

Burton Green Parish Council

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12th January 2016

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 18th January 2016 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 16th November 2015 (attached)
4. **Community Reports:** To receive reports, and agree any action, from:
 - 4.1 County Councillor – Kenilworth Abbey – Cllr John Whitehouse
 - 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 – Cllr Jethwa
 - 4.5 Burton Green Residents' Association
 - 4.6 Kenilworth Greenway Trust
 - 4.7 Burton Green HS2 Action Group – Cllr Gibbs
 - 4.8 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. **To resolve whether Burton Green Parish Council wishes to join the Joint Standards Committee**

- 7. Red Lane Play Area**
 - 7.1 To discuss and agree signing over of the Red Lane play area from Warwick District Council to Burton Green Parish Council.
 - 7.2 Subject to 7.1 above to discuss and agree the regular inspection of the Red Lane play area
- 8. HS2:** 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
 - 9.1 The Coventry Local Plan
 - 9.2 The Solihull Plan
 - 9.3 Warwick District Plan
 - 9.4 Neighbourhood Plan
- 10. Finance:**
 - 10.1 To receive budget analysis to 31st December 2015
 - 10.2 To consider and agree circulated budget and set precept.
 - 10.3 To consider and approve accounts for payment
 - 10.4 To consider appointment of Internal Auditor for 2015/2016
 - 10.5 To approve grant of £200 to "Made in Burton Green 2016" to cover registration and advertising costs
 - 10.6 To approve grant to Burton Green Residents Association for £100 towards the cost of calibrating the speedgun
 - 10.7 To approve the Clerk to update Burton Green Parish Council Financial Regulations using the National Association of Local Councils model conditions
 - 10.8 To approve a donation of £157.88 from the Federation of Colliery Opposition Groups
- 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
 - 14.1 W/15/2028 Application for Certificate of Lawfulness for a loft conversion at 37 Red Lane, Burton Green
 - 14.2 W/15/2071 Change of Use from agricultural barn to house within existing building
- 15. Date of Next Meeting:** 15th February 2016, 7.30pm at Burton Green Village Hall.

ENDS