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| **Ansley Parish Council**  **ANNUAL MEETING OF THE COUNCIL**  **To All Members of the Council**  **You are hereby summoned to attend the ANNUAL MEETING of Ansley Parish Council to be held on**  **Monday 20th May 2024 at 7pm**  **in ANSLEY VILLAGE HALL, BIRMINGHAM ROAD, ANSLEY VILLAGE**  **for the purpose of transacting the following business.**  **-----------------------------------------------------------------------------------------------------------------------------** **AGENDA****Apologies for Absence****Election of Chairman and signing of Declaration of Acceptance of Office****Election of Vice-Chairman and signing of Declaration of Acceptance of Office** **Review annual insurance and consider if any extra risks need to be covered**  1. ***Review standing orders***   **MAY 2024 ORDINARY PARISH COUNCIL BUSINESS** **Declaration of Interest on Items on the Agenda** **Approval of Minutes of the meeting of 15th April 2024 and matters arising****County & Borough Councillors reports**   1. ***Public session (maximum of 30minutes)***   *Members of the public are invited to address the Council on any relevant matter for a maximum of 3 minutes each*   1. ***Clerks report*** 2. ***New Planning applications & planning matters:*** 3. ***PAP/2024/0190 Mr Stephen Ross, 43 Birchley Heath Road , Ansley, CV10 0QY- Granny Annex*** 4. ***PAP/2024/0191 Mr P Norwood, Birchley Hall Farm, Birchley Heath Road, Ansley CV10 0QY – Modern portal building for storing hay, straw and temp winter livestock*** 5. ***PAP/2024/-0193 Alexander Arnold, 103 Ansley Common, CV10 0PP – Certificate of lawfulness for proposed outbuilding*** 6. ***PAP/2024/0200 Mr David Parman, The Dairy, 5 Ansley Hall, Coleshill Road, CV10 0QG – Replacement of two old and leaking roof windows with two new Velux Conservation windows to front elevation and installation of new Velux roof window to rear elevation to provide light to master bedroom*** 7. ***PAP/2024/ 0201 Mr David Parman, The Dairy, 5 Ansley Hall, Coleshill Road, CV10 0QG –Listed building consent*** 8. ***New matters arising*** 9. ***Report from ‘Party in the park’ working group*** 10. ***Administration & Finance*** 11. ***Bank reconciliation April 2024 -*** *To be signed by Chairman* 12. ***Schedule of payments May 2024 –*** *To be signed by Chairman*  |  |  | | --- | --- | | Salaries | £767.28 | | 4 Counties Ground Maintenance (Grass cutting April 2024) | £440.00 | | Lindsay Kearns (Website & Social media training) | £125.00 |  1. ***Clerks worksheet –*** *To be signed by Chairman* 2. ***Councillors business related to parish matters***   *Councillors are welcome to raise any items of general interest where no decision is needed or to recommend items for the next meeting*     1. ***Close of meeting***     ***Kevin Hayes (Clerk)***  ***17th May 2024*** |