

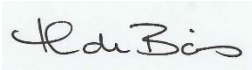
BURTON GREEN PARISH COUNCIL

Clerk to the Council: Helen du Bois
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Email: burtongreen@hotmail.co.uk Website: burtongreenparishcouncil.org

14th June 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 20th JUNE 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 meetings held on 16th May 2022 and 23rd May 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:
 - 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 receive an update from the Internal Controls Councillor

8. 2021-22 Annual Governance and Accountability Return (AGAR):

8.1 To note the report from the Internal Auditor and consider recommendations

8.2 To consider and sign the Annual Governance Statement

8.3 To approve and sign the Statement of Accounts

8.4 To consider whether the Council can declare itself exempt from the requirement for a limited assurance review

8.5 To note the dates of the period for the Exercise of Public Rights

9. To consider a response to the following planning applications:

9.1 [W/22/0914](#)

Proposal: Variation of condition 2 (approved plans) of planning permission W/18/2335 (Erection of 2no. dwellings) to allow the addition of single storey rear extension and revised fenestration to Plot 1 and the addition of single storey rear extension and single storey side/rear extension together with revised fenestration to Plot 2

Location: Lodge Farm House, Westwood Heath Road, Coventry, CV4 8AA

9.2 [W/22/0883 LB](#)

Proposal: partition to the first floor of the building. The partition will be fixed into existing floor and ceiling joists and stair stringer, but will not fix into any exposed timber beams or any other original structure.

Location: Cryfield Old Farm House, Scarman Road, Coventry, CV4 7EU

9.3 [W/22/0791 HS2](#)

Proposal: Proposed Ground Mounted Transformer (Substation) and surrounding enclosure in accordance with paragraph 3 of Schedule 17 to the HS2 (London- West Midlands) Act 2017

Location: Land at Cromwell Lane, Burton Green, Kenilworth, Warwickshire

9.4 To agree the Council's statement for the WDC Planning Committee meeting on 21st June 2022

10. Burrow Hill Park:

- 10.1 To consider whether dogs should be permitted on the playing field
- 10.2 To consider the response from Cala Homes to the issues raised by the Council following the Notice of Completion

11. To approve the purchase and installation costs for noticeboards at Burrow Hill, Red Lane playground and Cromwell Lane.

12. CIL/S106: to discuss feedback from the Annual Parish Meeting re: CIL and S106 spending ideas

13. To consider purchasing additional defibrillators for the Parish

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

15. Road Transport matters: to consider correspondence received regarding traffic speeds on Cromwell Lane

16. To consider the proposal from the WDC Audit & Standards Committee regarding the Community Governance Review request.

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 South Warwickshire Local Plan
- 17.5 Warwick University's Eco Park
- 17.6 Solihull Local Plan Examination
- 17.7 A46 Link Road

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

19. 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.

20. Date of Next Meeting: 18th July 2022, 7:30pm at Westwood Heath Allotments, Westwood Heath Road, CV4 8GN

21. 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.