

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 4th July 2022** at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

MEETING AGENDA

1.	Apologies: To consider any Members reasons of absence
2.	Register of Interests: 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. Disclosure of Interests Members to disclose any disclosable pecuniary interests in items on the agenda and their nature.
3.	Open Forum Chairman to Move: 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. Chairman to Move: To close the adjournment and the suspension of Standing Orders
4.	To consider any matters in the Ward Member's reports circulated from County Councillor Alastair Adams & District Councillor Thomas Havemann-Mart
5.	Minutes: To consider and approve the wording of the Clerk's Minutes of the Parish Council Meeting held on Monday 13 th June 2022 – circulated 16.6.22
6.	Planning Matters: a) W/22/01256/HP Location: 25 Broad Marston Road, Broad Marston, Pebworth, Stratford Upon Avon, CV37 8XR. Proposal: Erection of proposed side extension and loft conversion, and installation of dropped kerb b) W/22/00318/FUL Location: Long Barn, Friday Street, Pebworth, Stratford Upon Avon, CV37 8XW. Proposal - Change of use from agricultural to garden use and single storey extension to existing garage c) W/22/01253/HP Location: Ivy Cottage, Front Street, Pebworth, Stratford Upon Avon, CV37 8XQ Description of Proposal: Single storey rear extension
7.	Finance: a) To consider and approve the first quarterly bank reconciliation, account balances and income and expenditure budgets. b) To receive the Clerk's report on payments made since the last meeting c) To consider for approval the schedule of payments to be made by internet banking

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	<p>d) To agree any regular monthly invoices requiring payment for August (as there is not a meeting in August) be approved via email by Chair or Vice-Chair. These payments to then be retrospectively approved in September.</p> <p>e) To consider using DKE Audit Services for year 22/23 at a fee of £200 plus mileage.</p>
8.	<p>Council & Community Matters:</p> <p>a) To consider responding to Town & Parish Council Survey</p> <p>b) To note Les Madden appointment as the new Parish Flag-Person.</p>
9.	<p>The Close & Recreation Field</p> <p>To note response is awaited from Wicksteed regarding the tennis net post.</p>
10.	<p>Street Lighting:</p> <p>Clerk has carried out a full audit of the streetlights. Members noted number 33 at the corner of Front St/School Rd has not been upgraded. A quote has been requested.</p>
11.	<p>Highway Matters:</p> <p>Nothing to report.</p>
12.	<p>Lengthsman/Maintenance Matters:</p> <p>a) To note Lengthsman's jobs issued from last Council meeting; comment on progress</p> <p>b) To consider future tasks to be issued to the Lengthsman</p>
13.	<p>Public Rights of Way:</p> <p>Nothing to report.</p>
14.	<p>Matters raised by Councillors: for consideration and or items for future agendas</p>
15.	<p>Confidential Staff Review:</p> <p>To receive report and consider recommendations from the Chairman following the Clerk's staff appraisal on 28th June 2022.</p>
16.	<p>Date of Next Meeting:</p> <p>To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Monday 5th September 2022 at the Village Hall, Pebworth.</p>
17.	<p>Closure of Meeting :</p>