

BURTON GREEN PARISH COUNCIL

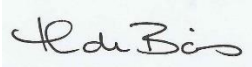
Clerk to the Council: Helen du Bois

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11th October 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall, Hodgetts Lane on **MONDAY 17th OCTOBER 2022** 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. 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. To approve the minutes of the Ordinary meeting held on 26th September 2022**
- 4. 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:**
 - 6.1** County Councillor, Lapworth & West Kenilworth: Cllr Cooke
 - 6.2** District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 6.3** Community reports: 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 Finance Report and approve the invoices for payment

7.2. To receive the bank reconciliation for Q2 2022-23

8. Documents and Policies for review:

- Vexatious Complaints Policy
- Anti-fraud, Theft and Corruption Policy
- Equality Policy
- Training and Development Policy
- Financial Reserves Policy

9. Planning:

9.1. To approve the Terms of reference for the Planning Working Group

9.2. To determine the members of Neighbourhood Development Plan Review Group and define the terms of reference

9.3. To consider the following planning applications:

9.3.1. [W/22/1524](#)

192 Cromwell Lane, Burton Green, Kenilworth, CV4 8AP

Erection of rear roof dormer and conversion of roof space, alteration of part two storey, part single storey rear extension and two storey side extension of previously approved scheme W/19/0504 (Retrospective Application)

Comments by 21/10/22

9.3.2. [W/22/1591](#)

Wharfdale, Red Lane, Burton Green, Kenilworth, CV8 1PB

Notification for prior approval for a proposed larger home extension for erection of single storey rear extension; 5.87m depth; 3.45m height and 2.95m to the eaves

Comments by 28/10/22

10. Burrow Hill Park: to consider matters relating to the land transfer

11. CIL/S106: to discuss matters relating to CIL and S106 funds

12. HS2: to discuss matters relating to the HS2 works in the Parish

13. Road Transport matters: to consider matters relating to the issue of speeding in the village

14.Housing and development: To discuss and consider matters relating to the following:

- 14.1.** Land to the south of Westwood Heath Road
- 14.2.** Land to the west of Cromwell Lane
- 14.3.** The Kings Hill development
- 14.4.** South Warwickshire Local Plan
- 14.5.** Warwick University's Eco Park
- 14.6.** Solihull Local Plan Examination
- 14.7.** A46 Link Road

15.Communications: to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate.

16.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.

17.Date of Next Meeting: 21st November 2022, 7:30pm, Burton Green Village Hall

18.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.