

Weston under Wetherley Parish Council Meeting

Wednesday 29th October 2014

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 29th October 2014 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact westonpclerk@gmail.com

Members of the public are welcome to attend

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 10th September 2014.
4. Progress reports:
 - a) Clerk: Community Speed Watch; blocked drains and gullies; report on pension seminar; dog litter bins
 - b) Cllr Haine:
 - i) to report on walk through with Mr Joe Bell
 - ii) to note report posted on the visit by the HS2 Select Committee
 - iii) to note preparations by the joint action team for a likely hearing before the Select Committee in January 2015.
5. Parish Plan Steering Committee: to consider funding the hire of the Village Hall on Saturday 13th December 2014 for the Public Meeting hosted by the Parish Plan Steering Committee.
6. Parish Council newsletter: to consider publishing a new Parish Council newsletter following the Public Meeting in December.
7. Freedom of Information Publication Scheme: to consider adopting the Freedom of Information Publication Scheme (previously circulated.)
8. Standing Orders: to resolve to revise the Standing Orders in accordance with the Openness of Local Government Bodies Regulations 2014.

9. Warwick District Council (draft) Code of Conduct documents: to receive any comments on the Code of Conduct documents previously circulated.
10. External audit: to receive the external audit report from Grant Thornton (auditors).
11. Finance: to consider and approve payments to be made as on the list attached.
12. Planning applications: to consider any planning applications that may be received.
13. Business from members of the public (that has been notified to the Clerk the Thursday before the meeting).
14. 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.
15. Correspondence list
16. Signing of cheques and payment lists

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

