

## Pebworth Parish Council

### To all Members of the Council

You are hereby summoned to attend an ordinary meeting of the Pebworth Parish Council to be held in Mary's Room at the Village Hall, Pebworth on **Monday 13<sup>th</sup> June 2022** at 7.00pm for the purpose of transacting the following business only.



**Donna Bowles**  
Clerk to the Council

### MEETING AGENDA

1.	<b>Apologies:</b> To consider any Members reasons of absence
2.	<b>Register of Interests:</b> Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate.  <b>Disclosure of Interests</b> Members to disclose any disclosable pecuniary interests in items on the agenda and their nature.
3.	<b>Open Forum</b> <b>Chairman to Move:</b> The Meeting & Standing Orders be now adjourned:  At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council Meeting. There will be no discussion by members of the Council during this session but the views expressed may be considered later as part of particular agenda items. During this period, in accordance with the revised Code of Conduct, members of the Council who have a disclosable interest (but not a disclosable pecuniary interest) in an item on the agenda may also make representations, answer questions, or give evidence relating to that item.  <b>Chairman to Move:</b> To close the adjournment and the suspension of Standing Orders
4.	<b>To consider any matters in the Ward Member's reports circulated from County Councillor Alastair Adams &amp; District Councillor Thomas Havemann-Mart</b>
5.	<b>Minutes:</b> a) To consider and approve the wording of the Clerk's Minutes of the Annual Council Meeting held on Monday 9 <sup>th</sup> May 2022 – <a href="#">circulated 16.5.22</a> b) To consider and approve the wording of the Clerk's Minutes of the Parish Council Meeting held on Monday 9 <sup>th</sup> May 2022 – <a href="#">circulated 16.5.22</a>
6.	<b>Planning Matters:</b> <b>22/000024/CM</b> – Proposed amendments to the operation of the existing scrap metal yard approved under planning permission Ref: 18/000048/CM, including amendments to the annual operational throughput of waste materials at Long Marston Works, Long Marston Road, Long Marston, near Stratford Upon Avon, CV37 8AQ. <b>Considered:</b> <b>W/22/01066/FUL</b> Location: Land Adj To Bramble Cottage, Dorsington Road, Dorsington, Pebworth Description of Proposal: Residential conversion of barn including replacement roof, to replace approved barn conversion. <b>Decisions:</b> <b>W/22/00765/FUL</b> Proposal: Extension to existing Cattery building for creation of additional 16 pens. Location: Low Furrow Cattery At, Lower Furrow Farm, Dorsington Road, Dorsington, Pebworth, Stratford

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	Upon Avon, CV37 8AP. <b>Application Approved subject to conditions W/22/00548/HP</b> – Proposal: Raising of roofline to create first floor accommodation Location: Charnwood, Back Lane, Pebworth, Stratford Upon Avon, CV37 8XA. <b>Application Approved subject to conditions</b>
<b>7.</b>	<b>Finance:</b> a) To receive the Clerk’s report on payments made since the last meeting b) To consider for approval the schedule of payments to be made by internet banking c) To note the direct debit payment for Information Commissioner’s Office has been set up for £35pa.
<b>8.</b>	<b>Council &amp; Community Matters:</b> a) To note response from Police re recent vandalism issues b) To consider supporting the 20 is plenty Campaign ( <i>emailed 6.6.22</i> ) c) To consider attending the Heart of England Open Evening ( <i>emailed 6.6.22</i> ) d) To consider request to use The Recreation ground for parking on 23.6.22 for a funeral. e) To consider adopting the Local Government Associations Model Code of Conduct f) To note the Community Legacy Grant application has been submitted. A decision will be made on 27 <sup>th</sup> July.
<b>9.</b>	<b>Queen’s Platinum Jubilee:</b> a) To ratify the decision to pay Public Liability Insurance for Pebworth Collective at the cost of £317. b) To receive a report on the Platinum Jubilee celebrations.
<b>10.</b>	<b>The Close &amp; Recreation Field</b> <b>To note:</b> a) New MUGA sign has been installed stating the tennis net will remain erected from 1 <sup>st</sup> April to 30 September with tennis being the priority use during this time. b) Quote for trim trail equipment still awaited. c) Amended safety report from RoSPA received.
<b>11.</b>	<b>Cemetery :</b> To note interment took place on 10 <sup>th</sup> May 2022
<b>12.</b>	<b>Allotments:</b> To note all allotment rentals are now paid.
<b>13.</b>	<b>Street Lighting:</b> To receive update regarding replacement lighting.
<b>14.</b>	<b>Highway Matters:</b> To note new 30 roundels have been installed along Little Meadows.
<b>15.</b>	<b>Lengthsman/Maintenance Matters:</b> a) To note Lengthsman’s jobs issued from last Council meeting; comment on progress b) To consider future tasks to be issued to the Lengthsman
<b>16.</b>	<b>Public Rights of Way:</b> Nothing to report
<b>17.</b>	<b>Policies:</b> To consider the adoption of a Reserves Policy.
<b>18.</b>	<b>Matters raised by Councillors:</b> for consideration and or items for future agendas
<b>19.</b>	<b>Date of Next Meeting:</b> To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Monday 4 <sup>th</sup> July 2022 at the Village Hall, Pebworth.
<b>20.</b>	<b>Closure of Meeting :</b>