

BURTON GREEN PARISH COUNCIL

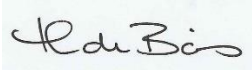
Clerk to the Council: Helen du Bois

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11th April 2023

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall, Red Lane on **MONDAY 17th APRIL 2023** at **7.30pm**. If you are unable to attend, please send your apologies to the Clerk in writing before the meeting.



Helen du Bois
Clerk to Burton Green Parish Council

Members of the public and press are welcome to attend.

A G E N D A

- 1. Election of Chairman**
- 2. Signing of the Chairman's Declaration of Acceptance of Office**
- 3. Apologies for absence:** To receive apologies and approve reasons for absence.
- 4. 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.
- 5. To approve the minutes of the Ordinary meeting held on 20th March 2023**
- 6. To consider any matters arising from the minutes of the previous meeting that are not included on this agenda**
- 7. Community reports: to consider the reports from:**
 - 7.1** County Councillor, Lapworth & West Kenilworth: Cllr Cooke

7.2 District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
7.3 Community reports: Burton Green Primary School, Village Hall Committee, Residents Association, Kenilworth Greenway and Warwick University

8. 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.

9. Finance:

- 9.1. To receive the Finance Report and approve the invoices for payment
- 9.2. To note the bank reconciliation for w/e 31st March 2023
- 9.3. To receive an update from the Internal Controls Councillor
- 9.4. To consider the quotes for Council insurance and approve a provider that meets the Council's needs
- 9.5. To consider the Council's Earmarked Funds for 2023-24 and approve any transfers from general reserves
- 9.6. To note the 2023/24 Employee and Employer LGPS contribution rates
- 9.7. To note contractual increase of the Clerk's salary scale to SCP19 on 1st April 2023
- 9.8. To consider allocating an expenses budget for the Burton Green Speed Watch group

10. Planning: consider the following planning applications:

10.1. [W/22/1723 HS2](#)

Land to the North of the A429 Kenilworth Road, bound by Cryfield Grange Road and Crackley Lane.

A railway cutting with a length of 750m and maximum depth of 11m and associated landscape earthworks, a pond, maintenance access strips, land and track drainage, noise barrier and security fencing.

To view the revised plans (all those dated 27/3/23) and consider if there is a need to submit amended comments on this application.

10.2. [W/23/0435 HS2](#)

Land at the existing Coventry to Leamington Spa railway approximately 300m south east of the A429 Kenilworth road

Plans and Specifications submission under Schedule 17 to the High Speed Rail (London- West Midlands) Act 2017 for the work works comprising: A railway overbridge which will carry the existing Coventry to Leamington Railway over the HS2 track and ancillary works.

Comments by 18/4/23

- 11. Burrow Hill Field and Car Park: to discuss matters relating to the land transfer**
- 12. CIL/S106: to discuss matters relating to CIL and S106 funds**
- 13. HS2: to note correspondence received about the car park at the old village hall and discuss any other matters relating to the HS2 works in the Parish**
- 14. Road Transport matters: to discuss matters relating to traffic within the Parish**
- 15. Housing and development: to discuss and consider matters relating to the following:**
 - 15.1. Land to the south of Westwood Heath Road**
 - 15.2. Land to the west of Cromwell Lane**
 - 15.3. The Kings Hill development**
 - 15.4. Warwick University's Eco Park**
 - 15.5. Solihull Local Plan Examination**
 - 15.6. A46 Link Road**
- 16. Communications: to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate.**
- 17. 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.**
- 18. Date of Next Meeting: 15th May 2023, 7:30pm, Burton Green Village Hall**
- 19. 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.