**MINUTES OF THE PARISH COUNCIL MEETING**

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

**ON THURSDAY 15th NOVEMBER 2018 – NO. 102.**

1. **Record of Members Present:**

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

**2. Apologies:**

Cllr. FitzGibbon, County Cllr. Rickhards who had a prior commitment.

**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 ordinary Parish Council meeting held on 6th September**

 **2018.**

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

**5. Public Participation:**

The members of the public were attending to express their concerns that no decision has yet been published for planning application No. 18/02302/FUL. The Chairman explained that the District Council will notify the parish council as soon as a decision has been finalised. As yet we have no further information.

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

Cllr. Rickhards was unable to attend the meeting but sent a message saying he has no update on the U road and nothing to report of local importance.

 Cllr. Gittus reported that there is substantial support for the proposed new Smart City Mobility Centre in Wellesbourne to create ground breaking driverless capable cars. He also advised that the for the past several weeks he had been involved with arrangements for the WWI Centenary celebrations and that Alcester did remarkably well with events being well supported.

 Cllr Gittus said that the District Council is currently looking at finances ahead of the new financial year and it is hoped that more funding will be allocated to planning to reduce the wait for applications to be determined – the current situation is not satisfactory.

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

*18/02399/TREE* *Apple Tree Cottage, 25 Bearley Road, Aston Cantlow*: Reduction of fruit trees, a Hazel and Horse Chestnut to previous pruning points. Tree works approved.

 *18/01366/LBC & 18/01365/FUL Holyoake Farm/Barn* – amendment applications. Permission granted and Listed Building Consent Approved

 *18/02157/FUL 1 Sunnyside, Aston Cantlow* – 2 storey side extension and single storey rear extension. Permission granted.

 *18/02302/FUL Land adjacent to 1 Sunnyside, Aston Cantlow* - Erection of new dwelling to the side (West) of 1 Sunnyside. Pending consideration.

 *18/01821/FUL Ardencote Farm, Shelfield Green* – Erection of indoor horse training arena. Pending consideration

 *18/02155/FUL Fairfield, Bearley Road, Aston Cantlow*: Demolition of existing garage and two storey side extension with conversion of roof space. Permission granted.

 Consideration was then given to *Planning Application Nos. 18/02801/FUL*

 and *18/02807/LBC Cantella Farm, Bearley Road, Aston Cantlow:* Removal

 and replacement of existing brick boundary wall.

 The Councillors agreed they would support this application on the basis that

 the replacement wall would be up to the same height as the current wall.

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

 Telephone kiosk: The broken pane of glass has now been replaced.

 Parish Plans: All Plans have been delivered to residents. Three residents had unnecessarily removed the questionnaire from the plan, completed it and returned it to the parish council.

 Cllr. Berry had not managed to action clearance of the Brook Road ditch and it was agreed that the Clerk should endeavour to do so.

**9. Correspondence:**

- Draft Statement of Community Involvement – consultation.

- D5349 Shelfield Green Lane, Burford - Road Closure now cancelled.

- WALC Community Grant Fund – limited to 20% of a project cost.

- Resident expressing concerns about the ditch/brook in Brook Road being

 badly overgrown.

- Illustrated Parish Maps promotion.

 - Notification of adoption of the Canal Quarter SPD.

 - Civic Service on Sunday 23 September 2018 at St Nicholas Church Alcester.

 - Notification that WALC Community Grant Fund is open to bids.

 - Chairman's Festive Open Evening Saturday, 1st December 2018.

 - Councils VASA funding bid ~ Cllr Harvey proposed that a donation of £200.00 be sent to VASA. Seconded by Cllr. Berry and agreed by Cllr. Wallis. Clerk to organise.

 - Alcester Town Council- Save the date- Civic Dinner 2019.

 - Temporary closure of B4089 Alcester Road, Little Alne 1st to 3rd December 2018.

 - Warwickshire Minerals Plan Publication Consultation (2O18).

 After the agenda was circulated the following were received:

 - A report from Mr. Gloster resulting from the playground annual inspection.

 - A request from Sarah Brooke-Taylor to attend a meeting to discuss undertaking a housing needs survey. Cllr Harvey asked the Clerk to invite her to the February meeting.

 - CSW Resilience team offer of 100 empty sand bags ~ Cllr Wallis confirmed that we currently have an ample supply.

 - Charging advice received from the Senior Electoral Officer, SDC.

 - Annual mid-year population estimates.

**10. Draft Precept 2019/2010:**

Cllr Berry will provide a draft precept recommendation electronically by next Wednesday, 21st November, for consideration.

**11. Traffic speeds through Little Alne:**

Cllr FitzGibbon was not in attendance to provide an update on this item.

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

 There were no Cllr. reports.

 Agenda items: Precept, Playground, Traffic speeds Little Alne.

**13. Date of next meeting:** 10th January 2019.

 No further business – Cllr. Harvey closed the meeting at 8.35 p.m.

For information only.

The following payment was made between meetings:

Aston Cantlow Village Hall £ 13.00 BACS

HMRC 210.20 BACS

Simon Cox (Phone box glass) 85.00 BACS

Mrs. E. Butterworth (expenses March – November) 239.97 BACS

CPRE 36.00 BACS

VASA 200.00 BACS

Aston Cantlow Village Hall 13.00 BACS