

BAXTERLEY PARISH COUNCIL

Clerk to the Council:

Email: Clerk.baxterleypc@gmail.com

Correspondence address: 7 Margaret Road, Atherstone, Warwickshire. CV9 1EE.

9th January 2025

Dear Councillor

You are hereby summoned to attend the next full Parish Council meeting to be held on **Thursday 16th January 2025**. The Meeting will be held at the **Rose Inn, Main Road Baxterley**. If you are unable to attend, please forward your apologies to the Clerk.

Members of the public are welcome to attend.

A Stevens

Alison Stevens
Clerk & RFO to the Parish Council

7.15pm – Open Forum

Public participation: To adjourn to allow public participation. Questions to be emailed to the Clerk prior to the meeting.

Parish Council Meeting

1974. Apologies & reasons for absence

1975. Declarations of interest

- (i) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda
- (ii) To consider any written applications for dispensations in accordance with the provisions of S33 of the Localism Act 2011 with regard to any item on the Agenda.

1976. Minutes of the previous meetings:

To approve minutes of the Parish Council Meeting held on 21st November 2024.

1977. Matters arising that are not listed as agenda items

1978. Correspondence

To receive correspondence

1979. Reports from Police, WCC and NWBC Councillors

Councillors are requested to use this opportunity to report any updates or relevant information.

1980. Planning applications, consultations and updates

Planning applications update.

PAP/2024/0583 Rose Farm Description of Development: Completion of building works to provide new dwelling and ancillary accommodation associated with Rose Farm House, including change of use of associated land to enable new vehicular access, creation of parking area and private garden (alternative scheme to that approved through planning permission PAP/2018/0437)

1981. Finance**1981.1 Income, expenditure**

Recommendation: Receive and approve all payments

DATE				
November 24				
08.11.24	E47	Alison Stevens	Remembrance wreath	£40.00
08.11.24	E48	Church fund	School room hire	£80.00
27.11.24	E49	Alison Stevens	salary	£484.50
27.11.24	E50	Church fund	School room hire	£30.00
30.11.24	E51	Unity Trust	Charges	£6.00
December 24				
02.12.24	E52	Willprint	Newsletter	£128.00
09.12.24	E53	Eddie Nunan	Children's party entertainer	£120.00
09.12.24	E54	Adam Faulkner	Christmas refreshments	£43.92
11.12.24	E55	Garlands	Christmas events	£1,960.00
11.12.24	E56	Friezeland	Christmas Tree	£400.00
11.12.24	E57	NWBC	Grass cutting	£894.77
11.12.24	E58	Andrew Thompson	Children's Christmas Presents	£453.64
20.12.24	E59	Discos UK	Christmas disco	£200.00
27.12.24	E60	Alison Stevens	salary	£361.66
31.12.24	E61	Unity Trust	Charges	£6.00

Balances

31.12.24	Current account	£8563.96
31.12.24	Savings account	£20,968.34

1981.2 Bank Reconciliation

Recommendation: Receive and approve

1981.3 Quarterly Report

Recommendation: Receive and approve

1982. Newsletter

Update on Newsletter publication and articles.

1983. Policy Reviews

Review of H&S policy, GDPR, Equal Opps, Social Media Policy, Code of conduct.

1984. Neighbourhood Plan

Discuss and plan how to move the plan forward.

1985. Clerk and Councillor's Reports and items for future Agenda:

Councillors and Clerk are requested to use this opportunity to report minor matters of information or action, not included elsewhere on the agenda, and to raise items for future Agendas.

1986. Date of the next meeting

Recommendation: To confirm the date of the next meeting is **Thursday 20th February 2025 and will be held at The Rose Inn.**