## COMBROKE PARISH COUNCIL

## Clerk to the Council

Georgina Lowe –Sideways, Banbury Road, Kineton, Warwickshire. CV35 0JY Tel: 07570 269451 Email: parish-clerk@combroke.co.uk

Notice is given that the next Meeting of the Parish Council will take place on Tuesday 9<sup>th</sup> May 2023 commencing at the conclusion of the Annual Parish Meeting at the Village Hall, Combroke.

3<sup>rd</sup> May 2023

G Lowe Clerk to the Council

## **AGENDA**

- 1. Election of Chairman
- 2. To Receive Chairman's Declaration of Acceptance of Office
- 3. Election of Vice Chairman
- 4. Apologies for Absence
- 5. Acceptance of Apologies
- 6. Declarations of 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)
  - To consider any requests for dispensations as appropriate
- 7. Public Participation Members of the public may raise any matter relating to items on the agenda
- 8. To approve and sign the minutes of the meetings held on the 20<sup>th</sup> March 2023

Attached

- 9. Chairman's report and other reports for information only:
  - a. Chairman
  - b. Clerk
- 10. District Councillor's Report
- 11. County Councillor's Report
- 12. Planning
  - 12.1 Pending The Little House, 31 School Lane 21/03000/FUL

Enlargement of parking area; erection of retaining wall

12.2 Application Withdrawn Hill Cottage 21-22 Combrook 23/00480/FUL and 23/00481/LBC

Single storey rear extension to form garden room and replace lean to roof with green roof and fenestration alterations to the dwelling. Addition of photovoltaic panels to rear roof pitch, and forming parking space for one car.

- 13. To appoint representatives to sit on outside bodies
- 14. To review Council's Standing Orders and Financial Regulations
- 15. To confirm Delegated Powers to the Clerk
- 16. Financial Administration
  - a. To approve end of year accounts
  - b. Certificate of Exemption To agree the criteria is met
  - c. To consider payments to be made
- 17. Combroke Village Hall To consider:
  - 17.1 A retrospective grant to be paid for 2022/23
  - 17.2 The fixed cost elements to be included in the grant for 2023/24 and future years
- 18. Climate Change
- 19. Lanes and Drainage County Highways Repair and Improvement
- 20. The Leys
- 21. Councillors' Reports and Items for Future Agendas
- 22. Date of Next Meeting: TBA

## **PUBLIC PARTICIPATION**

- Residents are welcome to attend Council Meetings. Members of the public may take part at item 4 to:
  - o make oral representations
  - o present evidence and / or answer questions

in respect of any item of business included in this Agenda for the Council Meeting, either for themselves or on behalf of another resident(s). Contributions should normally be limited to 3-4 mins.

- Any member of the public who wishes their presentation to be documented must provide a written copy to the Clerk.
- A brief record of the representation will be distributed with the Parish Council minutes. Any written submission will be noted as available from the author, or the Clerk on request.

At the Chairman's discretion and if time permits after covering the above, members of the public may also speak about subjects which they wish the Parish Council to consider for future discussion. There will be no written record taken or distributed with Parish Council minutes. Brenda Rayson - Chairman, Combroke Parish Council