NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 7.00pm on Thursday 30 January 2025

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

Dear Councillor, 25 January 2025

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 30 January 2025** 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

25.205	**Apologies:**	
	To receive and approve reasons for absence.	
25.206	**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:	
25.207	**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.	
25.208	**Minutes:**	
	To approve the minutes of the Parish Council meeting held on Thursday 28 November 2024 **(Appendix 1)**	
25.209	**Reports from Chairman, Parish Councillors**:	
	To receive update/ reports: a) The Chair's Report/Borough Councillor **(Appendix 2)** b) Special Management Zone Report **(Appendix 3)** c) St Thomas Dole Charity Report **(Appendix 4)**	

25.210	**Clerk's Report:**	
	To note the Clerk's Report (if available) **(Appendix 5)**	
25.211	**Correspondence: Water Orton Carnival**	
	Email received regarding the proposed date for Water Orton Carnival. The Parish Council to resolve to approve the use of the playing field for Water Orton Village Carnival on the weekend of 20 June to 23 June 2025 **(Appendix 6)**	
25.212	**North Warwickshire Borough Council (NWBC) – Budget Setting**	
	That this council resolves to support activities around encouraging new play and leisure equipment to be housed on its land by NWBC. That this equipment should be in line with the delivery of key services to residents and meeting the Parish Council's objectives as set out in the Neighbourhood Plan and subsequent resolutions **(Appendix 7)**	
25.213	**Community Engagement Meeting:**	
	a) To receive and approve the minutes of the Community Engagement meetings held on 18 December 2024 and 21 January 2025. b) To consider any proposals, recommendations and actions that have arisen from the Community Engagement meetings that took place on 18 December 2024 and 21 January 2025, (to include the Parish Council website and events). c) Website Structure Changes – The council considers and resolves to make structural additions to its website to enable more information to be contained therein. d) Youth Engagement Grant - The council notes the receipt of a grant for £5000 from Warwickshire Youth Council for the delivery of Youth Engagement Activities within the village. The council resolves to support activities around youth engagement and consider subsequent resolutions that may come out of the activities undertaken. e) To receive feedback on the February Bridge article and publication of the second edition of the Villager. **(Appendix 8)**	
25.214	**Maintenance Meeting:**	
	a) To receive and approve the minutes of the Maintenance Meeting held on 02 January 2025. b) To consider any proposals, recommendations and actions that have arisen from the Maintenance Meeting that took place on 02 January 2025, (to include the playing fields risk assessment actions update). **(Appendix 9)**	

25.215	**Maintenance:**	
	To receive monthly play inspection report from Cllr Chown (if available) **(Appendix 10)**	
25.216	**Finance Meeting:** To consider any proposals, recommendations and actions outlined in the report of the Financial Meeting that took place on 20 January 2025. To include: a) considering for approval the planned expenditure, the draft budget for 2025/26 (including the increase of the precept amount) proposed by Finance. b) The transfer to earmarked reserve funds before year end. **(Appendix 11)**	
25.217	**Finance:**	
217a)	To approve the payment of the invoice for Chubb in the sum of £196.04 for the service of the emergency lighting **(Appendix 12)**	
217b)	To approve the payment of the invoice for Chubb in the sum of £409.87 for fire alarm maintenance **(Appendix 13)**	
217c)	To approve the payment of the invoice for North Warwickshire Borough Council in the sum of £125.88 for the Annual Play Inspection Reports **(Appendix 14)**	
217d)	To approve the payment of the invoice for North Warwickshire Borough Council in the sum of £7844.72 for ground maintenance service charges for 2024-2025 **(Appendix 15)**	
217e)	To approve the payment of the invoice for Jerroms, in the sum of £108.00 covering the months of October, November and December 2024 **(Appendix 16)**	
217f)	To approve the payment of the invoice for Fleet in the sum of £228.82 for pitch marker **(Appendix 17)**	
217g)	To approve the payment of the invoice for JT Nightingale, in the sum of £336.00 for hedge cutting **(Appendix 18)**	
217h)	To approve the payment schedule up to 31 December 2024 and 24 January 2025 and items paid under delegated authority since previous schedule. **(Appendix 19)**	
217i)	To approve the 2024-25 receipts and payments, and bank reconciliation to 31 December 2024 and 24 January 2025 **(Appendix 20)**	
25.218	**Policy and Spatial Planning:**	
	Solihull Council is in the process of preparing a new local plan. As part of this process the Council needs to know if there are any potential sites which may be able to help meet the Borough's development needs in the future. The Council is now inviting landowners, residents and other interested parties to submit sites that could have development potential. Sites can be submitted for any type of future use, including new homes, employment and retail uses, Gypsy and Traveller pitches or renewable energy projects.	

	The consultation survey will remain open for responses until Friday 31 January 2025 **(Appendix 21)**	
25.219	**Planning:**	
219a)	To consider new applications: **Reference:** PAP/2025/0009 **(Appendix 22)**	
219b)	To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only) **Reference:** PAP/2024/0244, PAP/2024/0406, PAP/2024/0464, PAP/2024/0520 **(Appendix 23)**	
25.220	**Items for Next Meeting:**	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
25.221	**Date, Time and Place of the next Parish Council Meeting:**	
	The next Parish Council is to be held on Thursday 27 February 2025 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
25.222	**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**.**	