

WIXFORD PARISH COUNCIL

A member of the Warwickshire and West Midlands Association of Local Councils

Dear Councillors,

You are hereby summoned to a meeting of your Wixford Parish Council, to be held in Exhall Village Hall. at 7.30pm on Monday 6th November 2023.

The meeting will consider the items set out in the agenda below.

Signed: *CAshford,* Clerk/RFO to the Parish Council, dated 31st October 2023
Email: clerk@wixford-pc.gov.uk Mobile: 07484 897215

A G E N D A

1 (181)	Apologies – To receive apologies for any absent members.
2. (182)	Disclosure of Interests. <i>Councillors are asked to declare personal interests in any items on the agenda. Councillors are reminded that the Code of Conduct that takes effect from May 2018 provides that should they have a prejudicial interest in any matter under discussion they should withdraw from the room and not seek to influence a decision about the matter</i>
3. (183)	Reports from District & County Councillors To receive reports from District Councillor Lauren Stanely, and County Councillor Piers Daniell.
4. (184)	Open Forum – The meeting and standing orders are now adjourned. <i>(This session at the Chair’s discretion may last up to 15 minutes overall, 3 minutes per speaker). This is not a formal part of the meeting of the Council and no decisions will be made. It may be regarded as a forum for open discussion after which, members of the public will not have any further opportunities to speak. Limited minutes may be recorded if there is a need for such to form a matter for inclusion on a future agenda.</i> To conclude Open Forum, the Chair will move to close the adjournment and conclude the suspension of Standing Orders.
5. (185)	To approve Clerks’ Minutes of the Ordinary Parish Meeting, held on 7th August 2023.
6. (186)	Village Issues – To note updates relating to <ul style="list-style-type: none">● Speeding in Village [Cllr Haworth]● Wixford Bridge [Cllr Daniell]● Dog Bin Location [all]● Village Hall update [Cllr Parker]● Parish Website update.(access and uploads) [Cllr Haworth]● Village Hall Coronation Stones (refurb & new one [Cllr Parker]
7. (187)	Finance

<p>A</p>	<p>To receive Financial Report and approve Bank Account Reconciliation to 31.01.2023 showing payments made last month.</p> <table border="1" data-bbox="329 231 1334 394"> <tr> <td>Statement Opening balance @ 31/07/2023</td> <td style="text-align: right;">£ 23,534.09</td> </tr> <tr> <td>Less expenditure as detailed below</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Money Received Deposit at branch</td> <td style="text-align: right;">£ 3,750.00</td> </tr> <tr> <td>Statement Closing balance @ 31/01/2023</td> <td style="text-align: right;">£ 27,284.09</td> </tr> </table> <p>Expenditure details.</p> <table border="1" data-bbox="329 474 1334 516"> <tr> <td>TOTAL Expenditure</td> <td style="text-align: right;">£ 0.00</td> </tr> </table> <p>Income Details.</p> <table border="1" data-bbox="329 596 1334 680"> <tr> <td>Stratford DC 2nd tranche Precept</td> <td style="text-align: right;">£ 3,750.00</td> </tr> <tr> <td>TOTAL Expenditure</td> <td style="text-align: right;">£ 3,750.00</td> </tr> </table>	Statement Opening balance @ 31/07/2023	£ 23,534.09	Less expenditure as detailed below	0.00	Money Received Deposit at branch	£ 3,750.00	Statement Closing balance @ 31/01/2023	£ 27,284.09	TOTAL Expenditure	£ 0.00	Stratford DC 2nd tranche Precept	£ 3,750.00	TOTAL Expenditure	£ 3,750.00
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<p>b.</p>	<p>To consider Payments to be made as follows.:</p> <table border="1" data-bbox="329 798 1334 877"> <tr> <td>• DS Payroll</td> <td style="text-align: right;">£ 60.00</td> </tr> <tr> <td>Total Payments for consideration</td> <td></td> </tr> </table> <p>•</p>	• DS Payroll	£ 60.00	Total Payments for consideration											
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<p>8 (188)</p>	<p>Planning – to note and consider response where appropriate</p> <p>23/02766/FUL - Finches Barn, Wixford Road, B50 4LA, Erection of new holiday let</p> <p>Planning – to note any decisions notified from SDC.</p> <p>23/01793/LBC - Church Barn, Church Lane, Wixford, - DECISION PP or LBC not required 23/01792/FUL - As above, permission with conditions. 23/02173/VARY - Village Hall, Wixford Road, DECISION - Variation Premitted with conditions. 22/01483/FUL - Moor Hall Farm, demolition of existing dwelling and racehorse stables REFUSED.</p>														
<p>9 (189)</p>	<p>To note any correspondence received.</p>														
<p>10 (190)</p>	<p>A. Chairman's Report. B. Clerks Report.</p>														
<p>11 (191)</p>	<p>To note items for inclusion on next Agenda</p>														
<p>12 (192)</p>	<p>Next meeting date – Monday 5th February 2024 – Exhall Village Hall @ 7.30pmm</p>														