

Grandborough Parish Council

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TO: All Councillors, Grandborough Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Grandborough Parish Council at Grandborough Village Hall on 14th January 2025 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
6th January 2025

Members of the public and press are welcome to attend.

AGENDA

50. Introduction

51. Apologies: to receive apologies and approve reasons for absence.

52. Public participation: to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 3 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.

53. Declarations of interest

- 53.1 To declare any personal interests or prejudicial interests in items on the agenda and their nature.
- 53.2 To receive, consider and approve any requests for dispensation relating to agenda items.

54. Minutes of previous meeting: To review and if appropriate, approve the minutes of the Parish Council meeting held on 5th November 2024 and 8th December 2024.

55. Information items: to consider and discuss items for information and comment if appropriate:

- 55.1 County Councillor report
- 55.2 Borough Councillor report

56. Progress reports/information from working groups and committees, items of update for Parish Council – to consider/decide matters relating to each as required.

56.1 Emergency – including Flooding and defibrillators

56.1.1 Watercourse maintenance

56.1.2 Highway culverts

56.1.3 Flood group

56.1.4 Defibrillator Update and to consider and make any decisions regarding the waterproofing of the cabinet.

56.2 Highways and footpaths, including drains and ditches

56.2.1 Ditch clearance to west of village and Hill Road

56.3 Street Lighting

56.3.1 Update

56.4 Open spaces

56.4.1 To consider the renewal of Lengthsman contract for 2025/26.

56.4.2 To consider the renewal of the grass cutting contract for 2025/26.

56.4.3 To consider the quote for hedge work for 2025.

56.5 Village Signs and Causeway

56.5.1 Two bridges' brickwork update

- 56.6 Publicity & Communications
- 56.7 Police update

57. Planning applications and other statutory and non-statutory consultations:

- 57.1 Update on Rugby Borough local plan
- 57.2 To discuss any matters on existing planning applications.
- 57.3 New planning applications to be distributed to all councillors on receipt.
 - 57.3.1 R24/1039 TOLLGATE FARM, WOOLSCOTT ROAD, GRANDBOROUGH, CV23 8AH Prior approval for conversion of an old barn to dwellinghouse.
 - 57.3.2 R24/0995 The Old Forge, Church Road, Grandborough, CV23 8DH Two storey side extension, single storey rear extension and front canopy extension
 - 57.3.3 R24/1099 SPRINGFIELD FARM, HILL ROAD, GRANDBOROUGH, RUGBY, CV23 8DL Prior approval under Class Q - Change of use and conversion of existing agricultural building to 3 dwellinghouses.
 - 57.3.4 R24/1158 Gransden House, Church Road, Grandborough, Rugby, CV23 8DH Variation of Condition 2 (Plans) of R21/0132 (Erection of a detached dwelling, formation of a new site access and alterations)

58. Review of Policies; to note the review and adoption of any policies.

59. Finance

- 59.1 To approve accounts for payment.
- 59.2 To approve Councillors Expenses for payment.
- 59.3 To note monies received.
- 59.4 Finance update for approval, to include bank reconciliation and budget v actual
- 59.5 To consider budget for 2025/26 and agree the Precept demand.
- 59.6 Bank update

60. Matters relating to the parish from Councillors and Clerk – to consider/decide matters relating to each as required.

- 60.1 Any other matter arising.

61. Future Agenda Items – Councillors are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

62. Parish Council Communications (information for sharing) - To receive suggestions for items for the Parish Council website and Facebook Page, and newsletter.

63. Date of Next Parish Meeting –

- 63.1 To confirm next parish council meeting Tuesday 18th March 2025 at the Village Hall at 7:30pm.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard three clear days before the meeting is held.

64. Confidential matters: to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.