

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 4th July 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**

A. E. Clark

Clerk to the Parish Council

Date 27th June 2023

AGENDA

1. Acceptance of apologies for absence
2. Minutes of the Ordinary Parish meeting held on 6th June 2023 (Report enclosed)
3. Declaration of Interests
4. Dispensations
5. Matters Arising - Previous Minutes

Code of conduct has been amended and updated on the website

6. District Councillor and County Councillor Reports - Cllr Alan Scorer SDC & Cllr C. Mills WCC
7. Updates
 - (i) Community Spaces **Cllr Ashton**
 - (ii) Roads, Community Safety, Street lighting **Cllr Claxton**
 - (iii) Drains **Cllr Richardson**
 - (iv) Community Forum **Cllr Claxton/Cllr Davies**
 - (v) Street furniture **Cllr Carr**
 - (vi) Neighbourhood Planning **Cllr Ward**
 - (vii) Website **Cllr Richardson**

8. Finance
Payments/Signing of Cheques

<u>Ref</u>	<u>Payee</u>	<u>Gross £</u>	<u>VAT £</u>	<u>Net £</u>
July_23_1	Yu Energy- Street Lighting – January	£156.47	£7.45	£149.02

July_23_2	Yu Energy- Street Lighting – January	£16.60	£0.79	£15.81
July_23_3	Clerk’s salary – A. Clarke	£363.66	£0.00	£363.66
July_23_4	Benchmark May 2023 grounds maintenance	£633.25	£105.54	£527.71
July_23_5	Website and email hosting for 10.07.23-9.07.24	£273.60	£45.60	£228.00
	<u>Totals</u>			
	<u>Expenditure</u>	<u>£1443.58</u>	<u>£159.38</u>	<u>£1284.20</u>
	<u>Income Total</u>			
		<u>£0.00</u>	<u>£0.00</u>	<u>£0.00</u>

9. Bank signatories

Update the current signatories / people who can authorise payments with additional councillors.

Propose removal of David Faulkner, Corinne Hill, Aristotle Digenis, Mirrin Lewis, Lydia Cox and Robert Nash and retain Cllrs Claxton and Davies. Who else is to be added ?

Entering payments = currently Cllr Davies and the Clerk. Should anyone else be able to do this?

10. Open Forum

Members of the public are invited to raise issues within the remit of the Council.

11. Standing orders review

Circulated prior to meeting. Carried forward from 6th June 2023

12. 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) 23/01054/OUT Land To The South Of Junction 12 Of The M40

Hybrid Planning Application comprising: a) FULL application for the construction of commercial development comprising a site access from the B4100 together with a maintenance access off Pimple Lane, internal access roads and footpaths/cycleways; associated strategic landscape treatment (including new earth bunding); the creation of earthwork building platforms and construction of three commercial buildings (Units 4 (a-e), 5 and 6 (Flexible Use Class B2 (General Industrial), B8 (storage or distribution) & E(g)(ii) research and development & E(g)(iii) -industrial processes) including ancillary office accommodation, gatehouses, associated parking provision, retaining structures, landscaping and drainage infrastructure and all other associated ancillary works within Zone A (as shown on the Phasing Plan); and b) OUTLINE application (all other matters reserved relating to internal site access, landscaping, appearance, layout and scale) for the construction of commercial buildings (Flexible Use Class B2 (general industrial), B8 (storage or distribution) E(g)(ii) - research and development & E(g)(iii) industrial processes) and all associated ancillary works including earthwork building platforms within Zones B1 and B2 (as shown on the Phasing Plan)

13. Cemetery works

CLlr Davies to update with progress made for prices re kerbing for the footpath in the cemetery

14. Other items for discussion