

# 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 Tuesday 9<sup>th</sup> January 2024.

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

Signed:  Clerk/RFO to the Parish Council, dated 3<sup>rd</sup> January 2024  
Email: [clerk@wixford-pc.gov.uk](mailto:clerk@wixford-pc.gov.uk) Mobile: 07484 897215

## A G E N D A

1 (181)	<b>Apologies –</b> To receive apologies for any absent members.
2. (182)	<b>Disclosure of Interests.</b> <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)	<b>Reports from District &amp; County Councillors</b> To receive reports from District Councillor Lauren Stanely, and County Councillor Piers Daniell.
4. (184)	<b>Open Forum – The meeting and standing orders are now adjourned.</b> <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> <b>To conclude Open Forum, the Chair will move to close the adjournment and conclude the suspension of Standing Orders.</b>
5. (185)	<b>To approve Clerks' Minutes of the Ordinary Parish Meeting, held on 6<sup>th</sup> November 2023.</b>
6. (186)	<b>Village Issues –</b> To note updates relating to <ul style="list-style-type: none"><li>• Speeding in Village – ANPR Camera update [Cllr Haworth]</li><li>• Wixford Bridge [Cllr Daniell]</li><li>• Dog Bin Location [all]</li><li>• Village Hall update [Cllr Parker]</li><li>• Issues with drainage and sewers backing up [email from C Smith circulated]. [all]</li><li>• Warwickshire Fire &amp; Rescue – Parish meeting 21<sup>st</sup> February @ Salford Priors – attendees from Wixford PC? [Cllr Stanley]</li><li>• Phone Box update [Cllr Morris, Cllr Parker]</li><li>• Budget &amp; Precept for 2024/2025 [all] <b>Deadline to submit to SDC 24<sup>th</sup> January 2024.</b></li></ul>
7. (187)	<b>Finance</b>

<p><b>A</b></p>	<p>To receive Financial Report and approve Bank Account Reconciliation to 31.12.2023 showing payments made since last meeting.</p> <table border="1" data-bbox="331 232 1350 394"> <tr> <td>Statement Opening balance @ 31/10/2023</td> <td style="text-align: right;"><b>£23,534.09</b></td> </tr> <tr> <td><b>Less expenditure</b> as detailed below</td> <td style="text-align: right;">220.00</td> </tr> <tr> <td><b>Money Received</b></td> <td style="text-align: right;">3,750.00</td> </tr> <tr> <td>Statement Closing balance @ 31/12/2023</td> <td style="text-align: right;"><b>£27,064.09</b></td> </tr> </table> <p>Expenditure details.</p> <table border="1" data-bbox="331 472 1350 640"> <tr> <td>• Exhall Village Hall (3 x £20 hire fees)</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>• DM Payroll Services (1/2 yearly invoice)</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>• Stratford DC (May 23 election fee)</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td><b>TOTAL Expenditure</b></td> <td style="text-align: right;"><b>£ 220.00</b></td> </tr> </table> <p>Money Received</p> <table border="1" data-bbox="331 719 1350 801"> <tr> <td>• Stratford DC (2<sup>nd</sup> precept payment)</td> <td style="text-align: right;">3,750.00</td> </tr> <tr> <td><b>TOTAL Received</b></td> <td style="text-align: right;"><b>£ 3,750.00</b></td> </tr> </table>	Statement Opening balance @ 31/10/2023	<b>£23,534.09</b>	<b>Less expenditure</b> as detailed below	220.00	<b>Money Received</b>	3,750.00	Statement Closing balance @ 31/12/2023	<b>£27,064.09</b>	• Exhall Village Hall (3 x £20 hire fees)	60.00	• DM Payroll Services (1/2 yearly invoice)	60.00	• Stratford DC (May 23 election fee)	100.00	<b>TOTAL Expenditure</b>	<b>£ 220.00</b>	• Stratford DC (2 <sup>nd</sup> precept payment)	3,750.00	<b>TOTAL Received</b>	<b>£ 3,750.00</b>
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<p><b>b.</b></p>	<p>To consider Payments to be made as follows:</p> <table border="1" data-bbox="331 882 1350 1005"> <tr> <td>•</td> <td style="text-align: right;"><b>£0.00</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td>•</td> <td> </td> </tr> </table>	•	<b>£0.00</b>			•															
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<p><b>8 (188)</b></p>	<p><b>Planning – to note and consider response where appropriate</b></p> <ul style="list-style-type: none"> <li>• <b>23/03311/FUL – Fish Inn Wixford</b>, Demolition of existing porch and steps, to be replaced with a new accessible porch and entranceway, to include ramp and handrails. <b>Deadline for response – 17<sup>th</sup> January 2024.</b></li> </ul> <p><b>Planning – to note any decisions notified from SDC.</b></p> <ul style="list-style-type: none"> <li>• <b>23/02766/FUL – Finches Barn, Wixford</b>, Erection of new Holiday Let. Permission <b>GRANTED</b> with conditions.</li> </ul>																				
<p><b>9 (189)</b></p>	<p><b>To note any correspondence received.</b></p>																				
<p><b>10 (190)</b></p>	<p><b>A. Chairmans Report.</b> <b>B. Clerks Report.</b></p>																				
<p><b>11 (191)</b></p>	<p><b>To note items for inclusion on next Agenda</b></p>																				
<p><b>12 (192)</b></p>	<p><b>Next meeting date – Tuesday 12<sup>th</sup> March 2024 – Exhall Village Hall @ 7.30pm</b></p>																				