

NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 5th July 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 8th May 2017**
5. **Matters arising (from previous meetings)**
 - a. Co-option of new councillor - Clerk
 - b. Playing Field Next steps – Cllr Johnston / Cllr Carroll
 - c. Lengthmanship scheme jobs – Cllr Marshall/All
 - d. Ashorne Flooding next steps - Clerk / All
 - e. Cricket Ground Bridge repairs- Cllr Bolton
 - f. Churchyard – Clerk / PCC
6. **New Agenda items (arising from requests and correspondence)**
 - a. Rural Housing event feedback – Cllr Cooper / Cllr Bolton
 - b. Defibrillator training – Cllr Johnston / Mrs Cobb
 - c. Village Garden Sale - Clerk
7. **Planning**
 - a. **New plans to consider**
17/01407/FUL Demolition of existing storage building and construction of a replacement storage building using pre-cast concrete panels and green box profile cladding. Land Adjacent To And To The South-East Of Elm Cottage.
 - b. **Decisions of Committee (for information)**
17/01119/FUL Addition of three rear facing dormer windows .The Dairy Flint Hall Farm Newbold Road Newbold Pacey CV35 9DY . **No Objections sent but comments about similar materials.**
 - c. **District Decisions (for information only)**
17/00288/LBC Minor alterations to convert existing basement storage into new seating area, with minor exterior alterations to allow creation of a fire escape route. Ashorne Hill Management College Ashorne Hill Ashorne. **Listed Building Consent Approved**
8. **Finance**
 - a. Approval of payments (circulated)
 - b. Receipts (circulated)
 - c. Audit update
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. 100th Anniversary or Great War - Beacon Lighting Ceremony 7pm on 11th November 2018
 - b. WALC events and training
 - c. NALC Choosing water provider
12. **Matters of interest – For future meeting agenda item?**
13. **Any Other Business allowed by Chairman as Urgent**
14. **Date of next meeting – 6th September 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.