

MINUTES OF THE MEETING OF WATER ORTON PARISH COUNCIL

held at the Pavilion, Openfield Croft, at 7.00pm on Thursday 30 October 2025

Present: Cllr. S Stuart (Chair), Cllr. W Rees, Cllr. K Brown, Cllr. C Chown, Cllr. R Coldrick,
Cllr. T Harrison, Cllr. P Holloway, Cllr P Lamb

Guests in Attendance: 5

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

The Chair opened the meeting at 7.00pm

Agenda Item:	Minute:	Action
25/26.94	Apologies:	
	Accepted and noted Cllr D Reilly, Cllr R Aitkenhead, Cllr J Newman, Warwickshire Police.	
25/26.95	Public participation:	
	a) Members of the Public & Press None b) Reports from County and District Councillors (for information only) if present: There were no reports available to receive. c) Report from Police representative (for information only) if present: The police did not attend the meeting, and there was no report available.	
25/26.96	Declarations of Interest and dispensations:	
	Cllr Brown declared his interest in Spud Club.	
25/26.97	Minutes:	
	It was RESOLVED to approve the minutes of the Parish Council meeting held on Thursday 26 September 2025 (not as dated Thursday 30 October 2025 date put in error).	
25/26.98	Reports from Chairman, Parish Councillors:	
	To receive update/ reports: a) The Chair's Report was received and noted. b) Borough Councillor's Report was received and noted. c) There were no other reports.	
25/26.99	Clerk's Report:	
	The Clerk's Report was received and noted. A further general discussion took place regarding the online session and update on Martyn's Law, Terrorism (Protection of Premises) Act 2025.	
25/26.100	Community Engagement Meeting:	
	The minutes of the Community Engagement meeting held on Tuesday 07 October 2025 were received.	

25/26.101	Link Councillor-Spud Club:	
	It was agreed that Committee members of Spud Club could attend the Community Engagement Working Groups, and were invited to attend the Community Engagement Working Group on Tuesday 04 November 2025, to discuss the way forward for future communications between Spud Club and the Parish Council.	RS
25/26.102	Bowls Club – Lease:	
	Cllr. Chown declared his interest in the Bowls Club. The Clerk mentioned that investigations and enquiries are still ongoing and would provide a full update to the Council when it becomes available.	RS
25/26.103	Development of Land – Plank Lane:	
	This agenda item was deferred to the next full Parish Council meeting due to be held on Thursday 27 November 2025 at 7:00pm.	
25/26.104	Maintenance:	
	The monthly play inspection report from Cllr Chown was received and noted. It was noted that further works would need to be carried out on the wet pore surfacing by the roundabout and bottom of slide in the summer months. Cllr Chown to refer back to the contractors and make enquiries for a date when it is anticipated that the works could be carried out. It was noted that the big slide would need painting during the summer. The mass of holes on the village green mentioned in a previous report had sunk and needed topping up with sand. The Clerk to ensure that the mass of holes on the village green mentioned in a previous report have been maintained, topped up and filled.	RS
25/26.105	Reinstatement Cost Assessment Valuation Report:	
	It was RESOLVED to approve the Reinstatement Cost Assessment Valuation Report conducted on the Pavilion, Playing Fields by Cardinus Risk Management, dated 11 September 2025 with no further follow up. The Clerk mentioned that the plans were needed for the Bowls Club rebuild in order to conduct the Reinstatement Cost Assessment Valuation Report. The Clerk to make further enquiries with North Warwickshire Borough Council for the planning application details.	RS
25/26.106	Finance Meeting:	
	It was RESOLVED to approve the following recommendations and actions outlined in the report of the Financial Meeting that took place on 20 October 2025. F25/26.07 Annual Governance and Accountability Return 2025/26 F25/26.11 Internal Control F25/26.12 Draft Budget F25/26.13 Fees and Charges 2026/27	
25/26.107	Finance:	
107a)	It was RESOLVED to approve the payment for Kings Electrical in the sum of £33.00 for PAT Testing, dated 12 September 2025.	

107b)	It was RESOLVED to approve the payment for Cardinus, Insurance Division in the sum of £180.00 for the reinstatement cost assessment for the Pavilion, dated 17 September 2025.	
107c)	It was RESOLVED to approve the payment for Scribe Accounting Services in the sum of £792.00, dated 22 September 2025.	
107d)	It was RESOLVED to approve the payment for Jerroms, for quarterly services to end of September 2025 in the sum of £126.00, dated 30 September 2025.	
107e)	It was RESOLVED to approve the payment for Hyperbole, Web Hosting Services in the sum of £204.00, dated 30 September 2025.	
107f)	It was RESOLVED to approve the payment for Fleet Line, Pitch Marker in the sum of £396.58, dated 09 October 2025.	
107g)	It was RESOLVED to approve payment for JT Nightingale, Hedge Cutting in the sum of £282.00 dated 20 October 2025.	
107h)	It was RESOLVED to approve the payment for Open Spaces Society, Membership Renewal in the sum of £45.00.	
107i)	It was RESOLVED approve the payment schedule up to 23 October 2025 and any items paid under delegated authority since previous schedule.	
107j)	It was RESOLVED to approve the 2025-26 receipts and payments, and bank reconciliation to 23 October 2025.	
107k)	It was RESOLVED to approve the schedule of payments on the Multi Pay Card, Lloyds Bank Statement to 26 September 2025.	
25/26.108	Policies:	
	This agenda item was deferred to the next full Parish Council meeting due to be held on Thursday 27 November 2025 at 7:00pm.	
25/26.109	Warwickshire Police Survey: Your Priorities Matter:	
	It was agreed should anyone wish to comment on the survey responses would be via email to the Clerk by the end of working day on Friday 14 November 2025.	RS
25/26.110	Planning:	
110a)	To consider new applications: Reference: PAP/2023/0266 - Old School Site The Parish Council have been granted an extension until Thursday 06 November to file a response in relation to application. The Parish Council agreed to make representations to planning based on the residents' views that were mentioned. PAP/2025/0416, PAP/2025/0475 No comments	RS

110b)	To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only) Reference: PAP/2025/102, PAP/2025/0378 Granted	
25/26.111	Items for Next Meeting:	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	RS
25/26.112	Date, Time and Place of the next Parish Council Meeting:	
	The next Parish Council meeting is to be held on Thursday 30 October (amended date 27 November) 2025 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
25/26.113	Closed Session:	
	The meeting did not move into a closed section.	

There being no further business the Chair declared the meeting closed at 8.10pm

Signed:.....

Dated: