

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 3rd January 2024
AGENDA

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

27th December 2023

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 3rd January 2024 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. Co-option to vacant Cllr position

6.1 For the Parish Council to determine if they wish to co-opt to one of the vacant Parish Councillor posts.

6.2 Declaration of Acceptance of Office

Acceptance of Office form to be signed if appropriate.

6.3 Register of Members Interest

If appropriate, to agree the Members Register of Interest form be completed and returned to the Parish Clerk within 14 days from the date of this meeting

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 meeting held on 1st November 2023. Enclosure A

8.2 Minutes of the extra ordinary meeting held on 12th December 2023. Enclosure B

8.3 Minutes of the extraordinary meeting held on 12th December 2023. Enclosure C

9.0 Planning

9.1 The following planning applications have been received since the last meeting held on 1st November 2023.

Planning No.	Address	Proposal	Comments due by
23/03152/FUL	Newbold Pacey Hall, Newbold Road, Newbold Pacey, Warwickshire CV35 9DP	Siting of 75 ground level solar panels in movable trays	05.01.24

- 9.2** The following planning decisions have been received since the last meeting held on 1st November 2023.

Planning No.	Address	Decision
23/03049/LBC	Newbold Pacey Hall, Newbold Road, Newbold Pacey	Approved
23/02275/LBC	Ashorne Hill Management College, The Quad Ashorne Hill Ashorne	Approved
23/02254/LBC	Ashorne Hill Management College, The Quad Ashorne Hill Ashorne	Approved
23/02205/FUL	Park Cottage Church Road Newbold Pacey Warwickshire CV35 9DP	Permission with conditions
<u>23/02849/FUL</u>	Pinecroft Church Road Newbold Pacey Warwickshire CV35 9DP	Application withdrawn

9.3 23/03058/FUL Park Cottage, Church Road, Newbold Pacey

To determine if the Parish Council wishes to review its consultation response to this planning application in light of additional information received. Enclosure D

10. Financial Reports

10.1 Financial Report for the period 01.04.22 – 31.11.23

Enclosure E

10.2 Bank Statement and bank reconciliation

For the period 01.04.23 – 31.11.23 Enclosure F

10.3 Direct Debit Payment Set up

To note a Direct Debit has been set up for £11.99 per month in respect of website provision with Hugofox.

10.4 To authorise the following payments – Enclosure G

Name	£
Mrs J Chapman reimbursement for renewal of TSOHOST (WalksaroundWellesbourne)	9.54
Mrs J Chapman (backdated pay award and expense payments agreed during contract negotiations) November wage slip paid on 1 st December 2023	
Mrs J Chapman December salary difference between amount due and amount paid by s/o on 1 st January 2024	
HMRC 01.10.23 – 31.12.23	197.40
WALC AGM/Conference attended by Cllr Struthers	12.00
Royal British Legion Section 137 donation	50.00
Salvo Design Village Hut News Issues 167 November 2023	38.00
Stratford District Council – Uncontested election for 4 th May 2023	100.00
Newbold Pacey and Ashorne Village Hall Rental as per invoice dated 3 rd December 2023	113.00
Mr R Cook, grass cutting of path to church and around the Platinum Jubilee Tree	120.00

10.5 Direct Debit payments made since 1st November 2023

Name	£
Water Plus (17.11.23)	13.36
Water Plus (18.12.23)	13.11
Hugofox Ltd	11.99

10.6 Payments received

Agricultural tenancy 2022 – 2023 rent £350.00 paid on 09.11.23

10.5 Clerk seeks permission to alter wage standing order payment to reflect alterations in pay

Enclosure H

- 10.6 Budget Proposal for 2024 – 2025**
Enclosure I
- 11. Allotments**
11.1 Clerk to confirm land valuations have been sought.
11.2 Clerk to confirm legal advice has been sought from WALC re ownership of land.
- 12. Upper Lighthorne Healthcare Provision**
To receive any update from Cllr Struthers.
- 13. Solar Farm – Community Benefit**
To discuss the information received regarding the Community Benefit.
- 14. Standing Orders**
Data Protection – Clerk to advise on queries raised at meeting held on 6th September 2023
- 15. Parish Council Assets**
To review and agree the amended list as requested at the meeting held on 6th September 2023.
Enclosure J
- 16. .gov.uk domain**
To approve moving from Gmail provision to having a .gov.uk domain name.
- 17. Items for next Agenda**
- 18. Date of Next Meeting 6th March 2024**

Jackie Chapman
Clerk to the Parish Council