

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 13th July 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 11th May 2016**
5. **To fill vacant Cllr position by Co-option**
6. **Matters arising (from previous meetings)**
 - a. Playing Field Update – Cllr Marshall / Clerk
 - b. Lengthmanship scheme jobs – Cllr Marshall/All
 - c. Cricket ground bridge repairs – Cllr Bolton
 - d. Church finance update – Cllr Kishor
7. **New Agenda items (arising from requests and correspondence)**
 - a. Ashorne Flooding update – All
 - b. The Green – Refuse Truck
8. **Planning**
 - a. **New plans to consider**
16/01788/FUL 2 storey side/rear extension, removal of flat roof to garage block replacement pitched roofs with various alterations. Finchers, Newbold Pacey, Warwick, CV35 9DP
 - b. **Decisions of Committee (for information)**
16/01494/FUL Single storey rear extension. Pineview Cottage Ashorne Road Ashorne CV35 9DT. **No reps sent.**
 - c. **District Decisions (for information only)**
16/01494/FUL Single storey rear extension. Pineview Cottage Ashorne Road Ashorne CV35 9DT. **Permission with conditions.**
 - d. **Other**
GLH – B4100 consultation
9. **Finance**
 - a. Approval of payments (circulated)
 - b. Receipts (circulated)
 - c. Internal Audit feedback (Clerk)
 - d. Clerks salary (1% rise in line with national agreement)
10. **District Councillors' Report – Circulated 5 days before date of meeting**
11. **County Councillors' Report – Circulated 5 days before date of meeting**
12. **Correspondence (circulated)**
 - a. Clean for the Queen - thanks
 - b. GLH legal challenge
 - c. Wellesbourne neighbourhood plan
 - d. WCC Transport Survey
13. **Matters of interest – For future meeting agenda item?**
14. **Any Other Business allowed by Chairman as Urgent**
15. **Date of next meeting – 7th September 2016 7.30PM**

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