

BURTON GREEN PARISH COUNCIL

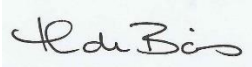
Clerk to the Council: Helen du Bois

burtongreen@hotmail.co.uk | 07712531873 | burtongreenparishcouncil.org

14th February 2023

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in the old Burton Green Village Hall, Hodgetts Lane on **MONDAY 20th FEBRUARY** 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 16th January 2023**
- 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:**
 - 5.1** County Councillor, Lapworth & West Kenilworth: Cllr Cooke
 - 5.2** District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 5.3** 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 appoint an Internal Auditor for the 2022/23 AGAR

7.3. To consider renewal of annual membership for CPRE at a cost of £60.00

7.4. To consider a grant application from the Burton Green Residents Association for £3000

8. To review and approve the following policies:

- Complaints Procedure
- Expenses Policy
- Sickness & Absence Policy
- Disciplinary Policy
- Grievance Policy

9. Planning:

9.1. To consider the following planning application:

[W/22/2033](#)

19 Red Lane, Burton Green, Kenilworth, CV8 1NZ

A hip to gable conversion and the erection of a rear dormer to facilitate a loft conversion.

Comments by 21/2/23

9.2. To consider the recent proposals for battery storage sites on Hodgetts Lane

10. 2023 Local Elections: to receive a briefing on standing as a Candidate at the forthcoming local elections

11. Defibrillators:

11.1. To consider a proposal to donate funds towards the upkeep of the defibrillator at the Hedgerow Nursery, Cromwell Lane.

11.2. To consider donating a bleed control kit and paediatric defibrillator pads for the Burton Green Village Hall defibrillator

12.Red Lane Playground: to consider the guidance for applying to HS2's Community & Environment Fund (CEF)

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

14.HS2: to consider a request to write to HS2 for the likely number, approximate timings and reasons for closing the bridge on Cromwell Lane over the next couple of years.

15.Road Transport matters: to discuss matters relating to traffic within the Parish

16. South Warwickshire Local Plan: to confirm the approach to reviewing and responding to the Issues and Options consultation

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

17.1. Land to the south of Westwood Heath Road

17.2. Land to the west of Cromwell Lane

17.3. The Kings Hill development

17.4. Warwick University's Eco Park

17.5. Solihull Local Plan Examination

17.6. A46 Link Road

18.To agree a date for the 2023 Annual Parish Meeting

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

20.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.

21.Date of Next Meeting: 20th March 2023, 7:30pm, Burton Green Village Hall

22.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.