

Weston under Wetherley Parish Council Meeting

Wednesday 2nd July 2014

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 2nd July 2014 at 7pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact westonpcclerk@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 21st May 2014 and the minutes of the Annual General Meeting on the 21st May 2014.
4. Progress reports:
 - a) Clerk:
 - b) Cllr Haine: HS2 update on status of Petition process; residents' concerns regarding litter and dog fouling;
 - c) Cllr Roberts: report on Bubbenhall Liaison Committee 1st July 2014
 - d) Report from Footpath Group
 - e) Cllr Boardman: report on Fete
5. Wildlife Conservation Group
 - a) to receive a report on the Wildlife Conservation Group and
 - b) to consider a village walk through with Mr Jo Bell of Warwick DC in order to review the mowing and maintenance schedule for next year.
6. Parish Council newsletter:
 - a) to consider the proposal that the Parish Council publishes an occasional newsletter informing residents of its achievements and issues it is addressing.
7. Defribillator:

To consider contributing to the cost of a defribillator to be positioned outside the Village Hall.
8. Motion of censure against Cllr Coles and Cllr Mobbs:

a) to pass a motion of censure against Cllr Coles and Cllr Mobbs for their failure to apologise, as instructed by the Standards Committee to the Clerk, the Chairman and a resident of the village.

b) to consider the proposal that: "The Parish Council deplores the behaviour of two of its members, Cllr Mrs Mobbs and Cllr Coles, who have been found by the District Council's Standards Committee to have acted in an intimidatory and bullying nature towards our Parish Clerk, and to have been disrespectful to the Chairman and a former Chairman. We find it contemptuous that having failed to live up to the standards of the oath of office to which they subscribed, they refused to offer any apology to the injured parties within the time limit set by the Standards Committee. Though we regret such findings among our membership, we feel it important that they be communicated to all residents in an open letter."

9. Open Dialogue Event 14th July 2014:

a) to consider sending a representative to the Open Dialogue event

b) to consider sending a letter outlining the Parish Council's views to the organisers of the Open Dialogue.

10. Underground Drilling Access (payment for access):

to consider the Parish Council's response to the NALC Policy Consultation document on Underground Drilling Access (payment for access)

11. Finance: a) to consider and approve payments to be made as on the list attached.

b) to receive the budget sheet

12. Planning applications: W/14/0812 5 Simpkins Close

W/14/0106 4 Rugby Road

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 list

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

