

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 3rd September 2024 at 7.30pm. Please forward any apologies for absence to me or the Chair.



Tracie Ball
Clerk and RFO
27th August 2024

Members of the public and press are welcome to attend.

AGENDA

15. Introduction

16. **Apologies:** to receive apologies and approve reasons for absence.

17. **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.

18. Declarations of interest

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

19. **Minutes of previous meeting:** To review and if appropriate, approve the minutes of the Parish Council meeting held on 2nd July 2024.

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

- 20.1 County Councillor report
- 20.2 Borough Councillor report

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

- 21.1 Emergency – including Flooding and defibrillators
 - 21.1.1 Watercourse maintenance
 - 21.1.2 Highway culverts
 - 21.1.3 Flood group
 - 21.1.4 Defibrillator Update
- 21.2 Highways and footpaths, including drains and ditches
 - 21.2.1 Update on road repairs on Church Road
 - 21.2.2 Drain gratings at Church Road/Sawbridge Road
 - 21.2.3 Ditches - ATK Arboriculture update
- 21.3 Street Lighting
 - 21.3.1 Lamps replacement update
- 21.4 Open spaces to include Village Tree, Bins and grass cutting
 - 21.4.1 Grass cutting update
 - 21.4.2 Dog Bin update and benches

- 21.4.3 2024/25 Survey of trees/hedges required
- 21.4.4 2024/25 Tenders need to go out for trees/hedge/ditches/grass cutting
- 21.5 Village Signs and Causeway
 - 21.5.1 Two bridges' brickwork
- 21.6 Publicity & Communications
- 21.7 Police update

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

- 22.1 Update on Rugby Borough local plan
- 22.2 To discuss any matters on existing planning applications.
 - 22.2.1 R18/0405 and R21/0122 - Land West of Sawbridge Road – 9 new properties
 - 22.2.2 R18/0405 and R21/0122 – Dropped kerb to Village Hall car park
 - 22.2.3 R24/0009 - Land adjacent to Sawbridge Road
 - 22.2.4 R23/1210 - Land west of Grandborough Road
- 22.3 New planning applications to be distributed to all councillors on receipt.
 - 22.3.1 Application R24/0512 – proposed change of use/conversion of existing chapel to form residential annex accommodation
 - 22.3.2 Request made to RBC to sending new applications to AJ as a back-up.

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

23. Finance

- 23.1 To approve accounts for payment.
- 23.2 Councillors Expenses
- 23.3 To note monies received.
- 23.4 Finance update for approval, to include bank reconciliation.
- 23.5 Unity Trust Bank update/proposal presentation
- 23.6 Budget vs Actual.

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

- 24.1 Any other matter arising.

25. 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.

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

27. 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.

28. Clerk Contract

- 28.1 Contract to be signed

29. Date of Next Parish Meeting – To confirm Tuesday 5th November 2024 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.