

Burton Green Parish Council

Clerk to the Council: Claire Turner

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14 April 2014

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Tuesday 22 April 2014 at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Claire Turner
Clerk to the 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 update their register of 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 17 March 2014 (attached)
4. **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 can not 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.
5. **Community Reports** : To receive reports, and agree any action, from :
 - 5.1 Warwickshire Police

- 5.2 County Councillor – Kenilworth Abbey – John Whitehouse
 - 5.3 District Councillors – Kenilworth Abbey – Ann Blacklock, Michael Coker and George Illingworth
 - 5.4 Link Councillor with Burton Green C of E Primary School – Cllr Hickinbottom
 - 5.5 Link Councillor with Burton Green Village Hall Committee – Cllr Stewart
 - 5.6 Link Councillor with Burton Green Neighbourhood Watch – Cllr deWorringham
 - 5.7 Link Councillor with Burton Green Residents’ Assoc – Claire Turner
 - 5.8 Link Councillor with Kenilworth Greenway Trust – Cllr Hills
 - 5.9 Link Councillor with Burton Green HS2 Action Group – vacant
- 6. Progress reports for information :**
- 6.1 Update on footpath/hedgerow (Clerk)
 - 6.2 Update on Red Lane play area
 - 6.3 Green Energy Solar Farm plans
 - 6.4 Councillor Vacancy
- 7. HS2 :** (a) to take into consideration and determine upon the expediency of opposing in Parliament the High Speed Rail (London-West Midlands) Bill deposited in the Session 2013-14 and also for the purpose (if deemed expedient to oppose such Bill) of passing such resolutions as may be necessary or expedient in connection with the opposition to such Bill.
(b) to discuss and agree any matters relating to HS2
- 8. Planning :**
- 8.1 to consider and comment on any planning application consultations received
 - 8.2 to receive, for information, details of planning applications approved
- 9. Gypsy and Traveller Consultation :** To consider a response to Warwick District Council’s Consultation on the Preferred Options Sites for Gypsy and Travellers
- 10. Finance :**
- 10.1 (a) to receive and approve bank reconciliation to 31st March 2014, (b) to receive and approve budget analysis to 31st March 2014, (c) to receive notification of External Audit.
 - 10.2 Insurance - to receive and approve Council insurance quotation.
 - 10.3 To consider and approve accounts for payment.
 - 10.4 Cheque signatories - to approve change of cheque signatories on bank account
- 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.
- 12. Date of Next Meeting :** Monday 19 May 2014, 7.30pm at Burton Green Village Hall. To agree date and format for Annual Parish meeting.