

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 2nd November 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 7th September 2016**
5. **Matters arising (from previous meetings)**
 - a. Playing Field Update – Clerk
 - b. Lengthmanship scheme jobs – Cllr Marshall/All
 - c. Ashorne Flooding update / Paul Rimen feedback– Clerk
 - d. Church funding update – Cllr Kishor / Cllr Cooper
 - e. Newbold Pacey Highways Issues – Cllr Marshall / Clerk
 - f. Community Forum 15th September feedback- Cllr Bolton
 - g. Cricket Ground Bridge repairs- Cllr Bolton / Mr Routly
 - h. Housing Questionnaire – Cllr Johnston
6. **New Agenda items (arising from requests and correspondence)**
 - a. Cricket Club Bridge Tree
 - b. Phone box adoption – letter from BT
7. **Planning**
 - a. **New plans to consider**
16/03022/FUL Proposed erection of orangery to rear.Cob House Newbold Pacey Warwick CV35 9DP.
16/03431/TREE -T1 Maple: fell. Application for tree felling in CA. Gardeners Cottage, Ashorne. CV35
 - b. **Decisions of Committee (for information)**
None.
 - c. **District Decisions (for information only)**
None.
8. **Finance**
 - a. Approval of payments (circulated)
 - b. Receipts (circulated)
 - c. External Audit report – Clerk
 - d. Mid Year Financial report (circulated)
9. **District Councillors' Report – Circulated 5 days before date of meeting**
10. **County Councillors' Report – Circulated 5 days before date of meeting**
11. **Correspondence (circulated prior meeting)**
 - a. WCC Gritting routes – no change
 - b. Boundary Commission Consultation.
 - c. WRHA Annual report
 - d. WCAVA's Volunteering Forum
 - e. Rural Crime newsletter
12. **Matters of interest – For future meeting agenda item?**
13. **Any Other Business allowed by Chairman as Urgent**
14. **Date of next meeting – 4th January 2017 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.