**MINUTES OF THE PARISH COUNCIL MEETING**

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

**ON THURSDAY 11th JULY 2019 – NO. 108.**

1. **Record of Members Present:**

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

**2. Apologies:**

Cllr. Mainwaring due to a work commitment, District Cllr. Forman, and County Cllr. Rickhards.

**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 Annual Parish Council meeting and ordinary Parish Council meeting held on 16th May 2019.**

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

 **5. Public participation:**

 Mr. Anslow wanted to raise concerns about the overgrown tree and bamboo growing from the adjoining property in the passageway adjacent to the Social Club. He had already mentioned this briefly to the Clerk and during a meeting with an Orbit officer in Wilmcote, James Thompson, she did ask him to visit the site and report back to her. This will be followed up with an email if necessary.

The majority of members of the public were attending in relation to planning application No. 19/00067/FUL and this was brought forward with the agreement of the Councillors. The public were still very much against the proposals in the application and several letters of objection had been sent to the District Council.

 The deadline for the parish council submission is today and in order not to miss that the Chairman and Councillors had agreed a response of objection electronically. This was read out by the Chairman and generally approved by the residents. The Clerk will submit the representation later this evening.

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

 No reports were available.

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

*18/02874/FUL and 18/02875/LBC Shelfield Park Farm, Burford Lane, Shelfield:* Proposed conversion of existing garage to habitable space, replacement doors and windows and minor alterations. Permissions granted.

*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.

*18/03682/LBC Thimble Cottage, 30 Bearley Road, Aston Cantlow*:

Replacement of defective roof tiles with tiles to match existing, repointing of chimney and front elevation using mortar to match the existing, demolition and reconstruction of external wall to bathroom reusing the same bricks, relocation of partition separating kitchen and bathroom, replacement of existing single glazed windows with secondary glazing for solid wood framed double-glazed windows, relocation of window opening to lean-to extension side elevation, installation of chemical damp proof course to external and internal walls. Pending consideration.

*19/00957/TREE St. John the Baptist Church, Church Lane, Aston Cantlow*: Various tree works. Pending consideration. Tree works approved.

*19/01264/FUL and 19/01573/LBC* The Old School House, Church Lane, Aston Cantlow: Install LPG fuel tank and boiler and repair two chimneys. Pending consideration.

The following application was discussed in agenda item No. 5:

Planning Application No. 19/00067/FUL Land adj 1 Sunnyside, Aston Cantlow: Re-submission for the erection of a new dwelling to the side of

1 Sunnyside.

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

 *Mill Lane sewerage issues*: On July 2nd the tankers were there again pumping from a burst somewhere between Mill Farm and the previous burst further along the lane.

 *Traffic through Little Alne*: Cllr. FitzGiboon was advised by Phil Salter, Traffic & Road Safety Group, WCC that the consultation has now finished and they have received objections. This will now need to go to the Portfolio Holder to decide whether to go ahead and he is aiming for the next Portfolio date in September. Once he has the report drafted we will have an opportunity to add in a paragraph of support in the “Member section” of the report. It was agreed that we would wish to do that.

 *WRCC Survey:* Sarah Brooke-Taylor will arrange to have 250 survey packs printed and ready for distribution during the first week in September, with a return deadline of 30th September.

**9. Correspondence:**

- Advance notice of cycle event - Ride Warwickshire 2019

 - Review of Polling Districts and Polling Places

 - Temporary road closure C39 on 30th July for bridge signing works.

 - Details of registering a Defibrillator on the new National Defibrillator Network.

 - Alcester Neighbourhood plan – Regulation 16 Submission Consultation.

 - Rural Housing Briefing on 4th July 2019 in Council Chamber, Elizabeth House.

 - Invitation from the Mayor of Alcester to her Summer Quiz on 26th July 2019.

 - Information about Warwickshire Insights updated version of the Council’s local information system.

 - Alcester Civic Service invitation to Chairpersons.

 - Parenting Project request for funding. Cllr. Harvey proposed we ask for a copy of their accounts and some further information so that we can consider a possible donation.

**10. Application to modify the Definitive map by adding a Byway Open To all Traffic in Shelfield**

 At this stage WCC is contacting parties that may have an interest in the route to request any information that they may hold about it. The information should relate only to the existence or the status of the route.

 Lady Kilmaine emailed with her feelings about this stating that no-one seems to know who owns this strip of land and for years they were plagued by motorbikes roaring up and down it during the summer months. Latterly the path has become overgrown with fallen trees and is a haven for wildlife. The Clerk will pass this information to Marion Borman.

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

No reports received.

Agenda item: Village Hall update

**13. Date of next meeting:** 12th September 2019.

No further business – Cllr. Harvey closed the meeting at 8.30 p.m.

For information only.

The following payments were made between meetings:

Mrs. G. Comfort (Audit) £ 75.00 BACS

Aston Cantlow Village Hall 11.00 BACS

Came & Co. (Insurance) 312.00 BACS

Aston Cantlow Churchwardens (donation) 690.00 BACS

Aston Cantlow Village Hall 11.00 BACS

Colemans Office Supplies 120.33 BACS

HMRC PAYE 268.00 BACS