

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7.00pm on Thursday 28 November 2024

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

Dear Councillor,

22 November 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 November 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

24.191	Apologies:	
	To receive and approve reasons for absence.	
24.192	Public participation:	
	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:	
24.193	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.	
24.194	Minutes:	
	To approve the minutes of the Parish Council meeting held on Thursday 31 October 2024 (Appendix 1)	
24.195	Reports from Chairman, Parish Councillors:	
	To receive update/ reports: a) The Chair's Report (Appendix 2) b) Community Engagement meeting held on Wednesday 20 November 2024 (Appendix 3) c) Special Management Zone report (Appendix 4)	

	<p>d) Spud Club (Appendix 5)</p> <p>e) Annual Warwickshire and West Midlands Association of Local Councils Conference and Annual General Meeting (Appendix 6)</p>	
24.196	Clerk's Report:	
	To note the Clerk's Report. (Appendix 7)	
24.197	Maintenance:	
	<p>a) To receive monthly play inspection report from Cllr Chown, and receive (if available). (Appendix 8)</p> <p>b) To consider to set a time, date and place for a Maintenance Working Party meeting in preparation for the budget.</p>	
24.198	Finance:	
198a)	To approve the payment of the invoice for Chubb in the sum of £536.16 (Appendix 9)	
198b)	To approve the payment of the invoice for Open Spaces Society in the sum of £45.00 (Appendix 10)	
198c)	To approve the payment of the invoice for Scribe Accounting Services in the sum of £792.00 (Appendix 11)	
198d)	To approve payment for renewal of the Society of Local Council Clerks (SLCC) membership in the sum of £190.00	
198e)	To approve the payment schedule up to 20 November 2024 and items paid under delegated authority since previous schedule. (Appendix 12)	
198f)	To approve the 2024-25 receipts and payments, and bank reconciliation to 20 November 2024. (Appendix 13)	
24.199	Draft Policy: North Warwickshire Borough Council Pavement Licensing	
	<p>The Council is now carrying out a consultation exercise in relation to a draft policy on pavement licensing. The draft policy sets out a number of relevant matters including:</p> <ul style="list-style-type: none"> • The Council's interpretation of the scope of, and key terms in, the relevant legislation • The Council's requirements in respect of applications for licences • The general approach and matters that the Council will take into account when determining applications for licences, including those who will be consulted. • The conditions that the Council will attach to licences granted or deemed to be granted. • The Council's approach to enforcement and revocation of licences 1 As part of the consultation exercise, the Council would welcome responses to the survey that can be found here: <p>The consultation survey will remain open for responses until Thursday 9th January 2025 (Appendix 14)</p>	
24.200	Planning:	
200a)	To consider new applications:	

	<p>Reference: PAP/2024/0520 (Appendix 15)</p>	
200b)	<p>To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only)</p> <p>Reference: PAP/2024/0455, PAP/2024/0147, PAP/2024/0374, HS2/2024/0003 (Appendix 16)</p>	
24.201	Parish Council Vacancies	
	To consider and approve measures relating to the appointment of Parish Councillors to vacant posts.	
24.202	Items for Next Meeting:	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
24.203	Date, Time and Place of the next Parish Council Meeting:	
	The next Parish Council is to be held on Thursday 30 January 2025 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
24.204	Closed Session:	
	<p>To move 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.</p> <p>To consider salary increments (Appendix 17)</p>	