

Stoneleigh & Ashow Joint Parish Council

Minutes of the Annual Meeting of the Parish Council held on Tuesday 16th May 2023
At Stoneleigh Village Hall at 7pm

PRESENT:

Cllr R Hancox (Chair)
 Cllr J Astle
 Cllr Bianco
 Cllr S Matthews
 Cllr D Jack
 Becky Maoudis (Clerk)

1. Appointment of Chairman and Deputy Chairman

R Hancox proposed for Chairman by D Jack and seconded by A Bianco. This was unanimously agreed.

J Astle proposed for Deputy Chairman by D Jack and seconded by A Bianco. This was unanimously agreed.

2. To receive the Chairman's Declaration of Acceptance of Office

Councillor Hancox read and signed a formal Declaration of Acceptance of the office of Chairman.

3. To receive all Councillors' Declaration of Acceptance of Office

Cllr Astle read and signed a formal Declaration of Acceptance of the Office of Deputy Chairman.

Cllrs Bianco and Jack read signed the formal Declaration of Acceptance of Office.

It was agreed that Cllr Rolli would sign her Declaration of Acceptance of Office within 28 days.

4. Co-option of Councillor for Ashow Ward

The councillors unanimously agreed to co-opt S Matthews on to the Parish Council for Ashow Ward.

Cllr Matthews read and signed the formal Declaration of Acceptance of Office.

5. Attendance and Apologies and Acceptance of Apologies

There were two members of the public present.

Apologies were received and accepted from Cllr Rolli, Cllr P Redford, Cllr W Redford, and Cllr J Payne.

6. Declarations of Interest

There were no declarations of interest. Registers of Members' Interests were signed by Cllrs Jack, Astle, and Matthews. Cllrs Hancox, Bianco, and Rolli will be signed and returned to the clerk at the next meeting.

7. Minutes of the last meeting

The minutes of the Ordinary meeting held on 13th April 2023 were reviewed and approved.

8. Chairman's Allowance

It was unanimously agreed that the Chairman's allowance for the year would remain at £80.

9. Committees of the Council

It was agreed that there would continue to be no committees of the Parish Council.

10. External Committees

To appoint members to sit on the undermentioned committees:

- a) Stoneleigh Village Hall & Playing Fields Trust: Cllr Hancox
- b) Dame Alice Leigh's Almshouses, Stoneleigh: David Franklin and Suzanne Crofts were appointed in 2019 as Trustees for a period of four years. Due to the sad passing of Ms June Burr, Rev Gordon Gatward has offered to take the role of Ex-officio Trustee instead of his current position as Co-operative Trustee.
- c) The Leigh Educational Foundation: Cllr Astle
- d) Trustees of the Stoneleigh United Charities: Cllr Hancox and Cllr Astle

11. Reports

To receive reports on:

- a) Stoneleigh Village Hall & Playing Fields Trust: Cllr Hancox reported that the organisation is doing well, they have made numerous improvements over the last year such as guttering, and downpipes and they plan to do more over the next twelve months. HS2 have recently donated two picnic style benches which will initially be placed on the patio area. Funding-wise the Trust are stable, they still have unspent funds they were awarded during the pandemic.
- b) A written report was received from Dame Alice Leigh's Almshouses (appendices 1).
- c) A written report was received from The Leigh Educational Foundation (appendices 2).
- d) A written report was received from Trustees of the Stoneleigh United Charities (appendices 3).

12. General Power of Competence

It was confirmed that the Parish Council no longer hold the General Power of Competence as the clerk is not suitably qualified. Warwickshire Association of Local Councils (WALC) have confirmed that the Council will be eligible to hold the General Power of Competence the meeting following the clerk gaining her CiLCA qualification.

13. Calendar of Meetings

The calendar of meetings has been circulated and is available on the website.

14. Public Session

Standing orders were suspended at 7.19pm

A member of the public raised the subject of the closure of the Birmingham Road and that there appeared to be a lot of obstruction with the project. She appreciated that this was not the fault of the Parish Council but that it has been going on for a long time. The resident reported that there have been issues with HGV's mounting the bridge and that there was another accident the night before on the bridge.

Cllr Hancox responded that Warwickshire County Council have agreed to close the road. They will draft a TTRO for 18 months. After 12 months they will assess the impact that the closure has had on the local road network and will also consult the emergency services. If no objections are raised, they will use the remaining

six months to design a permanent closure. If there are no problems raised, then after the initial 18 months the order will simply become permanent.

The four-way traffic lights that HS2 have installed are stalling the plan. HS2 have stated that it will cost a total of £43,000 to redesign and implement a three-way traffic light system at the crossroads. WCC cannot justify the additional cost to the project. HS2 have said that they cannot tell us how long the lights will remain at the crossroads. The Farmer's Market roundabout would help the situation but that is not looking likely to go ahead.

A member of the public wanted to follow up on photographs that had been sent tot councillors of the damaged Vehicle Activated sign (VAS) outside Stoneleigh Village Hall.

Cllr Hancox responded that the Parish Council are investigating how much a replacement sign will cost an if it beneficial to the Parish if the sign will only be in use for short time (depending on the Birmingham Road closure). The Parish Council have earmarked £6000 to close the Birmingham Road, and any funds allocated to replacing the VAS outside the Village Hall may impact on the Parish Council funding.

A member of the public also raised concerns over the speed of traffic coming from the bride into the village.

Cllr Hancox responded that the bridge had been the subject of collision on a regular basis and that WCC have a duty to fix it each time. Cllr Hancox expressed his surprise that WCC had not sought a proactive solution as they are responsible for funding the damages.

The member of the public asked if it was a 'historical' bridge and if it if was, why are HGVs allowed over it. Cllr Hancox confirmed that it was a historical bridge and that the Parish Council have often questioned why HGVs are allowed to use it especially considering the 2.5 tonne eight limit through the village.

Cllr Bianco commented that the Parish Council are still encouraging the Stoneleigh Bypass which would eliminate many of these issues.

Standing orders were reinstated at 7.38pm

15. Finance and Administration

Income / Expenditure

Balance brought forward from 31st March 2023	<u>£ 52,133.37</u>
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Payments to 30th April 2023

Clerk salary & expenses B Maoudis (March)	£ 844.39
NEST (March)	£ 53.88
Stoneleigh Village Hall & Playing Field Trust	£ 178.20
WALC subscription	£ 306.00

Income:

Precept	£9,466.00
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Balance	<u>£ 60,216.90</u>
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Funds at Unity Bank

Current Account T1	£ 39,997.79
Instant Access account	£ 20,219.11

£ 60,216.90

Online payments to be authorised:

Clerk expenses- B Maoudis (April)	£ 792.65
Clerk salary - B Maoudis (April & May)	£ 738.81
NEST (March)	£ 53.88
Npower	£ 66.38
Royal Mail	£ 396.00
Anifeed Ltd (internal audit)	£ 288.00

- a) Invoices and payments received were noted.
- b) It was agreed that all payments were authorised.
- c) The Standing Orders that had been circulated were reviewed. Councillors agreed to adopt the Standing Orders with the following amendment:
 - 3 (x) A meeting shall not exceed a period of 2.5 hours.
- d) Three insurance renewal quotations were obtained as detailed below:
 - BHIB - £482.16
 - Zurich Insurance - £373.86 for 1 year or £360.26 for 3-year LTA
 - Gallagher Insurance - £1,102.52

It was unanimously agreed to opt for the three-year quotation from Zurich Insurance.
- e) The summary of receipts and payments was reviewed and noted (appendices 4).
- f) The internal audit report was reviewed and noted. It was agreed that the clerk would write a Risk Assessment Policy as recommended in the report.
- g) Cllr Hancox proposed that the Parish Council declares itself exempt from a Limited Assurance Review and this was unanimously agreed.
- h) The Annual Governance Statement 2022/23 (section 1) was reviewed and unanimously agreed.
- i) The Accounting Statements (section 2) were reviewed and unanimously agreed.

16. Planning

New Planning Applications

Application No: W/23/0530

Description: Erection of first floor side extension, part two storey part single storey rear and side extension, timber cladding.

Address: 13 Hall Close, Stoneleigh, Coventry, CV8 3DG

Applicant: Mr P Bal

Closing date: 26th May 2023

Planning Officer: Lucy Shorthouse

The Parish Council would like more time to consider the application. It was resolved that the clerk would request an extension to comment until 9th June 2023.

Progress of planning applications

Application No: W/20/2013

Description: In conjunction with the scheduled Warwickshire County Council alignment of the A46 Link Road Scheme, this application proposal seeks highway improvement works along a section of Stoneleigh Road. The highway works proposed includes the construction of a 4-arm roundabout to provide two additional access roads. One to access the proposed relocation of the Rugby Farmers' Market; The other to a HS2 46/Ashow Road Main Works Civils Contractors compound.

Address: Stoneleigh Road, Stoneleigh

Applicant: High Speed Two (HS2) Limited

Closing date: 24th March 2021

Planning Officer: Erin Weatherstone

Planning permission has been granted.

Application No: W/23/0285

Description: Demolition of Units 34 & 35.

Address: Unit 34 and Unit 35, Stoneleigh Park, Kenilworth, CV8 2LG

Applicant: Mars Pension Trustees Limited

Closing date: 14th April 2023

Planning Officer: Millie Flynn

Planning permission has been granted.

Application No: W/23/0318

Description: Proposed single storey garden room extension with links to existing property and outbuilding

Address: Rocky Lane Lodge, Rocky Lane, Ashow, CV8 2LB

Applicant: Mr J Himsworth

Closing date: 14th April 2023

Planning Officer: Theo Collum

This application has been withdrawn.

Progress of planning applications (No outcome yet)

Application No: W/23/0454/LB

Description: We would like to move the existing kitchen which is currently situated in a 30 year old extension into the current back lounge, which, we believe was where the original kitchen must have been located before the new rear extension was built. This would then give us the opportunity to use the extension as a sun lounge replacing the single paned window and door for a double glazed bifold door. We also wish to install internal secondary glazing to the front room window where currently there is just single paned glass and repeat this in the front bedroom which again is just single paned glass. The front room would then become the main living area where we would like to construct a small internal cloak room as you enter the front door from the pavement, consisting of one partition wall and door. We would like to be able to carry out these changes as our priority is to cut down on carbon emissions as our only source of heating is via our log burners situated in the front and back room. The changes would insulate our home, thus making it more energy efficient for the future.

Address: 5 Coventry Road, Stoneleigh, CV8 3BZ

Applicant: Mrs Richards

Closing date: 26th April 2023

Planning Officer: Jane Catterall

Application No: W/23/0435 HS2

Description: Plans and Specifications submission under Schedule 17 to the High Speed Rail (London- West Midlands) Act 2017 for the works comprising: A railway overbridge which will carry the existing Coventry to Leamington Railway over the HS2 track and ancillary works.

Address: Land at the existing Coventry to Leamington Spa railway approximately 300m south east of the A429 Kenilworth Road.

Applicant: HS2 Ltd

Closing date: 14th April 2023

Planning Officer: Erin Weatherstone

Application No: W/23/0126

Description: Outline planning (with all matters reserved apart from access and layout) for two dwellings with associated double garages.

Address: The Orchard, Coventry Road, Stoneleigh

Applicant: Mr Innocent

Closing date: 10th March 2023

Planning Officer: Michael Rowson

Application No: W/23/0035

Description: Single-storey rear extension and first-floor side extension.

Address: 13 Hall Close, Stoneleigh, Coventry, CV8 3DG

Applicant: Mr Bal

Closing date: 6th February 2023

Planning Officer: Matthew Godfrey

Application No: W/23/0078/TCA

Description: T1 x Cherry – Up to 3m crown reduction & shape, T2 x Holly - Reduce height by approx. 12ft so it sits about 6ft below the powerline. Trim back faces by up to 1ft to shape all round.

Address: Lewberry Close, Ashow Road, Ashow, CV8 2LE

Applicant: Mr J Lanni

Closing date: Unknown

Planning Officer: Planning enforcement

Application No: W/22/1723 HS2

Description: A railway cutting with a length of 750m and maximum depth of 11m and associated landscape earthworks, a pond, maintenance access strips, land and track drainage, noise barrier and security fencing.

Address: Land to the North of the A429 Kenilworth Road, bound by Cryfield Grange Road and Crackley Lane.

Applicant: HS2

Closing date: 25th November 2022

Planning Officer: Erin Weatherstone

Application No: W/22/0720

Description: Change of use. New materials to building. Use to include, food workshop & displays, cafe takeaway, cafe, bakery area and craft workshop. Existing use, Cattle Society and associated workshops.

Address: Unit 68, 4th Street, Stoneleigh Park, Kenilworth, CV8 2LG

Applicant: Farmers Fayre

Closing date: 9th September 2022

Planning Officer: George Whitehouse

17. Stoneleigh Park Events

Cllr Hancox met with representatives from Stoneleigh Park Events, Warwick District Council and Warwickshire Police. During the meeting it was agreed by all attendees that more could be done both on the show ground itself, with improved parking, better planning, marshalling and noise reduction, as well as on the highway network with better signage and traffic management.

The Parish Council also received an email from Stoneleigh Park Events with an events schedule has been circulated. Cllr Hancox also circulated the traffic management plan for race Retro for comment.

Cllr Bianco commented that there was only one event on the schedule from now until November that will attract high numbers.

18. HS2 Update

The Parish Council have been invited to a remote briefing on the A46 Compound Extension application.

There has been a drop in traffic due to the vehicles now being able to use the haul road. The efficiency of the plant crossing should also be improved from Monday 22nd May 2023.

19. South Warwickshire Local Plan

No update to report.

20. Neighbourhood Plan

There are two meetings planned regarding the Neighbourhood Plan:

- Wednesday 21st June 2023 at Stoneleigh Village Hall – this will be the first Environmental group meeting.
- Thursday 6th July at Ashow Village Club – this will be the next face-to-face update meeting.

Cllr Jack indicated that we need to have more community engagement to drive the neighbourhood plan. It was confirmed that the dates of the meetings will be included in the Stoneleigh and Ashow Village magazine.

The clerk reported that WDC have still not designated the parish of Stoneleigh and Ashow. It was unanimously agreed that the clerk submit a formal complaint via the WDC formal complaint procedure.

21. Stoneleigh Village Hall Noticeboard

The clerk has received three quotations for a two-bay A1 aluminium Noticeboard:

- £1,200 +vat – Noticeboards Online Ltd
- £2,019.98 +vat – Greenbarnes Ltd
- £1,100 +vat – The Parish Notice Board Company

It was unanimously agreed that the Parish Council would purchase the noticeboard from The Parish Notice Board Company and the clerk be given the delegated authority to purchase the noticeboard.

22. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry

The next meeting is on 30th May at 4pm at the Council Chamber. It was agreed that Cllrs Hancox and Bianco would attend.

23. A46 Stoneleigh Road Junction Improvement Scheme

No update to report.

24. Birmingham Road Closure Update

This agenda item was covered in public session.

25. Stare Bridge Update

Cllr Hancox submitted photographs and a report. WCC have acknowledge the receipt of the documents and passed it on to various departments. Cllr Hancox will press for an update/response.

Cllr Bianco reported further acts of vandalism to the bridge last week.

Cllr Hancox highlighted that whilst Stoneleigh and Ashow Parish Council initially wanted to keep the bridge and footpath open, they are now prepared to close the bridge with agreement from the police, and Stoneleigh Park.

It was agreed that the clerk would request an update on the B4113 footpath from Councillor P Redford (WDC).

26. Ashow Fly Tipping

There has been an increase in fly-tipping incidents in and around Ashow Village. It was agreed that the clerk would contact WDC to see what can be done and if we are able to put deterrent signs up around the village.

Cllr Hancox stated that the police are able to use CCTV footage if it is date and time stamped. If any residents have footage that identifies individuals or vehicles, they can be passed to the police.

27. Severn Trent Water – River

Cllr Bianco raised the issue of contaminants in the river Sowe that runs through the part of the parish. The Parish Council felt that whilst they are not responsible for the river, they would support KOGS in their efforts.

28. A46 Bloor Homes

Cllr Hancox will contact Warwick District Council drainage department to see what impact the A46 Bloor Homes development could have on Ashow village.

29. Footpath B4113

Covered under agenda item 25. It was agreed to merge this agenda item with the Stare Bridge update on the next agenda.

30. State of disrepair C32/B4115 Crossroads

Cllr Hancox met with Cllr W Redford (WCC) for a site visit of the B4115 from the Village Hall to Crewe Lane. It was noted that the B4115 is starting to break up and is now very dangerous in places. The site visit also highlighted broken drain covers that needed replacing and blocked drains that need to be jetted.

31. Updates from Warwickshire police, WCC Cllr Redford and WDC Councillors P Redford and J Payne

Warwickshire Police

A report from Warwickshire Police listing all the reported crimes in the area from 6th March 2023 to 11th May 2023 was circulated (appendices 5).

Cllr Hancox commented that he was pleased to see only three crime incidents had been reported in Stoneleigh and none in Ashow, over a three-month period.

There were no reports from Warwickshire County Council or Warwick District Council.

32. Correspondence

The clerk reported that she had received an email stating the Warwickshire County Council Councillors' Grant Fund 2023-2024 Round 1 launched on Tuesday 9th May. The deadline for applications is Sunday 18th June 2023. Councillors asked if the clerk could look apply for some fly-tipping deterrent signs for Ashow Village.

The clerk had also received an updated invoice from WDC which has removed the charge they made for printing the incorrect map of the parish boundary.

Cllr Hancox received an email from Sam Evans addressing some concerns that he had raised with her regarding the Kenilworth Show that it to be held on Saturday 3rd June 2023 within the Parish.

33. Questions to Chairman

There were no questions to the Chairman.

34. Date of Next Meeting

- Thursday 8th June 2023 at Ashow Village Club

35. Closure

The meeting was called to a close at 9.17pm.

Appendices 1

Dame Alice Leigh's Almshouse

TRUSTEE'S REPORT – Activities during the year 2022

During 2022 the Charity continued to provide accommodation for residents in the ancient parish of Stoneleigh and whilst one of the Almshouse properties became vacant, nine remained fully occupied throughout the year.

No.2 Almshouse became vacant on 31st December 2021 with the new resident taking up occupancy at the end of March 2022.

Trustees have continued with day-to-day repairs as well as remedial and modernisation work to the Almshouses, as best they could, whilst still under COVID-19 restrictions and government lockdowns. The minor indoor repairs continued to be carried out as and when required. The ongoing issues with damp in some fireplaces, continues to be closely monitored and have largely been brought under control. However, it is now thought to possibly be rising damp or water retention from the outside, via the sandstones and/or mortar which is causing the water ingress to several of the properties, this is being kept under constant surveillance by the Clerk. Brad Steele, a Master Stonemason carried out repairs to the stonework on the Almshouse outbuildings. This included repairs and repointing to the brickwork and guttering of the outbuildings, along with the removal of foliage and moss from around both the outbuildings and main Almshouse building.

Electrical maintenance was carried out as and when required, along with the annual PAT testing of all resident's and charity owned electrical appliances and again for the new resident's own personal appliances shortly after they moved in.

Urgent plumbing repairs were carried out under strict COVID19 rules whilst lockdown was still in place in the early part of 2022. However, once the restrictions were lifted, the Plumbers were able to carry out the refurbishment of all five of the remaining shower rooms. The showers and shower trays were replaced, and water heaters installed to replace outdated immersion tanks, along with the re-decoration of those five properties.

Garden maintenance has included regular lawn mowing, hedge trimming and the pruning of several trees, in addition to moss and weed spraying.

The Almshouse Trust has continued its support of local charities with donations being made to the following charities at the beginning of the new year, January 2022 to:

The Shakespeare Hospice Waverley Day Centre
Warwickshire Vision The Ups of Downs

Further donations were made to:

The Shakespeare Hospice Christmas Appeal in October 2022 and to
The Ups of Downs and Waverley Day Centre in December 2022

The Trust also made charitable donations to support needy people living in the Ancient Parish of Stoneleigh through the Together for Change initiative and the Coventry Children's Boot Fund. Together for Change (TFC) is a joint venture charity between the Diocese of Coventry and the Church of Urban Fund. Together for Change is working with churches and other public & private sector groups to transform the communities of Coventry and Warwickshire and tackle systematic poverty. In the five years since the inception of this project, the Churches in Tile Hill have set up and grown a range of projects supporting needy people in the community. The Job Club and Make Lunch project are among notable successes. The previous project that the Trust donations have helped support has been the recruitment of a Youth Worker at St Andrews Church who provides youth activities in the community.

It was agreed that the Trust would donate £5,000 in January 2022 to the Good Neighbours Men's Space project, and a further £5,000 in April 2022 to the Musical Memories Café Dementia project. The Coventry Children's Boot Fund started in 1893 with the object of providing boots to children in poverty so that they could attend school. The fund has served Coventry's poorest children through two world wars, the depression of the 30's and the ups and downs of the 20th century. Even today, many children attend school wearing worn out leaking shoes in winter, because their parents cannot afford to replace them, which makes you realise that the Boot Fund is as relevant today as it was over a hundred years ago. The Coventry Children's Boot Fund received two donations in 2022, £2,500 in April and a further £4,000 in August.

FINANCIAL SUMMARY

THE DAME ALICE LEIGH'S ALMSHOUSE

Accounts year end to 31st December 2022

INCOME

Contributions	40,294.50
Grant From Duchess Dudley	
Charity	13,200.00
Bank Interest	0.01
Total Income	53,494.51

EXPENDITURE

Donations	-23,500.00
Governance Costs	-678.00
Housing Management Costs	-13,360.05
Repairs & Maintenance Costs	-39,998.61
Service Costs	-21,395.49
Total Expenditure	(98,932.15)

SURPLUS/DEFICIT	-45,437.64
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Appendices 2

2023 Annual Report from the Leigh Educational Foundation

John Astle
Stoneleigh and Ashow Parish Councillor

The LEF continues to work for young people under 25 from Stoneleigh, Ashow, Leek Wootton and Burton Green by providing financial support and assistance for school/educational trips both home and abroad, school uniform and equipment, university/college/training expenses and grants to schools, teams and youth groups of all kinds.

The Foundation has granted over £27,225 to such causes during the year 2022.

The LEF continues to update its own website throughout the year: www.leigheducationalfoundation.org.uk.

Applicants can now find application forms to fill in and submit online or the clerk can still be contacted by phone and asked to post out application forms.

Contact details of the clerk:

Email: admin@leigheducationalfoundation.org.uk

Telephone: 01926 419300 / 07831 816638

STONELEIGH UNITED CHARITIES
2023 Report for Annual Parish Council Meeting

The ancient charities of Stoneleigh were combined in 1970 to become Stoneleigh United Charities. Details of the original bequests can be seen inscribed on the balcony in Stoneleigh Church.

The purpose of the charity is to provide financial assistance to those in the villages of Stoneleigh, Ashow and Stareton who are in need.

The United charity receives its income from interest on its long-term investments and two generous donations each year from the estate charity of Duchess Dudley.

The Charity is administered by a Clerk to the trustees and a board of five trustees. In the past the charity has helped towards costs such as hospital visits, emergency property repairs, winter heating costs and emergency advances. Every Christmas the charity makes donations to elderly local villagers and those who have come to their attention as being in need, or perhaps having had a particularly hard year. The charity also makes annual contributions to larger local charities as a way of supporting residents who may have use of these. In 2022 the charity continued to support the following local charities: Air Ambulance, Myton Hospice, The Addington Fund (supporting farmers in need), The Friends of Warwick Hospital and The Salvation Army (Leamington Branch).

The charity welcomes requests for support from the residents of the three villages, or perhaps from their neighbours on their behalf. These requests will be considered at the biannual meetings, or more quickly if there is an emergency. The Clerk to the trustees is Hannah Watts, to whom initial enquiries for assistance should be made. Hannah can be contacted by phone on 01788 890618 or by email: stoneleighunitedcharities@gmail.com.

End of Year 2022/23 Budget Update: Stoneleigh & Ashow Joint Parish Council

Appendices 4

Expenditure:	<u>Q1-3</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Total spend in Q4</u>	<u>Total spend year to date</u>	<u>Budget</u>	<u>Comments</u>
-	-	-	-	-	-	-	-	-
Salary (including tax)	£6,661.74	£1,450.98	£792.70	£851.37	£3,095.05	£9,756.79	£9,500.00	Overspend likely due to cross-over with new clerk
Stationary	£27.49	£0.00	£26.14		£26.14	£53.63	£100.00	
Postage & Telephone	£12.29	£0.00			£0.00	£12.29	£325.00	New PO Box Likely to increase next year when local meetings resume
Clerk Travel expenses	£231.25	£14.40	£27.00	£27.00	£68.40	£299.65	£250.00	
Playground equipment	£0.00				£0.00	£0.00	£0.00	
Playground maintenance	£84.00				£0.00	£84.00	£1,000.00	Potential repairs to spinner
Office equipment	£603.14	£73.32	£0.00	£0.00	£73.32	£676.46	£1,000.00	Potential laptop replacement
Equipment maintenance	£0.00				£0.00	£0.00	£3,000.00	Potaential cost for replacement posts
Insurance	£432.26				£0.00	£432.26	£450.00	
Grants	£0.00		£4,500.00		£4,500.00	£4,500.00	£0.00	
Training	£620.00				£0.00	£620.00	£250.00	Potential training for new clerk
Audit (External and internal)	£230.00				£0.00	£230.00	£350.00	Increased cost of internal audit
Village Hall hire/ room hire	£233.20				£0.00	£233.20	£500.00	Will increase with return of physical meetings
Subscriptions	£434.30	£11.99	£11.99	£12.99	£36.97	£471.27	£525.00	
Chairman's Allowance	£0.00			£19.84	£19.84	£19.84	£80.00	
VAT	£278.62	£17.07	£907.63	£2.60	£927.30	£1,205.92	£250.00	
B'ham Road consultation	£0.00				£0.00	£0.00	£0.00	
Bank account charges	£54.00	£0.00	£0.00	£18.00	£18.00	£72.00	£72.00	New online bank account
Misc	£35.00				£0.00	£35.00	£300.00	Painting of phone boxes
TOTAL	£9,937.29	£1,567.76	£6,265.46	£931.80	8,765.02	18,702.31	17,952.00	
Earmarked funds	<u>Q1-3</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Total spend in Q4</u>	<u>Total spend year to date</u>	<u>Budget</u>	
Defibrillator	£0.00				£0.00	£0.00	£528.00	
Neighbourhood Plan*	£0.00				£0.00	£0.00	£4,346.76	
Elections	£0.00				£0.00	£0.00	£7,050.00	

Planning campaigns	£0.00				£0.00	£0.00	£1,085.00
Grant Speed Gun	£0.00				£0.00	£0.00	£1,080.50
Ashow Notice Boards	£0.00				£0.00	£0.00	£25.13
Planning Consultation	£0.00				£0.00	£0.00	£100.00
Transparency Fund	£400.85				£0.00	£400.85	£400.85
Village Fund	£0.00				£0.00	£0.00	£2,000.00

	£400.85	£0.00	£0.00	£0.00	£0.00	£400.85	16,616.24
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Total payments	£10,338.14	£1,567.76	£6,265.46	£931.80	£8,765.02	£19,103.16	
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Income received Quarter 4	Q1-3	Jan	Feb	Mar	Total income in Q4	Total income year to date	
Interest	£112.58			£94.45	£94.45	£207.03	- - -
Precept	£18,352.00				£0.00	£18,352.00	
VAT refund	£569.90				£0.00	£569.90	
Grants		£5,000.00			£5,000.00	£5,000.00	

	£19,034.48	£5,000.00	£0.00	£94.45	£5,094.45	£24,128.93	
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Quarter 4: 1st January - 31st March 2023

Balance as at 31st December 2022

£55,803.94

Total income Q4

£5,094.45

Total expenditure Q4

£8,765.02

Balance as at 31st March 2023

£52,133.37

Account balances:

Unity Trust Current Account	£31,914.26
Unity Trust Instant Access Account	£20,219.11
Total:	£52,133.37

Warwick Rural East crime report from 06/03/2023 to 11/05/2023 Stoneleigh & Cubbington ward ONLY

07/03/2023 – Theft – alcohol – Sainsburys, Rugby Road, Cubbington

09/03/2023 – Theft from vehicle – tools – Coventry Road, Baginton

09/03/2023 – Theft from vehicle – tools – Coventry Road, Baginton

09/03/2023 – Theft from vehicle – tools – Coventry Road, Baginton

10/03/2023 – Theft – Hancox Close, Weston under Wetherley

14/03/2023 – Theft of vehicle – motorbike – Middlemarch Business Park, Baginton

16/03/2023 – Violence – Common assault – domestic related – Sandwell Road, Cubbington

18/03/2023 – Damage – caravan – Dalehouse Lane, Kenilworth

21/03/2023 – Theft of vehicle – motorbike (found burnt out in Coventry), Edinburgh Villas, Baginton

30/03/2023 – Theft of vehicle – stolen without keys – Balmoral Way, Cubbington

30/03/2023 – Public order – Coventry Road, Baginton

01/04/2023 – Hate crime – Sports Pavillion, Warwick University

01/04/2023 – Theft – 2 stands of vape – Comptons Garage, Rugby Road, Cubbington

02/04/2023 – Violence – Common assault – domestic related – Stoneleigh

02/04/2023 – Theft of vehicle – Ford Fiesta without keys – Sports Pavillion, Warwick University

03/04/2023 – Theft of vehicle – Range Rover Sport – Middlemarch Business Park, Baginton

04/04/2023 – Theft – caravan – Kingshill Lane, Coventry

03/04/2023 – Damage (Heritage Crime) – window smashed, and paint thrown at a grade 2 listed building – Cubbington Primary School, Church Hill, Cubbington

03/04/2023 – Theft – push bike – Siskin Drive, Baginton

06/04/2023 – Violence – ABH – Knightley Close, Cubbington

07/04/2023 – Violence – Assault of constable – A45 Coventry Road, Baginton

08/04/2023 – Theft from vehicle – spare wheel from VW camper van – Coventry Road, Baginton

12/04/2023 -Theft – Alcohol, cigarettes, tobacco, groceries – Sainsburys, Rugby Road, Cubbington

14/04/2023 – Theft from vehicle – window smashed – Church Terrace, Cubbington

14/04/2023 – Theft – pushbike – Warwick University

17/04/2023 – Burglary Business – artificial grass – Metcalfe's, Rugby Road, Cubbington

18/04/2023 – Theft of vehicle – motorbike – Middlemarch Business Park, Baginton

18/04/2023 – Theft from vehicle – tools from van – Old Mill Hotel, Mill Hill, Baginton

18/04/2023 – Vehicle Interference – van broken into, nil stolen – Friends Close, Baginton

18/04/2023 – Damage – car window smashed – Church Lane, Cubbington

18/04/2023 – Violence – Common assault – Domestic related – High Street, Cubbington

18/04/2023 – Violence – Common Assault – Domestic related – High Street, Cubbington

27/04/2023 – Theft of vehicle – Ford Fiesta – Frances Road, Baginton

10/05/2023 – Burglary Business – petrol powered pump stolen – B4113 Stoneleigh

11/05/2023 – Damage – coping stones pushed over causing collapse – Stare bridge, Stoneleigh Park Estate