

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7:00pm on Thursday 26th October 2023

Members of the public and the press are welcome to attend.

20th October 2023

You are invited to attend a meeting of Water Orton Parish Council to be held at the Pavilion, Openfield Croft at **7:00pm** on **Thursday 26th October 2023** at which the following business will be transacted.

If you have any queries regarding this information, please do not hesitate to contact the Clerk.



Rachel Scully
Parish Clerk

clerk@wopc.org.uk

AGENDA

1. **Apologies:** To receive and approve reasons for absence
2. **Public participation:** The meeting to adjourn for up to 15 minutes (maximum of 3 minutes per speaker) to allow for public participation. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. *Members of the public wishing to raise issues which are not on the agenda should notify the Clerk, members of the Public may not take part in the Council Meeting itself. You are requested to send your comments to the Clerk by midday on the day of the meeting.*
 - a) Members of the Public & Press
 - b) Reports from County and District Councillors (for information only) if present:
 - c) Report from Police representative (for information only) if present:
3. **Declarations of Interest and dispensations:** To receive Declarations of Interests and consider grant of dispensations of which written notice has been received by the Clerk.
4. **Co-option Candidates:**
 - a) To hear a brief presentation from any co-option candidates
 - b) To consider the co-option of a candidate to the Office of Councillor for Water Orton Parish Councillor
 - c) Co-opted Councillor to sign Declaration of Office before the Clerk (if applicable)
5. **Minutes:** To approve the minutes of the Parish Council meeting held on Thursday 26 October 2023. (**APPENDIX 1**)
6. **Reports from Chairman, Parish Councillors and Sub-committees:**

Finance Committee:

 - a) To receive the draft minutes of the Finance Committee held on 12th October 2023 (**APPENDIX 2**)
 - i) To consider the recommendation from the Finance Committee to make application to Unity Trust for a Multipay card
 - ii) To consider the recommendation from the Finance Committee to purchase a digital accounts package
 - iii) To consider the recommendation to draft the finance budget via Finance Sub-Committee meeting in December
 - iv) To set a time, date and place in December for a Finance Sub-Committee meeting

Maintenance:

 - a) To receive the monthly play inspection report from Cllr Chown
 - b) Consider quote, from company who deals with maintenance and repair of the play areas (**APPENDIX 3**)
(if applicable)

Finance:

 - a) To approve the payment schedule for October and items paid under delegated authority since the previous schedule.
(**APPENDIX 4**)-**payment Schedule to follow.**
 - b) To approve the 2023-24 Accounts and Bank Reconciliation to 20 October 2023. (**APPENDIX 4a**)
7. **Policies:**
 - a) To consider adoption of Outdoor Hire Agreement and Associated Procedures (via maintenance sub-committee).
 - b) To consider fees for October Hire for 2023-2024 (via Finance sub-committee)

c) To consider review of the Neighbourhood Plan, on annual basis

8. **Clerks Report:** To note the Clerk's report (**APPENDIX 5**)

9. **Election of Councillor to attend WALC Annual Conference and Annual General Meeting:** To elect a Councillor to attend and vote at WALC's Annual General Meeting held on Wednesday 15th November 2023 at 6.30pm, Stratford-Upon-Avon

10. **Correspondence:**

a) Email received, expenditure/costs of annual installation/storage of Christmas lights (**APPENDIX 6**)

b) Email from Zero Hour, seeking support for the Climate and Ecology Bill due the second reading on 24 November 2023 (**APPENDIX 7**)

11. **Warwickshire County Council Councillors Grant Fund 2023/24 Round 2:** Proposal to support an application (**APPENDIX 8**)

12. **Remembrance Day:** Discussion for arrangements for laying of the wreath purchased by the Clerk on behalf of Water Orton Parish Council

13. **Traffic/Road Safety:** To consider consultation of road closures, and road safety due to volume of traffic (**APPENDIX 9**)

14. **Allotments:** The provision of a water supply and green bin to the allotments and to review the rental agreement (**APPENDIX 10**)

15. **Notification of mailings:** To consider how to publicise mailings/information from highways, police and other organisations (**APPENDIX 11**)

16. **Planning:**

a) To consider new application/s

Reference	Address	Details	WOPC Comments
PAP/2020/0295 Appeal Ref:APP/R3705 W/23/3327296 Appellant: Caesarea Development Holdings Limited	Land West of Hams Hall Roundabout and south of, Marsh Lane, Curdworth. (Grid ref: Easting 418695.79, Northing 292373.42)	Outline application for an overnight truck stop comprising 200 HGV spaces and associated facilities including fuel refuelling station, amenities building, electric vehicle charging points, staff and other car parking, and landscaping. Including details of vehicular access from Marsh Lane, all other matters reserved.	An appeal has been lodged with the Planning Inspectorate in respect of the Council's decision to refuse permission for the development. A Planning Inspector, S Housden has been appointed by the Secretary of State to conduct the hearing and determine the appeal. The Hearing will take place on 17 January 2024 at 10am, at The Council House, South Street, Atherstone. (The hearing has been scheduled for 1 day). You can attend the hearing, and at the Inspectors discretion contribute to the discussion. The Council may approach you in advance to give evidence at the hearing, and if this is the case the Case Officer will explain the process. Any comments made on the original application (unless they are expressly confidential) will be forwarded to the Planning Inspectorate and copied to the Apellant. Any further comments must be made in writing no later than 8 November 2023.
PAP/2023/0422 Applicant: WHS Plastics	W H Smith and Sons (tools) Ltd, Water Orton Lane, Water Orton, B76 9BG. (Grid Ref: Easting 417038.73, Northing 291365.12)	Demolition of existing buildings and structures on site to facilitate the erection of a new industrial unit (use class B2) associated with battery technology for the production or electrically powered vehicles; canopy; ancillary storage and office use; re-profiling of site levels; part realignment of the existing earth bund; erection of 2 Silos; water sprinkler tanks, pump house; provision of photovoltaic roof panels; service yard including security barrier, associated parking including cycle shelters and landscaping.	Expires before the end of the working day on 28/10/23
PAP/2023/0421 Applicant: WHS Plastics	W H Smith and Sons (tools) Ltd, Water Orton Lane, Water Orton, B76 9BG. (Grid Ref: Easting 417038.73, Northing 291365.12)	Engineering operations to facilitate the construction of new industrial unit comprising, ground reprofiling; part realignment of existing earth bund, installation of storm and foul water drainage provision, demolition of existing building and structures.	Expires before the end of the working day on 03/11/23

PAP/2023/0423	Justakot, 6 Addison Place, Water Orton, B46 1SU (Grid Ref: Easting 417520.68, Northing 291077.82)	Erection of two storey side extension, formation of new window to front elevation.	Expires before the end of the working day on 28/10/23
PAP/2023/0446	54, Minworth Road, Water Orton, B46 1NH, (Grid Ref: Easting 417456.74, Northing 291413.3)	Work to trees in Conservation Area- 6 trees in rear garden of property within conservation area. Conifer trees x4; to reduce height by 15% to 20% and remove overhanging branches. Beech tree x1; reducing height and removal of overhanging branches.	Expires before the end of the working day on 01/11/23

b) To report decisions on previous planning applications made by NWBC (for information only)

Reference	Address	Details	WOPC Comments	NWBC Decision
PAP/2022/0487	Proposed Telecommunications Mast South East of Lakeside Industrial Park, Marsh Lane, Water Orton, Warwickshire	Proposed installation of a 25M Lattice Mast supporting 12 No Antennas and 4 No Dishes on an open headframe together with 2 No ground based cabinets and ancillary development.		Refused
PAP/2023/0532	W H Smith and Sons (Tools) Ltd, Water Orton Lane, B76 9BG	Prior Approval for Demolition of Building,		The submission of details are not required and the development can proceed.
PAP/2023/0317	1 Hargrave Close, Water Orton, B46 1QR	Works to trees protected by a Tree Preservation Order. Crown reduce T1 (Horse Chestnut Tree) by up to 2.5M all over. The intended height will be approximately 12M and 6M spread after.		Tree Preservation Order Consent granted.
PAP/2023/0369	30 Overton Drive, Water Orton, B46 1QL	Erection of Orangery	None	Granted

17. Items for the next meeting/s: For discussion

18. Date, Time and Place of the next Parish Council Meeting: To confirm the next Parish Council Meeting is to be held on Thursday 30th November 2023 at 7pm at The Playing Field Pavilion, Openfield Croft.

19. Closed Session: To consider moving into a closed session and exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the business to be discussed.