

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

## NOTICE OF MEETING

The next meeting of Mappleborough Green Parish Council will be held on Monday 22<sup>nd</sup> April 2024 starting at 7.30pm at Phoenix House, Crossroads, Warwick Highway, Mappleborough Green, 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 26<sup>th</sup> 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
24/00721/FUL	Dog Hill Farm Birmingham Road Mappleborough Green Warwickshire B80 7DF	Change of use of land for the stationing of 7no. mobile homes for holiday let purposes, erection of ablutions block and alterations to existing dwelling.

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

Reference	Address	Proposal	Decision
24/00494/FUL	Cranbrook Birmingham Road Mappleborough Green Warwickshire B80 7BL	Single storey extension to existing semi detached house	No recommendation
24/00570/FUL	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	No recommendation

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 Update from the Clerk regarding the emergency repairs of the noticeboard due to water leakage.
- 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) 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)
- **15) Staffing Arrangements** To discuss and approve the arrangements for the recruitment of a permanent Clerk and Responsible Finance Officer
- **16) Local Government Pension Scheme** To resolve to join the Warwickshire Pension Fund.
- 17) To note any items for future agenda.
- 18) To note the date and time for the next meeting of the Parish Council

Signed: HJennings

Locum Clerk 16/04/2024