

# Weston under Wetherley Parish Council Meeting

Wednesday 31<sup>st</sup> July 2013

## To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 31<sup>st</sup> July 2013 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact [westonpclerk@gmail.com](mailto:westonpclerk@gmail.com)

## AGENDA

1. Apologies: to receive apologies
2. Declarations of interest
  - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any personal and pecuniary interests in items on the agenda and their nature. (Councillors with disclosable pecuniary interests must leave the room for the relevant items).
3. Minutes: To approve the minutes of the last meeting of the Council on 26<sup>th</sup> June 2013
4. Warwickshire Rural East Community Forum: to welcome Ms Bernadette Allan who will speak on the work of the Community Forum
5. Progress reports: To receive reports from
  - a. Clerk
  - b. Cllr Haine (HS2 and Coventry Gateway project)
6. Parish Plan: to consider the proposal to adopt the Parish Plan previously circulated.
7. Offchurch playing field:
  - a. To receive a report from Mr Stephen Evans on the implications of the restriction placed on Offchurch playing field by Weston Parish Council (report attached).
  - b. To receive the Parish Council's explanation for the necessity of the restriction.
  - c. To consider what action may be necessary in the light of the above.
8. Warwickshire bus service: to consider the proposal to request the bus company to instruct their drivers not to reverse vehicles out of Sabin Drive.
9. Warwickshire Association of Local Councils: to consider sending a representative to the next meeting of the association on 6 October 2013.
10. Finance: to consider payments to be made as on list attached.
11. Clerk's contract: to consider the proposal to adopt the NALC model contract (model contract attached).

12. General Village Maintenance: to consider issues raised by Cllr Mobbs
13. Planning applications: to consider W/13/0731/LB-606003 Field Farm, Weston.
14. Business from members of the public (that has been notified to the Clerk by the Thursday before the meeting)
15. Correspondence for information: to note the attached appendix of items which will be available for inspection at the meeting.
16. Councillors' reports and items for future agenda: each Councillor is requested to use this opportunity to report minor matters of information 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.
17. Signing of cheques and payment list

A handwritten signature in black ink, appearing to read 'M. Mobbs', is written across the page.