

Weston under Wetherley Parish Council Meeting

Wednesday 14th January 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 14th January 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 extraordinary meeting of the Council on the 15th December 2014
4. **Warwickshire Rural East Community Forum:** to welcome Ms Bernadette Allen who will advise the Council on the Community Speedwatch Programme and to consider the next actions to be taken in the light of her report.
5. **Progress reports:**
 - a) **Clerk:**
 - i) Lengthsman scheme
 - ii) acquisition of community assets
 - iii) flooding problems
 - iv) Freedom of Information request received
 - b) **Cllr Haine:** update on appearance before HS2 Select Committee
 - c) **Cllr Boardman:** report on Bubbenhall Liaison Committee meeting
6. **Flooding problems:** to consider requesting the County Council for a formal report on the flooding problems in the village and measures scheduled for their alleviation.
7. **Public meeting 13th December 2014:** to receive a report on the outcome of the Public meeting hosted by the Parish Plan Steering Committee and to consider proposals arising.

8. **Election timetable:** to consider implementing the proposals outlined in the WALC election timetable (previously circulated).
9. **Grant award scheme:** to consider establishing a grant award fund to sponsor projects of benefit to the community.
10. **Parish Council Newsletter:** to approve the newsletter prepared by Cllr Chambers.
11. **Councillor responsibilities:** to consider allocating specific roles and responsibilities to Councillors.
12. **Finance:** to consider and approve payments to be made as on the list attached and to receive the budget sheet.
13. **Precept:** to consider any amendments to the precept proposals circulated to Councillors and to finalise the precept request.
14. **Planning applications:** to consider any planning applications that may be received
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

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

