

Burton Green Parish Council

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12th June 2019

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 17th June 2019 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

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declaration of Office:** Councillors to sign Acceptance of Office forms
3. **Declarations of Interest:**
 - 3.1 Councillors are reminded of the need to register their interests
 - 3.2 To declare any interests in items on the agenda and their nature
 - 3.3 To receive and consider written requests for new DPI (disclosable pecuniary interests) dispensations on items relating to the Agenda.
4. **Minutes of previous meeting:**

To approve the minutes of the Council meeting held on 20th May 2019
5. **Community Reports:** To receive reports, and agree any action, from:
 - 5.1 County Councillor – Kenilworth Abbey and Arden– Cllr John Cooke
 - 5.2 District Councillors – Kenilworth Abbey and Arden– Cllrs George Illingworth and Richard Hales
 - 5.3 Burton Green C of E Primary School – Cllr Watkin
 - 5.4 Burton Green Village Hall Committee
 - 5.5 Burton Green Residents' Association
 - 5.6 Kenilworth Greenway Trust
 - 5.7 Warwick University – Cllr Grant
6. **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.

7. **HS2:** to discuss and agree any matters relating to HS2.
 7.1 Kenilworth & Southam HS2 Implementation Forum - 5 July 2019
 7.2 Hedge removal at village hall site - to consider making complaint to the HS2 Construction Commissioner regarding lack of consultation by HS2 Ltd
8. **Housing:** to discuss and consider matters relating to the Parish Council's approach to housing:
9. **Burton Green Village and Neighbourhood Design Statement:** to discuss and consider matters relating to the work of the Burton Green Village and Neighbourhood Design Statement Steering Group.
10. **Finance:**
 10.1 To receive note and consider the report from the Internal Auditor for the 2018/19 accounts
 10.2 To agree the Annual Return for 2018/19 including the "Accounting Statement" and "Annual Governance Statement".
 10.3 To consider and approve accounts for payment.

Creditor	Purpose	Total (£)
Councillor Deeley	Costs - printing and stationary for community meeting	17.99
Paul Knight	June Salary	335.38
Paul Knight	Refund of HMRC contribution for June	224.00
WCC Pension Fund	Pension June - employers contribution	142.07
WCC Pension Fund	Pension June - employees contribution	32.56
Select Payroll Solutions	Annual Payroll charge	102.00
Paul Knight	May/June - office costs and expenses	66.12
BG Residents' Association	Expenses claimed @ £3 per Burton Green Property x 425	1,275.00
BHIB Insurance	Annual Insurance Premium	308.37

(Further cheques may be considered and issued that are not shown on this list)

- 10.4 To discuss and agree matters relating to spending the recent CIL allocation
11. **Communications:** to receive and discuss communications received not mentioned on other parts of the agenda and comment/action if appropriate.
 11.1 Discuss and consider publicising Armed Forces Covenant
 11.2 Discuss and agree participation in the VE day celebrations
 11.3 Discuss and agree possible ways to support and promote this years Green Leek run on 13th October
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.
13. **Planning:** To consider and ratify responses to planning matters including those responded to using delegated powers:

Ref	Address	Details of Application	Response
W/19/0725	348 Cromwell Lane, Burton Green, Kenilworth, CV8 1PL	Proposed demolition of existing detached garage and single storey rear extensions. Proposed erection of a single storey rear extension.	
W/18/0643	Land at Kings Hill Lane, Stoneleigh	Site clearance and mixed-use development of land at Kings Hill for the provision of up to 2,500 dwellings (Use Class C3), 4,000 sq.m. of mixed use floorspace (Use Classes A1, A3, A4, C2, D1 and D2) in a district centre, a primary	

		school, a secondary school, formal and informal open space and enabling infrastructure including new roads within the site and improvements to the existing road junction at Stoneleigh Road. Outline application with all matters reserved except for access.	
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14. Date of Next Meeting: 15th July 2019, 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.