

MINUTES OF AN EXTRAORDINARY MEETING OF WATER ORTON PARISH COUNCIL

held at the Pavilion, Openfield Croft, at 6.00pm on Wednesday 10 December 2025

Present: Cllr. S Stuart (Chair), Cllr. K Brown, Cllr. C Chown, Cllr. T Harrison, Cllr. P Holloway,

Guests in Attendance: 0

Minute Taker & Clerk: Rachel Scully, clerk@wopc.org.uk

The Chair opened the meeting at 6.00pm

Agenda Item:	Minute:	Action:
25/26.134	Apologies:	
	Accepted and noted. Cllr Rees, Cllr Lamb and Cllr Newman.	
25/26.135	Public Participation:	
	No members of the public were present.	
25/26.136	Declarations of Interest and dispensations:	
	Cllr. S Stuart declared his interest in agenda item: 25/26.137	
25/26.137	Christmas Trees:	
	It was RESOLVED the Parish Council would: a) Enter into the licences for the siting of christmas trees on Birmingham Road and Edward Road required by North Warwickshire Borough Council b) To approve the risk assessment/method statement for the christmas trees required by North Warwickshire Borough Council c) It was RESOLVED that the Parish Council would fund and donate the christmas tree for Edward Road but RESOLVED not to approve a contribution from council funds towards the cost of the works to site the christmas tree at Edward Road d) There were no other proposals.	RS
25/26.138	Pavilion Heating:	
	It was RESOLVED the Parish Council to approve the quote dated 07 December 2025, and agree the works for a replacement heat pump in the sum of £9525.60. It was RESOLVED the Parish Council to approve the quote dated 07 December 2025, and agree the works for a replacement hot water cylinder in the sum of £3898.32. It was RESOLVED to approve the payment for Martins of Yardley in the sum of £330 for repair work to the pavilion heating, dated 07 December 2025. It was RESOLVED the Parish Council to approve the recommended repairs outlined in the Chubb Inspection Certificate for the Pavilion emergency lighting in the sum of £545.29, dated 09 December 2025.	RS

Chairman Initials.....

25/26.139	Closed Session:	
	The meeting moved into a closed session to exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960 due to the nature of the business to be discussed relating to HR matters on the agenda, and not commercial matters as stated in error on the agenda. The Parish Council RESOLVED to approve the recommendation for the employment of the selected candidate for the cleaning vacancy subject to the necessary checks.	

There being no further business the Chair declared the meeting closed at 7.15pm

Signed:.....

Dated:

DRAFT

Chairman Initials.....