

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 5th October 2022
AGENDA

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

30th September 2022

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 7th September 2022 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 4th May 2022

Enclosure A

7.2 Minutes of the Ordinary Parish Council meeting held on 4th May 2022

Enclosure B

7.3 Minutes of the Parish Council meeting held on 6th July 2022

Enclosure C

8. Planning

8.1 The following planning application have been received since the last meeting held on 6th July 2022.

Planning No.	Address	Proposal	Comments due by
22/02170/FUL	Fosse View Ashorne Warwick CV35 9DU	Application of external insulated render system, external alterations and associated works.	02.09.22 – no submission made
22/01593/FUL	Pinecroft, Church Road, Newbold Pacey, CV35 9DP	Amended plans	Comments due by – no date specified on the letter.

- 8.2** The following planning decisions have been received since the last meeting held on 6th July 2022

Planning No.	Address	Decision
22/02170/FUL	Fosse View Ashorne Warwick CV35 9DU	Permission with conditions
22/00003/FUL	Land At Elms Farm Newbold Road Newbold Pacey – solar farm	Permission with conditions

3 Appeals

None

9 Financial Reports

9.1 Financial Report for the period 01.04.22 – 30.09.22

Enclosure C

9.2 Bank Statement and bank reconciliation

Up to 30th September 2022 Enclosure D

9.3 Payments made at the last meeting 6th July 2022.

These payments were set up for payment, but were not authorised, after 30 days of not being authorised they disappear off the Unity Bank payment schedule.

Name	£
Ashorne Hut Fund – room hire 16.05.22	10.00
Warwickshire County Council Print services Hut News 31.05.22	27.00
Warwickshire County Council Print services Hut News 20.06.22	29.88
WALC training Cllr Fundamentals – reimburse Mrs J Chapman	15.00
WALC training Understanding Council Governance. Reimburse Mrs J Chapman	15.00
Clerk Salary June 2022 – Mrs J Chapman	192.35
Open Space subscription 2022 - 2023	45.00
TSOHOST domain renewal 2022 – 2023 reimburse Miss K Pietrecki	8.34

9.4 To authorise the following payments

Name	£
Clerk Salary July 2022 – Mrs J Chapman	199.20
DM Payroll Services invoices 2317 and 2362 – annual cost of payroll for 2022 – 2023	120.00
SLCC Membership £171.00 divided by four Parish Councils = £42.75. Reimburse Mrs J Chapman	42.75
Warwickshire County Council Print Services Hut News 07.09.22	36.72
Ashorne Hut Fund – hire of hall 6/7, 05/10 and 02/11	45.00
Clerk Salary August 2022 – Mrs J Chapman	199.20
Clerk Salary September 2022 – Mrs J Chapman	199.20
HMRC May, June, July, Aug, Sept, as per payroll summary	249.00

9.5 Income received

Handsley P F.	01.07.22	£20.00	(Allotment)
SDC Precept	09.09.22	£3790.00	

9.5 To note the following Direct Debit Payments

Water Plus	19.07.22	£10.77
Water Plus	17.08.22	£8.39
Water Plus	18.09.22	£8.39
Information Commissioner	01.09.22	£35.00

9.6 SAA 2022 Opt-out

To determine if the Parish Council wishes to opt out from the central external auditor appointment arrangements. (email issued 20th September 2022).

9.7 Elms Farm Solar – Community Benefit Fund (CBF)

To determine how the Parish Council wish to receive payments from the CBF. (email sent 20th September 2022)

9.8 Colour printing of the Village Hall Newsletter

To determine if the Parish Council wish to pay for colour printing as opposed to black and white.

10. Section 137 Requests

10.1 Newbold Pacey & Ashorne Cricket Team Email sent 15th August 2022

10.2 Friends of Oakley Wood Email sent 22nd August 2022

11. Health Services for Upper Lighthorne Heath

To confirm the Parish Council's representative on this forum.

12. Memorial Tree

12.1 To confirm where the memorial tree will be planted and the wording to be inscribed on a memorial plaque.

12.2 To consider replacing the two dead Diamond Jubilee Oak trees.

13. School House Clock

14. Royal British Legion

To confirm how the Parish Council wish to commemorate Remembrance Day.

15. Allotments

15.1 Current status/vacancies

15.2 Payments

15.3 Tenancy Agreement Herd & Grow

15.4 Shed(s)

16. Bridge Repairs

To receive an update from Cllrs Wright and Bolton

17. Parish Noticeboards

Review of use of Parish Noticeboards by external bodies and consideration of locking them to ensure there the Parish Council's legal notices can be displayed.

18. Emergency Plan

19. Waste Bins within the village

20. Items for next Agenda

Internal Auditor

Date of Next Meeting 2nd November 2022 @ 19:30 hrs

Jackie Chapman
Clerk to the Parish Council