



Mappleborough Green Parish Council, Ankcorn House, Birmingham Road, Mappleborough Green, Warwickshire B80 7DJ  
Telephone: 07749 729940 clerk@mg-pc.uk  
www.mg-pc.uk

## NOTICE OF MEETING

**The next meeting of Mappleborough Green Parish Council will be held on Monday 8<sup>th</sup> January 2024 starting at 7:30pm at Crossroads, Warwick Highway, Mappleborough Green, B80 7DJ**

The meeting is open to members of the public who are welcome to address the council at agenda item 5 (Public Forum). Comments and questions may be put to the Parish Council with regard to this agenda or for future consideration. Individual speaking time may be restricted at the discretion of the Chairman. No further representations may be made at any other time in this meeting unless invited.

### Summons

Mappleborough Green Parish Council members are hereby summoned to attend this meeting of the council at Crossroads, Mappleborough Green for the purpose of transacting the business detailed on the following pages.

Signed: *Liza Rose*  
Clerk/RFO

Date: 3<sup>rd</sup> January 2024

## Agenda

- 1. Chair's welcome.**  
The Chair will be pleased to welcome everyone to the meeting.
- 2. Apologies**  
To receive apologies from absent members and record the reason for absence.
- 3. 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.
- 4. 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.

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

- a) Residents and members of the public.
- b) Stratford District Ward members are invited to report to the meeting.
- c) Warwickshire County Division member is invited to report to the meeting.

**6. To Approve the Minutes of :**

118<sup>th</sup> meeting of the Parish Council on 20th November 2023.

**7. Finance: - To review, agree and note:**

- a) To approve the list of payments, circulated separately. It should be noted that only one Councillor is authorising payments on the banking system, therefore previous payments are waiting to be approved by full council.
- b) To agree the 2024/25 precept request – circulated separately.
- c) To discuss and agree match funding from the Parish Council for the purchase of a defibrillator, to be sited at Mappleborough Green Village Hall. Cllr Leyland to report to Council.
- d) To agree and finalise arrangements for replacement flower boxes. Cllr Leyland to report to Council, providing quotations.

**8. To receive consultations from the Planning Authority (Stratford District Council).**

Comment required.

<b>a.</b>	<b>Application Reference:</b>	23/03416/AAPA
	<b>Proposed:</b>	Addition of a single storey to the core of the existing building. Roof pitch and material will be as existing. Walls will be rendered and finished in a colour to match existing building.
	<b>At:</b>	White Oaks, Pratts Lane, Mappleborough Green, Studley B80 7BN

<b>b.</b>	<b>Application Reference:</b>	23/03093/FUL
	<b>Proposed:</b>	Demolition of agricultural outbuilding and replacement with agricultural store.
	<b>At:</b>	The Manor , Haye Lane, Mappleborough Green, Warwickshire B80 7DS.

**9. To note decisions from the Planning Authority (Stratford District Council).**

<b>Application Reference:</b>	22/01917/LDP
<b>Proposed:</b>	Erection of a single storey side and single storey rear extension
<b>At:</b>	Five Elms, Pratts Lane, Mappleborough Green Studley B80 7BW
<b>Decision:</b>	REFUSAL

**11. To agree actions of any work around the Parish.**

**12. To note any items for future Agenda.**

**13. To agree a date for the March 2024 PC Meeting (originally 11<sup>th</sup> March 2024).**

