



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

NOTICE OF MEETING

The next meeting of Mappleborough Green Parish Council will be held on Monday 15th July 2024, starting at 7.30pm at Mappleborough Green Primary School, Henley Road B80 7DR.

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 following meetings as a true and accurate record, and to receive an update on any matters not otherwise addressed.
 - 4.1.** The Annual Parish Council meeting on 20th May 2024
 - 4.2.** The ordinary meeting of the Parish Council on 20th May 2024
- 5. Correspondence** To note items of correspondence received since last meeting
- 6. Clerks Report**
- 7. Finance**
 - 7.1.** To receive and approve the July Payments List.
 - 7.2.** To receive the end of quarter report from RFO, including Bank Reconciliation and Budget Monitoring
 - 7.3.** To receive the internal audit report
- 8. Planning Applications**
 - 8.1.** To receive the following planning applications and confirm recommendations.

Reference	Address	Proposal
24/01318/LDP	Ardendane Manor Henley Road Outhill Studley B80 7DT	Change of use from agricultural to residential
24/01464/FUL	10 Abbeyfields Drive Studley B80 7BF	Erection of first floor side extension over existing garage converted to habitable use with new side extension store

- 8.2.** To note any delegated decisions made by the Clerk in consultation with councillors.

8.3. To note decision notices received since last meeting

Reference	Address	Proposal	Outcome
24/01025/FUL	Hillcrest, Birmingham Road, Mappleborough Green, Studley B80 7BJ	Demolition of existing large timber shed. Erection of a 3 car garage and garden equipment store.	Permission with conditions
24/00479/FUL	Land Adjacent To Eureka, Haye Lane, Mappleborough Green,	Proposed construction of no.2 single-storey dwellings along with the creation of no.2 vehicular accesses.	Refused
23/02468/FUL	Ash Mount Warwick Highway Mappleborough Green Warwickshire B80 7DG	Construction of new access to serve dwelling approved under application 22/01146/FUL.	Permission with conditions
24/00438/FUL	White Oaks Pratts Lane Mappleborough Green Warwickshire B80 7BN	Extensions to rear and side and two new bedrooms in an enlarged roof.	Application Withdrawn


9. To confirm the adoption of the General Power of Competence

10. To adopt the following policies –

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| 10.1. | Asset Disposal Policy | 10.7. | IT & Social Media Policy |
| 10.2. | Community Engagement Policy | 10.8. | Publication Scheme |
| 10.3. | Data Protection Policy | 10.9. | Register of gifts and hospitality |
| 10.4. | Equality & Diversity Policy | 10.10. | Risk Assessment Policy (& Register) |
| 10.5. | Grievance Procedures | 10.11. | Training Policy |
| 10.6. | Health & Safety Policy | 10.12. | Working from home policy |

11. To note any items for future agenda.

12. To note the date and time for the next meeting of the Parish Council

Signed: 
09/07/2024