

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 4th September 2024
AGENDA

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

Email: clerk@newboldpaceyashorne-pc.gov.uk Tel: 01926 716191

To all Parish Councillors

30th Augst 2024

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 4th September 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. 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 Enclosure A

6.2 SDC Representatives Report - Cllr Parry

7. Minutes

7.1 Minutes of the Annual Parish Council meeting held on 3rd July 2024. Enclosure B

8.0 Planning

8.1

Planning App	Address	Proposal	Comments due by
24/01729/FUL	Ashorne Hill Management College Ashorne	2 new external access ramps to the Mansion House	No representation entered
24/01730/LBC	Ashorne Hill Management College Ashorne	2 new external access ramps to the Mansion House	No representation entered

8.2 No planning decisions have been received since the last meeting held on 1st May 2024.

8.3 Appeals - none

9. Financial Reports

9.1 Financial Report for the period 01.04.22 – 30.08.24

Enclosure C

9.2 Bank Statements and bank reconciliation

For the period 01.08.24 – 30.08.24 Enclosure D

9.3 Direct Debit payments made since 1st July 2024 Enclosure E

Name	£
Water Plus 16.07.24	2.21
Water Plus 15.08.24	13.73
Hugofox Ltd 19.07.24	11.99
Hugofox Ltd 19.08.24	11.99
Clerk salary July 2024 paid 01.08.24	
Clerk salary Aug 2024 paid 01.09.24	
Information Commissioners Office – annual fee	35.00

9.5 To authorise the following payments – Enclosure F

Name	£
Salvo Design and Print Ltd Hut News Issue 171 July 2024	41.00
Salvo Design and Print Ltd Hut News Issue 170 June 2024	41.00
Cumbria Clock Company – Annual Service 2024	222.00

9.6 Internal Audit Report Enclosure G

To consider adopting the proposed action plan to ensure the recommendations are processed accordingly and before 31st March 2025.

9.7 Unity Trust

9.7.1 Authorise removal of former Cllr Struthers from accessing the Parish Councils Bank Account with Unity Trust Bank.

9.7.2 Authorise the addition of Cllr Marshall as a signatory to the Parish Councils Bank Account with Unity Trust Bank

9.8 Hampshire Trust Savings Account

To confirm which Councillors will be named as account holders and for them to give their permission to share personal information with Hampshire Trust.

10. Solar Farm – Community Benefit

10.1 Timetable of communication with Innova Enclosure H

To inform discussion Agenda item 10.2

10.2 To consider the documentation received from Innova relating to payment of the Community Benefit, which was emailed to Cllrs on 28th August 2024 Enclosure I

10.3 Community Grant Application Form Enclosure J

To discuss the proposed application form and adopt or amend it.

11. Lengthsman

Clerk to give an update regarding the Lengthsman Scheme and to seek approval from the Council to put additional funds into “the pot”

12. Allotments

To discuss Cllr Darnell’s proposal to plant trees on the allotments.

13. Newbold Pacey & Ashorne Village Welcome Pack

Defer to next meeting.

14. Amendment to meeting date January 2025

To agree a revised meeting date for the January 2025 as the Clerk is clerking elsewhere on 8th January 2025

15. Items for next Agenda

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".

Items for discussion: CiLCA (Certificate in Local Council Administration)

17. Date of Next Meeting 6th November 2024

Jackie Chapman
Clerk to the Parish Council