

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7.00pm on Thursday 25 July 2024

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

Dear Councillor,

18 July 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 July 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

AGENDA

24.128	Apologies:	
	To receive and approve reasons for absence.	
24.129	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: c) Report from Police representative (for information only) if present:</p>	
24.130	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.	
24.131	Minutes:	
	To approve the minutes of the Parish Council meeting held on Thursday 27 June 2024. (Appendix 1)	
24.132	Reports from Chairman, Parish Councillors:	
	(For information only)	
24.133	Clerk's Report:	
	To note the Clerk's Report. (Appendix 2)	

24.134	Defibrillator:	
	To further consider the installation of the defibrillator at the Pavilion donated by Water Orton United Football Club, and approve the costs for the installation of the defibrillator (if available) (Appendix 3)	
24.135	Correspondence: Water Orton United Football Club:	
	Email received from Water Orton United Football Club dated 25 June 2024. Water Orton Football Club are asking the Parish Council to consider and approve in lieu of the donation of the defibrillator kit by the football club a token reduction on the rent for the pitch and changing facilities for the next 12 months (Appendix 4)	
24.136	Maintenance:	
	To receive monthly play inspection report from Cllr Chown (if available) (Appendix 5)	
24.137	Finance:	
137a)	To consider and approve the costs for any electrical repair to the van (if available) (Appendix 6)	
137b)	To consider the renewal of the Open Spaces Society subscription, and approve the subscription costs in the sum of £45.00 (Appendix 7)	
137c)	To consider the renewal of the Parish Online subscription, and approve the subscription costs in the sum of £189.00 plus VAT, the total sum being £226.80 (Appendix 8)	
137d)	To approve the payment of the invoice for Jerroms in the sum of £108.00 (Appendix 9)	
137e)	To approve the payment of the invoice for North Warwickshire Borough Council for Trade Refuse Services in the sum of £1,205.06 (Appendix 10)	
137f)	To approve the payment schedule up to 17 July 2024, and items paid under delegated authority since previous schedule (Appendix 11)	
137g)	To approve the 2024-25 receipts and payments account and bank reconciliation to 17 July 2024 (Appendix 12)	
24.138	Old Saltleians Ground-Siting of Dog Waste Bins:	
	To consider further the proposal of the installation of two dog waste bins to be sited outside the Old Saltleians Ground (Appendix 13)	
24.139	North Warwickshire Borough Council-Draft Green Space Strategy:	
	To consider and approve the proposed priorities of the Parish Council for its green space to be considered within the Draft Green Space Strategy. Proposed additions and comments due by 11 August 2024 (Appendix 14)	
24.140	Warwickshire County Council Local Nature Recovery Strategy:	
	Warwickshire County Council, in partnership with the Local Nature Partnership, is seeking support from residents, businesses and community groups to share their views on natural environments, biodiversity and local areas. The survey seeks to find out which areas of the recovery of our natural world they think should be prioritised.	

	The Survey closes on 08 September 2024 (Appendix 15)	
24.141	Consultation on Polesworth Neighbourhood Plan (Regulation 16): Polesworth Neighbourhood Plan has been submitted to the Borough Council for formal consultation. Under the <i>Neighbourhood Planning (General) Regulations 2012</i> and the <i>Localism Act 2011 – Regulation 16 (publicising a plan proposal) Plan Summary</i> require the Local Authority to carry out a consultation on the plan after it has been formally submitted to them. A neighbourhood plan was introduced by the Localism Act. It is the result of the community working together to decide how their local area should develop and grow in the future. The Polesworth Neighbourhood Plan sets out a vision for the future of the village and includes planning policies that will help North Warwickshire Borough Council to determine planning applications in the Parish. The Neighbourhood Plan and associated documents can be viewed in the documents enclosed. The consultation is open for comments until 05 September 2024 (Appendix 16)	
24.142	Planning:	
142a)	To consider new applications: Reference: PAP/2024/0297 Applicant: Richborough Commercial Address: Land north and south of Junction 9 of the M42, Adjacent to Lichfield Road, (Grid Ref: Easting 418670.76, Northing 292844.94) Details: Outline planning application, with all matters reserved (except for access), for employment development (Use Class B2/B8 with ancillary E(g)), together with habitat creation, landscaping, parking, service yards, HGV waiting area, footpaths/cycleways, and other associated infrastructure. Comments: In writing before 09/08/2024	
142b)	To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only) Reference: PAP/2024/0219 Address: 20, Salisbury Drive, Water Orton, Birmingham, B46 1QJ Details: Single Story Rear Extension (5.0 Metres Deep) Decision: Granted Reference: PAP/2024/0016 Address: 19 Watton Lane, Water Orton, Birmingham, B46 1PH	

	<p>Details: Proposed Dropped Kerb/Foot Crossing and a Vehicle Parking Space</p> <p>Decision: Granted</p> <p>Reference: PAP/2024/0131</p> <p>Address: 113, Coleshill Road, Water Orton, B46 1QD (Grid Ref: Easting 418311.3, Northing 290899.56)</p> <p>Details: : Erection of single storey side extension and new pitch roof over existing flat roof</p> <p>Decision: Granted</p> <p>Reference: PAP/2024/0254</p> <p>Address: 16, Smiths Way, Water Orton, Birmingham, B46 1TW (Grid Ref: Easting 417078.58, Northing 291111.77)</p> <p>Details: Extended conservatory with tile roof</p> <p>Comments: Council received the above prior notification under Schedule 2 Part 1 of the Town and Country Planning (General Permitted Development) Order 2015 on 7 June 2024.</p> <p>Decision: Granted</p> <p>Reference: PAP/2024/0252</p> <p>Address: 29, Coleshill Road, Water Orton, B46 1QX (Grid Ref: Easting 417781.35, Northing 290955.25)</p> <p>Details: Erection of first floor side extension with pitched roof</p> <p>Decision: Granted</p>	
24.143	Items for Next Meeting:	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
24.144	Date, Time and Place of the next Parish Council Meeting:	
	The next Parish Council is to be held on Thursday 26 September 2024 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
24.145	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.	