

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 6<sup>th</sup> JANUARY 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 11<sup>th</sup> November 2015**
5. **Matters arising (from previous meetings)**
  - a. Bus stops at Newbold Pacey – Update on StageCoach. *Cllr Kendall/ Clerk*
  - b. Playing Field Update – *All / Clerk*
  - c. Flooding works update- *Cllr Bolton*
  - d. Lengthmanship scheme update – *Cllr Marshall*
  - e. Brief update on Wellsbourne footpath – *Cllr Bolton*
  - f. Church funding campaign update – *Cllr Kishor*
6. **New Agenda items ( arising from requests and correspondence )**
  - a. Financial Regulations – *Clerk*
  - b. Cricket Ground bridge works – *Cllr Bolton*
7. **Planning**
  - a. **New plans to consider**  
Info only as neighbouring parish – 15/04200/OUT – 1000 houses Gaydon Lighthorne Heath
  - b. **Decisions of Committee (for information)**
  - c. **District Decisions (for information only)**
  - d. 15/03363/FUL Retrospective change of use from agricultural forestry land to a leisure wood with the retention of existing buildings. Bromson Hill Wood . **Retrospective permission Grant**
  - e. 15/03855/TREE- T1 Poplar: fell. - T2 Scots Pine: fell. Cob House Newbold Pacey Warwick CV35 9DP. **Tree works approved.**
8. **Finance**
  - a. Approval of payments (circulated)
  - b. Receipts (circulated )
  - c. 2016/17 Allotment rental review ( Proposal to stay the same £18 per lot , £350 for the field )
  - d. 2016/17 Budget approval
  - e. 2016/17 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)**
  - a. Letter about Village Hall keys – new location
  - b. Stratford Citizen Advice – funding request
  - c. New Years Honors – Deadline 4<sup>th</sup> feb
  - d. Clean for the Queen – 90<sup>th</sup> birthday initiative
  - e. WCC Pan Equalities Service Survey
  - f. WCC Healthier Communities Grant
13. **Matters of interest** – For future meeting agenda item ?
14. **Any Other Business allowed by Chairman as Urgent**
15. **Date of next meeting – 2<sup>nd</sup> March 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.