

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7:00pm on Thursday 29 February 2024

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

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 29th February 2024** 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

24.21	Apologies:	
	To receive and approve reasons for absence	
24.22	Public participation:	
	<p>The meeting to adjourn for up to <u>15 minutes</u> (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. <i>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.</i></p> <p>a) Members of the Public & Press b) Reports from County and District Councillors (for information only) if present: Flooding Report (APPENDIX 1) c) Report from Police representative (for information only) if present:</p>	
24.23	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.	
24.24	Minutes:	
	<p>To approve the minutes of the Parish Council meeting held on Thursday 30 November 2023 (APPENDIX 2). To Follow</p> <p>To approve the minutes of the Parish Council meeting held on Thursday 25 January 2024 (APPENDIX 3)</p>	
24.25	Reports from Chairman, Parish Councillors:	
	Cllr Freeman-Annual Parish Gathering in May (APPENDIX 4) To follow	

24.26	Tennis Court Development:	
	To resolve to approve supporting the tennis club in its development of plans for a third tennis court. (APPENDIX 5)	
24.27	Correspondence:	
	<p>Email received from Tara Higgs regarding the Community Orchard Fund. To resolve to approve whether to make an application for funding for a community orchard. (APPENDIX 6)</p> <p>Email received, the Government is offering one free portrait of His Majesty, The King, to town, parish and community councils. To resolve to approve registration to receive a free portrait of His Majesty, The King.(APPENDIX 7)</p> <p>Email received, NW Connect and Learn, looking for community venues that would host NW Connect and Learn Sessions for development of online digital skills. To consider and resolve to approve whether the Parish Council could host NW Connect and Learn Sessions.(APPENDIX 8)</p>	
24.28	Maintenance:	
	To receive monthly play inspection report from Cllr Chown (if available) Greyhound Leisure have completed all works to the play areas.	
24.29	Finance:	
29a)	To approve the payment schedule up to 21 February 2024, and items paid under delegated authority since previous schedule. (APPENDIX 9)	
29b)	To approve the 2023-24 accounts and bank reconciliation to 21 February 2024. (APPENDIX 10)	
29c)	To review and resolve to approve the Parish Council's Financial Risk Register. (APPENDIX 11) To follow	
29d)	To discuss and approve the appointment of the Internal Auditor.	
29e)	<p>Unity Trust, Multi Pay Card Application, recommended by the Finance Sub-Committee meeting held on 12 October 2023, adopted under minute: 3/15, and approved at the Full Council Meeting held on 26 October 2023 adopted under minute, 23/88i</p> <p>To consider and resolve to approve the appropriate credit limit amount that should be set on the card account, subject to approval by the bank.</p>	
24.30	Clerks Report:	
	To note the Clerk's Report (APPENDIX 12). To follow	
24.31	Installation of Dog Waste Bins:	
	To consider and resolve to approve the installation of two dog waste bins to be sited outside the Old Salts ground. (APPENDIX 13)	

24.32	THE POUND, ATTEBORO LANE, WATER ORTON, WARWICKSHIRE	
	<p>Warwickshire County Council (“the Council”) is applying to the Secretary of State for Environment, Food and Rural Affairs (Defra) under section 16 of the Commons Act 2006 to deregister an area of Common Land at Water Orton and to provide replacement land in exchange for the land to be deregistered. The purpose of this application is to enable the construction of a vehicular access to permit the development for housing of land at the Former Primary School, Attleboro Lane, Water Orton.</p> <p>Any representations in respect of the proposed deregistration and exchange should be sent in writing on or before 28 March 2024. (APPENDIX 14)</p>	
24.33	Warwick County Council Rights of Improvement Plan:	
	<p>Deferred from the Full Council Meeting held on Thursday 25 January 2024 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. The deadline for the survey has been extended until 07 April 2024.(APPENDIX 15)</p>	
24.34	Planning Policy Consultations:	
	<p>The Borough Council is seeking the Parish Council’s views on the following documents by 09 May 2024. (APPENDIX 16)</p> <ol style="list-style-type: none"> 1. Revised Statement of Community Involvement (SCI) 2. Draft Sustainability Appraisal (SA) Scoping Report; 3. Draft Employment Development Plan Document (DPD) – Scope Issues and Options 4. Economic Development Strategy and Action Plan (Draft) 	
24.35	Parish Council Vacancies and Committee meetings:	
34a)	To consider and propose new members for the Maintenance Sub-Committee, to ensure adequate membership. (APPENDIX 17)	
34b)	To discuss and consider proposals for notification of outstanding Councillor vacancies. (APPENDIX 17)	
24.36	Communications:	
	To discuss and consider proposals of how to effectively communicate to the village news, notices and events. (APPENDIX 18)	
24.37	Notice Board:	
	To discuss and consider proposals as to the information that would be displayed on the notice boards. (APPENDIX 19)	
24.38	Planning:	
37a)	To consider new applications: Reference: HS2/2024/0003	

	<p>Address: HS2 Marsh Lane Embankment, Land West Of Junction 8 M42 Motorway, Coleshill Road, Water Orton, (Grid Ref: Easting 418220.25, Northing 290371.12)</p> <p>Details: Schedule 17 Plans and Specifications - Engineering earthworks to form a railway embankment (Marsh Lane Embankment), and ancillary works including construction of retaining walls, earthworks to form landscaping bunds, earthworks to form a balancing pond, ecological ponds and drainage ditches, earthworks to form a watercourse diversion, earthworks to form maintenance access tracks, provision of a track-side noise barrier, provision of road vehicle parking, and location of permanent fencing.</p> <p>Comments: The Schedule sets out that there are only limited grounds for the refusal of an application. In the case of building works, that: (a) the design or external appearance of the building works ought to be modified— (i) to preserve the local environment or local amenity, (ii) to prevent or reduce prejudicial effects on road safety or on the free flow of traffic in the local area, or (iii) to preserve a site of archaeological or historic interest or nature conservation value, and is reasonably capable of being so modified, or (b) the development ought to, and could reasonably, be carried out elsewhere within the development's permitted limits</p> <p>Comments are due In writing, before end of working day on 07/03/2024.</p>	
37b)	<p>To report decisions on previous planning applications made by NWBC (for information only)</p> <p>Reference: PAP/2023/0545</p> <p>Address: 37 Vicarage Lane, Water Orton, B46 1RY</p> <p>Details: Erection of First Floor Side Extension and Canopy to Front</p> <p>Comments/NWBC Decision: Granted</p> <p>Reference: PAP/2023/0524</p> <p>Address: Proposed Telecommunications Mast, West Side, Gypsy Lane, Water Orton</p> <p>Details: Proposed Installation Of A Telecommunications Base Station Comprising 25M Lattice Mast Supporting 6 No Antenna, 4 No Dishes, Together With Ground-Based Equipment Cabinets And Ancillary Development.</p> <p>NWBC Decision: Refused</p> <p>Reference: PAP/2022/0584</p>	

	<p>Address: Land At Junction Lichfield Road, Watton Lane Water Orton</p> <p>Details: Application For A Certificate Of Appropriate Alternative Development Made Under The Provisions Of Section 17 Of The Land Compensation Act 1961</p> <p>NWBC Decision: Certificate of Appropriate Alternative Development Issued.</p> <p>Reference: PAP/2023/0529</p> <p>Address: 1 Hargrave Close Water Orton Birmingham B46 1QR</p> <p>Details: Remove T1 Horse Chestnut Tree</p> <p>NWBC Decision: Granted</p>	
24.39	Items for Next Meeting:	
	Clerk to forward Agenda Item Reporting Sheet to Councillors	
24.40	Date, Time and Place of the next Parish Council Meeting:	
	The next Parish Council is to be held on Thursday 28 March 2024 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton	
24.41	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.	