



Dear Resident, you are hereby invited to attend the one hundred and thirteenth meeting of the Parish Council, which will be held on **Monday February 27th 2023 at 7:00pm, at Ankcorn House, Birmingham Road**, to transact the business shown on the Agenda below.

AGENDA

1. Acting Chair to declare the meeting open
 2. Acceptance of apologies for absence
 3. Declarations of Interest noted**
 4. Public Forum – to be 15 minutes duration at the acting Chairs discretion
 5. To Approve the Minutes of :
 - 112th meeting of the Parish Council on 9th January 2023
 6. District & County Councillors Reports
 - Including update from Cllr Hencher-Serafin regards the Queens Canopy
 7. Matters Arising from previous meeting(s), not otherwise dealt with (including):
 - To agree next stage of Neighbourhood Development Plan
 - Update regards 'Mappleborough Woods' development
 - To retrospectively approve payment of transcribing development meeting minutes
 - Update regards HGV routing
 8. All other items:
 - To receive feedback from Cllr Leyland regards Online Consultation event for the South Warwickshire Local Plan
 - Update regards litter issue and grass cutting schedule
 - To discuss and schedule future meeting dates, venue and outstanding issues
 - Update regards Highways issues
 - Update regards Village Hall enquiries and website contact details
 9. To Consider Planning Applications and Enforcement Updates (*incl.any other plans received after agenda distribution*) and to note actions required or completed :
 - 22/03659/ADJCON and 22/01693/FUL Toll House
 - PREAPP/00135/22 Dog Hill Farm
- *to note email from HofE Forest re.outdoor learning centre
- 10.To note and agree actions for items of Correspondence (*incl.any other items received after agenda distribution*)
 - Haywood Lodge Care Home February activities leaflet
 - Email from Beaudesert & Henley in Arden JPC re raising awareness
 - Thank you email from MGPS
 - SWP consultation, issues and options and economic strategy
 - Levelling up and Regeneration Bill reforms

11. Approval of Accounts

- Approve statements and discuss end of year accounting process
- To discuss future CiL expenditure
- To confirm Internal Audit
- Update regards bank account management form
- To discuss and agree Zoom subscription
- Update regards NEST representative
- To discuss and agree revised Annual Payments, Risk Assessment and Asset Register

12. To agree actions of any work around the Parish

13. Items for Future Agenda

14. To Note Date of Next Full Council Meeting : T.B.C

15. *Members of the Public and non-Parish Councillors to be excused for private matters to be discussed:*

- To confirm the appointment of the new Clerk/RFO and confirm next steps
- To discuss outstanding issues and actions

B.Howes - Parish Clerk
20th February 2023

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination and other best practices when making decisions at the Meeting.

** Members are asked to declare personal or prejudicial interests in any items on the agenda.

Members are reminded that the Code of Conduct adopted by the Council on 7th March 2022 in accordance with the Localism Act 2011 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek improperly to influence a decision about this matter.