**LONG LAWFORD PARISH COUNCIL**

Chair: Cllr. Mrs Lynn Davison, 3 Wavebeck Court, Long Lawford, CV23 9SY

Parish Clerk: Ms D Groves, 7 College Road, Willoughby, CV23 8BN. Tel: 891 514

You are Invited to

attend the Monthly Meeting of the Parish Council which will be held on Tuesday 14th January 2025 7.30pm at the Pavilion, King George V Park, Long Lawford

**ALL PARISHIONERS AND PRESS ARE WELCOME TO ATTEND**

**AGENDA**

1. **Welcome and Apologies for Absence**
2. **To Invite Members of the Public to Speak on Matters of Concern**
3. **To Receive Declarations of Personal or Pecuniary Interests:**
4. Register of Interests: Councillors are reminded of the need to update their register of interests.

**b.** To declare any personal interests in **specific items on this agenda,** stating the reference No. and their nature.

**c.** To declare any pecuniary interests in **specific items on this agenda,** stating the reference No. and their nature. (Councillors with pecuniary interests must leave the room for the relevant items, subject to sub-paragraph 12 (2) of the Code of Conduct.

**d.** Councillors are reminded that it is not sufficient to declare interests generally at the start of the meeting.

 **4. To Approve the Minutes of the meeting held on Tuesday 10th December 2024**

**5. To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**

1. As the new residents of the former Caldecott Arms do not wish to house a defibrillator on the property, it has been moved to the private property next door,

**6. To Receive Borough/County Council Reports**

**7. Management/Finance & Administration**

1. Boiler has been repaired at a cost of £180 including VAT, same problem as previous fault, water ingress into the pipe.
2. Surveyor has attended on Tuesday 14th January in order to submit a quote for annual maintenance contract.

 **8. Recreation Ground**

 **9. Transport, Highways, Drains and Street Lighting**

1. Baileys Lane Replacement LED Lantern on PB1 wooden pole including disconnection and re-connection will be £1,422.65 exc. VAT.
2. Water damage to LC1 Railway St, New replacement £405.63 exc. VAT
3. PB8 in School St Replacement LED Lantern on wooden pole including disconnection and re-connection will be £1,422.65 exc, VAT.

 **d)** The Parish Council have approachedWCC with a plea to include Back Lane in road gritting, response received that no altering of any routes to include Back Lane will be made during the season. WCC now have a policy which only grits one road in and one road out, currently Townsend Lane and The Green. WCC will consider altering the route next Winter Season but will not add a road, will only substitute one road for another.

**10. To Receive Details of Financial Matters**

1. To approve the monthly payments (list circulated at meeting)
2. To approve the 2025/26 Budget
3. To approve the precept for submission to RBC.

**11. To Receive Details of Planning Matters**

**New Planning Applications**

NONE

**Approved Planning Applications**

**NONE**

**Refused Planning Applications**

NONE

 **Other Planning**

 A letter has been received stating 50 Steeping Road, CV23 9SG have not breached any planning controls re extended driveway onto public footpath. Case has been closed. It is not known who submitted this complaint to the planning department at RBC

**12. To Receive Reports on minor matters and items for Future Agenda**

**13. Confidential Items**

Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under Section (2) and (3A) (b) of the Act.

**NONE**

 **14. Date and Time of the Next Meeting.**

To confirm, the date and time of the next Parish Council Meeting which will be held on Tuesday 11th February at 7.30pm at the Pavilion, King George V Park, Long Lawford.

 **Signed: DGroves Date: 10/1/2025**

 **Ms D Groves MILCM**

 **Clerk/RFO**

 **Long Lawford Parish Council**