

To Members of Abberley Parish Council

You are duly summoned to attend a meeting of Abberley Parish Council to be held on Wednesday 19th April 2023, at 7.30pm at Abberley Village Hall.

1. **Apologies:** To consider apologies and to approve reasons for absence.
2. **Declarations of Interest:**
 - a. Register of Interest. **Councillors are reminded of the need to update their register of interests.**
 - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c. To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d. Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) **are to be with the clerk at least four clear days prior to a meeting.**

Democratic Period / Public Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. **In accordance with Standing Orders democratic time shall not exceed fifteen minutes nor anyone speak for more than two minutes. All comments are to be directed to the chairman of the meeting.**

3.To Approve the Minutes of the Ordinary Parish Council Meeting of the Parish Council on 15thMarch2023.

4. **Matters Arising not covered elsewhere on the agenda.**
 - **Report on Coronation meeting (Cllr. Outwin)**
 - **Update on proposed Memorial Bench in memory of Cllr. Goodman**
 - **Update on Litterbin which runs from the Clows Top Road to the kissing gate just below the top of Suffolk lane opposite the Village Green.**
5. **County and District Councillors Reports. To be circulated for information.**
6. **Finance (Clerk to report)**
 - a) **To consider Receipts, Payments from 15th March to 19th April 2023.**
 - b) **To note the Bank Reconciliation at 31st March 2023**
 - c) **To approve the purchase of a litterbin**
 - d) Audited accounts & Annual Governance and Accountability Return: 31st March 2023
 - (i) To Approve the Annual Audited Accounts from April 1st, 2022 to 31st, March 2023 as Audited by Internal Auditor Mrs Diane Malley
 - (ii) Proposal to consider Section 1: Annual governance statement (attached)2022/23
 - (iii) Proposal to consider Section 2: Accounting statements (attached)2022/23
 - (iv) To consider and confirm that the authority neither received gross income, nor incurred gross expenditure, exceeding £25,000 during 2022/23 and agree that the Certificate of Exemption can be signed as part of AGAR.
 - (v) Consider Internal Auditor's Report & Recommendations (attached)
 - (vi) To consider the period of dates for the Exercise of Public Rights 2022/23. The Parish Council agreed that the period of dates for the Exercise of Public Rights be set as Monday 5 June – Friday 14 July 2023.
 - (vii) To Approve.Community Infrastructure Levy Annual Report 2022/23.
 - e) **To consider an increase in the Lengthsman's hourly rate for 2023/24**
7. **Planning-** To consider any items relating to Planning.
 - **M/22/01645/FUL - Barn At (Os 7323 6785)Studd Lane, Abberley-** Proposed amendments to Class Q consent consisting of replacement roof material (to match existing), fenestration arrangements and

replacement wall cladding (to match existing) consistent with Appeal decision APP/J1860/W/21/3275424 – APPROVED

- **M/22/00321/OUT Land At (OS 7474 6805) Apostles Oak, Abberley-** Outline application (all matters reserved except access) for the construction of up to 14 entry-level affordable dwellings- planning application is due to be considered by the Northern Area Planning Committee on 5 April 2023. THIS APPLICATION WAS UNANIMOUSLY REFUSED at a meeting of the Planning Committee on 5th April 2023.
8. **To discuss that a Parish Councillor becomes the representative of the Village Hall Management Committee.**
 9. **Proposed parking issues around the junction next to the school and village Hall- Proposed double yellow lines.**
 10. **Section 106 Piper Homes and CiL Working Group**
 11. **To inform Parish Council about the wood on the Clow's Top Road being cut down and the latest information on it.**
 12. **Councillors reports and items for future agenda.** Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
 13. **Date of Next Meeting of the Parish Council will be the Annual Parish Meeting and AGM of the Parish Council on 17th May 2023, at 7pm at Abberley Village Hall**

C. Hirst- Carole Hirst, Clerk to Abberley Parish Council