

**Stoneleigh & Ashow Joint Parish Council**

**Minutes of the Ordinary Meeting held on Thursday 14<sup>th</sup> December 2023**  
**At Ashow Village Club**

**PRESENT:**

Cllr R Hancox (Chair)  
 Cllr J Astle  
 Cllr S Matthews  
 Cllr D Jack  
 Cllr W Redford

There was two members of the public present.

**105. Apologies and Acceptance of Apologies**

Apologies were received and accepted from the Cllr P Redford, Cllr L Rolli, Cllr J Payne (WCC)

**106. Declarations of Interest**

There were no declarations of interest.

**107. Minutes**

Minutes of the Parish Council meeting of 9<sup>th</sup> November 2023 were reviewed and approved.

**108. Public Session**

Standing orders were suspended at 7.21pm.

A resident raised the broken Speed camera and asked if it was going to be repaired, Cllr Hancox advised not at present, the PC will await the result of Birmingham Road before looking at it again. A resident asked if the surface flooding within the village could be looked into as it was getting quite high at times, Cllr W Redford is to organise jetting of the drains.

**109. Finance and Administration**

**Income / Expenditure**

<b>Balance brought forward from 30<sup>th</sup> November 2023</b>	<b><u>£ 62,176.27</u></b>
Clerk salary - H Denton- Stacey (November)	£ 824.40
HMRC (November)	£ 206.00
ICO	£35.00
Playsafety	£106.80
Clerk HDS Expenses (November)	£48.60
Clerk expenses R Maoudis	£41.69
Your Locale	£3,000.00
NEST	£ 54.88

Income:

**Balance** **£ 62,176.27**

**Funds at Unity Bank**

Current Account T1 £ 41,705.20

Instant Access account £ 20,471.07

**£ 62,176.27**

**Online payments to be authorised:**

Clerk salary - B Maoudis (November) £813.21

Clerk Expenses (Zoom) £ 12.99

NEST £ 41.83

Clerk HDS Expenses (November) £27.00

Clerk Salary HDS (December) £794.59

HMRC (December) £209.20

Clerk Expenses (December) £41.40

Clerk expenses (December) £100.22

Ashow Village Club £235.00

- a) Invoices and payments received were noted.
- b) All payments were authorised.
- c) The finance report was noted.
- d) Co option of Councillor, Clerk to speak to WCC & WALC for approval to advertise.
- e) Playarea inspection deferred to next meeting.
- f) Precept & Budget, Budget report was discussed by Cllr's Resolved: JA proposed to set the precept for 2024/25 to £20,017.00, Seconded by DJ, all agreed.

**110. Planning**

New Planning Applications

**Application No:** W/23/1516

**Description:** Erection of a detached garage

**Address:** Penns House, Ashow Road, Ashow, Kenilworth, CV8 2LE

**Applicant:** Gill

**The PC discussed the application. They resolved to object on the grounds of finding alternative ways to build to show consideration to neighbours.**

**Appl. No:** W/23/1722

**Description:** Planning Permission Land Off Stoneleigh Road, Coventry Demolition of 3no. existing stables and construction of [20.no](#) dwellings with associated infrastructure

**Applicant:** Amare Estates Limited, J Collier and K Beaumont

**Case Officer:** Lucy Hammond [lucy.hammond@warwickdc.gov.uk](mailto:lucy.hammond@warwickdc.gov.uk)

**The PC have resolved to respond as Neutral**

Progress of planning applications (No outcome yet)

**Application No:** W/23/0974**Description:** Erection of two storey rear extension and demolition of existing outbuilding.**Address:** The Conifers, 12 Birmingham Road, Stoneleigh, CV8 3DD**Applicant:** Mrs T Mashood**Closing date:** 15<sup>th</sup> September 2023**Planning Officer:** Theo Collum**Application No:** W/23/1243**Description:** Installation of solar photovoltaic panels to the roof of the UKBIC building and the provision of associated infrastructure.**Address:** UKBIC, Rowley Road, Baginton, Coventry, CV8 3AL.**Applicant:** Oxalis planning Ltd**Closing date:** 29<sup>th</sup> September 2023**Planning Officer:** Lucy Hammond**Application No:** W/23/0830 HS2**Description:** Schedule 17 Plans and Specifications Application for the following:

Construction of a viaduct structure carrying the HS2 line.

Noise barrier attached to the viaduct parapets.

Earthworks for watercourse diversion.

**Address:** Canley Brook Viaduct, NW of A429 Kenilworth Road and Stoneleigh, Kenilworth CV8 2FE**Applicant:** HS2 Limited**Closing date:** 18<sup>th</sup> July 2023**Planning Officer:** Mike Blissett**Application No:** W/23/0878 HS2**Description:** Plans and Specifications submission under Schedule 17 to the High Speed Rail (London – West Midlands) Act 2017 for works comprising: a new single span, integral overbridge with handrails on top of abutment pile caps (1.05m in height) minor earthworks (typically less than 1m in height) and installation of a safety barrier (0.75m in height)**Address:** Land within the Northeast corner of Stoneleigh Park, Overbridge, Stoneleigh**Applicant:** High Speed Two (HS2)**Closing date:** 18<sup>th</sup> July 2023**Planning Officer:** Mike Blissett**Application No:** W/23/0587**Description:** Repairs to roof**Address:** 12 Coventry Road, Stoneleigh, Coventry, CV8 3BZ.**Applicant:** Miss J Mayhew**Closing date:** 23<sup>rd</sup> June 2023**Planning Officer:** Lucy Shorthouse**Application No:** W/22/1723 HS2**Description:** A railway cutting with a length of 750m and maximum depth of 11m and associated landscape earthworks, a pond, maintenance access strips, land and track drainage, noise barrier and security fencing.**Address:** Land to the North of the A429 Kenilworth Road, bound by Cryfield Grange Road and Crackley Lane.**Applicant:** HS2**Closing date:** 25<sup>th</sup> November 2022

**Planning Officer:** Erin Weatherstone

**111. Stoneleigh Park Events**

Cllrs to raise with WCC the times, noise levels and expected numbers to the next event which will be Race Retro,

**112. HS2 Updates**

Cllr Hancox is to ask Sarah Louise to attend the April meeting to provide an update on the project.

**113. South Warwickshire Local Plan**

Cllr P Redford has circulated the updates.

**114. Neighbourhood Plan**

John has sent over the maps required for the next steps, PC are to respond to John to agree the maps, plan is to hold meeting in the new year.

**115. Stoneleigh Village Hall Noticeboard**

Awaiting feedback from WCC. Clerk has provided location and spec to Highways, Cllr W Redford to chase also.

**116. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**

Cllr P Redford not in attendance, Cllr R Hancox to circulate power point presentation to Cllr's..

**117. A46 Stoneleigh Road Junction Improvement Scheme**

Colas bridge parapet in progress.

**118. Birmingham Road Closure Update**

No update, PC discussed with Cllr W Redford the possibility of having a 20mph limit in place, The pc are to apply for the limit to Graham Stanley.

**119. Stare Bridge and B4113 Footpath Update**

Cllr P Redford has updated and is awaiting feedback..

**120. To discuss options for the future of the Stoneleigh Village website**

Clerk to update Sheila, clerk is looking at options.

**121. State of Disrepair C32/B4115 Crossroads**

Cllr W Redford advised bollards are in place to show edge of road, potholes are still an issue, Cllr's are to obtain photos to send to Cllr W Redford..

**122. Updates from Warwickshire Police, WCC Councillor Redford and WDC Councillors P Redford and J Payne**

Circulated.

Cllr W Redford advised now that the HS2 is not happening in the north, Money has been earmarked to WCC for highway maintenance this will be £2 million per year for 10 years. He advised there s also a fire consultation live at present until the second week of March, this can be found on the Fire service website for circulation to residents.

**123. Correspondence**

A resident has written asking if HS2 will be replacing the trees removed, Clerk to forward email to HS2 contact.

A resident has written requesting information on the creation of the facilities in Stoneleigh, Cllr R Hancox to respond.

WCC has sent the invoice for the uncontested election this was approved.

Cllr S Matthews advised she had received a flyer about thermal cameras to detect heat loss in homes, these can be purchased at £142.00 plus VAT or loaned to residents, she will circulate to Cllrs and add to Parish magazine.

**124. Questions to Chairman**

There were no questions to the chairman.

**125. Date of Next Meeting**

Thursday 11<sup>th</sup> January 2023 at 7pm at Stoneleigh Village Hall.

**126. Closure**

The meeting was called to a close at 8.10pm.