

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 6th March 2024
AGENDA

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

28th February 2024

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 6th March 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. **Chairman’s request to alter the “Apologies” format**

5. 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.

6. Dispensations

To receive and consider granting dispensation requests.

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 3rd January 2024. Enclosure A

9.0 Planning

9.1 The following planning applications have been received since the last meeting held on 3rd January 2024.

Planning No.	Address	Proposal	Comments due by
24/00098/ TREE	Pinecroft Church Road Newbold Pacey Warwickshire CV35 9DP	-T1 spruce - Fell. -T2 spruce - Fell. -T3 Scots pine - Fell. -T4 Scots pine - Fell. -T5 beech - Crown lift to 3 metres all round to clear driveway.	No representation entered.
23/03273/FUL	Mill Farm Moreton Morrell Road Ashorne Warwickshire CV35 9AA	Change of use of stables and riding arena to commercial equestrian use (retrospective) and installation of external lighting to riding arena	

9.2 The following planning decisions have been received since the last meeting held on 3rd January 2024.

Planning No.	Address	Decision
23/02139/FUL	Bromson Hill Farm, Banbury Road Ashorne	Refused
24/00098/TREE	Pinecroft Church Road, Newbold Pacey	No Objection

9.3 Appeal APP/J3720/W/23/3320698

Still to be determined.

10. Financial Reports

10.1 Financial Report for the period 01.04.22 – 29.02.24

Enclosure B

10.2 Bank Statement and bank reconciliation

For the period 01.04.23 – 29.02.24 Enclosure C

10.3 To authorise the following payments – Enclosure D

Name	£
Clerk salary January 2024	
Clerk salary February 2024	
Clerk Mileage claim 01.04.23 – 06.03.24	
Clerk printing reimbursement 01.04.23 – 06.03.24	
Salvo Design Village Hut Issue 168	38.00

10.4 Direct Debit payments made since 3rd January 2024

Name	£
Water Plus 03.01.24	22.61
Water Plus 16.02.24	18.49
Hugofox Ltd 19.01.24	11.99
Hugofox Ltd 19.02.24	11.99

10.5 Payments received

Npower credit notes

£28.54 credit for the period 01.12.21 – 31.03.22

£66.38 credit for the period 01.04.22 – 31.03.23

10.6 Internal Auditor

To appoint an Internal Auditor for the period 01.04.2024 – 31.03.2026 Enclosure E

11. Allotments

11.1 To consider the legal response regarding use of the allotment land. (Legal advice circulated via email on 6th February 2024)

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 F

16. Ashorne Defibrillator

Batteries for the village defibrillator are no longer available. The Parish Council needs to determine how to resolve this issue.

17. Warwickshire County Council Public Rights of Way Consultation

To determine the Parish Council's response to the consultation

18. Warwickshire Fire and Rescue Service

To agree the Parish Council's response to the consultation

19. Warwickshire Safety Partnership – Speeding

20. Deeres Leap Solar Farm

At the request of the Chairman

- 21. Parish Clock**
For the Parish Council to review the information provided by the owner of the property where the School Clock is located.
- 22. Memorial Oak and Commemorative Plaque** Enclosure G
To agree plaque, wording and provider.
- 23. Parish Website**
To receive an update on the new website.
- 24. .gov.uk** Enclosure H
To determine which domain registrar will provide this service
- 25. Items for next Agenda**
- 26. Date of Next Meeting 1st May 2024**

Jackie Chapman
Clerk to the Parish Council