



Mappleborough Green Parish Council, Ankcorn House, Birmingham Road, Mappleborough Green, Warwickshire B80 7DJ  
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**Minutes of Mappleborough Green Parish Council held on Monday 20th November 2023, 6.30pm at Studley Village Hall, High Street, Studley, B80 7HJ**

NB Minutes are draft until approved at the following meeting

Members present: Cllr M Berry, Chair; Cllr A Leyland, vice -Chair, Cllr R Chadwick, Cllr J Palmer, Cllr K Badwal

In attendance Liza Rose – Clerk/RFO,  
3 members of public.

**Minute 41 Chairman's welcome.**

The Chair welcomed everyone to the meeting.

**Minute 42 Apologies**

None

**Minute 43 Declarations of Interest**

Members are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to –

- a) Keep their Register of Interests form up to date
- b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Registrable Interests (ORI) and any Non-Registerable Interest (NRI) relating to items on the agenda and the nature of those interests.

**Cllr Palmer declared a NRI against agenda item 8.**

**Cllr Berry declared a NRI which was not applicable to an agenda item.**

**Minute 44 To consider grant of any dispensation requests.**

Written requests for the council to consider grant of dispensation to a councillor who has declared an interest in any item on the agenda must have been delivered to the Clerk prior to the start of the meeting. If granted by the council at this point in the meeting, the dispensation will allow the councillor with the stated interest to stay in the meeting and/or speak and/or vote. If a dispensation is not granted, the councillor must leave the meeting when relevant.

**None Received.**

**Minute 45.** \*Agenda item added by the Chair as Any other business. To gain permission from Council to send in a report to Stratford District Council regarding planning application 23/02052/FUL, Dog Hill Farm, to be read out at a meeting to be held on Wednesday 22<sup>nd</sup> November 2023.

Members **agreed** for the report to be sent to Stratford District Council and read out in the meeting to be held on 22<sup>nd</sup> November 2023.

**Minute 46. Public Forum (maximum duration for this agenda item will be 15 minutes).**

a) Residents and members of the public.

**None**

b) Stratford District Ward members are invited to report to the meeting. Coun. Ian Shenton had recently supplied a report which had been placed on the PC Website, but added the following updates;

- Parking Permits for people of pensionable age were being released in Stratford.
- To request that members forward information to residents regarding the U Bus service.
- £100,000 funding is available for climate change matters.
- Victoria Market is to start up soon.

c) Warwickshire County Division member is invited to report to the meeting.

Coun. Justin Kerridge spoke about the following subjects.

- Roads around Mappleborough were on the 'To do' list at the County Council. He believed that road drains had been attended too recently.
- That a consultation on change to the fire service would be coming out very soon and that it would be pertinent to Mappleborough Green.

**Minute 46. To Approve the Minutes of :** 117<sup>th</sup> meeting of the Parish Council on 6th September 2023.

The minutes of the meeting were **approved and signed**.

**Minute 47. Finance: - To discuss and agree;**

- a) To receive the bank reconciliation up to 31<sup>st</sup> October 2023.
- b) To receive receipts and payments up to 31<sup>st</sup> October 2023.
- c) To discuss, review and agree the 2024/25 annual budget.

Items a and b were considered simultaneously and noted. Members reviewed item c, the draft budget, making amendments where necessary before **approving**, in readiness to set the annual 2024/25 precept.

**Minute 48. To receive and review planning application consultations from Stratford DC (SDC)**

*Cllr Palmer left the room.*

<b>Application Reference:</b>	23/02304/OUT
<b>Proposed:</b>	Outline application for the construction of up to 9 dwellings with all matters reserved.
<b>At:</b>	Washford Farm, Icknield Street Drive, Studley, Warwickshire, B80 7BD
<b>Decision:</b>	<b>APPLICATION WITHDRAWN</b>

*Cllr Palmer re-entered the room after Council were advised that the application had been withdrawn.*

**Minute 49 To discuss future meeting venues for the Parish Council**

The Clerk had recently been in correspondence with Mappleborough Green School regarding the use of their facilities for Parish Council meetings. Members noted a list of charges for the use of the venue. It was agreed that the Clerk would be given delegated power to make the decision to use the venue after making a visit and meeting staff.

**Minute 50. To discuss and agree future arrangements for the Parish flower boxes.**

Cllr Leyland agreed to obtain quotations for new, wooden flower boxes and report back to council at the January 2024 meeting.

**Minute 52. To agree actions of any work around the Parish.**

It had been noted that the Dog Service Station have been placing advertising banners on the opposite side of the road. Members agreed that photos should be taken and a complaint forwarded to Highways (Warwickshire County Council).

**Minute 39. To note any items for Future Agenda**

Setting of the Precept for the 2024/25 financial year.  
Further discussions regarding a defibrillator being sited at Mappleborough Green Village Hall.

**Minute 40. To Note Date of Next Full Council Meeting : 8<sup>th</sup> January 2024.**

This meeting closed at 8:16pm

Signed: .....  
Chair, Mappleborough Green Parish Council

Date:.....