

**MINUTES OF THE EXTRAORDINARY MEETING OF ASHCURCH RURAL PARISH COUNCIL HELD ON THURSDAY 4<sup>TH</sup> JULY 2019 AT 9.15 AM**

Present: Cllrs J Hargreaves JH; T Davies TD; B Cooke BC; D Street DS; D Garnett DG  
Pauline Clarke - Parish Clerk

Public: None

Volunteer Assistant to the Council Jo McCauley

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| EX. 01.06.19 | <b>APOLOGIES FOR ABSENCE</b><br><br>Cllrs Brown, Shurmer  |  |
| EX. 02.06.19 | <b>DECLARATIONS OF INTEREST</b><br><br>None   |  |
| EX. 03.06.19 | <b>INTERNAL AUDIT REVIEW</b><br><br>The Clerk highlighted the points in the report to the members, which have been addressed and were noted.<br><br>The Clerk added she had clarified the points with Edge IT in relation to 6.1 (End of year procedures) The Annual Return figures are unaltered, but the system has now been simplified to show the different accounts which had caused some confusion. JH and BC will close the remaining current accounts with NatWest.<br><br>It was agreed the Clerk will close one of the Unity Trust current accounts and open a savings accounts with a £30,000 deposit. | <b>A: JH/BC</b><br><br><b>A: Clerk</b> |
| EX. 04.06.19 | <b>REVIEW OF STANIDNG ORDERS</b><br><br>Clerk noted GAPTC have not notified her of any updates to the Model Standing Orders that were adopted last year. Amendments were agreed and a copy will be uploaded onto the website.   |  |
| EX. 05.06.19 | <b>REVIEW OF FINANCIAL REGUALTIONS</b><br><br>Amendments were reviewed and agreed and a copy will be uploaded onto the website.   |  |
| EX. 06.06.19 | <b>REVIEW OF ASSET REGISTER</b><br><br>Asset register was reviewed and agreed and will be uploaded onto the website   |  |
| EX.07.06.19  | <b>TO AGREE PAYMENT TO CHURCH FOR BROWN BIN</b><br>This was agreed, Clerk will raise a cheque<br>At this point the Clerk was asked to clarify the capacity of the churchyard with the Vicar, and to ascertain where land is located and if it is owned by the church.   | <b>A: Clerk</b>                        |

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| EX.08.06.19  | <p><b>PLANNING APPLICATION 18/00043/OUT (RHINO DEVELOPMENT)</b></p> <p>Application will probably be passed because of situation with TBC lack of 5-year housing supply.</p> <p>TD reported plans do not include a community centre however Parish Council has been in liaison with developers and TBC on this point. We need an s106 agreement. He suggested that ARPC speaks at the planning meeting, this was agreed. TD will prepare a report.</p> <p>Members expressed concern on access to site even though Highways England have no objections, the parish needs to ensure we gain as much as possible out of the development. We cannot stop it but could get a condition included. TD will discuss with planning officer prior to the planning meeting.</p>  | <b>A: TD</b> |
| EX. 09.06.19 | <p><b>TO AGREE WAY FORWARD WITH S106 PAYMENTS</b></p> <p>TD informed the members that the outstanding amount of s106 money from Linden Homes will go to Annette Roberts at TBC to be allocated. He noted there is a plot of land, that the parish could take on if the money is commuted to the parish.</p> <p>New Dawn Development s106 money included improvements to Pamington Fields football Club.</p> <p>Suggested approaching Linden Homes in regard to the open space or to approach landowner to buy football ground then money would be retained in community.</p> <p>Concern was expressed that land is susceptible to flooding, but could be left as an open space.</p> <p>Money could be clawed back by TBC if it isn't used, we need to do something so we do not lose the money.</p> <p>TD will discuss with Andy Nobel, Asset Manager at TBC, and then Linden Homes.</p> | <b>A: TD</b> |
| EX. 10.06.19 | <p><b>TO AGREE WAY FORWARD WITH NDP</b></p> <p>There has been various correspondence between ITP and the PC and ITP had produced an agenda of suggestions which was circulated. PC discussed the points and TD will draft something out prior to the meeting.</p> <p>TD noted the NDP will need to be re written and a further reg 14 will have to be carried out, which has caused a delay of two years.</p> <p>Following discussion, it was agreed to send the information from Andrea Pellegram to ITP in advance of the meeting, to hold outstanding invoice and ask for money back.</p>   | <b>A: TD</b> |

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|              | <p>Concern was expressed that ITP were not experienced in delivering an NDP and Parish Council had not been kept fully informed, but ITP should have the opportunity to respond</p> <p>TD noted they have used their sister planning company to carry out some of the work.</p> <p>As the population is expanding we should look at companies who could distribute questionnaire.</p>   | <b>Future Agenda Item</b> |
| EX. 11.06.19 | <p><b>TO NOTE ANY OTHER BUSINESS FOR INFORMATION ONLY OR FOR FUTURE DISCUSSION</b></p> <p><b>Newton Farm Appeal</b> – We have previously objected and TD will reiterate our objections to the Inspector and send to Clerk to forward to Inspector</p> <p>The response from Robert Weaver was discussed and TD will draft a reply</p> <p>Meeting will be arranged between Annette Roberts and Councillors to discuss Masterplan. Agreed will form a working party to report back to Council meeting.</p> | <b>A: TD and Clerk</b>    |
| EX.12.06.19  | <p><b>TO NOTE FUTURE MEETING</b></p> <p><b>PARISH COUNCIL MEETING      22<sup>nd</sup> July 2019</b></p> <p>Meeting ended at 11.20 am</p>   |                           |