



NAPTON ON THE HILL PARISH COUNCIL

Monday 8th May 2017 – to follow the Annual Meeting

Minutes

- 1. Apologies for Absence:** Noted from Cllr Woodcock
- 2. Declaration of Personal or Disclosable Pecuniary Interests:** Taken by item
- 3. Filming and recording of meetings:** Notice available for the public
- 4. Minutes of meetings of 3rd April:** Reviewed and signed as a true record
- 5. Comments and Questions from the Public:** A parishioner from Tomlow asked the Parish Council for advice on the siting of temporary storage containers on his land. The Council expressed their gratitude at the willingness to communicate but explained that it could not provide any specific advice and suggested that the application be directed to SDC in the first instance.
- 6. Reports from District and County Councillors:** SDC Councillor Chris Williams reported that since the adoption of the Core Strategy the number of planning applications received by SDC had dropped significantly. Cllr Andy Crump introduced himself and explained that he is currently a District as well as County Councillor and that he is chair of the Stratford East area planning committee. He suggested that he should be copied into any correspondence relating to unresolved Highways issues.
- 7. Planning applications:**
 - Notice of appeal**
 - Application(s) reference:** 16/02351/FUL
 - Planning Inspectorate Reference Number:** APP/J3720/W/17/3168742
 - Appeal by:** Mr James Potter
 - Site at:** Top Tomlow Meadows, Tomlow Road, StocktonThe Clerk reported that the appeal is being dealt with via an “informal hearing” onCllr Woodcock to be asked to attend to represent NPC

Application(s) reference: 17/01150/AGNOT

Proposed: Replacement Barn

At: Agricultural Barn at Holroyd House Farm, Shuckburgh Road, Napton,

For: Mr Paul Barthorpe

The Council raised the following points which the Clerk was asked to feed back to SDC:

- The overall size of the new building is significantly greater than the existing barn and may well exceed the 10% increase threshold set out in GPDR B.2 (c)

- The height of the new building appears to be higher than the existing structure GPDR B.2 (c)
- The proposed new barn will, in the Council's opinion, have a negative visual impact on what is a prominent position visible from much of the surrounding area.
- The application states that the new building would/could sit within the footprint of the existing barn. This is clearly incorrect as the new one will be so much bigger.
- It is unclear whether there is a clear agricultural business case for this proposal.

Application(s) reference: 17/00776/FUL

Proposed: Single storey flat roofed extension providing additional bedroom, lounge and hallway situated to the side and rear of the existing property. Demolish existing garage and conservatory to facilitate proposal.

At: Sunstone, Godsons Lane, Napton CV47 8LX

For: Mr R J Webb

NPC response: No representation (all in favour)

8. Correspondence:

The Clerk reported the new arrangements for Volunteer Driver Scheme which involve direct funding for VASA by Napton Townlands Charities for journeys for Napton residents. NTC had last year made a donation to NPC of £300 towards the cost of supporting the scheme. Only £189.45 of that money was used and so it was proposed to provide Townlands with a refund of £110.55. Proposed Cllr Veasey, seconded Cllr Gooderham – all in favour.

9. Finance issues:

To approve the year end accounts for 16-17 – done in Annual Meeting. Payments listed in appendix 3 were approved with the addition of 3 extra payments which has arrived after the deadline for the agenda but which required payment before June.

10. Action log: to report on progress on key items: -

Neighbourhood development plan update – the Clerk reported that a meeting of the core group of volunteers was scheduled for 16th May.

County Waste update – the Clerk reported that Jordans have applied to the Environment Agency for a permit to sort and deal with waste in the future. This could take several weeks and in the mean time they are allowed to sort and deal with the existing waste but are not permitted to bring any new material on to site. It was pointed out that Jordans continue to operate a hard core business and that some lorries will be seen entering and leaving the site and could be entirely legitimate.

Allotments update – the Clerk reported that the allotment tenants continue to work together to make improvements to the site and have recently constructed a temporary water storage facility. It is hoped that the group will come forward with a costed improvement plan for the site as a whole in the near future.

11. Highways update:

Cllr Clarke reported that the posts had been installed in front of the Post Office and on memorial green.

The changes needed to the illuminated signs on the main road appear to be in hand.

Cllr Clarke shared an email which explained why the resurfacing of Church Road could not go ahead as originally planned.

Most other issues do seem to be in hand

12. Councillor’s items:

Dates of future meetings: Councillors discussed whether or not they should meet in August. Cllr Gooderham suggested 7th August. Seconded Cllr Veasey. All in favour.

The Clerk reminded Councillors of the main points raised in last year’s audit, in particular the need for the Chair to sign financial appendices as part of the minutes and that the Council’s Standing Orders should be reviewed every 12 months.

Cllr Alsop has been asked by a number of parishioners to raise the issue of fly tipping of garden waste in Chapel Green. The Clerk was asked to write to the householder in question.

The Clerk reported that she had been approached by a number of people complaining about a resident who does not clean up after her dog. The Clerk was asked to contact SDC Dog Warden who will then write to the person concerned.

Cllr Gooderham raised the issue of use of the easement across Crown Green by the contractors working on The Crown. The Clerk was asked to write a letter of complaint.

13. Dates of future meetings

Mon 5th June

Mon 3rd July

Monday 7th August

Monday 4th September

Monday 2nd October

Monday 6th November

Monday 4th December

Signed.....

Dated.....

Appendix 1 Payments and receipts

Payments for approval

Payee	Description	Amount	Cheque no
Brian Bolton	Tax advisor re NSA	£220	102567
Clerk's salary	April 17	£***	102568
CPRE	annual membership	£36.00	102569
WALC	Clerk's year training	£51.00	102572
Frank Mann Farmers	Mowing March & April	£1659.60	102569
Napton Townlands Charity	Refund of grant	£110.55	102576
Napton PCC	Donation towards cost of churchyard wall repair	£745.00	102575
EON	Charges for April	£276.16	102575
Warwickshire County Council	Pension payment for March	£167.77	102574

Payments made in April

Payee	Description	Amount	Cheque no
HSBC	Bank charges	£60	N/A
Warwickshire County Council	Pension payment for March	£182.78	102566

Receipts in April

From	Description	Amount
Stratford District Council	Precept	£17,420.00
Jayne Warman	Pension contribution for April	£36.42
Jayne Warman	Repayment of bank charges	£90.00