

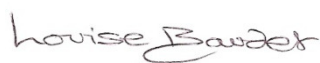
Burton Green Parish Council

Clerk to the Council : Ms Louise Baudet,
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16th October 2013

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 21st October 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

Welcome and address by Cllr Richard Davies, Chairman of Warwick District Council

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 16th September 2013 (attached)
5. **Avon Estate Ltd** – presentation and discussion regarding the LeVan site
6. **Progress reports for information** :
 - (a) Parish Plan (Cllr Stewart)
7. **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
8. **HS2** : To agree discuss and agree response to Property Compensation consultation, and any other matters relating to HS2
9. **Parking** : to discuss parking issues in Burton Green and agree any action.
10. **Standing Orders** : to receive and agree action
11. **Finance** :
- (a) To consider and approve accounts for payment
 - (b) To consider s137 payment to Residents' Association to purchase kitchen equipment
 - (c) To receive report of External Auditor
12. **Planning applications** :
- (a) to consider and comment on (a) W/13/1342 Application for bungalow on land to rear of 227 Cromwell Lane (b) any other planning applications received
 - (b) to receive, for information, details of planning application
13. **Communications** : To receive and discuss communications received (and comment/action if appropriate)
14. **Appointment of Clerk** : To agree arrangements for the appointment of new Clerk
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** : 18th November 2013, 7.30pm at Burton Green Village Hall.