**MINUTES OF THE PARISH COUNCIL MEETING**

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

**ON THURSDAY 10th MAY 2018 – NO. 98.**

1. **Record of Members Present:**

Cllr. Harvey, Chairman, Cllr. Wallis, Cllr. FitzGibbon, Cllr. Berry and 9 members of the public.

**2. Apologies:**

District Cllr. Gittus.

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

 Requests were received from Cllr. Harvey, Cllr. Berry, Cllr. Wallis and Cllr. FitzGibbon to enable them to take part in discussions, and possibly votes, in relation to agenda item 7 Planning Application No. 18/01009/FUL Pools Barn Farm, Little Alne.

 All requests were granted by the Council.

**4. Minutes of the Annual Parish meeting and ordinary Parish Council meeting held on 12th April 2018:**

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

**5. Public Participation:**

Mr. Robert Green from Newnham is of the opinion that there are some inaccuracies in the Modification Order to AL86 footpath from Newnham to Salters Lane over Draper Bridge. Whilst not objecting to the plan to divert over Draper Bridge rather to point out that other changes are erroneously being included.

 Cllr. Harvey suggested to Mr. Green that he writes direct to Warwickshire County Council explaining his concerns, copying the Parish Council into the communication.

 Mr. Green asked if we knew whether Cllr. Rickhards had pursued his health and safety enquiry with the Traffic and Safety Dept. at the County Council. The Clerk will make enquiries.

 The Chairman proposed that the following two items be brought forward to enable the members of the public to participate in the discussions. Councillors were all in agreement.

 Land adjacent to 1 Sunnyside, Aston Cantlow: Mr. Fishleigh expressed his surprise that the Parish Council supported this application for the erection of a new dwelling to the side of No. 1 Sunnyside. He also commented on Cllr. Gittus’ recommendation and is unsure who he actually spoke to amongst the residents. Cllr. Harvey said he would have to take that up directly with Cllr. Gittus as we could not answer on his behalf.

 Other members of the public also expressed their concerns and were very much against this application. In view of the residents’ concerns Cllr. Harvey expressed surprise that no-one either attended the meeting in April when the application was first considered, or put their concerns in writing to be considered at the meeting.

 When considering the proposal the Council felt it met the needs defined in the draft Parish Plan, subject to various conditions.

 Cllr. Harvey informed the residents that we had in fact received a request from the Case Officer asking if we would re-consider our recommendation.

 Having now had input from the residents and considered the Case Officer’s comments Cllr. Harvey proposed that the Parish Council would agree to their support being noted but a delegated refusal being released. Seconded by Cllr. Berry and agreed by all.

 On another subject, Mr. Thomson asked if we could provide details of the local police should there be a need to report any suspicious circumstances. The Clerk agreed to forward the police contact details to him.

 Planning Application No. 18/01009/FUL Pools Barn Farm, Little Alne: Erection of a 6,000 tonne combinable crop store (extension to existing crop store) and associated hard standing and landscaping.

 The applicant, Mr. Turney, explained the reasoning behind this application and this was followed by a lengthy discussion when several concerns were put forward from Councillors and passed on from letters received from residents. The main concerns are the expected increase in numbers and frequency of HGV movements plus noise pollution from the increase in traffic and proposed extended grain store. When permission was granted for the previous grain store it was understood that all HGV’s would be approaching the farm from the Great Alne direction but unfortunately this has not proved to be the case. Mr. Turney agreed to arrange for an updated Transport report to be provided to take into account the increased number of movements, arrangements being made for the HGV’s to only approach from the A46 direction and all grain from Cadle Pool Farm to be transported via the A46 and B4089 to avoid travelling past the school in Wilmcote. Mr. Turney hadn’t contacted the Highway Dept. on this occasion because for the previous application they had no objections so he assumed that there would be no change to that recommendation. Mr. Turney is keen to consider residents’ concerns and is keen to try and resolve any issues. He did say he would re- consult the Highways Dept. based on the proposed increase in traffic movements.

 Cllr. Harvey proposed that the Parish Council object to the application pending a revised traffic report, as discussed, being produced. The proposal was seconded by Cllr. Berry and agreed by all.

 Due to the length of time taken discussing the above two planning applications the Chairman, with agreement of the Councillors, brought forward agenda item 10 so that Mr. Hannaford did not have to wait any longer for a decision about how the Parish Council is prepared to support the children’s playground.

 The Councillors indicated that they would not wish to take over responsibilities for the playground and put forward various suggestions for providing financial assistance.

 After discussion Cllr. Harvey proposed that we gave an immediate grant of £2,000.00 towards grass cutting for 2018 and repairs to the playground equipment. The Parish Council would give consideration to a request for the purchase of specific young adult fitness equipment and will provide a grant of £1,500.00 for grass cutting in 2019 and 2020. The proposal was seconded by Cllr. Berry and agreed by all Councillors.

 Cllr. Harvey agreed to authorise the Clerk to arrange an online bank transfer for the immediate grant of £2,000.00, seconded by Cllr. FitzGibbon and approved by all.

 Mr. Hannaford thanked the Councillors for the grant and will get back to us shortly with a separate detailed proposal for young adult fitness equipment for the playground.

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

 There were no reports available.

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

*18/00257/LBC* The Old Green Wilmcote Lane, Aston Cantlow: Replacement of existing tiles on roof with new reclaimed tiles, install roofing felt, and repair timber roof structure as necessary.

The scope of work has been amended to re-tile using a traditional handmade clay tile to match the remaining historic tiles and to retain and re-use any of the historic tiles where possible. Listed Building consent granted

*18/00603/FUL* Badbury Hill Barn, Burford Lane, Shelfield Green: Erection of dwelling, garage and creation of vehicular access for an equestrian worker (Resubmission of 17/02467/FUL).

Amended plans submitted incorporating the garage into the dwelling:

After some discussion Cllr. Harvey recommended our previous response should still stand. Seconded by Cllr Wallis and approved by all.

*18/00800/COUQ* Redhouse Barn, Shelfield Notification of prior approval for the change of use of an agricultural building into 1no. dwelling within class C3 (measuring 81sq.m). Notification for prior approval and not a formal planning application. Prior approval granted.

*17/03599/FUL* 1 Sunnyside, Aston Cantlow: Erection of new dwelling to the side of No. 1 Sunnyside. This application was discussed in agenda item No. 5 along with members of the public.

*18/00876/LBC & 18/0075/FUL* The Cart Hovel, Glebe Farm, Mill Lane, Aston Cantlow: Retrospective application for construction of detached garden pergola, enlargement of rooflights and the installation of a satellite dish.

The Case Officer wrote to us asking if we wish to revise our response in view of the response of objection from the Conservation Team. The case officer cannot support the application based on this response and would be recommending refusal. Cllr. Berry recommended deferring the decision to the case officer under her delegated powers, seconded by Cllr. FitzGibbon and agreed by all.

Planning application No. 18/01009/FUL Pools Barn Farm, Little Alne: Erection of a 6,000 Tonne combinable crop store (extension of existing crop store) and associated hard standing and landscaping. As discussed in agenda item No. 5.

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

 B4089/C39 junction: The County Council does not supply or give agreement to the erection of mirrors on public highways for which it is the highway authority. A mirror would be an obstruction on the highway which could make the person or organisation responsible for placing the mirror liable in the event of an accident. Signs stating drive slowly through this village or similar can be designed and installed by the Traffic and Road Safety Dept. at a cost to the Parish Council. Any such signs would need to be placed on the village gateway/boundary.

 Black & white marker posts have been replace on the approach to the bridge in Little Alne and Cllr. Berry feels that a couple more are needed on one side.

 All other progress is as reported in the relevant agenda items.

**9. Correspondence:**

- Request for a Parish Councillor to take up the role of Parish Council representative on the Village Hall Committee.

- Information Commissioner’s Office Statement on the General Data Protection Regulation.

- WALC notification of revised pay-scales to be implemented from 1st April 2018.

 - Notice of Modification Order AL86 for information.

 **10. Aston Cantlow Children’s Playground:**

 This matter was dealt with in agenda item No. 5.

**11. New Data Protection Laws guidance and requirements:**

This matter is ongoing.

**12. Website progress on upgrade:**

Work towards the upgrade is moving forward.

**13. Parish Council events 2018:**

Cllr. Wallis and Ms. Edkins have been keeping in touch regarding co- ordinating a combined event with the Village Hall Trustees.

**20. Payment of outstanding invoices:**

There were no outstanding invoices.

**18. Councillor’s reports and items for the agenda for the next meeting:**

Items for the next agenda:

Website progress report

Events progress report

GDPR progress

**19. Date of next meeting:** 14th June 2018.

No further business – Cllr. Harvey closed the meeting at 10.25 p.m.

For information only

The following payments were made between meetings:

Aston Cantlow Village Hall 16.50 BACS

Colemans Office Supplies 50.70 BACS

Aston Cantlow Village Hall 11.00 BACS

HMRC 200.60 BACS