



NAPTON ON THE HILL PARISH COUNCIL

Meeting 5th Oct 2020

7.30pm.

Minutes

Present: Councillors Veasey, Gooderham, Alsop, Clarke, Woodcock (Chair) and Heaf. J. Warman (Clerk). Cllr Andy Crump joined at 8.00pm. 2 members of the public were also present.

1. Apologies for Absence: District Councillor Nigel Rock

2. Declaration of Personal or Disclosable Pecuniary Interests: Taken by item

3. Minutes of meetings of 7th Sept 2020 and matters arising:

- The minutes of the previous meeting were agreed as a true record
- The Clerk reported that she had spoken to SDC re the conditions attached to ARC school planning application and it would appear that the boundary treatments are in fact correct
- Alternative quote for works to Pillory Green – 2 quotes have now been received but it was felt a 3rd was needed. Clerk to progress.

4. Comments and Questions from the Public: None received.

5. Planning Matters:

Application reference: 20/02121/FUL

Proposed: External alterations to existing barn (change to windows, doors and brick fascia)

At: Land Adjacent To, Holroyd House, Napton-on-the-Hill,

For: Mr Colin Smith

There was a lengthy discussion about this application and concerns were raised that the plans were either inaccurate or incomplete. It was therefore **resolved** to submit a holding objection to SDC on the basis that the works carried out thus far are not in line with the original permission which was granted nor are they representative of the current application. Key areas of concern are

- the addition of a chimney flue
- Lantern lights in the flat roof
- The raising of the roof height over the flat roof area which is not on the plans

Planning For The Future: consultation on the government's plans for housing and planning.

There was a discussion about the Government's proposed changes to the planning system. It was agreed to send a response highlighting 4 key concerns:-

- The need to ensure that local infrastructure can cope with any future development
- The need for a more joined up approach between the local planning authority and the highway authority
- The need for more resources for enforcement matters
- Reiterate support for the protection of local green spaces and a focus on the environment.

6. Reports from County and District Councillors: Councillor Crump

HS2

- A route for emergency vehicles will be kept open through the HS2 compound
- Concern has been expressed about the short notice of the road closure on the A425
- There is a weight limit on the bridge at Deppers Bridge which will affect diversions
- There are examples of HS2 delivery lorries using country lanes and ignoring signage.

Other news

- Stratford District is expected to lose approx. £8m of revenue from the drop in tourism
- There are proposals for either a split county i.e North and South or one unitary authority covering the whole of the District
- The tip at Stockton is now open at weekends via appointment
- There is a possibility of an Aldi store being built next to Galanos in Southam.

7. Feed back from 3 tier event on climate change: The Clerk reported that the event had been very well attended and that there were many examples of environmental initiatives being undertaken by communities across the District. There was an excellent presentation by Napton Environmental Action Team which set out the groups aspirations and priorities going forward.

8. Feedback from Site Allocations Plan briefing session: Cllr Gooderham gave a verbal report following the briefing session run by SDC. The key message for this area is that there is no longer a restriction on the number of pupils which can be accommodated at Southam College which clearly has an impact for housing in the area. The Council will continue to monitor the progress of the SAP and prepare to respond to the detailed consultation which will take place over the next few months.

9. Finance and administration:

- The Clerk reported that precept payment for the second half of the year has been received.
- It was agreed to enter into a 3 year long term agreement for insurance cover. The Clerk confirmed that the level of cover would remain the same as before and would apply to volunteers working on behalf of the Council i.e. the W.M.W.P

10. Quarterly report from Napton Sports Association: The report from NSA was noted. In addition, it was reported that the tennis club is undertaking maintenance work on the courts which should help to extend their life.

11. Confidential items discussed in closed session

A LIST OF PAYMENTS APPROVED FOR PAYMENT AT THE END OF SEPT ARE SET OUT BELOW

Napton Parish Council

Expenditure transactions - payments approval list Start of year 01/04/20

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
40		£208.02	1000	28/08/20	Warwickshire County Council - Sept pension payment	
33		£400.67	2050/2	02/09/20	EON - Energy Charges Aug 20	
38		£150.00	1050/1	18/09/20	Nigel Whitehead - Tree work for WMWP	
34		£686.40	2090	23/09/20	Frank Mann Farmers - Mowing Aug 20	
35		£267.14	2050/1	23/09/20	EON - Maintenance to end Sept	
36		£72.00	2080	23/09/20	HAGS - Zip wire spares	
37		£17.50	1050/1	23/09/20	Malcolm Thomas - Wreath	
43		£76.78		29/09/20	Jayne Warman -Admin Expenses	
39		£739.03	1001	30/09/20	Staff costs Sept	
Sub Total		£2,617.54				
Total		£2,617.54				