

**BARTON-ON-THE-HEATH EXTRAORDINARY PARISH COUNCIL MEETING
HELD IN THE VILLAGE HALL on 17th August 2016**

Present: Mr J Coker (Chairman), Mrs G Cathie (Vice-Chair),
Brigadier J F Rickett, and Lt Col J B Henderson
Clerk: Mrs P Mead
Hon. Treasurer: Mr J Castle

Public: Mrs J Coker, Mr K Corner, Mr G Davies, Mr J Hayman-Joyce, Mrs G McPherson, Mr & Mrs J Mathias, Mrs M Pettifer, Mr D Poulson, and Mrs C Seymour-Smith

1. Apologies: Mrs J Piney, Mr A Jones and Mr I Ness Action
2. The Minutes of the Meeting held on 19th May 2016 were signed by the Chairman as being a true and accurate record of the meeting
3. The Councillors were asked to declare if they had any interest in the planning application that was to be discussed. All declared that they did not have an interest
4. An Extra-Ordinary meeting had been called to discuss a Planning Application which had been received on 2nd August 2016 (16/02270/FUL) for alterations and additions to **Berkley House** by Mr G Davies. The Chairman invited Mr Davies to give a brief summary of the application. The applicant had produced copies of the Design & Access Statement for the Committee and confirmed that the standard of the building would be high, in particular because of its special position on the entrance to the village. After Mr Davies' explanation and summary, the Chairman invited members of the public to ask questions or give their views. The majority of opinion was positive. Mr Poulson pointed out that when the original re-development of the plot was discussed, it had been agreed that there should be no building beyond the field which abuts the road to the Wolfords and from the plans all agreed that this agreement had been adhered to. Those Councillors present all supported the application.
5. **Parish Website:** Home Farm Cottage had now been sold and owner Owen Mulholland and Steve Johnston, would therefore be moving on. Steve Johnston had managed the Parish website admirably and the Councillors asked that he be thanked for all the work he had done over the past few years to keep the website up-to-date. JCa said that he had had a word with Alex Ward of Home Farm who had just graduated from Oxford Brookes University and he had said that he would be delighted to look after the website. He would though appreciate an honorarium of, say, £55 p.a. JCa explained that in the past STRATOS had hosted the website for a sum of over £100, but as this company was more appropriate for a large corporation, it was agreed that Alex would undertake to arrange a more appropriate hosting arrangement once he had taken over. The Councillors were all in agreement with this suggestion. JCa
6. **AOB:**
 - With reference to the building works at **The Estate Yard and Rose Cottage**, BH said that it would appear that the cart shed had been demolished. JC said that he had spoken to Simon Hood and that it had been agreed that owing to the state of the cart shed it had indeed been demolished but that it would be reinstated within the new build as in the site plan. BH requested that we look at the Conservation map at a future date as the one in place was dated 2014. All
 - **Parish Plan** - no progress at present
 - **Warwickshire Highways** 'repair' to approach roads. It was considered that the work done by the Highways Department had not been satisfactory and it was suggested that we approach Jeff Morris (Warwickshire Highways) with the request that these repairs be done to a higher standard PAM
 - **Constitution** - it was agreed that this document was still relevant and there was no need no for a review

The meeting closed at 7.07 p.m.

Next meeting: Thursday 13th October 2016 in the Village Hall