

Weston under Wetherley Village Meeting

Wednesday 20th July 2016

To all Villagers

You are invited to attend a meeting in the Village Hall on Wednesday 20th July 2016 at 7.30pm for the purpose of keeping villagers up-to-date. The Weston under Wetherley Parish Council will be formed officially on the 28th July 2016.

Nick Harrington

Contact: nick.harrington@warwickdc.gov.uk

Members of the public and press 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 11th May 2016.
4. **Election of Chairman:** a) To receive nominations for the position of Chairman and b) to elect the Chairman.
5. **Statement by the elected Chairman:** An overview of the Parish Council's objectives for the next 12 months.
6. **Parish Clerk:** To consider the appointment of the Parish Clerk.
7. **Councillor Reports:** To receive reports from: a) County Councillor – Cubbington – Cllr W Redford d) District Councillor – Stoneleigh & Cubbington - Cllr N Harrington/Cllr Mrs P Redford.
8. **Village Fête:** To record a note of thanks to the Village Hall Committee for all their hard work in supporting a very successful village event.
9. **Use of the Village Field by Dog Walkers:** Preparations for the Village Fête held on Saturday 24th June 2016 showed that many dog walkers were not collected dog mess. Despite notices asking for more considerate use of the field, this is still a problem.

10. Finance: to authorise and approve the following payments:

- i) Clerk's salary April £***
- ii) Clerk's expenses April £**

11. Planning applications: to consider any planning applications that may be received and to receive the results of any planning applications.

12. Business from members of the public (that has been notified to the Cllr. Nick Harrington Thursday before the meeting).

13. 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.

14. Confidential Items: If the agenda concerns items of a confidential nature, members of the public will not be permitted to attend this part of the meeting.

15. Any other Business: Any items not dealt with in the above items.

16. Correspondence list.

Cllr. Nick Harrington
Weston under Wetherley
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