

## Burton Green Parish Council

Clerk to the Council: Paul Knight

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13<sup>th</sup> October 2015

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 19<sup>th</sup> October 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.*

### A G E N D A

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 21<sup>st</sup> September 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. **Parking:** to discuss and agree any matters relating to parking.
7. **Progress reports for information:**
  - 7.1 Update on Red Lane play area
  - 7.2 Notice board
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
  - 9.1 To agree a response to Warwick District Council's call for potential housing sites to inform their "Strategic Housing Land Availability Assessment".
10. **Code of Conduct:** to consider the adoption of the "Arrangements for dealing with complaints against Councillors" as proposed by Warwick District Council
11. **Finance:**
  - 11.1 To receive budget analysis to 30<sup>th</sup> September 2015
  - 11.2 To consider and approve accounts for payment
12. **Communications:** to receive and discuss communications received (and comment/action if appropriate)
  - 12.1 To consider request from Burton Green Residents Association for £400 towards the cost of producing the Bugle.
  - 12.2 To consider request from the Campaign to Protect Rural England to renew membership and to agree the level of membership gift (last year BGPC paid £36).
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. **Training:** to discuss and agree training matters
15. **Planning:** to discuss and agree any responses to planning matters
  - 15.1 W/15/1337 Peeping Tom, 216 Cromwell Lane – part demolition and erection of single storey side/rear extension including veranda
  - 15.2 W15/1434 1 Bockendon Grange Farm, Bockendon Road, Stoneleigh, Coventry  
Demolition of steel framed agricultural buildings
16. **Curdworth Parish Council issue:** to discuss and agree matters relating to a letter received from Curdworth Parish Council
17. **Confidential Matters:**

To consider the exclusion of the public and press under the Local Government Act

  - 17.1 Staffing
18. **Date of Next Meeting:** Monday 16<sup>th</sup> November 2015, 7.30pm at Burton Green Village Hall.

**ENDS**