

## Burton Green Parish Council

Clerk to the Council: Paul Knight

Correspondence address: 7 Othello Close, Bilton, Rugby, CV22 6LX

Telephone: 07917 074666

Email: clerk@burtongreenpc.org.uk Website: burtongreenpc.org.uk

10th November 2015

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 16<sup>th</sup> November 2015 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.*

### AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
  - (a) Councillors are reminded of the need to register their 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.
3. **Minutes of previous meeting:**

To approve the minutes of the Council meeting held on 19<sup>th</sup> October 2015 (attached)
4. **Community Reports:** To receive reports, and agree any action, from:
  - 4.1 Warwickshire Police
  - 4.2 County Councillor – Kenilworth Abbey – Cllr John Whitehouse
  - 4.3 District Councillors – Kenilworth Abbey – Cllrs Michael Coker, George Illingworth and Rowena Hill
  - 4.4 Burton Green C of E Primary School
  - 4.5 Burton Green Village Hall Committee
  - 4.6 Burton Green Neighbourhood Watch – Cllr Exton
  - 4.7 Burton Green Residents' Association
  - 4.8 Kenilworth Greenway Trust
  - 4.9 Burton Green HS2 Action Group – Cllr Gibbs
  - 4.10 Warwick University
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. **Progress reports for information:**
  - 6.1 Notice board
7. **Red Lane Play Area**

To discuss and agree signing over of the Red Lane play area from Warwick District Council to Burton Green Parish Council.
8. **HS2:** (a) to discuss and agree any matters relating to HS2
9. **Housing:** to discuss and consider matters relating to the parish council's approach to housing
10. **Finance:**
  - 10.1 To approve the decision to pay the Clerk for the additional hours worked as agreed in the confidential part of the meeting (reference 53/15) held on 15<sup>th</sup> June 2015.
  - 10.2 To consider and approve accounts for payment
11. **Communications:** to receive and discuss communications received (and comment/action if appropriate)
12. **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.
13. **Training:** to discuss and agree training matters
14. **Planning:** to discuss and agree any responses to planning matters
  - 13.1 W/15/1556 396 Cromwell Lane – demolition and rebuilding of bungalow and new house on adjacent plot
  - 13.2 W/15/1380 315 Cromwell Lane – erection of single storey front and side extension
  - 13.3 W/15/1680 65A Red Lane – retrospective application - erection of single storey rear extension and raised patio with screening
15. **To discuss and agree the following proposal in respect of the submission of comments on planning related matters:**

In the event that Burton Green Parish Council cannot meet within the timescale provided to offer comment, the Clerk (in consultation with X number of Councillors) will make the decision on behalf of Burton Green Parish Council.
16. **Date of Next Meeting:** Monday 21<sup>th</sup> December 2015, 7.30pm at Burton Green Village Hall.

**ENDS**