

Admington Parish Council
Ordinary Meeting of the Parish Council
Wednesday 8th November 2023

To all members of the Council

You are summoned to attend a meeting in Quinton and Admington Village Hall on Wednesday 8th November at 6.00 pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact warkspclerk@gmail.com

Members of the public are welcome to attend.

Agenda

- 1. Apologies:** to receive apologies for absence
- 2. Declarations of interest:**
 - a) Register of interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal and pecuniary interests in items on the agenda and their nature. (Councillors with disclosable pecuniary interests must leave the room for the relevant items.)
- 3. Questions from the public:** to receive any questions or presentation from the public present at the meeting including any items on the agenda. (Members of the public are limited to three minutes each).
- 4. Minutes:** to approve the minutes of the previous meeting on the 25th July 2023.
- 5. Clerk's resignation:** to note the Clerk's resignation and to confirm the appointment of Mrs Laura Callow as the new Clerk to the Parish Council.
- 6. Bank mandate:** to authorise Mrs Laura Callow as a) fully empowered to act on behalf of the Council in transactions with the bank, b) fully empowered on behalf of the Council to enter into any agreements for or relating to electronic and/or telephonic banking services and c) authorise her to supply the bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council.
- 7. Precept:** to consider the precept request for the forthcoming year.

8. Stratford upon Avon Gateway Masterplan Framework Supplementary Planning Document (SPD): to consider responding the above public consultation.

9. District and County Councillors' reports:

10. Any matters from the Chairman:

11. Planning applications: to note the following planning applications and any others that may be received prior to the meeting:

- i) 23/01617/FUL Nuthatch, Admington: proposed second storey side extension. No objection was made to this application.
- ii) 23/01794/OUT Phase 1B Long Marston Airfield: Hybrid planning application for 376 homes. Notified as adjoining parish council.

12. Councillors' reports and items for future agendas:

13. Correspondence: South Warwickshire Local Plan Publication of Consultation Statement and Timetable update.

14. Accounts for payment and finance matters:

- i) HMRC (tax) - £**
- ii) Clerk's salary July to October - £**
- iii) HSBC (bank charges July to October) - £24.00
- iv) HMRC (tax) - £**

A handwritten signature in black ink, appearing to read 'M. Norman', is located at the bottom of the page.

