

Weston under Wetherley Parish Council Meeting

Monday 4th April 2016

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Monday 4th April 2016 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 25th January 2016.
4. **Progress reports:**
 - a) Clerk: i) inspection of garages in St. Michael's Close, ii) maintenance schedule Warwick District Council, iii) report on WALC Annual Training Day, iv) report on National Development Orders, v) report on statutory documents posted in relation to casual vacancy, vi) report on communication received from Information Commissioner's Office.
 - b) Cllr Haine: i) report on HS2, ii) report on Local Plan briefing
 - c) Cllr Richards: i) report on all weather sports field, ii) report on Planning Training Session Warwick District Council.
 - d) Chairman: to discuss storage of emergency equipment.
5. **Maintenance of pavements:** to discuss issue raised by Cllr Tighe regarding maintenance of pavements approaching Sabin Drive.
6. **Action list:** to review the action list.
7. **Annual Parish Meeting:** to finalise the arrangements for the Annual Parish meeting.

8. Princethorpe Woodlands Living Landscape Project: to receive a proposal from Cllr Haine on the Princethorpe Woodlands project and to consider any recommendations he may make.

9. Community Payback scheme: to consider any projects to recommend for inclusion in the scheme.

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

- i) Clerk's salary January £***
- ii) Clerk's expenses January £**
- iii) Warwick District Council election expenses £225.00
- iv) Clerk's salary February £***
- v) Clerk's expenses February £**
- vi) Clerk's salary March £**
- vii) Clerk's expenses March £**
- viii) Payroll services £30.00
- ix) WALC Annual Training Day £50.00

11. Planning applications: to consider any planning applications that may be received and to note the Parish Council's support of planning application W/16/0280 for the erection of three two storey houses on the site of the former Bull Inn.

12. Business from members of the public (that has been notified to the Clerk the Tuesday 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. Correspondence list

15. Signing of cheques and payment list

A handwritten signature in black ink, appearing to read 'M. Norman', is written across the bottom of the page.

