

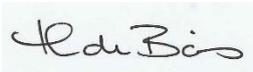
Burton Green Parish Council

Clerk to the Council: Helen du Bois
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9th November 2021

Dear Councillor

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 15th NOVEMBER 2021** at 7.30pm. If you are unable to attend, please send your apologies to either myself or the Chairman.



Helen du Bois
Clerk to Burton Green Parish Council

Members of the public and press are welcome to attend - please observe current social distancing rules.

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 meeting held on 18th October 2021**
4. **Matters arising:** to consider any matters arising from the minutes of the previous meeting that are not included on this agenda
5. **Community reports:** To consider the reports from:
 - 5.1 County Councillor, Lapworth & West Kenilworth: Cllr Cooke
 - 5.2 District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 5.3 Community summary report: Burton Green Primary School, Village Hall Committee, Residents Association, Kenilworth Greenway and Warwick University
6. **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. Individual members of the public are permitted to speak for no more than 3 minutes. Members of the public may not take part in any other part of the Parish Council meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation.
7. **Finance:**
 - 7.1 To receive the bank reconciliation for w/e 30th September 2021
 - 7.2 To receive the Finance Report and approve the invoices for payment
 - 7.3 To agree the procedure for preparing the 2022/23 Budget and Precept Demand

- 8. To consider plans for the purchase of noticeboards for Burrow Hill and Red Lane**
- 9. Play areas:**
 - 9.1** To review the 2021 Playground Inspection Report and consider any recommended work.
 - 9.2** To agree the details of the Grounds Maintenance tender for 2022.
- 10. To review and approve the draft Financial Reserves Policy**
- 11. Burton Green Neighbourhood Design Statement:** to receive an update and to consider the cost of inviting Mr Pearce from Avon Planning to a meeting with WDC.
- 12. Planning:** To consider responses to the following planning application:
[W/21/1870](#)
University of Warwick, University Road, Coventry, CV4 7AL
Temporary use of an area at the University of Warwick for the purposes of hosting athletes and Team Officials for the Birmingham 2022 Commonwealth Games in an Athlete's Village, including the erection of temporary structures for operational/logistics, athletes recreation and security purposes.
Comments by 18/11/21
- 13. HS2:** to consider any HS2 matters including the letter, previously circulated, from HS2 Minister to Cllr Marshall
- 14. Road Transport matters:** to consider matters relating to the issue of speeding in the village
- 15. Burrow Hill Park:** to receive an update from the Burrow Hill Park working group and consider matters relating to the land transfer
- 16. Community Infrastructure Levy:** to discuss and consider matters relating to CIL and Section 106 spending plans
- 17. Housing and development:** to discuss and consider matters relating to the following:
 - 17.1** Land to the south of Westwood Heath Road
 - 17.2** Land to the west of Cromwell Lane
 - 17.3** The Kings Hill development
 - 17.4** South Warwickshire Local Plan
 - 17.5** Warwick University's Eco Park
 - 17.6** Solihull Local Plan Examination
 - 17.7** A46 Link Road
- 18. Communications:** to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate.
- 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. Date of Next Meeting:** 17th January 2022, 7:30pm, Burton Green Village Hall
- 21. Close**

END

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat and other practices when making decisions at the meeting.