

Burton Green Parish Council

Clerk to the Council: Paul Knight

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9 June 2015

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 15 June at 7.30pm. If you are unable to attend, please forward your apologies to the Clerk.



Paul Knight
Clerk to the Parish Council

Members of the public and press are welcome to attend.

AGENDA

1. **Co-option of Councillors** – Appointment of Councillors (a) to discuss and agree basis for co-option of Councillors (b) to receive details of interested parties and agree co-options (c) welcome and introductions from appointed Councillors
2. **Apologies:** To receive apologies and approve reasons for absence
3. **Declarations of Interest:**
 - 3.1. Councillors are reminded of the need to update their register of interests
 - 3.2. To declare any interests in items on the agenda and their nature
 - 3.3. To consider any dispensations
4. **Minutes of previous meeting:**
 - 4.1. To approve the minutes of the Council meeting held on 18th May 20
5. **Community Reports:** To receive reports, and agree any action, from:
 - 5.1. Warwickshire Police
 - 5.2. County Councillor
 - 5.3. District Councillors
 - 5.4. Burton Green Primary School – Cllr Exton
 - 5.5. Burton Green Village Hall Committee – Cllr Taylor
 - 5.6. Burton Green Neighbourhood Watch
 - 5.7. Burton Green Residents Association – Cllr Green
 - 5.8. Kenilworth Greenway Trust
 - 5.9. Burton Green HS2 Action Group – Cllr Taylor
6. **Statement on Vaughan Owen and previous Burton Green Parish Councillors**
7. **Public participation:** To adjourn to allow public participation.
Members of the public may not take part in the Parish Council meeting and the Parish Council, cannot pass a resolution on matters raised during public participation that are not on the agenda. 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. Please keep to three minutes or less to make your point

8. **Red Lane Play Area:** To discuss and agree signing over of the Red Lane Playing area from Warwick District Council to Burton Green Parish Council
9. **New Code of Conduct:** To consider adoption of new code of conduct, to include procedure to deal with complaints
10. **Finance:**
 - 10.1. To consider and approve accounts for payment
 - 10.2. To receive report from Internal Auditor
 - 10.3. To discuss and agree change of signatories for 2nd bank account and to agree to add new Cllrs as signatories
 - 10.4. SLCC Membership (a) to consider payment of professional membership fee for SLCC (b) to consider payment of subscription to Clerk for Clerk and Councillors
 - 10.5. To consider and approve additional insurance cost relating to Red Lane Playing field
11. **Progress reports for information:**
 - 10.1 Update on Parish Council notice board
 - 10.2 Update on Le Van site
 - 10.3 Update on request from 53rd Coventry/Berkswell Scouts for funding under Section 137
12. **Correspondence**
 - 12.1. To receive and discuss communications received and comment/action if appropriate
13. **HS2 :** To receive any information and agree action as appropriate
14. **Neighbourhood Plan:** to discuss and agree any matters relating to the Local Plan, Housing Developments, etc.
15. **Parking:** To discuss and agree any matters relating to parking
16. **Clearing of Footpaths:** to discuss and agree matters relating to the clearance of footpaths
17. **Training:** to discuss and agree which training events Cllrs wish to attend
18. **Planning:** to receive and consider details of planning applications
19. **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.
20. **Confidential matters :** staffing
21. **Date of Next Meeting:** Monday 20 July 2015