

Pebworth Parish Council

To all Members of the Council

You are hereby summoned to attend an ordinary meeting of the Pebworth Parish Council to be held in Mary's Room at the Village Hall, Pebworth on 3rd October 2022 at 7.00pm for the purpose of transacting the following business only.



Donna Bowles
Clerk to the Council

MEETING AGENDA SUBJECT TO CHANGE

1.	To note the death of HM Queen Elizabeth II & observe one minute's silence
2.	Apologies: To consider any Members reasons of absence
3.	Register of Interests: Members are reminded of the need to keep their register of interests up to date. Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate. Disclosure of Interests Members to disclose any disclosable pecuniary interests in items on the agenda and their nature.
4.	Open Forum Chairman to Move: The Meeting & Standing Orders be now adjourned: At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council Meeting. There will be no discussion by members of the Council during this session but the views expressed may be considered later as part of particular agenda items. During this period, in accordance with the revised Code of Conduct, members of the Council who have a disclosable interest (but not a disclosable pecuniary interest) in an item on the agenda may also make representations, answer questions, or give evidence relating to that item. Chairman to Move: To close the adjournment and the suspension of Standing Orders
5.	To consider any matters in the Ward Member's reports circulated from County Councillor Alastair Adams & District Councillor Thomas Havemann-Mart
6.	Minutes: To consider and approve the wording of the Clerk's Minutes of the Parish Council Meeting held on 5 th September 2022 – circulated 7.10.22
7.	Planning Matters: To Consider: a) W/22/01748/HP Location: Ashford House, 5 Mill Field, Pebworth, Stratford Upon Avon, CV37 8UX Description of Proposal: Existing Garage roof to be replaced to suit conversion ancillary to the enjoyment of the dwelling. Considered: b) W/22/01667/LB Associated Ref:W/22/01666/HP Location: Broad Marston Manor, Broad Marston Road, Broad Marston, Pebworth, Stratford Upon Avon, CV37 8XY Description of Proposal: Repairs to west elevation wall and wall plate, new and replacement dormer windows, roof repairs and new roof covering. Following consultation with Members via email Clerk responded with "No Comment". c) W/22/01666/HP Associated Ref:W/22/01667/LB Location: Broad Marston Manor, Broad Marston Road, Broad Marston, Pebworth, Stratford Upon Avon, CV37 8XY Description of Proposal: Repairs

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	<p>to west elevation wall and wall plate, new and replacement dormer windows, roof repairs and new roof covering. Following consultation with Members via email Clerk responded with “No Comment”.</p> <p>d) Decisions:</p> <p>e) 20/01240/S106 - Application under section 106A of the Town and Country Planning Act 1990 to modify the requirements relating to legal agreement dated 12 November 2013 and associated with planning reference 13/00132/OU Location: Land Adjacent to, Sims Metals UK (South West) Limited, Long Marston, Pebworth. Application Approved Subject to Conditions</p>
8.	<p>Finance:</p> <p>a) To note no payments made since the last meeting</p> <p>To consider:</p> <p>b) for approval the schedule of payments to be made by internet banking</p> <p>c) The provision of Parish Council wreath regarding Remembrance Day</p> <p>d) And approve the second quarterly bank reconciliation, account balances and income and expenditure budgets.</p> <p>e) opting out of the Smaller Authorities Audit Appointment (SAAA) Central External Auditor Appointment Arrangements. This would require the Parish Council to appoint its own recognised External Auditor at a cost that will be higher than that negotiated buy the SAAA.</p>
9.	<p>Council & Community Matters:</p> <p>To note:</p> <p>a) report from the Residents Association at Meon Way Gardens.</p> <p>b) Clerk is awaiting information regarding Neighbourhood Watch & Community Speed Watch schemes.</p> <p>c) The gable end wall of Walnut Cottage has been investigated as a report was received at the September meeting that it is falling own. This does not appear to be causing any issues.</p> <p>d) Clerk has received further anti-social behaviour complaints; these have all been reported to the police and Rooftop, where necessary, by the concerned residents.</p> <p>e) Clerk has contacted a number of stonemasons regarding the Town Pool Car Park and is awaiting a response. A quote is also awaited to remove the ivy.</p> <p>f) The retro-fit to the VAS to provide data has been installed.</p> <p>g) To pass a resolution to sign up to the Civility and Respect pledge (details in recent CALC updates)</p>
10.	<p>Pebworth In Bloom:</p> <p>Nothing to report.</p>
11.	<p>The Close & Recreation Field</p> <p>To note:</p> <p>a) the tender information regarding The Close has been uploaded to the Contracts Finder website</p>
12.	<p>Cemetery:</p> <p>Nothing to report.</p>
13.	<p>Allotments:</p> <p>Nothing to report.</p>
14.	<p>Highway Matters:</p>
15.	<p>Lengthsman/Maintenance Matters:</p> <p>a) To note Lengthsman’s jobs issued from last Council meeting; comment on progress</p> <p>b) To consider future tasks to be issued to the Lengthsman</p>
16.	<p>Public Rights of Way:</p> <p>Nothing to report.</p>
17.	<p>Matters raised by Councillors: for consideration and or items for future agendas</p>
18.	<p>Date of Next Meeting:</p> <p>To confirm the date of the Ordinary Parish Council Meeting at 7.00pm on Monday 7th November 2022 at the Village Hall, Pebworth.</p>
19.	<p>Closure of Meeting :</p>