

Weston under Wetherley Parish Council Meeting

Wednesday 4th December 2013

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 4th December 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 23rd October 2013 and the minutes of the extraordinary meeting of the Council on 14th November 2013.
4. Bubbenhall Parish Council: to welcome Cllr Symes, Chairman of Bubbenhall PC, who will address the meeting on the Coventry and Warwickshire Gateway Community Group.
5. Progress reports: Clerk: a) maintenance issues, b) litter bin, c) computer
Cllr Chambers: Wildlife Group
Cllr Haine: a) HS2, b) Parish Plan implementation
6. The Barn, 1 Sabin Drive: to consider an application by the owners of The Barn to obtain the Parish Council's consent prior to the purchase of land shown on the attached plan.
7. Community Orchard: to consider possible sites for a community orchard funded by a grant obtained through the Parish Plan Steering Committee
8. Princethorpe's Woodland Trust: to consider the proposal from the Trust to plant a small community woodland in the village.

9. Maintenance of public open spaces: to consider effective management of trees on Sabin Drive and Alderman Way.
10. Warwick District Council working party Code of Conduct: to consider the Parish Council's response to the request for comments on the documents previously circulated.
11. HS2 Action Alliance: to consider the invitation to become an affiliate member of 51m
12. Precept: to consider the draft Precept budget (previously circulated)
13. Finance:
 - a) to approve contribution towards cost of installing tap at Village Hall
 - b) to approve contribution of £50 to St. Michael's Church
 - c) to approve a budget for the public meeting with Jeremy Wright MP to cover printing costs.
 - d) to consider payments to be made as on list attached and to receive budget sheet.
14. Planning applications: W/13/1347 Meadows End, Rugby Road.
W/13/1609LB Fields Farm Farmhouse
15. Standing Orders: to consider the draft version (2) of Model Standing Orders previously circulated.
16. Business from members of the public (that has been notified to the Clerk by the Thursday before the meeting)
17. 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.
18. Correspondence for information: to note the appendix of items which will be available for inspection at the meeting
19. Signing of cheques and payment list

The next meeting of the Parish Council will take place on Wednesday 15th January 2013.

