

Avon Dassett Parish Council

Agenda

I hereby give notice that an Extra Ordinary Meeting of Avon Dassett Parish Council will be held in The Reading Room on 29 January 2024 at 7.00pm, to which you are summoned for the transaction of the following business

Summons	Clr Mike Blakeman, Clr Trevor Gill (Vice Chair), Clr Liz Hirst, Clr Alex Jackson, Clr Darrell Muffitt (Chair)
Invitees	The General Public, Clr Chris Mills (WCC), Clr Natalie Gist (SDC). Clr Nigel Rock (SDC)
Meeting Chair	Clr Darrell Muffitt
Minute Taker	Clr Trevor Gill

The meeting is open to the public and the press, who are welcome to attend the duration of the meeting* and may raise questions or comment on agenda items during Public Participation. Members of the public are not expected to speak at any other time during the meeting.

***Occasionally members of the public may be asked to leave the meeting if the council resolves to consider 'confidential business'**

1. **Record of Members Present**
2. **To Receive Apologies and the Reasons for Such Absence**
3. **To receive Declarations of Personal or Pecuniary Interest**
4. **Public Participation - to receive any questions or presentations from the public**
(15 minutes will be allowed for this item)
5. **To approve the Minutes of previous meeting:**
 - 5.1 Ordinary meeting held on 8th January 2024 (actions will be followed up at the meeting on 6th March 2024)
6. **Planning**
 - 6.1 Planning application: 23/03397/FUL Land and Building Adjacent Avon Carrow - <https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S5PTW6PMFNB00>
Residents who are not able to attend the meeting can submit any points they wish to raise to the Clerk by Thursday 25th January 2024.
7. **Finance**
 - 7.1 To approve the quote of £2,881.95 for additional works to the Reading Room, being new toilet, kitchen wall unit, storage unit in safe room and to extend hot water pressure relief to outside
8. **Communications**
 - 8.1 To formally approve the Communications Survey Report
 - 8.2 To confirm Option 4 of the Communications Parish Council Options
9. **Correspondence (for information only)**
10. **Councillors' Reports**
To report on minor matters of information not included elsewhere on the agenda
11. **Items for the Next Agenda**
To raise items for future agendas.
12. **Date of the next meeting:** 4th March 2024



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