

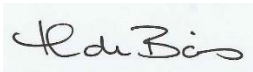
Burton Green Parish Council

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13th July 2021

Dear Councillor

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 19TH JULY 2021** at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Helen du Bois
Clerk to Burton Green Parish Council

Members of the public and press are welcome to attend - please observe current social distancing rules.

A G E N D A

The meeting will open with a minute of silence in remembrance of Councillor John Whitehouse.

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. **Minutes of previous meeting:**
 - 3.1 to approve the minutes of the meeting held on 21st June 2021
 - 3.2 to note any actions taken by the Clerk since 21st June 2021 using delegated powers
4. **Matters arising:** to consider any matters arising from the minutes of the previous meeting that are not included on this agenda
5. **Community Reports:** To receive reports, and agree any action, from:
 - 5.1 County Councillor – Lapworth & West Kenilworth: Cllr Cooke
 - 5.2 District Councillors – Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 5.3 Burton Green C of E Primary School: Cllr Hatton
 - 5.4 Burton Green Village Hall Committee: Cllr Deeley
 - 5.5 Burton Green Residents' Association
 - 5.6 Kenilworth Greenway
 - 5.7 Warwick University: Cllr Grant
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. 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.

Upon restoration of standing orders, the Parish Council may discuss and agree actions to be taken on any matters raised.

- 7. Finance:**
 - 7.1** to receive the bank reconciliation for w/e 30th June 2021
 - 7.2** to receive the Finance Report and approve the invoices for payment.
 - 7.3** to assign an Internal Controls Councillor

- 8. Documentation:** to review and approve the following:
 - 8.1** Financial Regulations
 - 8.2** Risk Management Policy
 - 8.3** Internal Controls Checklist

- 9. HS2:**
 - 9.1** to consider a request to support a proposal to preserve the Greenway heritage and consider locations for a Greenway Heritage Centre/Greenway Heritage Park.
 - 9.2** to receive an update on the recent meetings with BBV/LM

- 10. Road Transport matters:** to consider the traffic calming measures proposed by WCC

- 11. Burton Green Neighbourhood Design Statement:** to discuss and consider matters relating to the work of the Burton Green Neighbourhood Design Statement Steering Group

- 12. Burrow Hill Park:** to consider arrangements for a consultation with Burrow Hill Park residents re: barriers and other plans for the green space and car park.

- 13. Community Infrastructure Levy:** to consider arrangements for a consultation with Burton Green residents re: proposals for spending the CIL funds.

- 14. Housing and development:**
 - 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

- 15. Planning:** To consider and ratify responses to any planning applications that must be considered before the next meeting of the Council.

- 16. Communications:** to receive and 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:** 20th September 2021, 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.