

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7:00pm on Thursday 25th January 2024

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

Dear Councillor

18 January 2024

You are summoned to attend a meeting of Water Orton Parish Council to be held at the Pavilion, Openfield Croft at **7:00pm on Thursday 25 January 2024** at which the following business will be transacted. Any Councillor unable to attend should forward their apologies either to the Clerk or the Chairman.

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

Rachel Scully
Parish Clerk
clerk@wopc.org.uk

A G E N D A

24.1 Apologies: To receive and approve reasons for absence

24.2 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:

24.3 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.

24.4 Minutes: To approve the minutes of the Parish Council meeting held on Thursday 30 November 2023 (**APPENDIX 1**)

To approve the minutes of the Finance Sub-Committee held on Thursday 04 January 2024 (**APPENDIX 2**)-to follow

24.5 Reports from Chairman, Parish Councillors:

CLlr Nattasha Freeman-access to park/playing field. To consider the proposals made and resolve to make a decision on how to proceed to resolve the issue of access (**APPENDIX 3**)

CLlr Wendy Rees –Trustee of St Thomas’s Dole Charity (for information only): (**APPENDIX 4**)

24.6 Correspondence: Email received from the Heritage, Culture Group to consider reinstating the Platinum Jubilee Committee, working together with the Parish Council towards a solution for the village green and the forthcoming conservation area for the benefit of the community (**APPENDIX 5**)

24.7 Carnival: The Parish Council to resolve to approve the use of the playing field for Water Orton Village Carnival on 15 June 2024 (**APPENDIX 6**)

24.8 Maintenance:

- a) To receive the monthly play inspection report from Cllr Chown
- b) To approve the proposal by the Sub-Finance Committee on Thursday 04 January 2024, to proceed with the maintenance and repair of the play areas **(APPENDIX 7)**

24.9 Finance:

- a) To approve the payment schedule for December 2023 **(APPENDIX 8)-to follow**
- b) To approve the payment schedule up to 19 January 2024 and items paid under delegated authority since previous schedule **(APPENDIX 9)-to follow.**
- c) To approve the 2023-24 Accounts and bank reconciliation to 31 November 2023 **(APPENDIX 10)-to follow**
- d) To approve the 2023-24 Accounts and bank reconciliation to 31 December 2023 **(APPENDIX 11)-to follow**
- d) To approve the 2023-24 Accounts and bank reconciliation to 18 January 2024 **(APPENDIX 12)-to follow**
- e) To consider and approve the planned expenditure, the draft budget for 2024/25, (including consideration of increase of precept amount) proposed by the Sub-Finance Committee **(APPENDIX 13)-to follow**

24.10 Clerks Report: To note the Clerk’s report **(APPENDIX 14)-to follow**

24.11 Warwickshire County Council Rights of Way Improvement Plan: Warwickshire County Council is seeking the views of the Water Orton Parish Council before drafting the new Rights of Way Improvement Plan. An online questionnaire has been set up inviting the parish council’s views by 10 March 2024 **(APPENDIX 15)**

24.12 Review of the Conservation Area Documents: As a result of consultation replies and reassessment in line with government guidance the boundary has changed, and there is a new proposed boundary. To consider the Water Orton Area Appraisal and Management Plan to comment and give feedback by Friday 26 January 2024 on the new proposed boundary **(APPENDIX 16)**

24.13 Water Orton Development Site: Following the last full council meeting on Thursday 30 November 2023, revisions to plans regarding the development of the site have been made, together with revised plans for the realignment of the footpath for Water Orton Parish Council to consider.

The Parish Council is requested to consider and formally respond to the request to relocate the footpath in the POS, and make a further decision regarding community funds and local schemes **(APPENDIX 17)**

24.14 Annual Gathering In May: The Parish Council to resolve to set up a working party to develop and oversee plans for the Annual Gathering in May **(APPENDIX 18)**

24.15 Support the facilitation of a Working Group: To look into development of disused telephone boxes as a community source **(APPENDIX 19)**

24.16 Councillor Discretionary Fund: To resolve to accept funding and consider the Parish Council to make up the shortfall-Tai Chi Discs **(APPENDIX 20)**

24.17 Planning:

- a. To consider new application/s

Reference	Address	Details	WOPC Comments
PAP/2023/0511	Wedgewood, Vicarage Lane, Water Orton, Birmingham, B46 1RX (Grid Ref: Easting417751.83, Northing 290599.59)	Application to Vary Conditions/Non-compliance with Conditions Application for variation of condition 2 of Planning Permission PAP/2022/0344 dated22/10/2022to replace rear dormer windows with Juliet type units	Comments in writing before the end of the working day on 29/01/2024.

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

Reference	Address	Details	WOPC Comments /NWBC Decision
PAP/2022/0522	Land adjacent to Dog Inn Marsh Lane Water Orton (Grid ref: Easting 417708.29, Northing 291269.18)	Notification of Amended Plans/Description The changes are: Plot 7-Chimney and gable roof feature added Plot 9- Garage relocated to western side 2 no. additional trees added to the front of property adjacent to drive 1 no. additional tree and area of planting Added to turning area in front of plot 9 Hedge to east boundary of plot 9 extended to full length.	Granted
PAP/2023/0427	50 Smiths Way, Water Orton, B46 1TW, (Grid ref: Easting 417194, Northing 291128.02)	Erection of two storey side, single storey side and rear extensions.	Granted

24.18 Items for the next meeting/s: Clerk to forward Agenda Item Reporting Sheet to Councillors

24.19 Date, Time and Place of the next Parish Council Meeting: To confirm the next Parish Council Meeting is to be held on Thursday 29 February 2024 at 7pm at The Playing Field Pavilion, Openfield Croft.

24.20 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.

To consider and approve salary increments if information available.