

Weston under Wetherley Parish Council Meeting

Wednesday 18th September 2013

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 18th September 2013 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact 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 31st July 2013
4. Warwick District Council: to welcome Mr Martyn Stacey who will advise the Council on his work at WDC.
5. Progress reports: To receive reports from
 - a. Clerk
 - b. Cllr Haine: update on local infrastructure issues: HS2, The Gateway project, possible Underground Coal Gasification (UCG) project.
 - c. Cllr Chambers: update on Weston Wildlife Conservation Group
 - d. To receive comments on Local Councils Charter
 - e. To consider request to form Flooding Pressure Group
6. Offchurch playing field: to receive an explanation from Cllr Coles for the imposition of a restriction on the above.
7. Website: to consider adopting the proposal to engage with ParishCouncil.net as the Parish Council's partner for the village website as per the proposal from the Parish Plan Steering Committee (previously circulated by the Secretary, Peter Haine)
8. Warwickshire Housing Strategy: to consider a response to the document from Mr Ken Bruno (previously circulated).

9. Jubilee Copse and Commemorative bench:
 - a) to agree a date during the autumn half term for an unveiling/tree planting event
 - b) to agree a budget for purchase of trees, tree guards, irrigation pipe and refreshments for villagers attending the event.
10. Finance: to consider payments to be made as on list attached and review the budget document.
11. Clerk's contract: to formally approve the signing of the NALC model contract (previously circulated).
12. General Village Maintenance:
 - a) to consider remedial work to be carried out on Sabin Drive notice board and fencing opposite village hall.
 - b) to consider requesting Warwick DC to keep hedge trimmed along public footpath between Church and Wetherley Lodge
 - c) to request update from Warwick DC on drainage problem in lay- by.
13. Planning applications: to consider any planning applications that may be received.
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

The next meeting of the Parish Council will take place on Wednesday 23rd October 2013.

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