

Minutes of the Ordinary Meeting held at on 11th January 2018 at Stoneleigh Village Hall, Stoneleigh

PRESENT:

Chairman Cllr R Hancox
Deputy Chairman Cllr J Astle
Cllr D Jack
Cllr M Foster
Cllr A Bianco
Cllr S Williams
Cllr T Wright
Cllr P Redford
Cllr W Redford.

There were two members of the public present.

106. Apologies

No apologies were received.

107. Declarations of Interest

No declarations of interest were received.

108. Presentation from BT Openreach

Standing Orders were suspended for the presentation.

Carl Sproston from BT Open reach introduced himself and apologised for the absence of his colleague Ian Binks who is also from BT and works with local community funded initiatives.

Mr Sproston confirmed that he has been working with Warwickshire County Council on the CSW (Coventry, Solihull, Warwickshire) contract with BT Openreach. The latest quote to install a 'fibre through to cabinet' (FTTC) solution for houses at Stoneleigh Abbey and The Cunnery is £9000.

Mr Sproston asked the Council whether there is anything that Openreach require further at this point in time and whether there are any further queries?

Cllr Astle asked, if it will cost £9000 to get broadband to houses in Abbey – would it be similar to get broadband to Ashow? Mr Sproston confirmed that he wasn't sure and would pick this up with Ms Tracey Turner at the Community team. He also asked whether a request for broadband in Ashow has been formally issued to Ms Turner. Cllr Astle confirmed that this has just been requested over the phone.

Cllr Hancox asked which parts of the Parish do not get broadband and Cllr Astle confirmed that the area of Stareton does not have broadband but this is being dealt with.

Cllr Hancox asked what the 'Abbey' area covers. Cllr Astle confirmed that it covers the Abbey and houses at the Cunnery, just not Grovehurst Park, which is about 40 houses in total.

Cllr Hancox asked whether the broadband is based on the number of properties. Mr Sproston confirmed that it depends on the solution. The FTTC solution (Fibre through to cabinet) is just the installation of a cabinet and is not dependent on the number of properties.

Cllr Hancox asked what BT Openreach guarantees as a speed and Mr Sproston confirmed that the speed should be over 50 meg (megabits per second) possibly up to 80.

Cllr Astle asked whether high speed fibre internet would be possible and how much it would cost.

Mr Sproston confirmed that fibre would cost a lot more, possibly in the region of £120,000, as this would mean taking fibre out to all of the premises. This is called FTTP which means fibre through to premises.

Cllr Astle asked if this would get complicated, in that the cost could be shared between properties, however not all properties would agree to share the cost. Also, someone may move in at a later date and want fibre connected to their property – what would happen then?

Mr Sproston confirmed that a property owner could be connected at a later date through a 'drop point of network' although there may be further charges, for example of the property had a particularly long driveway.

Cllr Williams asked Mr Sproston where the cabinet is situated for the village of Ashow. Cllr Bianco confirmed that the cabinet is on Leyes lane and is named box 21. He has been asking about broadband every six months or so and nothing has happened yet.

Mr Sproston asked whether Tracy Turner has been given the details for Ashow and stated that he would follow this up with Ms Turner. He will need specific telephone numbers for the properties that do not have broadband, so that Openreach knows exactly who wants to be connected.

Cllr Bianco confirmed that he will liaise with Mr Sproston regarding the numbers and addresses of those who wish to be connected. Cllr Bianco also asked how long the process would take. Mr Sproston confirmed that it would be approximately 12 months.

Cllr Hancox asked what speeds could be anticipated using the 'FTTP' (fibre through to premises scheme). Mr Sproston replied that the speeds are limited only by the technology used and could be up to 330 megabits per second, although he did confirm that properties in Ashow which are over 1 mile from the cabinet in Leyes Lane would receive slower speeds.

Cllr Bianco confirmed that the cabinet in Leyes Lane is 2.2 miles from Ashow and Mr Sproston replied that in that case it would be necessary to look at all available options for Ashow. Openreach may need to consider 'all in one' or commercial cabinets.

The Council thanked Mr Sproston for attending the meeting and he departed at 19:28.

Standing Orders were re- instated at 19:28

109. Minutes

The minutes of the Ordinary Meeting of the Parish Council held on Thursday 14th December were signed by the Chairman.

110. Planning

New Planning Applications

Site Address: The Orchard, Coventry Road, Stoneleigh, CV8 3BZ

Description of development: Erection of a single-storey two-bedroom house on the existing plot, with a freestanding single garage, with the erection of a balcony to the eastern elevation and the laying of a permeable gravel circulation and parking spaces and access route into the building.

Application Reference: W/17/1278

Appellant's name: Mr & Mrs Innocent

Appeal reference: APP/T3725/W/17/3189297

Appeal start date: 04/01/2018

The Parish Council have nothing to add to previous comments.

Application No: W/17/2386

Description: Installation of new door and windows to existing garage with internal conversion. Erection of a single storey extension to store/pig sty building.

Address: Church Meadow Cottages, Vicarage Road, Stoneleigh, Coventry, CV8 3DH

Applicant: Mr Harrower

Closing date: 31st January

Cllr Jack confirmed that she had looked at the plans and had no problem with them, although was of the opinion that the proposed metal door for the new garage would look unpleasant and suggested that the Council could asked that this be replaced by wooden doors.

Cllr Foster confirmed that the application was relatively new on the Council website and no objections were made so far.

It was unanimously agreed that the Council could support the application but ask that the garage doors be constructed from wood rather than metal.

W/17/2302

Description: Prior Approval application under Part 3, Class Q(a) and (b) of the GPDO for the change of use of an existing agricultural building to a dwelling house together with the associated building operations.

Address: Dial House Farm, Ashow Road, Ashow, Kenilworth, CV8 2LD

Planning Officer: Dan Stevens

Closing date: 10th January but extended to 13th January

Cllr Williams confirmed the location of the building and stated that she had spoken to one neighbour but they are not sure what is happening with the planning application.

Cllr P Redford confirmed that she had received complaints about the planning application. She also informed the Council that, where possible, a representative from the Council should attend the planning committee meeting in cases where the Council has objected or supported an application.

Cllr Foster proposed that the Council object to the application. Cllr Williams seconded the proposal. The remaining Councillors abstained from voting and the motion was passed to object to the application.

WDC/17CM024

Description: Installation of six glass reinforced Polymer Kiosks

Address: Finham Sewage Treatment Works, St Martins Road, Stoneleigh, Coventry, CV3 6SD

Planning Officer: Sally Panayi

Closing date: 8th January

It was unanimously agreed to adopt a neutral stance to this application.

WDC/17CC015

Description: Major improvement of the Stoneleigh Junction on the A46 between Coventry and Warwick through introduction of a gyratory layout with two-bridge roundabout and ancillary works to the adjacent highway. Please refer to the Planning Supporting Statement for further information.

Location: Existing junction of the A46 and Stoneleigh Road, Stoneleigh

Closing date: 26th January

It was unanimously agreed to support this application.

Progress of planning applications

Application No: W/17/1962

Description: Display of advertisements comprising 3no. Flagpole signs with flags and 9no. single & double-sided signs (one to be illuminated).

Address: Land North of Common Lane, Kenilworth

Applicant: Bloor Homes Western Ltd

Planning Officer: Lucy Hammond

Closing date: 3rd January

The Parish Council unanimously agreed to adopt a neutral stance to this application.

The planning application has been granted.

Application No: W/17/2190

Description: Removal of Condition 3 (Bat supervision of destructive works) of planning permission W17/0918 (Installation of new sliding folding doors to kitchen and a new conservation roof light over).

Address: 2 The Chantries, Chantry Heath Lane, Stoneleigh, Coventry, CV8 3DS

Applicant: Mr Clive Campton

Planning Officer: Liz Galloway

Closing date: 20th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

The application has been granted

Application No: W/17/2064

Description: Erection of detached garage.

Address: Miller House, Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Planning Officer: Rebecca Compton

Closing date: 15th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

This application has been withdrawn

Application No: W/17/1641

Description: Erection of a detached carport.

Address: The Barn, Stareton Lane, Stoneleigh, Kenilworth, CV8 2LL

Applicant: Mr. S. Hession

Planning Officer: Liz Galloway

Closing date 31st October

This application has been refused

Previous Planning Applications (No outcome yet)

Application No: W/17/1552

Description: Application for approval of reserved matters (details of appearance, landscaping, layout and scale) pursuant to condition 1 of planning permission ref: W/14/1340 for the erection of 93 dwellings.

Address: Land On The North Side Of, Common Lane (Crackley Triangle), Kenilworth

Applicant: Bloor Homes Western

Closing date: 13th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

Application No: W/17/2191 HS2

Description: Construction of a backwater and bat house, otter holt, kingfisher bank at (SK046-02, 07 & 08)

Address: Agricultural field in the grounds of Stoneleigh Park Estate, Kenilworth

Applicant: High Speed Two (HS2) Ltd

Case Officer: Debbie Prince

Closing date: 15th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

Application No: W/17/2146 LB

Description: Conversion and extension of the existing garage/outbuilding and joining to the existing annexe building to create a new separate dwelling.

Address: Abbey Farm, Ashow Road, Ashow, Kenilworth, CV8 2LE

Applicant: Mr & Mrs Burdett

Case officer: Dan Charles

Closing date: 15th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

Application No: W/17/2145

Description: Conversion and extension of the existing garage/outbuilding and joining to the existing annexe building to create a new separate dwelling.

Address: Abbey Farm, Ashow Road, Ashow, Kenilworth, CV8 2LE

Applicant: Mr & Mrs Burdett

Case Officer: Dan Charles

Closing Date: 26th December

The Parish Council unanimously agreed to adopt a neutral stance to this application.

W/17/1729

Description: Application for approval of reserved matters in relation to appearance, landscaping, layout and scale under outline planning permission no. W16/0239 for Phase 1A of the approved development comprising two buildings for Class B1(b) research and development use totalling 19,225 square metres GFA floor space plus 696 square metres GFA floor space of ancillary energy centre, substations and pump room; provision of 1,031 associated car parking spaces and associated soft and hard landscaping.

Address: Land to the North and South of the A45(between Festival and Tollbar junctions) and land at the A45/Festival Roundabout, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

Applicant: Jaguar Land Rover

Planning Officer: Rob Young

Closing date 25th October

The Parish Council unanimously agreed to support the view of Baginton Parish Council – no decision yet

W/17/1631

Description: Application for the variation of conditions 5, 6, 7 & 28 of planning permission no. 16/0239 to provide for changes to the approved parameters plan, revised timings for the submission of the master plan and design code and an additional access onto Rowley Road. Planning permission no. W16/0239 was for a comprehensive development comprising offices, research & development facilities and light industrial uses (Use Class B1), hotel accommodation (Use Class C1), car showroom accommodation and small-scale retail and catering establishments (Use Classes A1, A3, A4 and/or A5)

Address: Land to the North and South of the A45 (between Festival and Tollbar Junctions) and land at the A45/Festival Roundabout, and A46/Tollbar Roundabout and at junctions of A444 with the A4114/Whitley Roundabout, Coventry, CV3 4PB

Applicant: Jaguar Land Rover

Planning Officer: Rob Young

Closing date 6th October, extension granted to 13th October

The Parish Council unanimously agreed to support the view of Baginton Parish Council – no decision yet

W/17/1552

Description: Application for approval of reserved matters following outline planning permission ref. W14/1340 for the erection of 93 dwellings

Address: Land On The North Side Of, Common Lane (Crackley Triangle), Kenilworth

Applicant: Bloor Homes Western

Planning Officer: Lucy Hammond

Closing date: Extended until 13th October

The Parish Council unanimously agreed to adopt a neutral stance to this application – no decision yet

111. Finance

Income / Expenditure

Balance brought forward	£36,545.96
Payments to 31st December	
301358 CPRE Subscription	£36.00
301359 S Windridge salary and expenses (November)	£511.70
301360 Playsafety Ltd (Playground inspection)	£96.60
301361 SLCC Membership Renewal	£100.00
301362 S Windridge – Xmas meeting food expenses	£ 35.90

	£35,765.76
	=====
At Co-operative Bank plc, Birmingham	
A/C 6101168500 (Current)	£10,516.78
A/C 6101168550 (Instant Access)	£5062.59
A/C 6101168556 (14 Day Deposit)	£20,418.99

	£35,998.36
Less Unpresented cheques	
301358 CPRE Subscription	£36.00
301360 Playsafety Ltd (Playground inspection)	£96.60
301361 SLCC Membership Renewal	£100.00
	£232.60
	£35,765.76
	<u>£35,765.76</u>
Cheques to be authorised for January	
301363 S Windridge salary and expenses (December)	£440.84
301364 D Malley (Payroll administration and HMRC payment)	£332.85
301365 WALC (£30 training Cllr Bianco and £25 Councillor Guide)	£55.00
301366 S Windridge reimbursement printer cartridge and folders	£34.07
301367 Ashow Village Club – Christmas drinks	£25.40
301368 Stoneleigh Village Hall – hire for 2017-18	£200.00

b) It was unanimously agreed to authorise the purchase of 'Local Councils Explained' from WALC.

c) It was unanimously agreed to authorise the payment of a delayed invoice for the November planning training

d) It was unanimously agreed to authorise all of the cheques.

e) The updated budget and proposed precept request for January was reviewed. The Council agreed that the amount to be requested for the precept for 2018-19 is £16,361. This is the same as the previous financial year. The proposed budget for 2018-2019 is attached at page 192.

f) The current status of earmarked funds was reviewed. There are currently funds listed under the headings 'Parish Plan Stoneleigh', 'Community Plan Ashow' and 'Neighbourhood Plan'. It was agreed to amalgamate all of these funds under one heading of 'Neighbourhood Plan'. The earmarked funds are attached at page 193.

g) The Council agreed to donate £400 to the Stoneleigh and Ashow News in 2018-19. This has been allocated in the 2018-19 budget under the heading of Section 137 grants.

Standing orders were suspended at 20.09 pm.

Mr D Ellwood asked the Parish Council to consider donating £100 to Warwickshire Hearts, to cover the cost of the hire of the village hall and training for local volunteers on 20th February 2018.

Standing Orders were reinstated at 20:20 pm.

The Council unanimously agreed to donate £100 to Warwickshire Hearts. Clerk to post cheque to Mr Ellwood.

112. To receive reports from: -

a) District Councillor – Stoneleigh & Cubbington - Cllr P Redford and Cllr Wright

- Cllr P Redford reported that she attended the HS2 Ltd drop in session today (11th January) at Cubbington. Cllr P Redford specifically wanted to find out more about the Community Benefit fund but did not feel as if there was any new information available.
- Cllr P Redford also attended the Kings Hill Development public consultation event on 10th January, and reported that the developers do not seem to understand that the Kings Hill situation is unique because of HS2. Cllr P Redford reports that the planned works timetables for Kings Hill and HS2 are not synchronised and will clash with each other.
- Cllr Wright reported that the developers at Kings Hills showed him the HS2 plans, but still seem to be in denial about the impact of HS2. Cllr Wright has asked the developers at Kings Hill to come up with an idea to take traffic away from the roads.
- Cllr Bianco thanked Councillors P Redford and Wright and asked whether the plans obtained at the meeting with HS2 are dated, and whether the Parish Council could have a copy. Cllr Wright confirmed that he would provide the Council with a copy. Cllr Bianco also reported that he had spoken at length to BBV (Balfour Beatty Vinci) who are already planning ahead. By September they will have plans based on the work being done at the moment and be able to give an idea of the work planned for the area. Cllr Bianco reports that he has sent many emails to Mrs Susan Bridges, Community Engagement Officer at HS2, and has had no replies.
- Cllr Wright also reported that he and Cllr P Redford had written to the Police Commissioner regarding the lack of policing in local rural areas particularly Cubbington. The Parish Council will be informed when a reply is received.
- Cllr Wright asked the Council to look at and fill in the annual consultation regarding the police element of the Council Tax precept. The Clerk will forward this onto the Councillors.

b) County Councillor – Cubbington – Cllr W Redford

- Cllr W Redford reported that the Government has allowed Councils to increase their precept by 1%. This equates to £2.6m in Warwickshire. A decision will be taken at the February meeting and the County Council will agree with the precept rise.
- Warwickshire County Council has been given £8m to address safety issues, specifically in regards to HS2 affecting the roads in the area.
- Community Fund. So far four applications to the Community Fund have been received in Warwickshire. The applications process runs on a six-monthly cycle and can be applied for every six months.

- Cllr Foster asked about road signs in the area that state 'National Agricultural Centre' rather than Stoneleigh Park and suggested that this is confusing as the park is not known as the National Agricultural Centre. Cllr Foster feels that people looking for Stoneleigh Park will not follow the signs and end up turning into Stoneleigh instead. He asked Cllr W Redford whether the sign could be changed to read 'Stoneleigh Park'. It was agreed that Cllr Hancox would photograph the sign and send this to Cllr W Redford.

c) **Police Report**

- The Clerk reported that there was no police newsletter this month. Cllr P Redford reported that there were two incidences of armed robbery in Lillington and Cubbington. These incidents prompted Cllr P Redford to write the Police Commissioner regarding policing in the area.
- Cllr Hancox reported that symbols appeared on roads outside houses in Stoneleigh which upset and frightened some residents, who believed they may have been drawn to expose properties with vulnerable residents. Police attended the village but the symbols were found to be drawn by local orienteering groups.
- Cllr P Redford reported that a new crimewave involves people breaking into houses and looking for car keys to steal cars.
- The Clerk reported that the police are putting lots of advice in the February edition of the Parish Magazine.

113. **Matters Arising**

a) **HS2 update**

Cllr Bianco reported that on Crewe lane the ground confirming survey by GIA will be completed by the end of January. GIA are putting in boreholes, and this will be vital information for BBV (Balfour Beatty Vinci) who will need these documents to make their plans for ground works. There is also a regional gas pipeline which HS2 are going to move from one side of the A46 to the other. The new pipeline will be diverted under the bridge, up to the proposed new roundabout, and then back across the road. The pipeline has to be at right angles to the railway.

Cllr Bianco has tried to contact lots of people about this as it is a very dangerous job. There is also a local twin oil pipeline which is partially commercial and is now used for gas. This pipeline is going straight into the proposed HS2 area but the constructors do not seem worried about it. The pipeline also goes through the proposed Kings Hill development and the developers are aware of it.

Cllr Bianco reports that BBV (Balfour Beatty Vinci) hope to have their initial plans finished by September, ready to show HS2 Ltd. At this point there may be problems that arise.

Cllr Bianco raised for information that Western Power Distribution (WPD) propose to build a large substation at the junction of Crew lane and the A46 on the Kenilworth side. This work is an essential upgrade by WPD and will provide and meet the increasing demand for power supply requirements envisaged in the wider area in the near future. It will consist of 33kv & 11kv switch rooms and 12/24 mVa transformer plus buildings. A planning application made in 2014 is being brought forward to 2017/18 but no details have been received yet. The Parish Council may not wish to object but may wish to comment as this is another example of significant development on the Parish border. The Parish clerk agreed to look into the latest planning position and update the Parish Council at the next meeting.

b) **Neighbourhood Plan**

Cllr Hancox confirmed that an appeal for help with the Neighbourhood Plan had been published in the parish magazine in the December / January edition, and the February edition

Cllr Astle stated that it would be helpful to have a separate meeting, perhaps in February.

- c) Judicial Review – To consider pledging support to a Judicial Review of Warwick Local Plan.

Cllr A Taylor from Burton Green Parish Council invited members of the Parish Council to a meeting on 11th January to hear from Mr Michael Byng, an experienced quantity surveyor with experience of the commercial management of major infrastructure projects in the UK. Mr Byng was hoping to Council regarding the HS2 route. Unfortunately, the meeting clashed with the Parish Council meeting this evening.

Cllr Bianco asked what Burton Green Parish Council are hoping to achieve and how Stoneleigh and Ashow Parish Council will benefit. Cllr Hancox confirmed that Cllr Taylor wants to extend the tunnelling for HS2 at Burton Green. Cllr Astle asked whether this could tie in with a request for tunnelling under the A46. Cllr Bianco confirmed that this would need to be raised as a possible project for BBV (Balfour Beatty Vinci) contractors.

Cllrs Bianco and Hancox agreed to contact Burton Green Parish Council for an update.

Cllr Hancox confirmed that the proposed Judicial Reviews of the Warwick Local Plan and Coventry City Local Plan have been dropped. Cllr Bianco stated that he was concerned that as a Parish Council, we cannot get involved in the legal review of a local plan.

Cllr P Redford advised that if the Parish Council wish to create a Neighbourhood Plan, it would need to link into the Local Plan.

The Clerk agreed to ask WDC for a copy of the Local Plan.

Cllr Astle asked whether Cubbington and Bubbenhall Parish Councils have adjusted their Neighbourhood Plans to accommodate any changes made by the Local Plan.

Cllr Hancox confirmed that he would check with the Parish Councils directly.

- d) To consider the approach of the Parish Council to planning applications and issues on the Parish boundary, particularly working closely with the District, County and Town Councils.

Cllr Hancox asked all Councillors how they would like to approach this. Cllr Astle stated that it would be best to manage this on a case by case basis.

Cllr Hancox asked whether the Parish Council would like updates from Coventry City Council?

Cllr Bianco stated that the Parish Council may be in an awkward position as a number of the Councillors are not elected, and the parish receives lots of planning applications already. However, local development such as Kings Hill does affect the Parish and crosses into the Parish border. In cases like this, the planning applications can affect the Parish Council, the Town Council, the County Council and the District Council, plus Coventry City Council. Cllr Bianco would like to know what the Parish Council's role is in this and who has authority.

Cllr P Redford confirmed that, for example, the Kings Hill development is in the Parish so the Parish Council is entitled to comment. Cllr P Redford also pointed out that the Kings Hill development could become a Parish on its own eventually. At the moment the Parish Council can make any comments and it has a vested interest in this development, particularly with HS2 works happening at the same time.

ACTION- Clerk to ask Coventry City Council about the possibility of sending the Parish Council planning applications that are on the parish border.

- e) To consider an Application for the Inclusion of a Building in the Local List of Historic Buildings or Structures

Cllr Foster informed the meeting that in Ashow there is an old cottage called Meadow View, located down towards the Village Club. The property was rented over the years to local resident who has now moved out. The house is now uninhabitable and is up for auction on 15th February. Cllr Foster is aware that there are lots of developers interested in purchasing the property, and feels strongly that the Parish Council should try and retain the building as it is. The building is a conservation asset and so the Local Authority may oppose demolition of it, however Cllr Foster would like to try and get the building listed. A full listing with Historic England takes a long time, but after speaking to Nick Corbett at Warwick District Council, Cllr Foster hopes to try and get the building listed locally.

Cllr Foster would like to pursue this with the support of the Parish Council.

Cllr Williams agreed that this was necessary, particularly as the property is very close to the river and there may be a flooding issue.

It was unanimously agreed that the Parish Council would support Cllr Foster in his attempt to get the building listed locally.

- f) Village email distribution list – to consider starting a Parish Council email list

It was agreed that the Clerk would contact local residents who manage email distribution lists and ask them to email all local residents, who already receive emails from various village associations, to inform them that they can be added to a Parish Council email list.

114. Correspondence

- An email was received from Adrian Hart at Warwickshire County Council regarding the possibility of attending the Parish Council meetings of March and May. It was unanimously agreed to invite Mr Hart to both meetings. The Clerk -is to confirm the dates with Mr Hart.
- An email was received from Ms Becki Coombe, who has applied to the Warwickshire Rural East forum for a grant to cover the cost of CPR equipment as detailed in the December 2017 Ordinary Council Meeting. The Parish Council were originally going to request the grant but after further correspondence with the Chairman of Warwickshire Hearts, the application was sent directly from Warwickshire Hearts. It was agreed to discuss this further in the Public Session.

115. Public Session

Standing orders were suspended at 21:17pm for the public session.

Mr Ellwood raised the following points:

- Regarding the application of Warwickshire Hearts to the Warwickshire Rural East forum, the ideal situation would be for the Parish Council to provide one of the kit bags required. The grant application can then be amended so that Warwickshire Hearts are not asking for too much. Ms Coombe is asking for £1587 from the Rural East forum. Mr Ellwood stated that Community First Responders make a real difference to local communities and asked if the Parish Council could contribute to cost of equipment. Cllr P Redford confirmed that the Warwickshire Rural East forum would not grant any money unless the applicant can prove that it has funds in place to purchase everything that is being applied for. Therefore, if Warwickshire Hearts requests some money but still requires more and cannot show that more funds will be received, the application will not be successful.

It was unanimously agreed to donate £500 to Warwickshire Hearts in the next financial year, using the Section 137 Grant budget. The Clerk is to email Alistair Rigby at the Community Group to confirm this.

- Regarding the property at Meadow View, Mr Ellwood suggested that looking the property up on the Land Registry would confirm who owns it, and urged the Parish Council to apply as soon as possible in order to get the property listed.
- Regarding planning applications outside the village envelope, Mr Ellwood asked how easy is it to change the village envelope. Cllr P Redford confirmed that there is an opportunity to change the village envelope every 15 years, although it can be quite complicated. Cllr Foster asked whether the village envelope can be found on the Council website and Cllr Hancox confirmed that it can.
- Regarding the defibrillator, Mr Ellwood asked for a statement of accounts for all donations and payments, as he does not recall a £150 donation from Stoneleigh United Charities. The Clerk is to send this to Mr Ellwood.

Standing orders were re-instated at 21:40 pm.

116. Questions to Chairman

There were no questions to the Chairman.

117. Meetings

The Ordinary Parish Council Meeting will be held on Thursday 8th February at Ashow Village Club

118. Closure

The meeting was closed at 21:43 pm.

	<u>Budget set last year for 2017- 18</u>	<u>At 31st December</u>	<u>Estimate for Jan - March</u>	<u>Estimated total spend 2017-18</u>	<u>Proposed budget for 2018- 2019</u>
Salary (including tax)	£4,861.00	£4,679.62	£1,561.00	£6,240.62	£6,301.00
Office					
Maintenance	£1,300.00	£108.00	£0.00	£108.00	£216.00
Stationery	£200.00	£342.28	£160.00	£502.28	£500.00
Postage & Telephone	£400.00	£285.86	£6.00	£291.86	£300.00
Clerk Travel expenses	£300.00	£132.75	£70.00	£202.75	£250.00
Playground Equipment	£1,000.00	£0.00	£0.00	£0.00	£0.00
Playground Maintenance	£0.00	£80.50	£0.00	£80.50	£700.00
Office equipment	£400.00	£0.00	£0.00	£0.00	£200.00
Office equipment maintenance	£0.00	£14.21	£0.00	£14.21	£150.00
Insurance	£500.00	£419.44	£0.00	£419.44	£500.00
Publications	£80.00	£0.00	£0.00	£0.00	£0.00
S. 137 Grants	£1,780.00	£1,300.00	£0.00	£1,300.00	£1,700.00
Training	£150.00	£60.00	£0.00	£60.00	£500.00
Audit (External and internal)	£200.00	£170.00	£0.00	£170.00	£200.00
Village Hall hire	£400.00	£0.00	£400.00	£400.00	£500.00
Subscriptions	£490.00	£463.84	£0.00	£463.84	£500.00
Chairman's Allowance	£0.00	£35.90	£40.00	£75.90	£80.00
VAT	£400.00	£316.64	£85.00	£401.64	£400.00
Election expenses	£1,500.00	£0.00	£0.00	£0.00	£2,500.00
Special Grants	2,000.00	0.00	0.00	£0.00	0.00
Data Protection costs?				£0.00	300.00
Misc	400.00	175.75		£175.75	175.00

Neighbourhood plan	0.00	0.00	0.00	£0.00	389.00
TOTAL	16,361.00	8,584.79	2,322.00	10,906.79	16,361.00

Earmarked Funds

	At March 2017	spent	received	At 1st January 2018
Defibrillator	£378.00	£0.00	£0.00	£528.00
WDC - Rural Footway Lighting	£361.77	£180.89	£0.00	£180.88
Parish Plan Stoneleigh	£1,141.89	£0.00	£0.00	£1,141.89
Community Plan Ashow	£815.87	£0.00	£0.00	£815.87
Elections	£1,500.00	£0.00	£0.00	£1,500.00
Gateway	£1,085.00	£0.00	£0.00	£1,085.00
Neighbourhood Plan	£3,000.00	£0.00	£0.00	£2,000.00
Grant Speed Gun	£1,205.00	£249.00	£124.50	£1,080.50
Ashow Notice Boards	£1,550.00	£0.00	£200.00	£1,750.00
Planning Consultation	£200.00	£100.00	£0.00	£100.00
Transparency Fund	£1,381.94	£981.09	£0.00	£400.85
Total	<u>£12,619.47</u>	<u>£1,510.98</u>		<u>£10,582.99</u>