

# NEWBOLD PACEY AND ASHORNE PARISH COUNCIL

MEETING TO BE HELD ON 8<sup>th</sup> May 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 8<sup>th</sup> March 2017**
5. **Matters arising (from previous meetings)**
  - a. Playing Field Next steps – Clerk / All
  - b. Lengthmanship scheme jobs – Cllr Marshall/All
  - c. Ashorne Flooding next steps - Clerk / All
  - d. WCC grant plan – Cllr Carroll
  - e. Cricket Ground Bridge repairs- Cllr Bolton
6. **New Agenda items ( arising from requests and correspondence )**
  - a. Approval of risk assessment
7. **Planning**
  - a. **New plans to consider**  
None.
  - b. **Decisions of Committee (for information)**  
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 - **No reps**  
17/00538/FUL Proposed dropped kerb .Heather Croft Ashorne Warwick CV35 9DR. **No reps.**
  - 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 - **Permission with conditions**  
17/00538/FUL Proposed dropped kerb .Heather Croft Ashorne Warwick CV35 9DR. **Permission with conditions after WCC highways amendments.**
8. **Finance**
  - a. Approval of payments (circulated)
  - b. Receipts (circulated )
  - c. Approval of Asset Register
  - d. Approval of the Annual Accounts for the year ended 31st March 2017
  - e. Annual Return – Approval and Statement of Assurance
9. **Correspondence (circulated prior meeting)**
  - a. Prevent event being held on 23 May 2017, 5-8pm, the Ricoh Arena Community Space
  - b. Chanel for best kept Village – deadline 14<sup>th</sup> May
  - c. SDC Rural Housing Enabling Event Tuesday 27<sup>th</sup> June 201, 4.30pm. Ettington Village Hall
  - d. WCC Pilot Projects for Young People
10. **Matters of interest – For future meeting agenda item?**
11. **Any Other Business allowed by Chairman as Urgent**
12. **Date of next meeting – 5<sup>th</sup> July 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.