

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Thursday 6th July 2023
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA
Email: npapccclerk@gmail.com Tel: 01926 716191

To all Parish Councillors

2nd July 2023

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Thursday 6th July 2023 in the Community Room, Ashorne Village Hall commencing at 7.30 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. Co-option to vacant Councillor position

To determine if the Parish Council wishes to co-opt Dale Robinson into one of the vacant posts

6.1 Acceptance of office for co-opted Cllr and Declaration of Interests Form

7. 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.

WCC / SDC Representatives Reports

8. Minutes

8.1 Minutes of the Parish Council meeting held on 15th March 2023

Enclosure A

9.0 Planning

9.1 The following planning applications have been received since the last meeting held on 15th March 2023.

Planning No.	Address	Proposal	Comments due by
23/00683/FUL	Avondale, Ashorne, Warwick CV35 9DU	Demolition of existing detached dwelling and outbuildings and erection of replacement self-build dwelling with adjoined double garage and associated landscaping.	No representation was submitted on 9 th May 2023 by the Clerk

9.2 The following planning decisions has been received since the last meeting held on 15th March 2023.

Planning No.	Address	Decision
23/00452/FUL	Gardeners Cottage Ashorne Road Ashorne Warwickshire CV35 9DR	Permission with conditions
23/00120/FUL	Demolition of existing dwelling and erection of 1no. new dwelling.	Application Withdrawn 04.05.23
23/00777/TREE	Elms Farmhouse Moreton Road Newbold Pacey Warwickshire CV35 9DP	Tree works approved

9.3 Appeals

None

9.4 Correspondence re Pinecroft

Circulated by email 29th June 2023. The Clerk advises no comment to be made by the Parish Council until the consultation document is received from the Planning Department at Stratford District Council.

10. Financial Reports

10.1 Financial Report for the period 01.04.22 – 31.03.2023

Enclosure B

10.2 Financial Report for the period 01.04.23 – 30.06.23

Enclosure C

10.3. Bank Statement and bank reconciliation

Up to 31st March 2023 Enclosure C

10.4 Bank Statement and bank reconciliation

For the period 01.04.23 – 30.06.23 Enclosure D

10.5 Payments made since the last meeting held on 15th March 2023

Name	£
Zurich Municipal Insurance Policy 01.06.23 – 31.05.24	264.00
Clerk salary Mar 2023	
Clerk Salary April 2023	
Clerk Salary May 2023	
DM Payroll Services LTD 2023 – 24	120.00
WALC Membership 2023 – 2024	136.00
Npower telephone box electric supply	241.55
Open Spaces membership	45.00
Salvo Design and Print – Village Hut News 162 January 2023	56.24
Salvo Design and Print – Village Hut News 163	28.75
Mrs J Chapman TSO Host payment Domain renewal npapc.co.uk	9.54

10.6 To authorise the following payments – Enclosure D

Name	£
Clerk Mrs J Chapman salary June 2023	
HMRC 01.04.23 – 30.06.23	161.40
Reimbursement Paul Darnell Join the Parish Council leaflets	25.00

10.7 Annual Governance and Accountability Return 2022/2023 Part 2 – Certificate of exemption authorisation. Enclosure E

Authorisation of Certificate of Exemption by Chairman and Responsible Financial Officer

10.8 Annual Governance and Accountability Return 2022/2023 Section 1 – Annual Governance Statement 2022/2023 Enclosure F

For all Councillors to consider and determine approval of the Annual Governance Statement 2022/23

10.9 Annual Governance and Accountability Return 2022/2023 Section 2 – Accounting Statements 2022/2023 Enclosure G

For all Councillors to consider and determine approval of the Accounting Statements 2022/23

10.10 Clerk request to pay salary and any other expenses via a monthly standing order.

11. Allotments

To agree to Cllr Darnell, having responsibility for the allotments.
To discuss the allotments overall

12. Upper Lighthorne Healthcare Provision

To receive an update from Cllr Struthers.

13. **Solar Farm – Community Benefit**
Clerk to give an update.
14. **Section 137 Grant Application**
To consider the grant application from Newbold Pacey and Ashorne Village Hall Enclosure H
15. **Defibrillator Battery**
To consider whether the PC purchases a spare battery immediately or defers it until a later date i.e., 2025 Enclosure I
16. **Motion to move into Confidential Session**
"At the conclusion of this part of the Agenda, the Chairman will move the following resolution: That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted. " Then list the items for the closed session.
17. **Clerks Contract**
To agree the Clerk's contract of employment. Enclosure J
16. **Items for next Agenda**
17. **Date of Next Meeting 20th September 2023**

Jackie Chapman
Clerk to the Parish Council