

NOTICE OF A MEETING OF WATER ORTON PARISH COUNCIL

To be held at the Pavilion, Openfield Croft, at 5.00pm on Thursday 30 July 2026

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

Dear Councillor,

25 July 2026

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 July 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

AGENDA

26/27.01	Apologies:	
	To receive and approve reasons for absence.	
26/27.02	Public participation:	
	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:	
26/27.03	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.	
26/27.04	Minutes:	
	To approve the minutes of the Parish Council meeting held on Thursday 25 June 2026 (Appendix 1) – to follow To approve the minutes of the Extraordinary Meeting of the Parish Council held on Thursday 23 July 2026 (Appendix 1a) – to follow	
26/27.05	Reports from Chairman, Parish Councillors:	
	To receive updates/reports (if available) a) The Chair's Report (Appendix 2) – to follow	

	b) Borough Councillor's Report (Appendix 3) – to follow c) Other reports	
26/27.06	Clerk's Report:	
	To receive the Clerk's Report (Appendix 4) - to follow	
26/27.07	JoyArts	
	To consider and approve any proposals from JoyArts for the use of the village green to host a family friendly afternoon of games and arts activity on a weekend in August or September (Appendix 5)	
26/27.08	Carnival Committee:	
	To consider and approve any proposals, including permission to hold Water Orton Carnival from the Carnival Committee for 2027 (Appendix 6) – to follow	
26/27.09	Committees, Working Groups and Representation:	
	To review delegation arrangements to committees, sub-committees, and staff To review and adopt the terms of references for any committees To appoint members to existing committees To appoint any new committees (Appendix 7) – to follow	
26/27.10	Policies:	
	a)To consider, review and adopt Publication Scheme (Appendix 8) b)To consider, review and adopt Code of Conduct (Appendix 9) c)To consider, review and adopt the Communications Policy (Appendix 10) d)To consider, review and adopt the Environmental Policy (Appendix 11) e)To consider, review and adopt the Vexatious Complaints Policy (Appendix 12)	
26/27.11	Maintenance:	
	a)To receive monthly play inspection report from Cllr Chown (if available) (Appendix 13)	
26/27.12	Finance:	
12a)	To consider and approve the payment of invoices (Appendix 14)	
12b)	To approve the payment schedule up to 20 July 2026, and items paid under delegated authority since previous schedule (Appendix 15) – to follow	
12c)	To approve the 2026-27 receipts and payments account and bank reconciliation to 20 July 2026 (Appendix 16) – to follow	
26/27.13	Planning:	
13a)	To consider new applications (if any): 2026/0529/HH (Appendix 17)	
13b)	To report decisions on previous planning applications made by North Warwickshire Borough Council (for information only) Reference: 2026/0258/TRE, 2026/0299/AVC, PAP/2026/0023 (Appendix 18)	

26/27.14	Grand Union Transfer Scheme:	
	The Community and Construction Liaison Manager is reaching out to see if they would like them to attend one of the Parish Council meetings (from October 2026 onwards) to give you an update on how the scheme is progressing following their recent consultation. The Parish Council to consider whether to agree a date for the Grand Union Transfer to attend a future to provide an update.	
26/27.15	Items for Next Meeting:	
	Clerk to forward Agenda Item Reporting Sheet to Councillors.	
26/27.16	Date, Time and Place of the next Parish Council Meeting:	
	The next Parish Council is to be held on Thursday 24 September 2026 at 7.00pm at the Playing Field Pavilion, Openfield Croft, Water Orton.	
26/27.17	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. To consider any updates, proposals and recommendations relating to leases and HR matters. To consider a possible vexatious communication (Appendix 19)	