

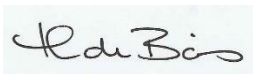
Burton Green Parish Council

Clerk to the Council: Helen du Bois
Correspondence address: 19 Brooke Road, Kenilworth CV8 2BD
Telephone: 07712531873
Email: burtongreen@hotmail.co.uk Website: burtongreenparishcouncil.org

15th February 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 21ST FEBRUARY 2022** at 7.30pm. If you are unable to attend, please send 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

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: to approve the minutes of the meeting held on 3rd February 2022**
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 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 summary report: 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
 - 7.3 To note the VAT to be reclaimed for 2018/19 – 2020/21
 - 7.4 To note correspondence received from the Burton Green Residents Association re: grant

- 8. To review and approve the following policies:**
 - 8.1** Expenses Policy
 - 8.2** Grievance & Disciplinary Policy
 - 8.3** Sickness & Absence Policy
 - 8.4** Complaints Procedure
- 9. To consider a request from the Residents Association for permission to use the Burrow Hill playing field for events to celebrate the Platinum Jubilee.**
- 10. To receive an update re: the Cromwell Lane noticeboard**
- 11. Burton Green Neighbourhood Development Plan:** to receive an update on plans for the Referendum and consider any additional costs for publicity
- 12. Planning:** To consider responses to the following planning application:
[W/22/0055](#)
Location: Land to the south of Westwood Heath Road, Burton Green, Coventry
Proposal: Variation of condition 4 (approved plans) of planning permission W/21/0427 (Variation of conditions 4 and 26 (approved plans) of original hybrid planning permission W/17/2357 to allow changes to the house types / layout of the secondary roads within the detailed phase of 129 dwellings) to allow the substitution of some house types together with other minor design and layout alterations to the Phase 1 layout.
Comments by 22/2/22
- 13. HS2:** to receive an update on the recent briefing meeting and consider any HS2 matters
- 14. Road Transport matters:** to consider matters relating to the issue of speeding in the village
- 15. Burrow Hill Park:** to receive an update from the Burrow Hill Park working group and consider matters relating to the land transfer
- 16. Housing and development:** to discuss and consider matters relating to the following:
 - 16.1** Land to the south of Westwood Heath Road
 - 16.2** Land to the west of Cromwell Lane
 - 16.3** The Kings Hill development
 - 16.4** South Warwickshire Local Plan
 - 16.5** Warwick University's Eco Park
 - 16.6** Solihull Local Plan Examination
 - 16.7** A46 Link Road
- 17. To consider plans for the 2022 Annual Parish Meeting**
- 18. To confirm the meeting dates for 2022/23**
- 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:** 21st March 2022, 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.