

Newbold Pacey and Ashorne Parish Council
Parish Council Meeting
Wednesday 1st May 2024
AGENDA

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

26th April 2024

You are hereby summoned to attend a meeting of Newbold Pacey and Ashorne Parish Council to be held on Wednesday 1st May 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.

WCC / SDC Representatives Reports

7. Minutes

7.1 Minutes of the meeting held on 6th March 2024. Enclosure A

8.0 Planning

8.1 The following planning application has been received since the last meeting held on 6th March 2024.

Planning No	Address	Proposed	Comments due by
Scope/00040	Wellesbourne Campus Wellesbourne Warwick	See application for detail	10 th May 2024

8.2 The following planning decisions have been received since the last meeting held on 6th March 2024.

Planning No.	Address	Decision
23/03058/FUL	Park Cottage, Church Road, Newbold Pacey	Permission with conditions
23/03152/FUL	Newbold Pacey Hall, Newbold Road, Newbold Pacey.	Permission with conditions

8.3 Appeal APP/J3720/W/23/3320698

Still to be determined.

8.4 Application for a Street Trading Consent in the Stratford on Avon District Zone Three

Enclosure B

9. Financial Reports

9.1 Financial Report for the period 01.04.22 – 31.03.24

Enclosure C

9.2 Bank Statements and bank reconciliation

For the period 01.04.23 – 31.03.24 Enclosure D

For the period 01.04.24 – 30.04.24 Enclosure E

9.3 Direct Debit payments made since 3rd March 2024 Enclosure F

Name	£
Water Plus 01.03.24	18.49
Water Plus 02.04.24	12.87
Hugofox Ltd 19.03.24	11.99
Hugofox Ltd 19.04.24	11.99
Clerk salary March 2024 paid 01.04.24	
Clerk salary April 2024 paid 01.05.24	

9.4 To authorise the following payments – Enclosure G

Name	£
HMRC 01.01.24 – 31.03.24	57.80
Zurich Municipal Insurance renewal 01.06.24 – 31.05.25 (no increase in price)	264.00
DM Payroll Services Ltd (annual fee 01.04.24 – 31.03.25)	120.00
Salvo Design and Print Ltd Village Hut News Issue 169 March 2024	59.00
WALC Annual Subs Invoice 851	146.00

9.5 Payments received

SDC Precept first half payment £4576.50
Mrs J Chapman £10.60
(Allotment Plot 2 - £20.00 on 19.03.24 – last financial year)

10. Solar Farm – Community Benefit

To discuss the legal advice received in relation to the Solar Farm Community Benefit.
Advice emailed to Cllrs on 26.04.24.

11. .gov.uk domain, grant award, email and website update

The Clerk to update the Parish Council

12. Jubilee Tree Memorial

To determine how to progress agreed action to purchase a memorial from the Royal British Legion.

13. Noticeboards

To consider and agree purchase of new noticeboards Enclosure H

14. Appointment of Parish/Town Council Representative to the District Council's Audit and Standards Committee.

To determine if a Newbold Pacey & Ashorne Parish Councillor wishes to be nominated to a position on the District Council's Audit and Standards Committee Enclosure

15. Lengthsman

15.1 To appoint a Cllr to be responsible for liaising with the Lengthsman

15.2 To consider areas of work to be undertaken Enclosure I

16. Items for next Agenda

Annual Governance and Accountability Return 2023 - 2024

17. Date of Next Meeting 3rd July 2024

Jackie Chapman
Clerk to the Parish Council