

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 11th May 2016
AT 7.30PM IN THE ASHORNE VILLAGE HALL

AGENDA

1. **Public Participation (3 mins max per person)**
2. **Declaration of interest in items on the agenda**
3. **Apologies for absence**
4. **To approve and sign the minutes of the meeting held on 2nd March 2016**
5. **Matters arising (from previous meetings)**
 - a) Playing Field Update- *Cllr Marshall*
 - b) Lengthmanship scheme update and contact – *Cllr Marshall*
 - c) Cricket Ground bridge works – *Cllr Bolton*
 - d) Queens 90th Birthday – *Cllr Marshall/ Cllr Bolton*
 - e) Clean for the Queen – *Cllr Carroll*
6. **New Agenda items (arising from requests and correspondence)**

None.
7. **Planning**
 - a) **New plans to consider**

None.
 - b) **Decisions of Committee (for information)**

16/00856/VARY Variation of Condition 3 (posts/fencing to be stored in collapsed position) of planning permission 13/02976/FUL (Change of use of land from agricultural/equestrian use to ancillary residential use and provision of outdoor tennis court with synthetic grass surface, 3.6m high collapsible netting and posts) to allow posts and fencing to remain upright at all times. The Dairy Flint Hall Farm Newbold Road Newbold Pacey Warwickshire CV35 9DY . **Objection sent.**
 - c) **District Decisions (for information only)**

16/00512/VARY Variation of condition 2 (no overnight stays) of 15/03363/FUL for the retrospective change of use from agricultural forestry land to an amenity wood with the retention of existing buildings to allow overnight stays for a maximum of 12 nights per year. Bromson Hill Spinney, Ashorne. **Variation permitted.**
8. **Finance**
 - a) Approval of payments (circulated)
 - b) Receipts (circulated)
 - c) Approval of Asset Register
 - d) Approval of the Annual Accounts for the year ended 31st March 2016
 - e) Annual Return – Approval and Statement of Assurance
9. **Correspondence (circulated)**
 - a) Letter from Village Hut Committee
10. **Matters of interest – For future meeting agenda item?**
11. **Any Other Business allowed by Chairman as Urgent**
12. **Date of next meeting – 6th July 2016 7.30PM (subject to change at request of the chairman)**

Members of the public will be given the opportunity to speak on appropriate items of interest when invited to do so by the Chair.