land now being used as domestic garden land and proposed construction of domestic garage. Pending consideration.

*19/01778/FUL* Tudor Rose Cottage, 29 Chapel Lane, Aston Cantlow: Installation of new oil tank in rear garden. Pending consideration.

*19/02365/TREE*  Aston Cantlow Working Mens Club, Bearley Road, Aston Cantlow: Sycamore – cut ivy at 1.5 metres, remove basal growth including 3no. larger stems on West side of stem. Crown lift to 5metres above ground level. Tree works approved.

The following new applications were considered:

*19/02444/FUL* Walnut Tree Cottage: Demolition of lean-tos and garage/domestic outbuildings, erection of two storey side extension, erection of garage building, change of use of land from agricultural/paddock to domestic, closing up of existing vehicular access, reopening of former access and alterations to driveway.

 After discussion Cllr. Harvey proposed approval of the side extension, new driveway and change of use of land etc. but considers a four bay garage to be too big for the site and objects to the proposal for it to be a two- storey building with usable area above the bays. Cllr Berry seconded the proposal and this was agreed by Cllr. FitzGibbon.

*19/02581/LBC* Pheasant Barn, Shelfield: Replacement of external doors and windows, internal reconfiguration and alterations to modern doors and partitions, alteration of the rear elevation to allow the installation of 2 glazed doors.

Cllr. Berry proposed deferring to the Conservation Officer who would have more knowledge about whether internal reconfiguration would involve changes to parts of the barn that are listed. Cllr. Harvey seconded this proposal and it was agreed by Cllr. FitzGibbon

**8. Progress Report for information only:**

 *Traffic through Little Alne*: as discussed in agenda item No. 6.

 *WRCC Survey:* As of the 4th October we were advised that 55 completed survey forms had been returned to WRCC.

 *Parenting project:* A representative of this project had been invited to attend the meeting but was unavailable. It is expected that the CEO, Elaine Johnston, will attend the meeting in November.

**9. Correspondence:**

- Community Messaging Live Feed Invite to Cake Not Hate event in Leamington Spa 19th October 2019.

 - Applications are now being accepted for 2nd round of County Cllrs. Grant

Fund

- Government consultation regarding %G telephone masts

- Mayor’s Music Party Night 26th October 2019.

- Notification of WALC Annual General meeting 9th November 2019.

The following were received after the agenda was circulated:

- Invitation from SDC to Service Fair, an opportunity to find out more about

 what each service area does.

- SDC Stakeholder Consultation – Green Garden Waste. Proposal to introduce a chargeable garden waste service. Responses by 19th November.

**10. Lengthsman scheme update:**

Cllr Berry had not been able to arrange a meeting with the Lengthsman until the 15th October therefore no update is currently available.

**11. Decision on plans and possible events:**

Agreement was reached to hold a Chairman’s Christmas event in December and a date is to be agreed electronically and the village hall reserved accordingly.

 Cllr. Harvey proposed that the Parish Council take the lead in organising V.E. celebrations for the 8th May. The village hall is keen to join in and Cllr. Harvey will contact all other groups in the parish, the pub and social club with an invitation to take part as well. Cllrs. were all in favour of this proposal

**12. Inventory of Assets:**

Cllr. Berry had carried out an inspection of the majority of assets and has updated the asset register accordingly. The exact whereabouts of the sand hopper and amount of sand and bags remains to the checked.

 The two benches are in need of attention and it was agreed that the Clerk would ask Mr. Woodman for a quotation to carry out the necessary work.

**13. Village Hall update:**

Cllr. Harvey provided a brief update on the Village Hall matters and advised that a number of events are being considered/arranged to raise funds.

**14. Items for the agenda for the next meeting:**

Risk Assessment

**15. Date of next meeting:** 14th November 2019

No further business – Cllr. Harvey closed the meeting at 10.30 p.m.

For information only.

The following payments were made between meetings:

HMRC £ 268.20 BACS

Aston Cantlow Village Hall 11.00 BACS