

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 15th January 2025
AGENDA

Contact Address: 12 St Michaels Close, Ufton, Leamington Spa, CV33 9PA

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To all Parish Councillors

10th January 2025

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 15th January 2025 in 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. 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 O'Donnell

6.2 SDC Representatives Report - Cllr Parry

7. Minutes

7.1 Minutes of the Parish Council meeting held on 6th November 2024. Enclosure A

7.2 Minutes of the Parish Council meeting held on 28th November 2024. Enclosure B

8.0 Planning

8.1 Planning applications received since the last meeting held on 28th November 2024

Planning App	Address	Proposal	Comments due by
24/03094/FUL	Bromson Hill Farm Ashorne Warwick CV35 9AG	Demolition of the existing dwelling and erection of a Self-build replacement dwelling and associated works, including revised vehicular access and installation of a ground source heat pump	21 st January 2025
24/03236/FUL	North Lodge Ashorne Hill Management College Ashorne Hill Leamington Spa CV33 9QW	Proposed replacement windows to all external elevations	30 th January 2025

8.2 The following planning decisions have been received since the last meeting held on 28th November 2024.

Planning App	Address	Decision
24/02791/TREE	Baytree Villa Ashorne Warwick CV35 9DR	Consent with conditions
24/02554/TREE	Severn Trent Ashorne SPS Ashorne Warwick CV35 9DR	Consent with Conditions

8.3 Appeals - none

9. Financial Reports

9.1 **Financial Report for the period 01.04.22 – 31.12.24**
Enclosure C

9.2 **Bank Statements and bank reconciliation**
For the period 01.12.24 – 31.12.24 Enclosure D

9.3 **Direct Debit payments made since the meeting held on 6th November 2024** Enclosure E

Name	£
Water Plus 15.11.24	13.73
Water Plus 14.12.24	13.48
Hugofox Ltd 19.11.24	11.99
Hugofox Ltd 19.12.24	11.99
Clerk salary 2024 paid 01.12.24	
Clerk salary 2024 paid 01.01.25	

9.5 **Payments made since last meeting held on 28th November 2024 –** Enclosure F

Name	£
Salvo Design and Print Ltd invoice 47424	41.00
Keep the Deers Leaping Action Group – donation	250.00

9.6 **Payments for authorisation** Enclosure G

Name	£
HMRC 01.10.24 – 31.12.24 01.10.24 – 31.12.24	

9.7 **Income received**

£5.30 Innova – refund of postage

£375.00 Allotment Rent from Matthew Bates paid on 10th January 2025

9.7 **Budget and Precept requirement 2025 – 2026**

To consider and formally determine Enclosure H

10. **Solar Farm – Community Benefit**

10.1 **Correspondence received from Innova dated 9th January 2025, Energisation Notice and confirmation of Community Benefit payment** Enclosure I
To note

10.2 **Community Grant Application Form** Enclosure J
To discuss the proposed application form and adopt.

11. **Policies**

11.1 **Lone Working and Working from Home** Enclosure K
To consider and formally adopt

11.2 **Grievance and Disciplinary** Enclosure L
To consider and formally adopt

12. **Items for next Agenda**

13. **Date of Next Meeting 5th March 2024**

Jackie Chapman
Clerk to the Parish Council