

**Wolfhampcote Parish Council Annual Meeting**

**Thursday 19<sup>th</sup> May 2022 – 7.30pm**

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

**Flecknoe Village Hall**

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

**AGENDA**

<b>1</b>	<b>ELECTION OF CHAIRMAN ELECTION OF RESPONSIBLE FINANCIAL OFFICER</b>	
<b>2</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3</b>	<b>DECLARATION OF INTEREST</b> Declaration of any Disclosable Interest or Other Interest	
<b>4</b>	<b>MINUTES OF THE LAST ANNUAL MEETING</b> To agree the Minutes of the Annual Meeting on 8 <sup>th</sup> April 2021	
<b>5</b>	<b>MATTERS ARISING</b> Discussion of any Matters arising from Annual Meeting held on 8 <sup>th</sup> April 2021	
<b>6</b>	<b>CHAIRMANS REVIEW</b>	
<b>7</b>	<b>FINANCIAL REVIEW</b> Approval and signing off of Draft Accounts 2022 Approval and signing of Standing Orders and Councillors Code of Conduct Review of Insurance Policies Review of Subscriptions Delegate Powers to Financial Officer	
<b>8</b>	<b>Programme of Meetings</b> Agree Council Meeting dates 2022/2023	
<b>9</b>	<b>Appointment of Members to Committees, Working Groups and Outside Bodies</b>	
<b>10</b>	<b>VILLAGE HALL COMMITTEE REVIEW</b> To receive Accounts 2021-22	
<b>11</b>	<b>WOLFHAMPCOTE RECREATION &amp; CRICKET FIELD COMMITTEE REVIEW</b>	
<b>12</b>	<b>Public Issues</b> Issues from Members of the Public	
<b>13</b>	<b>MINUTES OF PARISH COUNCIL MEETING</b> To agree the Minutes of the Parish Council Meeting on 3 <sup>rd</sup> March 2022	
<b>14</b>	<b>MATTERS ARISING</b> Matters arising from Parish Council Meeting on 3 <sup>rd</sup> March 2022 not otherwise on Agenda	

<b>15</b>	<b>COUNCILLOR ROBERTS AND COUNCILLOR CRANE Updates</b>													
<b>16</b>	<p><b>PLANNING MATTERS</b></p> <table border="1" data-bbox="272 348 1349 852"> <thead> <tr> <th data-bbox="272 348 485 386"></th> <th data-bbox="485 348 1053 386">Planning Details</th> <th data-bbox="1053 348 1349 386">Status</th> </tr> </thead> <tbody> <tr> <td data-bbox="272 386 485 558"><b>R21/0573</b></td> <td data-bbox="485 386 1053 558"><b>Holly Tree House, Flecknoe</b> Erection of side and rear extensions with additional store and hardstanding</td> <td data-bbox="1053 386 1349 558">Application submitted Application granted</td> </tr> <tr> <td data-bbox="272 558 485 695"><b>R21/0876</b></td> <td data-bbox="485 558 1053 695"><b>Barn at Nethercote</b> Alterations and re-use of Agricultural building to form dwelling</td> <td data-bbox="1053 558 1349 695">Appeal dismissed</td> </tr> <tr> <td data-bbox="272 695 485 852"><b>R22/0371</b></td> <td data-bbox="485 695 1053 852"><b>Flecknoe House Farm, Sawbridge Road, Rugby</b> Proposed construction of two garages and outbuildings</td> <td data-bbox="1053 695 1349 852">Application submitted</td> </tr> </tbody> </table>		Planning Details	Status	<b>R21/0573</b>	<b>Holly Tree House, Flecknoe</b> Erection of side and rear extensions with additional store and hardstanding	Application submitted Application granted	<b>R21/0876</b>	<b>Barn at Nethercote</b> Alterations and re-use of Agricultural building to form dwelling	Appeal dismissed	<b>R22/0371</b>	<b>Flecknoe House Farm, Sawbridge Road, Rugby</b> Proposed construction of two garages and outbuildings	Application submitted	
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<b>17</b>	<p><b>FINANCE</b></p> <p>Mainline Timber £148.11 Hampshire Flags (JC) £126.53</p>													
<b>18</b>	<p><b>ENVIRONMENT</b></p> <p>Cockerels/Hens on Allotment Telephone Box Footpath Signage Gates – Sawbridge to Wolfhampcote Road Policies and Procedures to be added to Website Risk Assessments for Events Sawbridge Green Mowing</p>													
<b>19</b>	<p><b>PARISH MAINTENANCE</b></p> <p>Dog Waste Bins</p>													
<b>20</b>	<b>CORRESPONDENCE</b>													
<b>21</b>	<b>ITEMS for next Agenda</b>													