

Admington Parish Council

Ordinary meeting of the Parish Council

Wednesday 8th November 2023
Quinton and Admington Village Hall 6.00 pm

Present: Cllr Sue Cook (Chairman)
Cllr Rosemary Kopanski
Cllr Lisa Summerton
Mrs M Norman (Parish Clerk and Responsible Financial Officer)

Also present: two members of the public

1	Apologies: Apologies for absence were received from Cllr Mark Davies, Cllr Brian Hall, Cllr Izzi Seccombe and Cllr Dominic Skinner.
2	Declarations of interest: There were no declarations of interest.
3	Questions from the public: There were no questions from the public.
4	Minutes: The minutes of the meeting on the 25 th July 2023 were agreed as an accurate record and were signed by the Chairman.
5	Clerk's resignation: The clerk's resignation was noted and the appointment of Mrs Laura Callow as the new Clerk to the Parish Council was confirmed.
6	Bank mandate: It was resolved to authorise Mrs Laura Callow to be a) fully empowered to act on behalf of the Council in transactions with the bank, b) to be fully empowered on behalf of the Council to enter into any agreements for or relating to electronic and/or telephonic banking services and c) to 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: After discussion it was resolved to request the sum of £3,250 as precept for the year 2024 to 2025.
8	Stratford upon Avon Gateway Masterplan Framework Supplementary Planning Document: It was agreed that Councillors would make their own responses to the consultation if desired.

9	<p>District and County Councillors' reports: Cllr Skinner's report had previously been circulated to Councillors.</p>	
10	<p>Any matters from the Chairman: The Chairman said that Cllr Davies intended to resign as Councillor as he was moving from the village. In order for the resignation to be effective, Cllr Davies needed to submit it in writing to the Clerk.</p>	
11	<p>Planning applications: The following applications were noted:</p> <ul style="list-style-type: none">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. <p>And to receive the results of the following planning applications: There were no results to be noted.</p>	
12	<p>Councillors' reports and items for future agendas: Items for the next agenda to include projects for spending the CIL funding. Investigate the possibility of providing a new stile.</p>	
13	<p>Correspondence: South Warwickshire Local Plan Publication of Consultation Statement and Timetable update.</p>	
14	<p>Accounts for payment and finance matters: The clerk presented the accounts sheet. Listed payments were authorised and approved and were signed by the Chairman.</p> <p>The meeting closed at 6.30 pm.</p>	

