

Weston under Wetherley Parish Council
Ordinary Parish Council Meeting

Monday 9th May 2016
Weston under Wetherley Village Hall 7.30 pm

Present: Cllr Miss B Roberts (Chairman)
Cllr Mr S Richards
Cllr Miss R Tighe
Mrs M Norman (Parish Clerk and Responsible Financial Officer)

Also present: Cllr Wallace Redford, Cllr Pam Redford, Cllr Nick Harrington and 1 member of the public

1	Apologies Apologies were received from Cllr Sue Chambers and Cllr Peter Haine and were accepted by the Council.	
2	Declarations of interest There were no declarations of interest.	
3	Minutes of the ordinary meeting of the Council on the 4th April 2016. The minutes of the ordinary meeting on the 4 th April 2016 were unanimously agreed as an accurate record and signed by the Chairman.	
4	Progress reports: a) Clerk: i) Community Payback Scheme: The clerk had put forward the clearing of pavements as a suitable project for inclusion under the scheme, and had been informed that the request was being considered. Cllr Pam Redford offered to investigate the cleaning of pavements with Warwick District Council. ii) Landowners' agreement re Princethorpe Woodlands Living Landscape Project: The licence drawn up for signing by landowners was being reviewed, and a fresh licence would be issued shortly. The clerk had been informed that the Princethorpe Project would liaise directly with the District and County Council with regards to signing of the licence. b) Cllr Tighe: report on parking situation St Michael's Close: Cllr Tighe had been in contact with the local PCSO who had agreed to monitor the parking situation. Garage inspections had taken place in the Close, and some garages had been opened for inspection. The owners had been given 28 days to clear the garages. Further inspections were scheduled to take place, and Cllr Tighe would continue to monitor the situation.	
5	Action List: Items on the list not previously covered under item 4 were discussed.	
6	Annual Return: a) The internal audit was received by the Council and the contents noted. In the opinion of the	

	<p>auditor, payments and receipts had been correctly recorded and the accounting statements for 2015/2016 fairly reflected the income and expenditure.</p> <p>b) The Annual Governance Statement was approved by the Council and signed by Cllr Richards, acting Chairman for the meeting, and the clerk.</p> <p>c) The Accounting Statements 2015/2016 were approved by the Council and signed by Cllr Richards, acting Chairman for the meeting, and the clerk.</p>	
7	<p>Insurance:</p> <p>It was unanimously resolved to accept the insurance quotation from Zurich Insurance at a cost of £183.85.</p>	
8	<p>Grant to St. Michael's Church:</p> <p>It was unanimously resolved to make a contribution of £550.00 to St. Michael's Church to assist with the maintenance of the churchyard.</p>	
9	<p>Finance:</p> <p>The clerk presented the financial report. Listed payments were authorised and approved. The acting Chairman and Cllr Roberts were authorised to sign the finance sheets and supporting documentation.</p>	
10	<p>Planning applications:</p> <p>No planning applications had been received. It was noted that the planning application for development of The Bull site had been refused. The critical comments made about the Parish Council which had been posted on the planning portal by two objectors to the proposed development, were also noted. It was agreed that the individuals in question had had ample opportunity to make their views known to the Parish Council, and had failed to do so.</p>	
11	<p>Business from members of the public:</p> <p>A member of the public had enquired whether it would be possible to erect a hedge between her house and that of her neighbours. She had also queried whose responsibility it was to remove brambles which were encroaching onto her property. The clerk had advised her accordingly.</p>	
12	<p>Councillors' reports and items for future agenda:</p> <p>Cllr Tighe suggested making a contribution to the village newsletter. Cllr Harrington reported that he and other councillors had objected to the JLR development, which had been granted by the Planning Committee. An appeal against the decision was to be made to the Secretary of State.</p>	
13	<p>Correspondence not noted in other items</p> <p>a) Final Local Councils Charter</p> <p>b) WALC Minutes 20th April 2016</p> <p>c) The Council Courier 2</p>	
14	<p>Signing of cheques and payment list:</p> <p>The acting Chairman and Cllr Roberts signed the supporting documents.</p> <p>The meeting ended at 8.40 pm</p> <p>The next meeting of the Parish Council will take place on Monday 20th June 2016</p>	

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