

Burton Green Parish Council

Clerk to the Council: Paul Knight

Correspondence address: The Cottage, Tanners Lane, Berkswell, CV7 7DD

Telephone: 07481 636773

Email: burtongreen@hotmail.co.uk Website: burtongreenparishcouncil.org

13th November 2019

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 18th November 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. **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. **Declaration of Vacancies for Parish Councillors:**

To note that the two vacancies each for Parish Councillors representing Burton Green and the University exist (four in total) and to agree that notice will be made publicly to attract candidates.
4. **Minutes of previous meeting:**

To approve the minutes of the Council meeting held on 21st October 2019
5. **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 Watkin
 - 5.4 Burton Green Village Hall Committee – Cllr Deeley
 - 5.5 Burton Green Residents' Association – Cllr Gibbs
 - 5.6 The Greenway Trust – Trust representative
 - 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 orders, 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.
8. **Road Transport**
8.1 Speed limits: To discuss and agree proposals for speed limits on Red Lane/Hob Lane due to Cala Homes and Greenway Diversion
8.2 The A46 Link Road
9. **Housing:** to discuss and consider matters relating to Land to the south of Westwood Heath Road.
10. **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.
11. **VE day 2020 celebrations:** to consider the role of the parish council in the upcoming celebrations.
12. **Air Warden Shelter:** to consider proposals for the future use and development of the shelter

13. **Finance:**

13.1 To consider and approve accounts for payment as follows:

Creditor	Purpose	Total (£)
Paul Knight (Clerk)	November Salary	110.71
Warwickshire Pension Fund	Pension Nov - employers contribution	35.18
Warwickshire Pension Fund	Pension Nov - employees contribution	8.07
Paul Knight	Refund of HMRC contribution for November	27.80
Sunflower VA	1 hour support in developing website	35.00
Lara Cartwright	Payment and expenses to temporarily cover Clerk role	392.29
Paul Knight (Clerk)	Forward postage	33.99

14. **Community Infrastructure Levy spending:** to consider options for spending CIL funding.
15. **Temporary assistance for the Clerk:** to approve a temporary solution to cover the work of the Parish Clerk.
16. **Transfer of Land from Cala Homes to the Parish Council:** to discuss matters relating to the transfer of this land, incorporating a car park and playing field.
17. **Communications:** to receive and discuss communications received not mentioned on other parts of the agenda and comment/action if appropriate.
18. **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.
19. **Planning:** To consider and ratify responses to planning matters including those responded to using delegated powers:

Ref	Address	Details of Application	Response
None received			

20. **Precept Meeting:** to agree a date in December for the Precept setting meeting.
21. **Date of Next Meeting:** 18th November 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.