

## NOTICE OF EXTRAORDINARY MEETING

An extraordinary meeting of Mappleborough Green Parish Council will be held on Thursday 8<sup>th</sup> February starting at 7.00pm at Haywood Lodge, Warwick Highway, Mappleborough Green, Studley B80 7DG.

Mappleborough Green Parish Council members are hereby summoned to attend this extraordinary meeting of the council for the purpose of transacting the business detailed on the below agenda.

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.

Signed: *M. Berry*  
Chair of Council, 01/02/2024

## 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-Registrable 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).
- 6. Precept 2024 – 2025** The Parish Council to determine the precept amount for the financial year 2024 - 2025.
- 7. Planning Applications** To receive the following planning applications and confirm recommendations.

Reference	Address	Proposal
<a href="#">23/03109/FUL</a>	Gleanings Haye Lane Mappleborough Green Warwickshire B80 7BX	Replacement dwelling
<a href="#">23/02468/FUL</a>	Ash Mount Warwick Highway Mappleborough Green Warwickshire B80 7DG	Construction of new access to serve dwelling approved under application 22/01146/FUL.
<a href="#">24/00082/FUL</a>	Meadow Bank Birmingham Road Mappleborough Green Warwickshire B80 7DF	Erection of three dwellings, creation of new access and associated development.

**8. Resolution to exclude members of the public and press from the meeting due to the confidential business to be discussed (Public Bodies [Admission to Meetings] Act 1960)**

### 9. Staffing Arrangements and Recruitment

**7.1 To discuss and approve the arrangements for an interim clerk.**

**7.2 To discuss and approve the arrangements for the recruitment of a permanent clerk.**

**10. To note any items for future agenda.**