

Newbold Pacey and Ashorne Parish Council
Extraordinary Parish Council Meeting
Tuesday 12th December 2023
AGENDA

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To all Parish Councillors

6th December 2023

You are hereby summoned to attend an extraordinary meeting of Newbold Pacey and Ashorne Parish Council to be held on Tuesday 12th December 2023 in Ashorne Village Hall Committee Room commencing immediately after the extra ordinary meeting already scheduled to take place at 7.30 pm. The Chairman has called this meeting 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. Allotments

6.1 To discuss the Conveyance of 10/12/1947

Motion: To authorise and pay for the Chairman to consult Godfrey Paton regarding the above Conveyance in respect of the following issues:

- a) Does the PC own the land gifted by Major Bouch in 1947 outright?
- b) Is it possible to change the nature of usage from Allotments only?
- c) What is the nature of the Conveyance of 12/12/1946 mentioned in the 1947 Conveyance and its effect if any on the said Conveyance?

6.2 How much is the Allotment field worth?

Motion: To request Godfrey Paton to undertake a valuation of the Allotment field and to pay for the same.

6.3 To receive a signed copy of the Farm Business Tenancy agreement between the PC and Mr MD Bates.

- a) To ascertain the status of this tenancy agreement.
- b) To ascertain whether there are outstanding invoices.

Motion: To authorise the Parish Clerk to initiate appropriate action to recoup outstanding debts.

7) Assessment and maintenance of Parish Assets.

Vice-Chairman to raise

8) Update and progress of new website.

Vice Chair to raise.

9) WALC Conference and AGM.

9.1) Report of Chairman and matters arising

- a) Leaves of Green and visit of Guy Redmond 28/11/23. See his email report.

Motion: To authorise funding to pay for an initial report from Leaves of Green on the future development of the allotment field that can be distributed to the Parishioners of Newbold Pacey and Ashorne

b) Breakthrough Communications and Raffle Prize.

Motion: to agree to take advantage of the year's free subscription to the Council Hive Premium programme

c) Budget

d) Cybersecurity

Motion: to take up the offer of a free Cybersecurity scan and to consider Insurance.

10. Date of Next Meeting 3rd January 2024

**Jackie Chapman
Clerk to the Parish Council**