

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7:00pm on Thursday 30th November 2023

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

23th November 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 30th November 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. **Minutes:** To approve the minutes of the Parish Council meeting held on Thursday 26 October 2023. **(APPENDIX 1)**
5. **Reports from Chairman, Parish Councillors** (for information only):
Cllr Nattasha Freeman-access to park/playing field, HS2 works, traffic safety **(APPENDIX 2)**
6. **Maintenance:**
 - a) To receive the monthly play inspection report from Cllr Chown
 - b) To consider to set a time, date and place for a Maintenance Sub-Committee meeting, in preparation for the budget
7. **Finance:**
 - a) To approve the payment schedule for November and items paid under delegated authority since the previous schedule. **(APPENDIX 3)-payment Schedule to follow.**
 - b) To approve the 2023-24 Accounts and Bank Reconciliation to 28 November 2023. **(APPENDIX 3a)**
 - c) To set a time, date and place in December for a Finance Sub-Committee meeting to prepare the finance Budget
8. **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 review the Risk Management Policy **(APPENDIX 4)**
9. **Clerks Report:** To note the Clerk's report **(APPENDIX 5)**- Clerk's report to follow

10. Correspondence:

- a) Email received, from Shelter, Birmingham, approaching the Parish Council in response to the donation made last year and in 2016, whether the Parish Council intend to support a charity in 2024. To consider whether the Parish Council would be supporting Shelter charity in 2024 (**APPENDIX 6**)
- b) Email received from the Heritage Group, actively seeking support and further information from the Parish Council on listed matters (**APPENDIX 7**)

11. Public Spaces Protection Order-Dog Fouling: To consider the proposals by North Warwickshire through the consultation process to introduce Public Spaces Protection Order (**APPENDIX 8**)

12. Elections-May 23: To consider the proposed charges and whether the Parish Council have any questions to raise in relation to those costs, and or have any feedback/comments about the elections (**APPENDIX 9**)

13. Former Water Orton Primary School: Carter Jonas, Birmingham have requested a meeting to discuss the footpath opposite the school and the amended layout. Since the consultation event in July 2023, Carter Jonas have been working to create a layout to address the comments and concerns raised, and have made key changes to the layout (**APPENDIX 10**)

14. Commonwealth Games Legacy Funds Bid: To consider the proposal to submit a bid (**APPENDIX 11**)

15. Planning:

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

Reference	Address	Details	WOPC Comments	NWBC Decision
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.	No Comments	Granted
PAP/2023/0231	5 Station Buildings, Birmingham Road, Water Orton, B46 1SR	Erection, First Floor rear extension	Public Consultation End Date: 20/08/23	Granted
HS2/2023/0003	HS2 Watton House, East and West Viaducts, Lichfield Road, Water Orton	Construction of two railway viaducts, and ancillary works, including earthworks.	Public Consultation End Date: 28/08/2023.	Granted

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

17. Date, Time and Place of the next Parish Council Meeting: To confirm the next Parish Council Meeting is to be held on Thursday 25th January 2024 at 7pm at The Playing Field Pavilion, Openfield Croft.

18. 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.