

GAYDON PARISH COUNCIL
NOTICE OF THE MEETING OF THE PARISH COUNCIL

You are hereby summoned to attend the Meeting of Gaydon Parish Council to be held at The Village Hall, Gaydon on **Tuesday 7th February, 2023**, which starts at **7.30 pm**.

Should you wish to join this meeting or have any questions for the Parish Council, please email the Clerk for further details on clerk@gaydonparishcouncil.org.uk or call **07841 010719**

Date 31st January 2023

Clerk to the Parish Council

AGENDA

1. Acceptance of apologies for absence.
2. Minutes of the Ordinary PC meeting held on 3rd January 2023 (Report enclosed)
3. Declaration of Interests
4. Dispensations
5. Open Forum
Members of the public are invited to raise issues within the remit of the Council.
6. Matters Arising - Previous Minutes
7. District Councillor and County Councillor Reports - Cllr C. Mills & Cllr C. Kettle

8. Planning Applications
To consider any planning applications arising within the Parish (items may be added to the Agenda after publication in order to comply with response deadlines)
 - (1) **22/03728/PIP** Land To The North East Of Banbury Road Gaydon, Permission in Principle for the Residential Development of land for four Self and Custom Build Dwellings at land to the north east of Banbury Road, Gaydon.
 - (2) **SCREEN/00094** Swallowfields Farm Banbury Road Gaydon Warwick CV35 OHLDevelopment of site for industrial/distribution development within classes B2/B8. The proposed scheme amounts to approximately 50,000sq.m(GIA). The development will include ancillary offices, car parking, service yards and boundary landscaping.

9. Social Needs Housing in Gaydon – update. Cllr Helps
10. JLR Solar Array – update. Cllr Helps

11. Finance

(i) Payments/Signing of Cheques

<u>Ref</u>	<u>Payee</u>	<u>Gross £</u>	<u>VAT £</u>	<u>Net £</u>
Feb_23_1	Parish Online – Digital mapping	£54.00	£9.00	£45.00

Feb_23_2	WALC – Election Training	£36.00	£6.00	£30.00
Feb_23_3	Yu Energy- Street Lighting – December	£17.37	£0.83	£16.54
Feb_23_4	Yu Energy- Street Lighting – December	£210.57	£10.03	£200.54
Feb_23_5	Clerk’s expenses – R. Nash	£340.00	£0.00	£340.00
Feb_23_6	Clerk’s salary – A. Clarke	£334.80	£0.00	£334.80
Feb_23_7	The Play Inspection Company – Annual playground inspection	£186.00	£31.00	£155.00
Feb_23_8	Unity Trust Service charge	£18.00	£0.00	£18.00
	<u>Totals</u>			
	<u>Expenditure</u>	<u>£1196.74</u>	<u>£56.86</u>	<u>£1139.88</u>
	<u>Income</u>			
	<u>Neighbourhood Plan Grant</u>	<u>£0.00</u>	<u>£0</u>	<u>£0.00</u>

- (ii) PC Balances and Bank Reconciliation (to be circulated prior to the meeting)
- (iii) Clerk requires bank mandate to be signed by 2 councillors.

12. Meeting dates

Clerk

- (i) Annual Assembly Meeting W/c 13th March 2023
- (ii) District and Parish Council Elections – 4th May, 2023 no meeting
- (iii) AGM meeting date in May 2023 after 10th May and before 25th May 2023

13. Updates

- (i) Community Spaces **Cllr Lewis**
- (ii) Roads, Community Safety, Drains, Street lighting and Street furniture **Cllr Claxton**
- (iii) Community Forum **Cllr Claxton**
- (iv) Neighbourhood Planning **Chairman**
- (v) Website and Data storage **Clerk**

Items for Future Discussion