

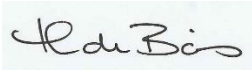
BURTON GREEN PARISH COUNCIL

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

19th April 2022

Dear Councillors,

You are hereby summoned to attend an ordinary meeting of Burton Green Parish Council in Burton Green Village Hall on **MONDAY 25th April 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. To approve the minutes of the meeting held on 21st March 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:
 - 5.1** County Councillor, Lapworth & West Kenilworth: Cllr Cooke
 - 5.2** District Councillors, Kenilworth Abbey and Arden: Cllr Illingworth, Cllr Hales
 - 5.3** 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 note the bank reconciliation for y/e 31st March 2022

8. Burrow Hill Park:

8.1 To receive an update on the progress of the land transfer

8.2 To review the results from the Burrow Hill Playing Field survey and consider next steps

9. Road Transport matters:

9.1 To consider correspondence received from Warwickshire Police regarding the Burton Green Speed Watch group

9.2 To receive an update on the radar traffic surveys

10. To consider taking part in the Queen's Green Canopy project

11. HS2: to discuss HS2 related matters including:

11.1 To consider providing feedback to BBV following the tunnel design events

11.2 To discuss concerns raised by residents about noise/disruption caused by construction works at the south portal and consider appropriate action

12. To plan for the Annual Parish Meeting, 6th June 2022

13. CIL/S106: to discuss matters relating to CIL and S106 spending including:

13.1 To consider a request from the Village Hall Committee to contribute towards the cost of stained glass in the entrance of the new village hall

13.2 To receive an update on the Cala Homes S106 funding allocated to strategic highway infrastructure and measures to improve walking and cycling on routes into Kenilworth

14. Housing and development: to discuss and consider matters relating to the following:

14.1 Land to the south of Westwood Heath Road

14.2 Land to the west of Cromwell Lane

14.3 The Kings Hill development

14.4 South Warwickshire Local Plan

14.5 Warwick University's Eco Park

14.6 Solihull Local Plan Examination

14.7 A46 Link Road

15. To consider an invitation from the Westwood Heath Allotments Association to hold a future Council meeting in the pavilion on Westwood Heath Road

16. Communications: to discuss communications received but not mentioned on other parts of the agenda and comment if appropriate.

17. 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.

18. Date of Next Meeting: 23rd May 2022, 7:30pm, Burton Green Village Hall

19. 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.