

# Burton Green Parish Council

Clerk to the Council : Ms Louise Baudet,  
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11<sup>th</sup> June 2013

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 17<sup>th</sup> June 2013 at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Mrs Louise Baudet  
Clerk to the Parish Council

*Members of the public and press are welcome to attend.*

## A G E N D A

1. **Apologies** : To receive apologies and approve reasons for absence
2. **Public participation** : To adjourn to allow public participation. Residents are invited to give their views and raise questions to the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself and the Parish Council can not pass a resolution on matters raised during public participation.
3. **Declarations of Interest** :
  - (a) Councillors are reminded of the need to update their register of interests
  - (b) To declare any interests in items on the agenda and their nature
  - (c) To receive and consider written requests for new DPI (disclosable pecuniary interests) dispensations on items relating to the Agenda.
4. **Minutes** :

To approve the minutes of the Council meeting held on 20<sup>th</sup> May 2013 (attached)  
To note for information the minutes of the Annual Parish meeting
5. **Progress reports for information** :
  - (a) Red Lane noticeboard (Cllr Stewart)
  - (b) Footpath registration
  - (c) Parish Plan questionnaires – update (Cllr Stewart)
  - (d) Housing Needs survey
6. **Community Reports** : To receive reports, and agree any action, from :
  - (a) Warwickshire Police
  - (b) County Councillor – Kenilworth Abbey – John Whitehouse
  - (c) District Councillors – Kenilworth Abbey – Ann Blacklock, Michael Coker and George Illingworth
  - (d) Link Councillor with Burton Green C of E Primary School – Cllr Hickinbottom
  - (e) Link Councillor with Burton Green Village Hall Committee – Cllr Stewart
  - (f) Link Councillor with Burton Green Neighbourhood Watch – Cllr deWorringham
  - (g) Link Councillor with Burton Green Residents' Association – Cllr Taylor
  - (h) Link Councillor with Kenilworth Greenway Trust – Cllr Hills
  - (i) Link Councillor with Burton Green HS2 Action Group – Cllr Taylor

- (k) Link Councillor with Superpit Federation – Cllr Taylor
7. **HS2** : (a) To update, discuss and agree any action to be taken by the Parish Council
  8. **Neighbourhood Plan** : To agree any action to be taken.
  9. **Standing Orders – To consider proposed amendment** (wording already circulated).
  10. **Le Van** – to discuss and agree any action regarding appeal hearing
  11. **Mobile Library consultation** – circulated : to agree any response from Parish Council
  12. **Finance** :
    - (a) To consider and approve accounts for payment
    - (b) To receive report from Internal Auditor and Annual Governance Statement
  13. **Planning applications** :
    - (a) to consider and comment on any planning applications received
    - (b) to receive, for information, details of planning application decisions
  14. **Communications** : To receive and discuss communications received (and comment/action if appropriate)
  15. **Councillor's reports and items for future Agenda** : Councillors are requested to use this opportunity to report minor matters of information or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
  16. **Date of Next Meeting** : 15<sup>th</sup> July 2013, 7.30pm Burton Green Village Hall.  
Request by Cllr R Davies, Chair of Warwick DC to attend meetings.