

Stoneleigh & Ashow Joint Parish Council

Minutes of the Ordinary Meeting held on Thursday 8th October 2020
via Zoom (online meeting)

PRESENT:

Chairman Cllr R Hancox
 Cllr A Bianco
 Cllr D Jack
 Cllr L Rolli
 Cllr S Williams
 Cllr T Wright
 Cllr P Redford
 Cllr W Redford

There were no members of the public present.

59. Apologies

There were no apologies.

Cllr Astle was unable to join the meeting due to technical problems with the online system.

60. Declarations of Interest

No declarations of interest were made.

61. Minutes of the last meeting

Minutes of the meeting of 10th September 2020 were accepted and approved.

Standing orders were suspended at 19:05

62. Public Session

There were no members of the public present.

Standing orders reinstated at 19:05

63. Finance

Finance Report 1st October 2020

Income / Expenditure

Balance brought forward from 30th August 2020 £44,916.81

Payments to 30th September 2020

301479	H Watts salary & expenses reimbursement (July & August)	£1,224.88
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WDC Precept remittance	£8,490.00
Balance	<u>£52,181.93</u>
Less unrepresented cheque:	
301480 WALC – consultation analysis	£48.00
	<u>£52,133.93</u>
At Co-operative Bank plc, Birmingham	
38A/C 6101168500 (Current)	£26,583.67
A/C 6101168550 (Instant Access)	£5,085.77
A/C 6101168556 (14 Day Deposit)	£20,512.49
	<u>£52,181.93</u>
Cheques to be authorised	
301481 H Watts salary & expenses (September)	£969.62
301482 Stoneleigh Defibrillator contribution	£250.00
301483 Stoneleigh & Ashow News contribution	£500.00
301484 Ashow Village Club – room hire & Christmas drinks	£180.60
301485 DM Payroll services – admin and HMRC	£497.47
301486 Paul Monaghan – painting phone box	£200.00
301487 ROSPA playground inspection	£99.00
301488 ICO Data Protection Fee renewal	£40.00

Cllr Hancox stated that there had been an opportunity for a painter who was working in the area to paint the Stoneleigh phone box, so that work was undertaken and the invoice has now been presented for payment. It was agreed that the Ashow phone box would be painted when the painter has time to do this.

- a. The cheques were agreed for signature
- b. The quarterly budget report was reviewed and agreed unanimously. The plan for a boundary man was discussed and Clerk as requested to find out what the rules are about increasing the precept to cover the costs of this. The Clerk reminded the Councillors that a few local parish councils have expressed interest in joining with S&A to jointly employ a person.
 - Clerk to put this on the agenda for the next meeting and confirm rules for increase in precept.
- c. Due to recent issues with cheque payments, Cllr Hancox set out the case for moving to a bank account that allows for online banking which can be authorised by two councillors. It was proposed that the Parish Council move to an account with Unity Bank, and this was unanimously agreed.
 - Clerk to set up new online bank account with Unity Bank.

64. Planning

New Planning Applications

Application No: W/20/1483

Description: Application for the approval of reserved matters (details of access, appearance, landscaping, layout and scale) pursuant to condition 1 of planning permission ref: W/16/0239 for the construction of a new office building with associated parking arrangements at Whitley South (within Development Zone 3 on the parameters plan).

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: Segro

Closing date: 19th October 2020

Planning Officer: Lucy Hammond

The Parish Council takes a neutral position on this application.

Progress of planning applications

Application No: W/20/1229

Description: Outline application with all matters reserved for the erection of a residential training centre and associated offices of up to 1,920 sq.m. floorspace and up to 20 bedrooms, with part-time use of bedrooms for hotel use (Sui Generis mix of uses), with associated landscape planting and car parking.

Address: Plot A, Abbey Park, Stareton Lane, Stoneleigh

Applicant: Dementia Carers Count

Closing date: 17th September 2020

Planning Officer: Lucy Hammond

The planning application has been withdrawn

Application No: W/20/1140 & 1140LB

Description: Proposed erection of replacement single storey rear extension and internal alterations. This is a re-submission of application W/19/1873.

Address: 10 Vicarage Road, Stoneleigh, Coventry, CV8 3DH

Applicant: Mr and Ms Storer and Lowe

Closing date: 11th September 2020

Planning Officer: Jonathan Gentry

Planning consent and listed building consent has been granted.

Application No: W/20/0952

Description: Application for variation of condition 4 (Permitted Development Rights) of the planning permission W/93/0924: Erection of a detached double garage and change of use of land to residential curtilage.

Address: The Mill House, Coventry Road, Stoneleigh, Coventry, CV8 3BZ

Applicant: Mrs J Fletcher

Closing date: 11th September 2020

Planning Officer: Jonathan Gentry

Variation of planning permission has been granted

Progress of planning applications (Not outcome yet)

Application No: W/20/1212

Description: Erection of proposed two storey side extension and refurbishment of existing conservatory.

Address: Heathfield, Leicester Lane, Stoneleigh, Leamington Spa, CV32 6QZ

Applicant: Mr White

Closing date: 11th September 2020

Planning Officer: Thomas Fojut

Application No: WDC/20CM011

Description: Proposed Thermal Hydrolysis Plant (THP) and associated infrastructure.

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

Applicant: Severn Trent Water

Closing date: 22nd September 2020

Planning Officer: Sally Panayi (WCC)

Application No: No: W/20/1187

Description: To replace and slightly extend the current UPVC doors with oak french doors with glass side panels, maintaining the arch over the current doors and all original features.

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

Applicant: Mr. C. Campton

Closing date: 25th September 2020

Planning Officer: Emma Booker

Application No: W/20/1313

Description: Proposed erection of two storey rear extension.

Address: 11 Hall Close, Stoneleigh, Coventry, CV8 3DG

Applicant: Mr S McGranagan

Closing date: 28th September 2020

Planning Officer: Jonathan Gentry

Application No: W/20/1214

Description: Application to separate existing dwelling into two units. Change of use of the existing garages and store to residential accommodation.

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

Applicant: Ms. L. Rolli

Closing date: 28th September 2020

Planning Officer: Andrew Tew

Application No: W/20/0958 and 0959LB

Description: Application for conversion of barns to ancillary accommodation, erection of timber frame garage.

Address: Grove Farm House, Grove Farm Road, Ashow, Kenilworth, CV8 2LE

Applicant: Mr. J. Mills

Closing date: 29th September

Planning Officer: Andrew Tew

Application No: W/20/0746

Description: Erection of roof extension, 2no. front dormer window and roof light and 2no. rear dormer windows (re-submission of the previous application (W/20/0251))

Address: 9 Stoneleigh Close, Stoneleigh, Coventry, CV8 3DE

Applicant: Mr Brooks

Closing date: 24th June 2020

Planning Officer: Thomas Fojut

Application No: W/20/0786 LB

Description: Repair and stabilise timber frame. Remove And salvage brick panels as required to access frame repairs. Cut rotten timber from main wall post and scarf joint in place a new section of oak post. Reinstall missing door header beam and new door frame post joint existing timbers to fit into new door post. Timber to be jointed using traditional joinery methods and wooden pegs except scarf joint which is to be fixed using 6x m12 stainless steel bolts as recommended by structural engineer. Replace brick panels using existing red bricks Salvaged from current infill panels. Remove current rotten door frame and replace using oak traditionally jointed frame then repair and rehang existing door. Repair as required pad stones and door threshold

Address: Pump Yard Cottage, 21 Birmingham Road, Stoneleigh, Coventry, CV8 3DD

Applicant: Mr Adam Lynch

Closing date: 25th June 2020

Planning Officer: Zoe Herbert

Application No: W/20/0020

Description: Reserved Matters application pursuant to condition 1 of planning permission W/17/1631 [variation of original outline W/16/0239] for details of appearance, landscaping, layout and scale for a car showroom and ancillary workshop, repairs and valeting areas with associated external car parking, storage and display areas, and hard and soft landscaping (Zone 2 on the parameters plan). W16/0239, as varied by W/17/1631, 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, the A46/Tollbar Roundabout and at the junctions of the A444 with the A4114/Whitley Roundabout.

Applicant: Sytner Group Limited

Closing date: 28th February 2020

Planning Officer: Lucy Hammond

Application No: W/19/2146

Description: Change of use from residential (use class C3) to Office (use class B1a) and single storey extension.

Address: Abbey Park, Stareton Lane, Stoneleigh, Kenilworth, CV8 2LY

Applicant: D I Property Development Strategies Ltd

Closing date: 29th January 2020

Planning Officer: Rebecca Compton

Application No: W/18/1635

Description: Demolition of existing farmhouse and agricultural buildings and outline planning permission for residential development of up to 640 dwellings (Use Class C3) and community hall (Use Class D1) including means of access into site (not internal roads), parking and associated works, with all other matters (relating to appearance, landscaping, scale and layout) reserved.

Address: Land east of Kenilworth, Glasshouse Lane/ Crewe Lane, Kenilworth

Applicant: Catesby Estates Plc

Closing date: 12th April 2019

Planning Officer: Dan Charles

NOTIFICATION OF AMENDED PLANS:

- Amendments Proposed: Reduction in numbers from 640 dwellings to 620 dwellings.
- Addition of proposed primary school.
- Omission of community hall

Application No: W/18/2237

Description: Proposed landscaping in association with the adjacent UKBIC Facility, including the construction of a gabion wall.

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: Coventry and Warwickshire Development Partnership

Closing date: 17th January 2019

Planning Officer: Lucy Hammond

Application No: W/18/0522

Description: Outline application including details of access for the comprehensive redevelopment of land South of Coventry Airport, comprising demolition of existing structures and the erection of new buildings to accommodate general industrial uses (Use Class B2) and storage and distribution (Use Class B8), ground modelling works including the construction of landscaped bunds, construction of new roads, footpaths and cycle routes, associated parking, servicing, infrastructure and landscaping and the creation of open space in a Community Park. Provision of new sports ground including the creation of new sports pitches and a club house.

Address: Gateway South, Land to the South and West of Coventry Airport and Middlesmarch Industrial Estate, Coventry

Case Officer: Rob Young

65. HS2 update

Cllr Bianco asked Cllr W Redford to formally confirm that there has been no further discussion between HS2 and WCC in last 4 weeks about the B4115 compound.

The B4115 compound project is the largest one locally and there are currently negotiations underway between HS2 and the major landowners around the costs for this.

The push tunnel underneath A46 is now getting closer to reality as a 2022 project. This will be a major project and there may be an impact on flooding locally due to the high water table. HS2 have provided assurance that Stare Bridge will not be damaged.

Cllr Bianco confirmed that the parish council was still trying to arrange a further meeting with HS2.

There has been no further progress on the Stoneleigh bypass, although Warwickshire County Council (WCC) have put in considerable effort around this.

The A46 works have been delayed by about 10 days which will have a knock-on effect going forward. Severn Trent are due to finish their works on 9th October, and that will be followed by BT using the same traffic management system for 2 weeks. This will be followed by WCC works for a week with the same road closures and traffic lights. All these works should be completed by the end of October.

66. Roadworks and developments in and around the Parish

Following the changed road junction at Stareton, there have been a number of reports of extremely dangerous driving, with many motorists and cyclists seen ignoring the one-way signs and travelling the wrong way. Cllr W Redford offered to speak to PCSO Ed King about visiting the site to see if he

witnessed any illegal driving. Cllr Williams suggested that local residents could video any such driving to provide evidence to the police.

Cllr Hancox stated that the online programme One Network (<https://one.network/>) was very useful to keep track of roadworks in the local area and was being used by many organisations including WCC, HS2, and Highways England (HE).

67. Birmingham Road consultation

Formal notification of the outcome of the consultation has been submitted to Cllr W Redford, with a request that this is now taken forward by WCC engineers to look at the most appropriate way of closing the road. All residents have been written to about the result of the consultation and a webpage has been set up on the PC website to post information as and when it is received.

Cllr W Redford stated that he has been informed by Adrian Hart of WCC that they are hoping to have a solution to the road closure by the end of October and has requested to present the solution at the Parish Council (PC) meeting in December.

- Clerk to contact Adrian Hart

68. Neighbourhood Plan

It was agreed that Councillors need to set up another meeting to take this forward.

69. Updates:

WMP:

In relation to reports of ASB in the village car park, there have been none of late, although there have been the odd email or phone call expressing concerns. The Police do patrol the area as and when commitments allow. They are not aware of any attempted break ins reported within the last month.

With regards to the dog walking issues on the B4115, Ed King attended the location previously and was happy that no obstructions were being caused by vehicles who park to take their dogs for a walk. Again, there have been no reports via 101 to make the Police aware of any concerns. The council contract services have been made aware of the caravan that has been dumped at this location, as they are the agency who deals with the recovery of these.

With regards to support the Police can patrol the Coventry Road as and when commitments allow us. Policing priorities should be submitted through the forum.

As a general rule, if there are concerns, it is suggested residents always report these via 101 or using the Warwickshire Police website. By doing it this way, if Police are not on duty then a resource from elsewhere could be allocated if deemed appropriate. If an incident is reported to direct email accounts they could be sat for a few days (rest days/leave) unresolved as they are not monitored 24/7.

More information can be found on social media via: Twitter – @KenilworthCops / Instagram – southwarwickshiresnts / Facebook – Kenilworth and Warwick Rural Police

Lastly, just a big thank you for residents' support and for adhering to COVID guidelines. There have been no reports of breaches from Stoneleigh/Ashow residents

Cllr Hancox warned of the significant number of scams currently in circulation, including a very sophisticated scam linked to claims of working with the police. More information will be circulated about this as soon as possible.

Report from Cllr W Redford:

- Cllr Redford confirmed that he has asked the WCC Officer responsible to provide specific response to the Parish Council's questions about the revised Stareton junction to enable councillors to have the appropriate information to respond to residents' questions.
- The issue of HS2 using commercial vehicles on Ashow Road has come to a standstill with HS2 refusing to make any changes. Cllr Redford suggested that the PC might want to carry out its own survey of vehicles using Ashow Road and entering the compound in order to provide evidence that HS2 are exceeding the agreed level of vehicles per hour. This was discussed as a difficult option as cameras cannot be installed due to data protection issues and councillors cannot stand out on the road to count vehicles. The outcomes of providing such evidence was also discussed, as it was not felt that HS2 would make any changes. It was agreed that this will be considered and discussed at the next meeting.

Report from Cllr P Redford:

- There is a scam around from a fake delivery company putting slips through doors to ask people to ring to rearrange a missed delivery. Ringing the number results in a £315 charge on the phone bill. Cllr Redford reminded everyone to be wary, particularly in the run-up to Christmas.
- Cllr Redford has not yet spoken to Katy at Warwick District Council (WDC) about whether the PC can take over the local grass cutting and obtain a financial rebate for this. The grass cutting is contracted to WDC from WCC and as such it may be difficult to arrange reimbursement. Cllr Redford stated that she is happy to continue to pursue this and see what the outcome is.
- The unpainted lampposts are being replaced.
- Cllr Redford urged all Councillors to download the NHS Test & Track app onto their phones.
- There is a regional drive-thru COVID19 testing centre at Ricoh Arena car park, and a mobile testing centre that would be advertised if it is in the local area. Residents are advised to call 119 to make an appointment to book a test.

➤ Clerk to put information on website about testing

- Cllr Redford requested that information about residents being sought to make up a panel for the WDC Inquiry into Climate Change be put on the PC website.

➤ Clerk to put appropriate information on website

Report from Cllr T Wright:

- Cllr Wright updated the PC on the withdrawal of the planning application by Dementia Carers Count for their proposed development at Abbey Park. It is not clear what has driven the owner of Abbey Park to decide not to continue with the development and the charity has subsequently lost £140k that has been spent on progressing the application to date. Cllr Wright expressed his disappointment with the outcome and will continue to work with Dementia Carers Count to try to find an alternative site.

70. Correspondence

None

71. Questions to Chairman

Cllr Williams asked about the bridge over the river Avon by Ashow Church as is it very unsafe. Cllr W Redford confirmed that there is a programme of work to be carried out but does not know when this will be. Cllr Redford will follow up on this.

Cllr Hancox confirmed that a playground inspection carried out and the Clerk will obtain quotes for the required repair works.

➤ Clerk to obtain quotes

Cllr Hancox talked about the issue of the posts and chains on the triangle of land in Stoneleigh at the junction of Birmingham Road and Coventry Road. The posts and chains are in a poor condition and Cllr Hancox has now found someone willing to repair them, however, this area may be affected by the works to close the Birmingham Road if that is the end that is chosen to be closed. Cllr Hancox will email Adrian Hart to ask if it would be worth paying to have the posts and chains replaced at this time and will bring this issue back to the next meeting.

72. Date of next meeting: November 12th 2020, 7pm, via Zoom

73. Closure

The meeting was closed at 20:32