

Weston under Wetherley Parish Council Meeting

Wednesday 9th April 2014

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 9th April 2014 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 the 26th February 2014.
4. Councillor vacancy: to consider co-opting Mrs Brenda Boardman to fill the casual vacancy on the Parish Council
5. Progress reports:
 - a) Clerk: maintenance issues – dog fouling, grass cutting schedule, local handyman, playground inspection.
 - b) Coventry Gateway Project: to note a public enquiry is underway, beginning on the 8th April, expected to last 16 days and be completed by May 13th.
 - c) Underground Coal Gasification
 - d) Parish Plan implementation: to note i) planting of Community Orchard ,ii) maintenance of existing wildlife areas, iii) All weather playing field; response awaited from Warwick District Council.
6. HS2: to consider the following motions with respect to the HS2 Hybrid Bill:
 - a) that Weston under Wetherley Parish Council judges it expedient for the Council to oppose the High Speed Rail (London-West Midlands) Bill
 - b) that Sharpe Pritchard (Parliamentary Agents) be authorised to sign and present the Petition of the Council against the Bill

- c) by virtue of s101 of the Local Government Act 1972, the Council authorises the Clerk to take all necessary steps to carry the foregoing resolutions into effect.
7. Village maintenance: to consider whether mowing grassland areas in the village 14 times a year is a good use of public money.
 8. Offchurch playing field: to consider the draft letter in response to Mr Stephen Evans' letter regarding the restriction placed on Offchurch Playing Field and contingent actions the Parish Council should take.
 9. Footpaths Team: to consider the draft letters in response to the Footpaths Team's request for the Parish Council's assistance.
 10. Financial regulations: to consider adopting the draft Financial Regulations (previously circulated).
 11. Proposed sites for Gypsies and Travellers: to consider what response the Parish Council would like to make to the consultation document issued by Warwick County Council.
 12. Annual Parish Meeting: to consider the agenda for the Annual Parish Meeting and approve a budget for refreshments for the event.
 13. Finance: a) to consider and approve payments to be made as on the list attached.
b) to approve the Annual Return and Annual Governance Statement.
 14. Planning applications: to consider any planning applications that may be received
 15. Business from members of the public (that has been notified to the Clerk the Thursday before the meeting).
 16. Councillors' reports and items for future agenda: each Councillor is invited 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. Correspondence list
 18. Signing of cheques and payment list

The next meeting of the Parish Council will take place on Wednesday 21st May 2014

Johnson