

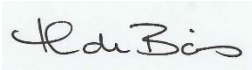
Burton Green Parish Council

Clerk to the Council: Helen du Bois
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15th June 2021

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council in the car park at Burton Green Village Hall on Monday 21st June 2021 at 7.30pm. If you are unable to attend, please forward 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.

AGENDA

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 remote Council meetings held on 26th April 2021 and 6th May 2021.
4. **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. 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. Upon restoration of standing orders, the Parish Council may discuss and agree actions to be taken on any matters raised.
5. **Finance:**
 - 5.1 2020-21 AGAR: to receive a report from the Internal Auditor
 - 5.2 2020-21 AGAR: to consider and sign the Annual Governance Statement
 - 5.3 2020-21 AGAR: to approve and sign the Statement of Accounts
 - 5.4 to receive the Finance Report and approve the invoices for payment.

6. Planning: To consider and ratify responses to the following planning matter:

Ref	Address	Details of Application
W/21/0649	Address: The Thistle Estate, Red Lane, Burton Green, Kenilworth, CV8 1PB	Description: Application for the demolition of existing bungalow, change of use of outbuilding to a single dwelling including a single storey rear extension, erection of new garage block and extension to existing outbuilding.

7. To consider a motion to provide for delegation to the Clerk any decision that must be made if the council is incapacitated and unable to hold a meeting

8. Date of Next Meeting: 19th July 2021, 7:30pm, Burton Green Village Hall

9. 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.