

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 5th November 2024 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
28th October 2024

Members of the public and press are welcome to attend.

AGENDA

30. Introduction

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

32. 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.

32.1 To hear representation from the public with regards to the creation of a new working group of the Parish council to establish the need for an equipped play area.

32.2 To consider public opinion with regards to Flooding and Riparian duties for Landowners

33. Declarations of interest

33.1 To declare any personal interests or prejudicial interests in items on the agenda and their nature.

33.2 To receive, consider and approve any requests for dispensation relating to agenda items.

34. Minutes of previous meeting: To review and if appropriate, approve the minutes of the Parish Council meeting held on 3rd September 2024.

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

35.1 County Councillor report

35.2 Borough Councillor report

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

36.1 Emergency – including Flooding and defibrillators

36.1.1 Watercourse maintenance

36.1.2 Highway culverts

36.1.3 Flood group

36.1.4 Defibrillator Update

36.2 Highways and footpaths, including drains and ditches

36.2.1 Update on road repairs on Church Road

36.2.2 Drain gratings at Church Road/Sawbridge Road

36.2.3 Ditches

36.3 Street Lighting

36.3.1 Lamps replacement update

36.4 Open spaces

36.4.1 to consider the creation of a new working group of the Parish council to establish the need for an equipped play area 2024/25

36.4.2 To consider grass mowing map and specification

Open spaces continued

36.4.3 To consider Tree/hedge map, survey and specification

36.4.4 To consider Ditch map and specification

36.5 Village Signs and Causeway

36.5.1 Two bridges' brickwork

36.6 Publicity & Communications

36.7 Police update

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

37.1 Update on Rugby Borough local plan

37.2 Consider and make comments as appropriate to the Draft Barby and Onley Review Neighbourhood Development Plan.

37.3 To discuss any matters on existing planning applications.

37.3.1 R18/0405 and R21/0122 - Land West of Sawbridge Road – 9 new properties

37.3.2 R18/0405 and R21/0122 – Dropped kerb to Village Hall car park

37.3.3 R24/0009 - Land adjacent to Sawbridge Road

37.3.4 R23/1210 - Land west of Grandborough Road

37.4 New planning applications to be distributed to all councillors on receipt.

37.4.1 Application R24/0871– Gransden House, Church Road, Grandborough, Rugby, CV23 8DH Variation/Removal of Conditions 2 (Plans), 6 (Permitted Development Rights), 7 (Garage), 10 (Access Materials), 13 (Gates) & 18 (Wilderness Area) of R21/0132 (Erection of a detached dwelling, formation of a new site access and alterations) Valid date 25/9/24 – 8 weeks PA

37.4.2 Application R24/0761 Land South Of, Sawbridge Road, Grandborough- Erection of 4 stables with concrete and hardstanding base and 20m x 40m menage Valid date 8th October 2024 8 weeks PA

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

38. Finance

38.1 To approve accounts for payment.

38.2 To approve Councillors Expenses for payment.

38.3 To note monies received.

38.4 Finance update for approval, to include bank reconciliation and budget v actual

38.5 To consider budget requirements for 2025/26.

38.6 To note the Joint Council for Local Government Services (NJC) has come to an agreement on the 24/25 pay award, applicable from 1st April 2024 to 31st March 2025.

38.7 Bank update

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

39.1 Any other matter arising.

40. 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.

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

42. Date of Next Parish Meeting –

42.1 To consider and agree the dates for 2025 Parish Council meetings.

42.2 To confirm next parish council meeting Tuesday 7th January 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.

43. 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.