

## NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7:00pm on Thursday 28 March 2024

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

Dear Councillor

22 March 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 28 March 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](mailto:clerk@wopc.org.uk)

### AGENDA

<b>24.42</b>	<b>Apologies:</b>	
	To receive and approve reasons for absence	
<b>24.43</b>	<b>Public participation:</b>	
	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>	
	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:	
<b>24.44</b>	<b>Declarations of Interest and dispensations:</b>	
	To receive Declarations of Interests and consider grant of dispensations of which written notice has been received by the Clerk.	
<b>24.45</b>	<b>Minutes:</b>	
	To approve the minutes of the Parish Council meeting held on Thursday 29 February 2024. <b>(APPENDIX 1)</b>	
	To approve the minutes of the Maintenance Sub-Committee meeting held on Thursday 14 March 2024. <b>(APPENDIX 2)</b>	
<b>24.46</b>	<b>Reports from Chairman, Parish Councillors:</b>	
	Report from Chairman. <b>(APPENDIX 3)</b> Cllr Freeman-Update on Annual Parish Gathering in May. <b>(APPENDIX 3a)</b>	

<b>24.47</b>	<b>Correspondence:</b>	
	Email received from North Warwickshire Borough Council, dated 13 March 2024 regarding dog fouling signage for the area.	
47a)	To consider and resolve to approve whether there are any particular areas of interest that the Parish Council would like the signage to be displayed from.	
47b)	To consider and resolve to approve whether the Parish Council would be interested in receiving any extra signs for further down the line to replace any damaged signs, or for any other locations that there may be an issue.	
<b>24.48</b>	<b>Maintenance:</b>	
	To receive monthly play inspection report from Cllr Chown (if available)	
<b>24.49</b>	<b>Finance:</b>	
49a)	To consider payment towards the servicing and maintenance of the Public Clock at the Parish Church. <b>(APPENDIX 4) To follow</b>	
49b)	To approve the payment schedule up to 21 March 2024, and items paid under delegated authority since previous schedule. <b>(APPENDIX 5)</b>	
49c)	To approve the 2023-24 accounts and bank reconciliation to 21 March 2024. <b>(APPENDIX 6)</b>	
<b>24.50</b>	<b>Clerks Report:</b>	
	To note the Clerk's Report. <b>(APPENDIX 7) To follow</b>	
<b>24.51</b>	<b>Erection of Safety Mirror-Coleshill Road Triangle:</b>	
	To consider and resolve to approve the proposal to lobby Warwickshire County Council to erect a safety mirror on the Coleshill Road Triangle, to provide vehicle users passing the Digby and wanting to veer right to Plank Lane better visibility of vehicles approaching that junction from the lhs of Coleshill Road, and therein avoiding a collision which may result in an injury to persons using vehicles/ the road/ the street in this immediate area. <b>(APPENDIX 8)</b>	
<b>24.52</b>	<b>Erection of Beware Pedestrians Sign-Tennis Club Entrance:</b>	
	To consider and resolve to approve the proposal to erect a sign at the entrance to the Tennis Club which informs vehicles using Vicarage Lane to "Beware Pedestrians" or "Beware Concealed Entrance" to mitigate the risk of people walking through the park/out of the tennis courts into a vehicular traffic area: where people emerging may not be considered by drivers in this area, and to approve that it be taken forward for costing and implementation. <b>(APPENDIX 9)</b>	
<b>24.53</b>	<b>Registration of Village Green:</b>	
	To consider and resolve to approve whether the village green should be registered as a village green at the Land Registry, or to register the area of land which would be owned by Water Orton Parish Council.  To consider and resolve to nominate a person to complete a Statement of Truth confirming the assumption of ownership, such as maintaining the land, and to consider any other specific acts of ownership. <b>(APPENDIX 10) To Follow</b>	

<b>24.54</b>	<b>Water Orton Development Site-Realignment of the footpath</b>	
	<p>It was RESOLVED that the recommendation of the Maintenance Sub-Committee meeting held on Thursday 14 March 2024 was to request that Cllr Brown would make further investigations regarding the proposed options put forward by Develop Warwickshire for the realignment of the footpath, and would prepare and submit a report to be considered at the Parish Council meeting to be held on Thursday 28 March 2024.</p> <p>On basis of the report submitted by Cllr Brown, and the minutes of the Maintenance Sub-Committee meeting, at agenda item: <b>24.45</b> to consider whether there should be a separate meeting for consideration and discussion of the matter, to be held at the end of April 2024. <b>(APPENDIX 11) To follow</b></p>	
<b>24.55</b>	<b>Warwick County Council Rights of Improvement Plan:</b>	
	<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.<b>(APPENDIX 12)</b></p>	
<b>24.56</b>	<b>Planning Policy Consultations:</b>	
	<p>The Borough Council is seeking the Parish Council's views on the following documents by 09 May 2024. <b>(APPENDIX 13)</b></p> <ol style="list-style-type: none"> <li>1. Revised Statement of Community Involvement (SCI)</li> <li>2. Draft Sustainability Appraisal (SA) Scoping Report;</li> <li>3. Draft Employment Development Plan Document (DPD) – Scope Issues and Options</li> <li>4. Economic Development Strategy and Action Plan (Draft)</li> </ol>	
<b>24.57</b>	<b>THE Warwickshire County Council (Country Parks) (Off-Street Parking Places) Order 2024:</b>	
	<p>Warwickshire County Council propose to make the above-named Order, pursuant to the Road Traffic Regulation Act 1984, the effect of which will be to make provision as to the use of parking places within the Council's Country Parks. <b>(APPENDIX 14)</b></p> <p>Any objections or representations to the proposals, must be in writing and specify the grounds on which they are made, must be sent so as to be received by 5 April 2024.</p>	
<b>24.58</b>	<b>Allotments:</b>	
	<p>The Parish Council have an allotment space available. The waiting list for the allotment plots cannot be located.</p> <p>To consider and resolve to approve the proposal that an advertisement is placed which would give the members of the public 45 days notice to provide evidence of their request to be placed on the allotment waiting list, together with evidence of notification received that they had been placed on the waiting list. The member of public that provides evidence of the earliest date would be able to make an application for the allotment space. The Parish Council to compile a new allotment waiting list from the evidence that has been provided from the members of the public.</p>	

<b>24.59</b>	<b>Parish Council Committee meetings:</b>	
	To consider and propose new members for the Maintenance Sub-Committee, to ensure adequate membership. <b>(APPENDIX 15)</b>	
<b>24.60</b>	<b>Notice Board:</b>	
	To discuss and consider proposals as to the information that would be displayed on the notice boards. <b>(APPENDIX 16)</b>	
<b>24.61</b>	<b>Planning:</b>	
61a)	To consider new applications: None	
61b)	To report decisions on previous planning applications made by NWBC (for information only)  <b>Reference:</b> PAP/2024/0019 <b>Address:</b> 43, Vicarage Lane, Water Orton, B46 1RY <b>Details:</b> Erection of First Storey Side Extension <b>NWBC Decision:</b> Granted  <b>Reference:</b> PAP/2023/0511 <b>Address:</b> Wedgewood, Vicarage Lane, Water Orton, B46 1RY <b>Details:</b> Application of Variation of Condition 2 of Planning Permission- PAP/2022/0344, dated 22/10/2022. To replace rear dormer windows with Juliet type units. <b>NWBC Decision:</b> Granted  <b>Reference:</b> PAP/2023/0056 <b>Address:</b> Land At Junction Lichfield Road Watton Lane Water Orton <b>Details:</b> Battery Energy Storage Site, Substation Compound, With Associated Infrastructure, Fencing, Access Off Watton Road, Drainage and Landscaping <b>NWBC Decision:</b> Granted  <b>Reference:</b> PAP/2023/0565 <b>Address:</b> 23 Coleshill Road, Water Orton, B46 1QX <b>Details:</b> Erection Of Two Storey Side and Single Storey Rear Extensions. <b>NWBC Decision:</b> Granted	

<b>24.62</b>	<b>Items for Next Meeting:</b>	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
<b>24.63</b>	<b>Date, Time and Place of the next Parish Council Meeting:</b>	
	The next Parish Council is to be held on Thursday 25 April 2024 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
<b>24.64</b>	<b>Closed Session:</b>	
	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.	