



# BURTON GREEN PARISH COUNCIL



14th November 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 20<sup>TH</sup> NOVEMBER 2023** 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. 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. **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 16<sup>th</sup> October 2023**
4. **To consider any matters arising from the minutes of the previous meeting that are not included on this agenda**
5. **Community reports:**
  - 5.1. County Councillor, Lapworth & West Kenilworth: Cllr Cooke
  - 5.2. District Councillors, Kenilworth Abbey & Arden: Cllr Hales, Cllr Aizlewood, Cllr Armstrong
  - 5.3. Community reports: Burton Green Primary School, Village Hall Committee, Residents Association 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. Planning:**

- 7.1. to discuss matters relating to the South Warwickshire Local Plan**
- 7.2. to consider correspondence received re: W/23/1094 Burrow Hill House**
- 7.3. to consider the following planning applications:**

### **7.3.1. [PL/2023/02196/PPFL](#)**

Installation of a flexible electricity storage facility to supplement the local electricity grid in order to stabilise and secure electricity supply.

Land East Of Hodgetts Lane Berkswell Solihull

*Comments by 22/11/23*

### **7.3.2. [W/23/1529/HS2](#)**

Schedule 17(9) Bringing into Use Application for the following:-

Work No. 2/183A - A temporary diversion of Cromwell Lane commencing at a point 124 metres south of its junction with Hodgetts Lane and terminating at a point 140 metres north of its commencement.

Land at Cromwell Lane, Burton Green, Warwick CV8 1PG

*Comments by 21/11/23*

## **8. Finance:**

- 8.1. to note the 2023/24 Local Government Services Pay Agreement**
- 8.2. to receive the Finance Report and approve the invoices for payment**
- 8.3. to appoint an Internal Auditor for the 2023/24 AGAR**
- 8.4. to consider the draft budget for 2024/25 and consider likely project costs for 2024/25**

## **9. To review and approve the following policies:**

- Training and Development Policy
- Financial Reserves Policy
- Grant Awarding Policy

## **10. To note the Council's duty under the Natural Environment and Rural Communities Act 2006 (s40) and review a draft Biodiversity Statement**

## **11. To review the Action Plan**

## **12. Burrow Hill playing field:**

- 12.1. to consider the quotes received for a height restriction barrier, fencing and posts**
- 12.2. to review the designs/costs for public benches for the playing field**
- 12.3. to consider offering residents the opportunity to purchase memorial benches**

## **13. Red Lane Play area:**

- 13.1. to note the 2023 Inspection Report and consider any recommendations**
- 13.2. to consider a quote for the weeding of the swing area**
- 13.3. to receive an update on the play area improvement project and consider delegating budget to the Clerk for room hire costs for working group meetings**

- 14. Road Transport matters: to receive an update on the speed radar data**
- 15. HS2: to consider any HS2/BBV matters**
- 16. To consider a response to WDC's Net Zero Carbon Supplementary Planning Document consultation**
- 17. 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
- 18. To approve the meeting dates for 2024**
- 19. Communications:** to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate:
  - Consultation on admission arrangements for the Diocese of Coventry Multi Academy Trust academies for the year 2025-26
- 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:** 15<sup>th</sup> January 2024 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.

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