

Burton Green Parish Council

Clerk to the Council: Paul Knight

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16th September 2020

Dear Councillor

You are hereby summoned to attend a remote meeting of Burton Green Parish Council on Monday 21st September 2020 at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Paul Knight

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. **Minutes of previous meeting:**

To approve the minutes of the remote Council meeting held on 20th July 2020. The minutes of the meeting to be signed off by the Chair as soon as is convenient after the meeting
4. **Community Reports:** To receive reports, and agree any action, from:
 - 4.1 County Councillor – Lapworth and West Kenilworth – Cllr John Cooke
 - 4.2 District Councillors – Kenilworth Abbey and Arden– Cllr George Illingworth
 - 4.3 Burton Green C of E Primary School – Cllr Lucy Hatton
 - 4.4 Burton Green Village Hall Committee – Cllr Deeley
 - 4.5 Burton Green Residents' Association
 - 4.6 Kenilworth Greenway Trust
 - 4.7 Warwick University – Cllr Grant
5. **Public participation:** To adjourn to allow 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 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.

6. **HS2:** to discuss and agree any matters relating to HS2.
 - 6.1 The temporary Greenway diversion, provision of toucan crossings in Red Lane and Hob Lane and traffic lights on the Red Lane/Hob Lane/Cromwell Lane junction.
7. **Speeding in the village:** to consider matters relating to the issue of speeding in the village.
8. **Burton Green Village and Neighbourhood Design Statement:** to discuss and consider matters relating to the work of the Burton Green Village and Neighbourhood Design Statement Steering Group.
9. **Housing:** to consider housing related matters.
 - 9.1 Cala Homes – transfer of land from Cala Homes
 - 9.2 Land to the south of Westwood Heath Road
 - 9.3 Land to the west of Cromwell Lane
 - 9.4 The Kings Hill development

10. **Future Parish Council Spending Plans (including CIL)**

11. **Finance:**

All payments and associated evidence to be checked and initialled, and cheques signed and countersigned as soon as is convenient after the meeting (the use of cheques may be superseded by the availability of electronic banking).

11.1 To consider and approve accounts for payment.

Creditor	Purpose	Total (£)
Paul Knight	Salary August 2020	427.29
Paul Knight	Office expenses July/August/September 2020	208.59
WCC Pension Fund	Employers contribution August 2020	99.25
WCC Pension Fund	Employees contribution August 2020	25.87
Paul Knight	Refund of tax payment to HMRC August 2020	17.20
Paul Knight	Salary September 2020	453.47
WCC Pension Fund	Employers contribution September 2020	106.57
WCC Pension Fund	Employees contribution September 2020	27.78
Paul Knight	Refund of tax payment to HMRC September 2020	23.80
Leicestershire Gardens	Payment for maintenance in August	195.00
Gowling WLG	Disbursements - transfer of Cala Homes land	1325.30

(Further cheques may be considered and issued that are not shown on this list)

11.2 to consider providing funding of £350 to Fast Aid Birmingham and Solihull which is to be used to fund replacement consumables for a Cardiac Science Defibrillator – this amounts to one battery and 2 sets of electrode pads.

11.3. To confirm an order for a Remembrance Day Wreath and to agree a donation to the Royal British Legion.

12. **Communications:** to receive and discuss communications received not mentioned on other parts of the agenda and comment/action if appropriate.
13. **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.

14. **Planning:** To consider and ratify responses to planning matters including those responded to using delegated powers:

Ref	Address	Details of Application
W/20/0999	Land on the South side of Hob Lane, Hob Lane, Kenilworth, CV8 1QB	Application for outline planning for new dwelling
W/20/1227	26 Red Lane, Burton Green, Kenilworth, CV8 1NZ	Proposed Lawful Development. Certificate of Lawful Development for a proposed outbuilding located in the existing rear garden of No.26 Red Lane to create a home office, hobby room, bathroom and games room, in accordance with the details shown on drawing 1131/04, submitted on 6th August 2020
W/20/1247	Penfold, Red Lane, Burton Green, Kenilworth, CV8 1PB	Create equine all-weather exercise area

15. **Date of Next Meeting:** 19th October 2020

ENDS

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.