



# BURTON GREEN PARISH COUNCIL



12<sup>th</sup> September 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 18<sup>TH</sup> SEPTEMBER 2023** at **7.00pm**. 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. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting.

## AGENDA

1. **Apologies for absence:** To receive apologies submitted to the Clerk and approve reasons for absence.
2. **To receive a presentation from Coventry Energy Storage Ltd regarding a battery energy storage site (BESS) proposal off Hodgetts Lane**  
*Andy Brand (Coventry Energy Storage Ltd) and Ash Davies (Meeting Place)*
3. **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.
4. **To approve the minutes of the Ordinary meeting held on 17<sup>th</sup> July 2023 and the Extraordinary meeting held on 23<sup>rd</sup> August 2023**
5. **To consider any matters arising from the minutes of the previous meetings that are not included on this agenda**
6. **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 Hales, Cllr Aizlewood, Cllr Armstrong

**6.3** Community reports: Burton Green Primary School, Village Hall Committee, Residents Association and Warwick University

**7. 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.

**8. Planning:**

**8.1. to discuss matters relating to the South Warwickshire Local Plan**

**8.2. to discuss matters relating to BESS proposals**

**8.3. to consider the following planning applications:**

**8.3.1. [W/23/1132](#)**

Resubmission of side and rear extension with porch to front

62 Red Lane, Burton Green, Kenilworth, CV8 1PA

*Comments by 19/9/23*

**8.3.2. [W/23/1094](#)**

Outline planning application (with all matters reserved apart from access) for the erection of 1no. dwelling.

Burrow Hill House, Hob Lane, Burton Green, Kenilworth, CV8 1QB

*Comments by 19/9/23*

**9. Finance:**

**9.1. to receive the Finance Report and approve the invoices for payment**

**9.2. to note the Conclusion of Audit from Moore UK**

**9.3. to note the 2022/2023 VAT refund claim**

**9.4. to approve a donation of £30.00 to the Royal British Legion for a Remembrance Sunday wreath and agree a representative to lay the wreath on 12<sup>th</sup> Nov 2023**

**10. HS2:**

**10.1. to receive an update on the recent HS2 Forum meeting with Jeremy Wright MP**

**10.2. to receive an update on the recent HS2 online update meeting with BBV**

**10.3. to consider a proposal from HS2 to lease the land at the old village hall**

**11. To discuss correspondence regarding recent changes to the National Express Service 24**

**12. Burrow Hill Field and Car Park:**

**12.1. to receive an update on the land transfer process**

**12.2. to approve the purchase of 3 x No Dogs signs up to £75.00 + vat**

**13. To agree a voting representative to attend WALC's AGM on 15<sup>th</sup> Nov 2023**

**14. CIL/S106: to consider matters relating to CIL and S106 funds**

**15. Road Transport matters: to receive an update on the speed radar data**

**16. Housing and development: to consider matters relating to any of the following:**

- Land to the south of Westwood Heath Road

- Land to the west of Cromwell Lane
- The Kings Hill development
- Warwick University's Eco Park
- Solihull Local Plan Examination
- A46 Link Road

17. **Communications:** to discuss communications received but not mentioned on other parts of the agenda and comment 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. **Date of Next Meeting:** 16<sup>th</sup> October 2023, 7:30pm, Burton Green Village Hall
20. **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.

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