

Weston under Wetherley Parish Council Meeting

Monday 5th October 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Monday 5th October 2015 at 7.30pm 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 meetings of the Council on the 24th August 2015.
4. **Warwick District Council:** to welcome Mr Graham Leach who will advise the Council on Warwick District Council's revised Code of Conduct.
5. **Progress reports:**
 - a) Clerk
 - b) Cllrs Chambers & Richards: meeting with representative of WAYC
 - c) Cllr Haine: Village Entrance signs; meeting with Jonathon Huxley (Warwick District Council);
 - d) Cllr Chambers: update on Wildlife Conservation Group.
6. **St. Michael's Close:** to consider requesting the District Council Housing Department to verify that all garages in St. Michael's Close are leased to tenants who are compliant with the terms of their lease.
7. **Code of Conduct:** to consider adopting the Code of Conduct issued by Warwick District Council.
8. **Standing Orders:** to consider approving an amendment to the Standing Orders: "where a response to a planning application is required before the next due date of an ordinary Parish Council meeting, power to respond to the application shall be

delegated to the Clerk if all Councillors are unanimous in their support of, or objection to, the application.”

9. Parish Council newsletter: to consider another issue of the Parish Council newsletter.

10. Village maintenance: to resolve that a) the Council wishes to continue with the current maintenance regime of the ditch on Sabin Drive, as previously agreed with Warwick District Council, namely that the area should be left uncut until the Ladies Smock has seeded and b) that the open space between Sabin Drive and Westfield House should be cut according to agreement between the Parish Council and Warwick District Council’s Ground Maintenance Team.

11. Road signage Alderman Way: to consider requesting the appropriate authorities to erect signs indicating the numbering system in use on Alderman Way.

12. Finance: to authorise and approve the following payments and to receive the external auditor’s report:

Clerk’s salary and expenses	£***
Payroll services:	£30.00
Signs Express Warwick	£276.00
SLCC subscription	£103.00

13. Planning applications: to consider any planning applications that may be received.

14. Business from members of the public (that has been notified to the Clerk the Tuesday before the meeting).

15. 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.

16. Correspondence list

17. Signing of cheques and payment list



