

## NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 5.00pm on Thursday 25 June 2026

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

Dear Councillor,

19 June 2026

You are summoned to attend a meeting of Water Orton Parish Council to be held at the Pavilion, Openfield Croft at **5.00pm** on **Thursday 25 June 2026** 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>26/27.01</b>	<b>Apologies:</b>	
	To receive and approve reasons for absence.	
<b>26/27.02</b>	<b>Public participation:</b>	
	To allow for Public Participation (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>26/27.03</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>26/27.04</b>	<b>Minutes:</b>	
	To approve the minutes of the Parish Council meeting held on Thursday 26 May 2026 ( <b>Appendix 1</b> )	
<b>26/27.05</b>	<b>Reports from Chairman, Parish Councillors:</b>	
	To receive updates/reports (if available) a) The Chair's Report ( <b>Appendix 2</b> ) – to follow b) Borough Councillor's Report ( <b>Appendix 3</b> ) – to follow c) Other reports	
<b>26/27.06</b>	<b>Clerk's Report:</b>	
	To receive the Clerk's Report ( <b>Appendix 4</b> ) - to follow	

<b>26/27.07</b>	<b>Arley Rural Protection Group:</b>	
	The Parish Council has received correspondence from Arley Rural Protection Group discussing North Warwickshire Borough Council's lack of demonstrable five-year housing land supply and the growing number of speculative housing applications being brought forward across the Borough. The group is reaching out to Parish Councils for expressions of interest to establish a collective voice to engage with North Warwickshire Borough Council on the issue. To discuss and consider whether the Parish Council can agree to the initiative in principle <b>(Appendix 5)</b>	
<b>26/27.08</b>	<b>County Councillors' Grants Fund 2026/2027</b>	
	The County Councillors' Grant Fund for 2026/2027 has opened up with a six week application window. The deadline for applications is Sunday 26 July 2026 at 5pm. The Parish Council to consider whether to make an application to the fund on the basis of the criteria of the fund requiring the project to be delivered within six months from the receipt of the funding <b>(Appendix 6)</b>	
<b>26/27.09</b>	<b>Maintenance:</b>	
	a) To receive monthly play inspection report from Cllr Chown (if available) <b>(Appendix 7)</b> - to follow b) To receive the Arboricultural Inspection and Survey Report carried out by Warwickshire County Council. To agree to consider giving the in-house arborist team, Warwickshire County Council the opportunity to quote (with the Clerk obtaining other quotes) for any works and actions that the Council agree to undertake <b>(Appendix 8)</b> c) To receive the quarterly play area inspections for Vicarage Lane and Openfield Croft. To consider any recommendations or actions <b>(Appendix 9)</b>	
<b>26/27.10</b>	<b>Finance:</b>	
10a)	To consider and approve the payment of invoices <b>(Appendix 10)</b>	
10b)	To approve the payment schedule up to 20 June 2026, and items paid under delegated authority since previous schedule <b>(Appendix 11)</b> – to follow	
10c)	To approve the 2026-27 receipts and payments account and bank reconciliation to 20 June 2026 <b>(Appendix 12)</b> – to follow	
<b>26/27.11</b>	<b>Internal Auditors Report for year ending 31st March 2026:</b>	
	To note and receive the Internal Auditors Report for 2025/26, and consider any actions arising from the report <b>(Appendix 13)</b>	
<b>26/27.12</b>	<b>Annual Governance Statement for the year ending 31st March 2026:</b>	
	To approve the Annual Governance Statement for 2025/26. <b>(Appendix 14)</b>	
<b>26/27.13</b>	<b>Accounting Statements for the year ending 31st March 2026:</b>	
	To approve the end of year accounts and Accounting Statements for 2025/26. <b>(Appendix 15)</b>	

<b>26/27.14</b>	<b>Details of the Arrangements for the exercise of public rights:</b>	
	To note and approve the date of announcement and the period of public rights for the Public Inspection of the Accounts set by the Clerk/RFO. <b>(Appendix 16)</b>	
<b>26/27.15</b>	<b>Planning Application Consultation-Old School Site</b>	
	PAP/2023/0266 To note the council's response to the planning application consultation for the development of the old school site <b>(Appendix 17)</b>	
<b>26/27.16</b>	<b>Planning:</b>	
16a)	To consider new applications (if any): None	
16b)	To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only) Reference: PAP/2021/2021 PAP/2026/0013,DOC/2025/0052, PAP/2025/0431,PAP/2026/0023 <b>(Appendix 18)</b>	
<b>26/27.17</b>	<b>Items for Next Meeting:</b>	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
<b>26/27.18</b>	<b>Date, Time and Place of the next Parish Council Meeting:</b>	
	The next Parish Council is to be held on Thursday 30 July 2026 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
<b>26/27.19</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.  To consider any updates, proposals and recommendations relating to leases and HR matters <b>(Appendix 19)</b>	