

BURTON GREEN PARISH COUNCIL

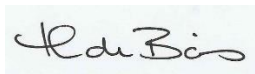
Clerk to the Council: Helen du Bois

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15th October 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall, Hodgetts Lane on **MONDAY 21st NOVEMBER 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.

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 17th October 2022**
- 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:**
 - 6.1** County Councillor, Lapworth & West Kenilworth: Cllr Cooke
 - 6.2** District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 6.3** 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 consider the grant application from the Residents Association

7.3. To consider the draft budget for 2023/24 and consider any amendments or additional requirements

8. To consider correspondence from Cllr Pam Redford (WDC) re: Warm Hub initiatives in rural areas

9. To approve the purchase of a replacement laptop for the Clerk

10.Planning:

10.1.To determine the members of Neighbourhood Development Plan Review Group and define the terms of reference

10.2.To receive recommendations from the Planning Working group and consider the following planning applications:

10.2.1. [W/22/1540](#)

263 Cromwell Lane, Burton Green, Kenilworth, CV8 1PN

Erection of three storey rear extension, first floor side extension, new roof, two storey porch, and two rear dormers

Comments by 1/12/22

10.2.2. [W/22/1723/HS2](#)

Land to the North of the A429 Kenilworth Road, bound by Cryfield Grange Road and Crackley Lane.

A railway cutting with a length of 750m and maximum depth of 11m and associated landscape earthworks, a pond, maintenance access strips, land and track drainage, noise barrier and security fencing.

Comments by 25/11/22

10.2.3. [W/22/1662/HS2](#)

Burton Green Tunnel, Kenilworth

Plans and Specifications submission under Schedule 17 to the High Speed Rail (London – West Midlands) Act 2017 for works comprising:

- Earthworks: Construction of a 'cut and cover' tunnel with associated retaining structure, two porous portals and diversion of watercourse

- Sight, noise or dust barriers: Upside and downside concrete noise barriers at north-western end of Burton green Tunnel

- Transformers, telecommunications masts or pedestrian accesses to railway lines: Reinstatement of Cromwell Lane and creation of underpass allowing improved pedestrian access, and realignment of Kenilworth Greenway
- Fences or walls: Retaining walls to Burton Green Tunnel and boundary and security fencing (location only) (herein referred to as 'the assets').

Comments by 25/11/22

- 11. To consider a response to the consultation on Admission Arrangements for the Diocese of Coventry Multi-Academy Trust Academies for the year 2024/24**
- 12. Burrow Hill Park: to receive an update on the recent site meeting with Cala Homes**
- 13. CIL/S106: to discuss matters relating to CIL and S106 funds**
- 14. HS2: to discuss matters relating to the HS2 works in the Parish**
- 15. Road Transport matters: to receive an update on the recent meeting with WCC Transport Planning regarding the speed surveys**
- 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. Communications:** to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate.
- 18. 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.
- 19. To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960 s1(2) that any members of the public or press present should please leave, in order to discuss the following agenda items due to their confidential nature:**

19.1. To note the 2022/23 National Salary Award as agreed between the National Association of Local Councils (NALC) and the Society of Local Council Clerks (SLCC)

19.2. To receive an update following the Clerk's annual appraisal and to consider any recommendations

20.Date of Next Meeting: 16th January 2023, 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.