

**Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 7th January 2026
AGENDA**

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
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To all Parish Councillors

2nd January 2026

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 7th January 2026 in Ashorne Village Hall commencing at 7.45 pm for the purpose of transacting the following business.

Members of the public and press are welcome to attend the meeting.

1. Record of Members Present

2. Apologies for Absence

3. Acceptance of Apologies

4. Declaration of Interest

Councillors are reminded that they **MUST** act solely in the public interests and should never improperly confer an advantage or disadvantage on any person to act or gain financial or other material benefits for yourself, your family, a friend, or close associate.

5. Dispensations

To receive and consider granting dispensation requests.

6. Open Forum (15 mins)

Members of the public may raise any matter relating to items on the Agenda here.
Members of the public to speak for no more than 3 minutes each.

6.1. WCC Representatives Report – Cllr Cowcher

6.2. SDC Representatives Report - Cllr Parry

7. Minutes

7.1. Minutes of the Parish Council meeting held on 5th November 2025. Enclosure A

8.0 Planning

8.1. The following planning applications have been received since the meeting held on 5th November 2025.

Application Number	Address	Proposed work	Comments
25/03137/TREE	Cob House, Newbold Pacey, Warwick, CV35 9DP	T1 unknown species - Fell - T2 unknown species - Fell - T3 Leylandii - Crown reduction of approximately 3-4 metres in height and 3-4 metres laterally	No response submitted 02.01.26

8.2. The following planning decision has been received since the last meeting held on 5th November 2025.

Application Number	Address	Decision
25/02325/FUL	Cob House, Newbold Pacey, Warwick, CV35 9DP	Permission with conditions

Application Number	Address	Decision
25/01688/FUL	White Oaks, Newbold Pacey, Warwick, CV35 9DP	Permission with conditions
25/02191/LBC	2 The Green, Ashorne, Warwick	Consent granted with conditions

8.3 Appeals - none

9. Financial Reports

9.1 **Financial Report for the period 01.04.25 – 31.12.25**
Enclosure B

9.2 **Bank Statements and bank reconciliation**
For the period ending 31.12.25 Enclosure C

9.3 **Direct Debit/Standing Order payments made since the meeting held on 5th November 2025** Enclosure D

Name	£
Hugofox Ltd 19.11.25 website	11.99
Hugofox Ltd 19.12.25 website	11.99
Clerk October 2025 salary due to be paid 02.11.25	
Clerk November 2025 salary due to be paid 02.12.25	
Clerk December 2025 salary due to be paid 02.01.26	
HMRC monthly payment paid on 02.10.25	
HMRC monthly payment paid on 02.11.25	
HMRC monthly payment paid on 02.12.25	
Waterplus 03.11.25	10.72
Waterplus 04.12.25	10.99
Unity Trust Fee November	6.00
Unity Trust Fee December	6.00

9.4 **Payments made since last meeting on 5th November 2025** Enclosure E

Name	£
Leigh Cheshire – Clearance of allotments	1250.00
Mrs J Chapman postage	5.10

9.5 **Payments for authorisation** Enclosure F

Name	£
Outstanding WALC invoice 1017 Employment Legislation	36.00
Salvo Design and Print Village Hut News 179 Nov 2025	43.00

9.6 Increase in Unity Trust Fees

Increase from £6.00 to £7.00 as from 1st February 2026.

9.7 Budget 2026 – 2027

Enclosure G
To agree the Parish Councils budget for 2026 – 2027

9.8 Precept 2026 – 2027

Enclosure H
To agree the precept required for 2026 - 2027

10. Allotments

10.1 To receive an update from Cllr Darnell following the "Allotment Coffee morning on 6th December 2026.

10.2 To discuss any further work required to the allotments following the initial clearance.

11. IT Policy Enclosure I

To agree an Information Technology Policy in line with Assertion 10 and the new AGAR requirements for 2025 - 2026

12. Date of Next Meeting 4th March 2025

Jackie Chapman

Clerk to the Parish Council