To Members of Austrey Parish Council



You are hereby summoned to attend the meeting of Austrey Parish Council. To be held at 7.30pm at Austrey Village Hall on **Wednesday 10th January 2024.** Members of the press & public are welcome to attend.

<u>Agenda:</u>

- 1. Present/Apologies for absence.
- 2. Declarations of interest. For councillors to disclose any financial, personal, or other interests which have a bearing on their role on the Parish Council.
- 3. Minutes: to approve minutes of the last parish council meeting which took place on 13th December 2023.
- 4. Open Forum- Parishioners are invited to address the council on any relevant matter for a maximum of three minutes per person.
- 5. Clerk's Update.
- 6. Discussions & updates on recent or regular items:
 - Austrey Emergency Plan & flooding
 - Maintenance & repair of streetlight on Main Road
 - Neighbourhood Plan
 - Playing Fields
 - Telephone Box
 - Village Maintenance
 - Village Speed Limits
- 7. Planning: to consider recent applications and decisions.

i: PAP/2023/0277 - The Manor House, 16 Warton Lane, Austrey CV9 3EJ - Listed Building Consent. Internal alterations to main dwelling, new timber frame windows and conversion of existing outbuilding and stables to ancillary accommodation.

ii: **PAP/2023/0006** - **Land 50 Metres West Of 55, Warton Lane, Austrey** - **Notification of Appeal** - Outline application for residential development of two detached houses (self-build) with access to be considered all other matters reserved, including change of use of land.

8. Correspondence

- 9. Financial Matters: to consider payments to be made, expected bills etc.
- 10. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
- 11. Date of next meeting: confirm next meeting which is scheduled for 14th February 2024

Lynsey Treadwell Clerk to Austrey Parish Council 04/01/2024