

Weston under Wetherley Parish Council Meeting

Monday 16th November 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Monday 16th November 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 5th October 2015.
4. **Progress reports:**
 - a) Clerk i) update on jetting of gullies ii) report on St. Michael's Close garages iii) report on road signs Alderman Way iv) update on contacting Forestry Dept v) response from Cubbington PC regarding the proposed footpath/cycleway to Cubbington
 - b) Cllr Haine: report on HS2 status; report on Community Speedwatch programme
 - c) Cllr Richards: progress report on all weather sports facility
 - d) Cllr Atkinson: progress report on footpath/cycleway to Cubbington
 - e) Cllr Haine: to report on the Parish Plan Committee's response to the request for a Village Design Statement to be prepared.
 - f) Chairman: to note the Chairman's report on communications received from members of the public.
5. **Action list:** to consider resolving that an action item list be reviewed at each Parish Council meeting.
6. **St. Michael's Library and Internet Cafe:** to consider making a contribution of £85.00 to the cost of a printer for the internet cafe on the understanding that Parish Council newsletters and other literature will be printed for the cost of materials only.

7. **Parish Council newsletter:** to consider and approve the draft issue of the Parish Council newsletter.
8. **Film Club:** to receive an update from a representative from Weston Film Club.
9. **Village maintenance:** to resolve a) that the ditch to the east of Sabin Drive should only be cut by the County Council once the ladies Smock has set seed each year; b) that the area of public open space should only be cut by the District Council maintenance team in line with the schedule agreed between them and the Parish Council and c) that both of these resolutions should be communicated to the County and District Councils.
10. **County Council Forestry Dept:** to consider what further action needs to be taken with regards to the request for assistance in the removal of the elm re-growth beside St. Michael's Church.
11. **Footpath/cycleway to Cubbington:** to consider what further action needs to be taken
12. **All weather sports facility:** to consider what further action needs to be taken.
13. **Recording policy:** to review the Council's policy on recording of Parish Council meetings and to consider amendments to the policy
14. **Draft precept:** to consider the proposals outlined in the draft precept
15. **Finance:** to authorise and approve the following payments and to receive the budget sheet:

Clerk's salary and expenses	£***
HMRC	£***
16. **Planning applications:** to consider any planning applications that may be received.
17. **Business from members of the public** (that has been notified to the Clerk the Tuesday 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

Nonlinear