

Burton Green Parish Council

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6th September 2018

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 17th September 2018 at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Paul Knight

Clerk to Burton Green Parish Council

Members of the public and press are welcome to attend.

The meeting will be preceded at 7pm by a presentation from Ian DeBell representing HS2's main works civil contractor Balfour Beatty on their programme of works on HS2 matters

A G E N D A

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - 2.1 Councillors are reminded of the need to register their interests
 - 2.2 To declare any interests in items on the agenda and their nature
 - 2.3 To receive and consider written requests for new DPI (disclosable pecuniary interests) dispensations on items relating to the Agenda.
3. **Minutes of previous meeting:**

To approve the minutes of the meeting of the Parish Council held on 11th July 2018.
4. **Community Reports:** To receive reports, and agree any action, from:
 - 4.1 County Councillor – Kenilworth Abbey – County Cllr John Cooke
 - 4.2 District Councillors – Kenilworth Abbey – Cllrs Michael Coker, George Illingworth and Rowena Hill
 - 4.3 Burton Green C of E Primary School – Cllr Watkin
 - 4.4 Burton Green Village Hall Committee
 - 4.5 Burton Green Residents' Association
 - 4.6 Kenilworth Greenway Trust
 - 4.7 Warwick University – Cllr Grant
5. **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 cannot pass a resolution on matters raised during public participation. Upon restoration of standing order the Parish Council may discuss and agree actions to be taken on any matters raised.

6. **Red Lane Play** – to discuss and agree matters relating to the ongoing adoption, maintenance and inspection of the play area.
7. **HS2:** to discuss and agree any matters relating to HS2
7.1 To consider and action proposals that would benefit from HS2 community funding.
8. **The Proposed A46 Link Road**
8.1 To discuss and agree matters relating the proposals for the new road.
9. **Housing:** to discuss and consider matters relating to the Parish Council’s approach to housing
9.1 To consider the response to Cala Homes to take over the management of common land associated with the Borough Hill Nursery site development
10. **Burton Green Village and Neighbourhood Design Statement:** to discuss and consider matters relating to the work of the Burton Green Village and Neighbourhood Design Statement Steering Group.

11. **Finance:**

11.1 To consider and approve accounts for payment

Creditor	Purpose	Total (£)
Smile Business Services	Minutes of May meeting and associated travel costs	93.30
Leicestershire Gardens	June 2018 - maintenance to Red Lane Playground	220.00
Paul Knight	August Salary	205.81
WCC Pension Fund	Pension Aug 2018 - Employers contribution	84.94
WCC Pension Fund	Pension Aug 2018 - Employees contribution	19.97
Paul Knight	August Tax refund	137.20
Paul Knight	September salary	205.81
WCC Pension Fund	Pension Sept 2018 - Employers contribution	84.94
WCC Pension Fund	Pension Sept 2018 - Employees contribution	19.97
Paul Knight	September Tax refund	137.20
Paul Knight	August/September expenses and office costs	80.49

(Further cheques may be considered and issued that are not shown on this list)

11.2 To receive a report of the quarterly reconciliation of accounts and balance of reserves held by the parish council

11.3 To note that cheque 513 was issued to replace uncashed cheque 465; the latter was subsequently returned and voided.

To note that cheques 476 and 489 were issued to replace uncashed cheques 469 and 470; the latter were cancelled at the bank.

To note that cheque 512, which was issued to replace cheque 503, has been voided. Cheque 512 has subsequently been cashed.

11.4 To receive a report on the previously circulated first quarter analysis and reconciliation of accounts

11.5 To consider a reduction to next year’s precept by £1960 to offset an overpayment for this year’s (2018/19) precept of this amount.

11.6 To consider an application for grant funding of £100 for afternoon teas as part of the national Armistice commemorations.

12. **Communications:** to receive and discuss communications received not mentioned on other parts of the agenda and comment/action if appropriate.
13. **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.

14. Standing Orders: To consider utilising the WALC model Standing Orders to replace the existing orders.

15. Planning: To consider and ratify responses to planning matters including those responded to using delegated powers

Ref	Address	Details of Application	Response
W/18/1285	233 Cromwell Lane, Burton Green, Kenilworth, CV8 1PN	Erection of a single storey rear extension.	
OUT/2018/2115	WU	Outline Planning application - Capital Plan Hybrid Application for 1000 additional student accommodation units on WU Campus	
W/18/0889	Gardeners Store, University of Warwick, Leighfield Road, Coventry	Proposed erection of two new buildings to provide a gardeners' welfare unit and tractor shed within the existing gardeners' compound, together with the creation of a disabled parking bay	
W/18/1369	University of Warwick, Gibbet Hill Road, Coventry	Proposed installation of sculpture on the grassed area between Gibbet Hill Road and Scarman Road	
W/18/1470	196 Cromwell Lane, Burton Green, Kenilworth, CV4 8AP	Erection of a two storey rear extension and loft conversion with dormer	
W/18/1514 HS2	Black Waste Wood, adjacent Cromwell Lane, Burton Green, Kenilworth, CV8 1PN	Construction of Four Ponds and Basking Banks relating to Ecological Mitigation for development authorised by the High Speed Rail (London - West Midlands) Act 2017. SK 142 and SK 146 - Burton Green Cluster	
W/18/1399	Burrow Hill Farm, Hob Lane, Burton Green, Kenilworth, CV8 1QB	Erection of 1no. Stable Block. Erection on 1no. Dressage Arena 60m x 20m.	
W/18/1531 and 1532 LB	Arnolds Farm, 272 Cromwell Lane, Burton Green, Kenilworth, CV8 1PL	Application to convert storage building to ancillary residential accommodation associated with Arnolds Farm	
W/18/1549	Land to the east of Leighfield/Scarman Road, University of Warwick, Coventry	Proposed use of a temporary car park for three years	

(Further planning responses to applications received after the agenda was issued may be considered using delegated powers)

16. Date of Next Meeting: 18th October 2018, 7.30pm at Burton Green Village Hall.

