

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 4th January 2017
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 November 2016**
5. **Matters arising (from previous meetings)**
 - a. Playing Field Update – Clerk
 - b. Lengthmanship scheme jobs – Cllr Marshall/All
 - c. Ashorne Flooding update / feedback– Clerk
 - d. Newbold Pacey Highways Issues – Cllr Kendall / Cllr Marshall
 - e. Cricket Ground Bridge repairs- Cllr Bolton / Mr Routly
6. **New Agenda items (arising from requests and correspondence)**
 - a. None.
7. **Planning**
 - a. **New plans to consider**
None.
 - b. **Decisions of Committee (for information)**
None.
 - c. **District Decisions (for information only)**
16/03022/FUL Proposed erection of orangery to rear. Cob House Newbold Pacey Warwick CV35 9DP.
Permission with conditions.
16/03431/TREE -T1 Maple: fell. Application for tree felling in CA. Gardeners Cottage, Ashorne. CV35
Tree works approved.
16/03872/FUL Erection of three detached dwellings and 1 detached double garage.Land Adjacent To Pinecroft
Application Withdrawn
8. **Finance**
 - a. Approval of payments (circulated)
 - b. Receipts (circulated)
 - c. Churchyard Grant agreement
 - d. 2017/18 Allotment rental review (Proposal to stay the same £18 per lot , £350 for the field)
 - e. 2017/18 Budget approval
 - f. 2017/18 Precept approval – 2% increase proposed
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 Sandbags offer
 - b. Citizen Advice
 - c. Carer's survey
 - d. WALC Annual report
 - e. WCC minerals survey
12. **Matters of interest – For future meeting agenda item?**
13. **Any Other Business allowed by Chairman as Urgent**
14. **Date of next meeting – 1st March 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.