

BURTON GREEN PARISH COUNCIL

Clerk to the Council: Helen du Bois

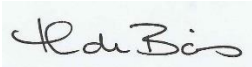
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15th March 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 21ST MARCH 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 - 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 meetings held on 17th January 2022 and 14th 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 note the publication from National Joint Council for Local Government Services on new rates of pay applicable from 1 April 2021
- 7.2 To receive the Finance Report and approve the invoices for payment
- 7.3 To appoint a 5th banking signatory
- 7.4 To update and approve the Asset Register
- 7.5 To consider the 2022/23 renewal fees for membership of WALC
- 7.6 To approve the appointment of the Internal Auditor for the 2021/22 AGAR

8. To review and approve the following policies:

- 8.1 Co-option Policy
- 8.2 Adoption of the ICO's Model Publication Scheme
- 8.3 Publication Information

9. Burton Green Neighbourhood Development Plan: to receive an update on plans for the Referendum

10. To consider correspondence received regarding availability of school places for Burton Green residents and agree any actions

11. Burrow Hill Park: to receive an update from the Burrow Hill Park working group and consider matters relating to the land transfer

12. To consider a response to the following planning application:

[W/22/0330](#)

Location: University of Warwick, Lakeside, Scarman Road, Coventry, CV4 7AL

Proposal: Proposed erection of new Social Pavilion and associated landscaping
Comments by 1/4/22

13. Platinum Jubilee: to consider taking part in the Queen's Green Canopy project

14. HS2: to receive an update on the recent site visit and consider any HS2 matters

15. To finalise plans for the 2022 Annual Parish Meeting

16. CIL/S106: to consider matters relating to Community Infrastructure Levy and S106 spending

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: 25th April 2022, 7:30pm, Burton Green Village Hall

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.