

**Newbold Pacey and Ashorne Parish Council**  
**Parish Council Meeting**  
**Wednesday 6<sup>th</sup> September 2023**  
**AGENDA**

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

**1<sup>st</sup> September 2023**

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 6<sup>th</sup> September 2023 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.

WCC / SDC Representatives Reports

**7. Minutes**

**7.1 Minutes of the Annual Parish Council meeting held on 6<sup>th</sup> July 2023**

Enclosure A

**7.2 Minutes of the Parish Council meeting held on 6<sup>th</sup> July 2023**

Enclosure B

**7.3 Minutes of the extra ordinary meeting held on 15<sup>th</sup> August 2023**

Enclosure C

**9.0 Planning**

**9.1** The following planning applications have been received since the last meeting held on 15<sup>th</sup> August 2023.

Planning No.	Address	Proposal	Comments due by
23/02139/FUL	Bromson Hill Farm, Banbury Road Ashorne, Warwick CV35 9AG	Demolition of existing dwelling and erection of one new dwelling	Comments due by 6 <sup>th</sup> September 2023

**9.2 Pinecroft**

Cllrs to consider whether they wish to make an additional comment about the placement of the new building.

**9.3** No planning decisions has been received since the last meeting held on 15<sup>th</sup> August 2023.

**9.4 Appeals**

None

**10. Financial Reports**

**10.1 Financial Report for the period 01.04.22 – 31.08.2023**

Enclosure D

**10.2 Bank Statement and bank reconciliation**

For the period 01.04.23 – 31.08.23 Enclosure E

**10.3 Payments made since last meeting held on 6<sup>th</sup> July 2023**

<b>Name</b>	<b>£</b>
Information Commissioners Office (Data Protection renewal) by Direct Debit	35.00
Water Plus 18.07.23 Direct Debit	9.41
Water Plus 17.08.23 Direct Debit	83.63

**10.3 To authorise the following payments – Enclosure F**

<b>Name</b>	<b>£</b>
Clerk Mrs J Chapman salary July and August 2023	
The Cumbria Clock Company – Annual Service	222.00
Salvo Design and Print Ltd – June 2023 Hut News	56.00

**10.4 Water Plus Direct Debit**

The payment has increased. Defer to next meeting.

**10.4 Payments received**

£128.00 allotment rental

**10.5 Internal Audit Report**

To note the Audit Report and agree any actions within the report Enclosure G

**11. Allotments**

**11.1** To receive an update on the allotments Enclosure H

**11.2** Application for permission for a shed plots 9 and 10

**12. Upper Lighthorne Healthcare Provision**

To receive an update from Cllr Struthers.

**13. Solar Farm – Community Benefit**

Clerk to give an update.

**14. Defibrillator Battery**

Update from Clerk regarding purchasing a new defibrillator battery.

**15. School Clock Annual Service Report**

To determine any action to be taken following receipt of the maintenance report. Enclosure I

**16. Standing Orders**

Data Protection

**16. Items for next Agenda**

Allotment Water Bill, alternative energy supplier (telephone boxes electricity supply)

**17. Date of Next Meeting 1<sup>st</sup> November 2023**

**Jackie Chapman**

**Clerk to the Parish Council**