

Burton Green Parish Council

Clerk to the Council: Paul Knight

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11th March 2020

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 16th March 2020 at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chair.



Paul Knight

Clerk to Burton Green Parish Council

The meeting will be preceded at 7pm by a presentation from Andy de Bell, HS2 Community Engagement Officer, on feedback from engagement events and how that feedback will be used, plus a little bit on progress with the overall project.

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:**
 - 2.1 Councillors are reminded of the need to register their interests
 - 2.2 To declare any interests in items on the agenda and their nature
 - 2.3 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 17th February 2020
4. **Community Reports:** To receive reports, and agree any action, from:
 - 5.1 County Councillor – Arden and West Kenilworth– Cllr Cooke
 - 5.2 District Councillors – Kenilworth Abbey and Arden– Cllrs Illingworth and Hales
 - 5.3 Burton Green C of E Primary School – Cllr Hatton
 - 5.4 Burton Green Village Hall Committee – Cllr Deeley
 - 5.5 Burton Green Residents' Association – Cllr Gibbs
 - 5.6 The Greenway Trust and the Greenway Group –Representatives
 - 5.7 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 orders, the Parish Council may discuss and agree actions to be taken on any matters raised.

6. **HS2:** to discuss and agree any matters relating to HS2.
7. **Burton Green Village and Neighbourhood Design Statement:** to update and consider matters relating to the Burton Green Village and Neighbourhood Design Statement Steering Group and the pre-submission draft consultation currently in progress.
8. **Speeding in the village:** to consider matters relating to the issue of speeding in the village.
9. **Housing:** To consider and agree matters relating to housing related matters including housing development.
10. **Air Warden Shelter:** To update the Parish Council on the latest situation regarding the shelter.
11. **VE day 2020 celebrations:** to consider the role of the Parish Council in the upcoming celebrations.

12. **Finance:**

12.1 To consider and approve accounts for payment as follows:

Creditor	Purpose	Total (£)
Paul Knight	Salary – March	323.88
Warwick CC	Pension – Employers contribution March 2020	103.83
Warwick CC	Pension – Employees contribution March 2020	23.57
Paul Knight	Refund HMRC Payment March 2020	81.00
Cllr Watkin	Refund – planning document	14.22
Cllr Watkin	Refund – refreshments for community event	21.25
Paul Knight	Expenses and office costs	34.50

13. **Communications:** to receive and discuss communications received not mentioned on other parts of the agenda and comment/action if appropriate.
14. **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.
15. **Planning:** To consider and ratify responses to planning matters including those responded to using delegated powers:

Ref	Address	Details of Application

16. **Date of Next Meeting:** 20th April 2020, 7.30pm at Burton Green Village Hall.

ENDS

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.