

Wolfhampcote Parish Council

Thursday 6th July 2023 -Flecknoe Village Hall – 8pm

**To members of the Council: You are hereby summoned to attend a meeting of
Wolfhampcote Parish Council**

Please inform your Clerk on 07952 767893 if you will not be able to attend

AGENDA

1	APOLOGIES FOR ABSENCE												
2	DECLARATION OF INTEREST												
3	MINUTES OF THE LAST MEETING To agree the Minutes of the Annual Meeting on 11 th May 2023												
4	MATTERS ARISING Chairman’s Review carried forward from Annual Meeting												
6	OPEN FORUM to members of the Public												
7	COUNCILLOR ROBERTS AND COUNCILLOR KEELING Updates												
8	PLANNING MATTERS <table border="1"><thead><tr><th></th><th>Planning Details</th><th>Status</th></tr></thead><tbody><tr><td>R22/0695</td><td>Nethercote Barn Nethercote Road, Flecknoe Rugby Change of use of Agricultural Building</td><td>Awaiting Appeal decision</td></tr><tr><td>R23/047</td><td>Lotties Barn, Flecknoe Station Road, Flecknoe Rugby Proposed Extension</td><td>Awaiting Decision</td></tr><tr><td>R23/0687</td><td>Flecknoe Farm Stud and Livery Proposed Conversion of Equestrian Barn to a single residential dwelling</td><td>Application submitted</td></tr></tbody></table>		Planning Details	Status	R22/0695	Nethercote Barn Nethercote Road, Flecknoe Rugby Change of use of Agricultural Building	Awaiting Appeal decision	R23/047	Lotties Barn, Flecknoe Station Road, Flecknoe Rugby Proposed Extension	Awaiting Decision	R23/0687	Flecknoe Farm Stud and Livery Proposed Conversion of Equestrian Barn to a single residential dwelling	Application submitted
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9	VILLAGE HALL Update Review Terms of Reference and specifically the limit of expenditure to £100 Confirm wording on insurance responsibilities Agreement to additional members of the Committee												
10	RECREATION AND CRICKET FIELD Update Confirmation of Letter from PC to neighbours												
11	HIGHWAYS UPDATE Public Enquiry ROW/3295978 – 12 th September 2023 Response to request to Highways for STOP sign at Sawbridge junction												
12	FOOTPATHS UPDATE												
13	ENVIRONMENT Drainage Allotments General Maintenance of Allotments Proposal for Allotment Group Shelter relocation												

	<p>Events Risk Assessment for Roast Out – 15th July 2023 Risk Assessment for Wolfhampcote Produce Show – 2nd September 2023</p> <p>Parish Clerk</p>
14	<p>PARISH MAINTENANCE Telephone Boxes Sawbridge and Flecknoe Drainage at Hillcrest House Sawbridge Green</p>
15	<p>CORRESPONDENCE</p>
16	<p>FINANCE To agree signatories to bank account Confirm Certificate of Exemption sent by 1.7.2023 Receive Annual Internal Audit Return 2022/2023</p> <ul style="list-style-type: none"> • Approve: Annual Governance Statement 2022/23 • Approve: Accounting Statements 2022/23 <p>Publication of Public Rights – Monday 3rd July – Thursday 11th August 2023</p>
17	<p>ITEMS for Next Agenda</p>