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 10th January 2022** at 7.00pm for the purpose of transacting the following business only.

DBaull Donna Bowles

Clerk to the Council

MEETING AGENDA - Tuesday 4th January 2022

171 Apologies:

To consider any Members reasons of absence

172 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.

Members to declare any other disclosable interests in items on the agenda and their nature.

173 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

174 To consider any matters in the Ward Member's reports circulated from County Councillor Alastair Adams & District Councillor Thomas Havemann-Mart

To receive update from District Cllr Havemann-Mart regarding the following:

- 1. Obtain a form regarding the Asset of Community Value for The Mason's Arm
- 2. Look into replacing the bin by the pub/bus stop
- 3. Whether it is worth applying for Community Legacy Grant

175 Minutes:

To consider and approve the wording of the Clerk's Minutes of the Parish Council Meeting held on Monday 6th December 2021 – circulated 7.12.21

176 Planning Matters:

a) 21/02897/RM - Reserved Matters application for Phase 1A residential development comprising of 16 dwellings relating to the outline permission W/13/00132/OU. Variation of condition 1. At Land Adjacent To, Sims Metals Uk (South West) Limited, Long Marston, Pebworth. Following consultation via email the Council has no objection or comments on the application.

Decisions:

- b) **21/02188/HP** Insertion of dormer windows to aid loft conversion. Location: Ardmore, Dorsington Road, Dorsington, Pebworth, CV37 8XB. Application Approved subject to conditions.
- c) **21/02532/HP** Proposed Single Storey rear/side extension and new dormer windows to house and garage. Location: Orchard Dene Hall, Broad Marston Road, Broad Marston, Pebworth, Stratford

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	Upon Avon, CV37 8XY. Application Approved subject to conditions.
	Appeal:
	d) APP/H1840/W/21/3284614: New build dwelling to replace existing barn approved for residential
	conversion at: Land Adj To Bramble Cottage Dorsington Road Dorsington Pebworth.
177	Finance:
	a) To consider and approve the third quarterly bank reconciliation, account balances and income and
	expenditure budgets.
	b) To consider for approval the schedule of payments to be made by internet banking
	c) To finalise the budget and set the precept for 2022-23.
	d) To consider Clerk obtaining quotes for:
	- Zipwire
	- Vehicle Activated Speed Camera
	- 30mph roundels (definitive price)
178	Mowing & Amenity Contract:
	To consider recommendations from Cllrs Weller & Pearson for mowing tender.
179	Council & Community Matters:
	To note:
	The fire service has cleared a lot of silt and foliage from the entrance and exit of the culvert; the
	route is now clear although there is a layer of silt in the culvert not restricting flow at this time. The
	Property Services division of the fire service has been informed of this to clear the remainder.
	 The previous Clerk has confirmed the MUGA's guarantee was for one year only.
180	
	Nothing to report
181	The Close & Recreation Field
	To set up a Working Group to consider regulations for car parking on The Close & The Recreation
	Ground.
182	Cemetery:
102	Nothing to report
	Nothing to report
183	
183	Allotments:
	Allotments: Nothing to report
183	Allotments: Nothing to report Street Lighting:
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	To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Monday 7 th February 2022 at
	the Village Hall, Pebworth.
	To set dates for Annual Parish Meeting & Annual Council Meeting
192	Closure of Meeting :