

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

Minutes of the Parish Council meeting held on Monday 8th January 2024
Venue: Crossroads, Warwick Highway, Mappleborough Green, B80 7DJ

Members present: Cllr M Berry, Chair; Cllr Leyland, vice -Chair (taking minutes), Cllr J Palmer

In attendance 0 members of public.

Minute 54 Chairman's welcome.

The Chair opened the meeting at 7:30pm and welcomed those present.

Minute 55 Apologies

Apologies were received from Cllr Badwal and Cllr Chadwick due to sickness. Council noted that Cllr Leyland would take the minutes on behalf of the Clerk.

Minute 56 Declarations of Interest

None received.

Minute 57 To consider grant of any dispensation requests.

None received.

Minute 58 Public Forum (maximum duration for this agenda item will be 15 minutes).

No residents and members of the public were in attendance.

Minute 59 Previous Minutes

RESOLVED: The draft minutes of the 118th meeting of the Parish Council on 20th November 2023 were agreed as a true and accurate record

Minute 60 Finance: - To review, agree and note:

a: **RESOLVED** Payments list approved.

Invoice received from Stratford DC, £100.99 for uncontested election cost queried, to be deferred until further information received.

b. After discussion it was noted that another meeting before the end of January would be needed to consider the precept.

c. Cllr Leyland informed that an offer had been received from DHSC for match funding in respect of a Mindray C1A Defibrillator and External Heated Cabinet with keypad lock to be situated outside the Mappleborough Green Village Hall. The Parish Council would be required to pay £750.00 to match the grant from DHSC. The Village Hall will pay for installation and cost of electricity supply to the unit as well as insurance cover in case of damage. The defibrillator will be registered on 'The Circuit' and education provided to any interested parties on its use.

RESOLVED Matched funding agreed.

Signed: _____

Date: _____

Chair, Mappleborough Green Parish Council

Mappleborough Green Parish Council Meeting 8th January 2024

802

d. RESOLVED The quotation for 5 lined flower troughs at £148.00 per trough was accepted. Upon completion Cllr Palmer will endeavour to get donations from local garden centres and will liaise with the Parish Clerk to update the Facebook page.

Minute 61 Planning application consultations from Stratford DC (SDC)

| Reference | At | Proposed | PC Comment |
|---------------|---|--|-------------------|
| 23/03416/AAPA | White Oaks, Pratts Lane, Mappleborough Green, Studley B80 7BN | 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. | No comment |
| 23/03093/FUL | The Manor , Haye Lane, Mappleborough Green, Warwickshire B80 7DS. | Demolition of agricultural outbuilding and replacement with agricultural store. | No comment |

The following decision from SDC was noted

| Reference | At | Proposed | Decision |
|--------------|--|---|----------------|
| 22/01917/LDP | Five Elms, Pratts Lane, Mappleborough Green Studley B807BW | Erection of a single storey side and single storey rear extension | Refused |

Minute 62 To agree actions of any work around the Parish:

Drains along the A435 need jetting. This was reported to Highways 23/10/23 Ref:556362063 and 31/10/23 Ref:558375622 and again to Mr C.Simpson 2/1/24.

Also noted that Road signs along the A435 are now, in many cases, unreadable due to dirt and tree residue.

Minute 63 To note any items for Future Agenda

Cllr Leyland to be added to the bank authority as only 1 councillor currently.

Update on new notice boards needed.

Agreement to divert post to easier accessible mailbox needed.

Update regarding new website design following up from September meeting.

Dave Bennett to retire, Lee Bennett to continue with current Dog Island maintenance contract.

Minute 64 To Note Date of Next Full Council Meeting :

A final date for the next PC meeting, and location to follow.

The Chair closed the meeting at 22.00pm.

Signed: _____
Chair, Mappleborough Green Parish Council

Date: _____