

BURTON GREEN PARISH COUNCIL

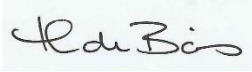
Clerk to the Council: Helen du Bois

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14th March 2023

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in the new Burton Green Village Hall, Red Lane on **MONDAY 20th MARCH** 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 20th February 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 review and approve the LGPS Employer Discretions Policy

7.3. To consider providing a Chairmans allowance

8. The King's Coronation

8.1. To consider supporting a grant application to WDC's Kings Coronation Fund on behalf of the Burton Green Jubilee Group

8.2. To consider offering grants to village groups organising public events for the Coronation

9. To consider commissioning a local artist to create a logo for the Council to use on correspondence and the Council's website

10. To review and approve the following Council documents:

- Co-option Policy
- Publication Information
- Asset Register

11. Planning: consider the following planning applications:

11.1. [W/23/0241](#)

Meadowside, Red Lane, Burton Green, Kenilworth, CV8 1PB

Re-submission of previously approved planning application (ref: W/05/1139) to provide first floor rear extension, along with replacement of flat roof with pitched roof over converted garage.

Comments by 28/2/23

11.2. [W/23/0195](#)

Land at Gibbet Hill Road and Westwood Heath Road, Coventry.

Outline application (with all matters reserved) for the creation of University of Warwick Social Sciences Quarter (Use Class F.1(a)) through the provision of up to 32,000 sq.m. of floor space together with all associated works and infrastructure.

Comments by 21/3/23

- 12. To consider submitting a response to the South Warwickshire Economic Strategy consultation**
- 13. 2023 Local Elections: to consider Ward allocations for Councillor nominations**
- 14. Burrow Hill Field and Car Park: to discuss matters relating to the land transfer**
- 15. CIL/S106: to discuss matters relating to CIL and S106 funds**
- 16. HS2: to discuss matters relating to the HS2 works in the Parish**
- 17. Road Transport matters: to discuss matters relating to traffic within the Parish**
- 18. Housing and development: to discuss and consider matters relating to the following:**
 - 18.1.** Land to the south of Westwood Heath Road
 - 18.2.** Land to the west of Cromwell Lane
 - 18.3.** The Kings Hill development
 - 18.4.** Warwick University's Eco Park
 - 18.5.** Solihull Local Plan Examination
 - 18.6.** A46 Link Road
- 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:** 17th April 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.