



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

NOTICE OF MEETING

The next meeting of Mappleborough Green Parish Council will be held on Monday 8th April 2024 starting at 7.30pm at Haywood Lodge, Warwick Highway, Mappleborough Green, Studley B80 7DG.

Mappleborough Green Parish Council members are hereby summoned to attend this 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 3 (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.

AGENDA

- 1) Welcome and apologies** To receive apologies from absent members and record the reason for absence.
- 2) Declarations of Personal and Prejudicial Interest:** To receive declarations of interest from Councillors on items on the agenda, to receive written requests for dispensations for disclosable pecuniary interests (if any) and to consider any requests for dispensations as appropriate. Councillors are reminded that to ensure transparency and retain public confidence in the Council's decisions, they are required to keep their Register of Interests form up to date.
- 3) Public Forum** (maximum duration for this agenda item will be 15 minutes).
- 4) Minutes** To approve the meetings of the meeting on 26th February 2024 as a true and accurate record, and to receive an update on any matters not otherwise addressed.
- 5) Correspondence** To note items of correspondence received since last meeting
- 6) Finance** To receive and approve the April Payments List.
- 7) Planning Applications**
 - 7.1. To receive the following planning applications and confirm recommendations.


Reference	Address	Proposal
<u>24/00494/FUL</u>	Cranbrook Birmingham Road Mappleborough Green Warwickshire B80 7BL	Single storey extension to existing semi detached house
<u>24/00570/FUL</u>	The Corner Cottage Pratts Lane Mappleborough Green Warwickshire B80 7BW	Change of use of land from agricultural to equestrian and construction of stabling, storage and manege

7.2. To note any delegated decisions made by the Clerk in consultation with councillors.

7.3. To note decision notices received since last meeting

Reference	Address	Proposal	Outcome
23/03217/LDE	Outhill Caravan Park Hardwick Lane Outhill Studley B80 7DY	Existing use of land as a 'caravan site', according to a deemed planning permission issued under Section 17 of the Caravan Sites and Control of Development Act 1960.	Lawful Dev. Cert. Existing Refused

- 8) **Village Planters** To receive an update on the status of planters and determine arrangements for their continued upkeep.
- 9) **Mobile Phone** To consider quotes for a replacement mobile phone for the Clerk.
- 10) **Website** To consider quotes for a new Parish Council website that will meet the appropriate requirements.
- 11) **Parish Noticeboard at Village Hall** To discuss whether to restore or replace the noticeboard situated outside the village hall and consider quotations received.
- 12) **Speeding within the Parish** To discuss the current issues facing residents within Mappleborough Green
- 13) **Parish Assembly 2024** To confirm arrangements for the upcoming Parish Assembly.
- 14) **Local Government Pension Scheme** To resolve to join the Warwickshire Pension Fund.
- 15) **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)**
- 16) **Staffing Arrangements** To discuss and approve the arrangements for the recruitment of Clerk and Responsible Finance Officer
- 17) **To note any items for future agenda.**
- 18) **To note the date and time for the next meeting of the Parish Council**

Signed: 
01/04/2024