Minutes of Ashchurch Rural Parish Council Meeting held on Monday 26th February 2019 at 7.00pm in Sherdons Golf Centre

Present: Cllrs A Brown AB; T Davies TD; D Garnett DG; D Street DS; B Cooke BC

In Attendance:

Ian White – Webmaster Jo McCauley – Volunteer Assistant to Council

Pauline Clarke - Parish Clerk

PUBLIC PARTICIPATION ON AGENDA ITEMS & MATTERS OF MUTUAL INTEREST

01.02.19	WELCOME	
	The Chairman was not in attendance AB (Vice Chairman) took the	
	Chair and welcomed all to the meeting	
02.02.19	APOLOGIES FOR ABSENCE	
	Cllrs Shurmer and Hargreaves	
03.02.19	DECLARATIONS OF INTEREST	
	None	
04.02.19	TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON 28.02.19	
	Minutes approved and signed	
05.02.19	TO NOTE ANY MATTERS ARISING NOT OTHERWISE ON THIS	
	AGENDA	
	5.1 Pamington Junction Alignment	
	Ongoing	
	BC requested a litter pick tool, AB has previously obtained one from the Borough Council. Clerk will make request	A: Clerk

06.02.19	REPORTS	
	Neighbourhood Development Plan	
	Jayne Wormold has met with members and has	
	acknowledged we are quite up to date and meet basic	
	conditions, she will confirm if we need a health check, if so	
	then the Borough may share the cost. Next meeting	
	scheduled for 19 th March	
	We will need to produce leaflet/newsletter to bring public up to date	
	There is a dispute with ITP on amount due, this is based on	
	the assumption that we have received more in grants than	
	have spent. DG added we have not been sufficiently	
	informed, there has just been the expectation that we will	
	pay. TD will draft a response of concerns to ITP before invoice is paid	A: TD
	Members need to agree on which pictures we need to use TD will download photographs and circulate	A: TD
	Jane Wormold has agreed the design code would not be of	
	benefit at this stage as will not be relevant within a garden	
	town setting	
	Members expressed concern the parish could be railroaded,	
	as report may not be detailed enough	
	Defibrillator	
	Clerk will chase up report from JH	A OLI-
	Website	A: Clerk
	Report attached to these minutes	
	Working Groups	
	None	
07.02.19	TO RECEIVE REPORT FROM COUNTY COUNCILLOR	
	Last attendance – 28 th January 2019	
	Not in attendance	
	Report attached to these minutes	
08.02.19	TO RECEIVE REPORT FROM BOROUGH COUNCILLOR	
	Not in Attendance – Last attended 23/05/16	

09.02.19	FINANCIAL REPORTS	
	9.1 Financial Report - Balances and Reconciliation	
	Clerk had not received recent Bank Statements so could not produce report	
	JH was not successful in transferring funds to current account, will need to arrange a further visit with BC	A: JH
	9.2 Accounts for payment	
	The payment list totalling £628.21 was agreed	
	Cheque to ITP will be withheld until invoice agreed	
	Clerk will look for cleaning contract for bus shelters, invoice states clean is carried out every three months	
	DS noted Phone Box has been left in service for use in an emergency	
10.02.19	INSTALLATION OF A DEFIBRILLATOR IN ASTON CARRANT, ALSO THE POSSIBILITY OF CPR FIRST AID TRAINING AT THE VILLAGE HALL AVAILABLE TO ALL	
	Report was handed to AB shortly before meeting	
	Members asked that the resident attend to present findings	
	Clerk will scan details to Councillors	A: Clerk
	Members noted they are in agreement in principal	Future Agenda Item
11.02.19	PLANNING	
	UPDATE - ASHCHURCH CONCEPT MASTERPLAN	
	TD reported - Annette Roberts will meet with us if required	
	Members expressed concern on what the confidential information could be and suggested applying for details through the Freedom of Information Act	
	UPDATE - NEWTON FARM	
	Members expressed concern that they are ignored in particular with regard to the car wash, signs are removed and then put back straightaway	
	Concern was also expressed that the Environmental Agency hasn't an issue with foul water	

19/00149/CLP The stationing of four static caravans for residential purposes Penarth Caravan Site Aston Cross

Noted: This is a replacement and appears to improve the site

No Objections

18/01251/FUL | Hybrid planning application; Full planning application for the proposed erection of a new poultry site with solar panels, biomass boilers and associated buildings & development. Outline planning application for two poultry managers' dwellings with detailed design, materials and drainage reserved at Starveall Farm Pamington Road Pamington

Main concern is with smell from site which is likely to increase with more sheds, but this is the responsibility of Environment Agency and not the Borough

Harvesting will now be staggered. There have only been minimal complaints and most smell comes from fields adjoining site but extra debris may become a problem

Will increase traffic to the site

Concern was also expressed that the operation may expand to include battery chickens

Overall the site would win on sustainability, and the only objection could be with traffic increase on A435 and air quality

JM agreed to ask CPRE for opinion and defer comments

19/00160/FUL Single storey extension to rear together with first floor extension over existing extension at Tangley House Pamington Lane Pamington

NO OBJECTIONS

19/00137/FUL Change of use of land from agricultural to equestrian and construction of equestrian ménage at The Furrows Claydon

NO OBJECTIONS

FOR INFORMATION

18/-1297 - Two storey side and rear extension at The White House Pamington

Noted

Future Agenda Item

12.02.19	HIGHWAY ISSUES - Update	
	Amended B4079 junction with Pamington Lane Previously discussed	
	Bollards at Pamington Lane Due March	
	Temporary footpath closure - AAS/41 and AAS/43 No update	
	Grass Cutting TD will chase	A: TD
13.02.19	FORMING A SEPARATE PLANNING COMMITTEE	
	Members are aware Planning matters can take up a lot of time in the meetings, and discussed if a working group or a committee was most appropriate	Future Agenda Item
	To further discuss at next meting	
14.02.19	LOCAL COUNCIL AWARD SCHEME	
	The Clerk had sourced information regarding Gold award status	
	The first step is to register an interest at a cost of £50 this was agreed	
	Members asked Clerk for more information. Members acknowledged there would be extra work involved and the Clerk was tasked with getting an indication of work involved	A: Clerk
45.00.40	CORRESPONDENCE	
15.02.19	CORRESPONDENCE The Clerk distributed Election packs, Clerk will email electoral numbers to councillors if requested	A: Clerk
16.02.19	TO NOTE ANY OTHER BUSINESS FOR INFORMATION ONLY OR FOR FUTURE DISCUSSION	
	TD and JH have met with Hitchins to discuss statement of common ground on the 850 houses, if agreed we could get a community centre	

	 As a result of local housing development, S106 funding will enable Ashchurch School to have an extra classroom. At the same time two Elliotts, (portable. buildings) already in use at the school, are to be replaced. This work will take place in the Summer holidays Members discussed the £180,000 s106 monies from Linden homes, to be spent on open spaces, facility could be built on plot of land on site that can't be developed, however monies won't be paid until 14 houses have been built DG expressed concern on TBC precept error TD and BC tendered apologies for next meeting 	
17.02.19	TO NOTE FUTURE MEETING PARISH COUNCIL MEETING MONDAY 25 th MARCH 2019 No further business and the meeting closed at 8.50 pm Signature	

ARPC web report for Feb 25 meeting

The largest change is the replacement of the top level "Consultation" page by a new one "Planning". This still contains sub-pages on the NDP and ACM but also now has descriptions of the planning issues to be discussed at the next meeting along with links into the TBC portal for each one.

I am building up a small history of planning items from previous minutes (2018 only) which will form the basis for an ongoing history.

I have added some clipart images to a few pages to aid separation of items and add to visual interest.

I have changed the Autumn pictures that were there to Spring ones. We may yet have a winter worthy of pictures but it hasn't happened yet!

Finally Google statistics show another small increase in site visits during January.

Ian White