

# **Weston under Wetherley Parish Council Meeting**

**Wednesday 15<sup>th</sup> January 2014**

## **To all members of the Council**

You are summoned to attend a meeting in the Village Hall on Wednesday 15<sup>th</sup> January 2014 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 the 4<sup>th</sup> December 2013.
4. Progress reports:
  - a) Clerk: maintenance issues
  - b) Chairman: update on Bubbenhall Liaison Committee
  - c) Cllr Haine: update on Village Welcome signs  
update on major infrastructure projects
5. Public Meeting Mr Jeremy Wright MP: to finalise arrangements for the public meeting to be held on the 17<sup>th</sup> January 2014.
6. Precept: to consider the draft Precept budget (previously circulated).
7. Standing Orders: to consider the draft version (2) of the Model Standing Orders (previously circulated).
8. Community Orchard: to consider responses received regarding proposed sites for a community orchard.
9. St. Michael's Close survey: to consider issues raised:
  - a) street lighting at the western end of the village,
  - b) uneven pavement surfaces,
  - c) parking provision in St. Michael's Close.

10. 3, Sabin Drive: to consider an application by the owner of 3 Sabin Drive to obtain the Parish Council's consent prior to an application to purchase land as shown on the attached plan.
11. Offchurch Playing Field: to request a response from Cllr Coles to the open letter sent by the Parish Council regarding Offchurch Playing Field.
12. Financial Regulations: to consider adopting the model Financial Regulations previously circulated.
13. 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.
14. Finance: a) to authorise payment to the Village Hall for use of audio equipment on the 17<sup>th</sup> January , b) to consider and approve payments to be made as on the list attached.
15. Planning applications: to consider any planning applications which may be received.
16. WALC draft Local Charter: to consider a response to the request for comments on the revised Local Charter (previously circulated).
17. Business from members of the public (that has been notified to the Clerk the Thursday before the meeting).
18. 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.
19. Correspondence list
20. Signing of cheques and payment list

The next meeting of the Parish Council will take place on Wednesday 26<sup>th</sup> February 2014

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