

Weston under Wetherley Parish Council Meeting

Wednesday 25th February 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 25th February 2015 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 meeting of the Council on the 14th January 2015.
4. **Progress reports:**
 - a) Clerk:
 - i) flooding problems
 - ii) Transparency Code
 - iii) proposed habitat improvement site update
 - iv) Parish/Town Council Emergency Plan update
 - b) **Cllr Haine:**
 - i) update on HS2 Select Committee
 - ii) report on tree felling beside St. Michael's Church
 - iii) update on revised Parish Plan
5. **District and County Council maintenance work:**
 - a) to consider requesting Warwickshire County Council to permit Weston Wildlife Conservation Group to continue to manage the bank between St. Michael's Church and Garryvoe Lodge.
 - b) to consider requesting the Forestry Department of Warwickshire County Council to assist in the restoration of the tree population on the bank beside St. Michael's Church.
 - c) to consider requesting that Warwickshire County Council and Warwick District Council give adequate notice to the Clerk of their intentions to carry out any maintenance or management work within the village and the nature of that work.
6. **Habitat improvement:** to consider responses received from residents regarding the proposed habitat improvement site opposite Bostock Crescent and to consider requesting the Highways Department for permission for Weston Wildlife Conservation

Group to “have a right to cultivate” that area and the lay by opposite St. Michael’s Church, to be planted with trees and native shrubs.

7. **The former Bull Inn:** to consider what options are open to the Parish Council to allay concerns about these premises.
8. **Parish Council objectives:** to consider identifying projects the Parish Council hopes to undertake during the forthcoming year.
9. **Annual Parish Meeting:** to consider altering the date of the Annual Parish Meeting and to consider funding for refreshments and publicity for the event.
10. **Grant award scheme:** to approve the Grant Award Application Form (previously circulated) and to consider funding the Grant Award Scheme from reserves for the financial year 2015/2016.
11. **Defibrillator:** to consider contributing funds to the Village Hall Committee for purchasing a defibrillator.
12. **Councillor details:** to consider publishing relevant details on Councillors who are standing for election in May.
13. **Finance:** to consider and approve payments to be made as on the list attached.
14. **Planning applications:** W/15/0136 LB Fields Farm
W/15/0161 The Barn, 1 Sabin Drive
W/15/0087 Horizon, Rugby Road
W/15/0188 Weston Parish Council
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



