

Weston Under Wetherley Parish Council

Email: westonpclerk@gmail.com

Website: www.westonunderwetherley.org

9th September 2024

Dear Councillor,

You are hereby summoned to attend the meeting of Weston Under Wetherley Parish Council being held on **16th September 2024 at 6:30pm**. The meeting will be held at Weston Under Wetherley Village Hall. If you are unable to attend, please forward your apologies to westonpclerk@gmail.com.

J L Chatterton

Jane Chatterton CiLCA PSLCC PIALC

Proper Officer

Clerk & RFO

Members of the public and press are welcome to attend

AGENDA

- 1. Apologies:** To receive apologies and approve reasons for absence
- 2. Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interests in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the Clerk in advance of the start of the meeting
- 3. Minutes**

To approve the minutes of the Parish Council meeting held on 22nd July 2024
- 4. Matters Arising**

Update on items not listed as agenda items
- 5. Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
- 6. Councillor's reports and items for future Agenda**

To receive reports from County Councillor Cllr. Wallace Redford and District Councillor Cllr. Rebecca Noonan
- 7. Correspondence**

Receive and discuss any correspondence

8. Finance

8.1 to approve payments: -

2024-25

DATE	REF	PAYEE	DETAILS	AMOUNT
31.07.24	E32	J Chatterton	Zoom partial	£31.17
31.07.24	E33	HSBC	Bank Charges	£5.00
14.08.24	E34	J Chatterton	Clerk Salary August	DPA
14.08.24	E35	HMRC	Tax & NI August	DPA
14.08.24	E36	J Chatterton	Expenses August	£36.00
14.08.24	E37	Topsource	Payroll inv 003115	£13.81*
08.09.24	E39	J Chatterton	Clerk Salary September	DPA
08.09.24	E40	HMRC	Tax & NI September	DPA
08.09.24	E41	J Chatterton	Expenses September	£72.00
08.09.24	E42	Topsource	Payroll	£13.81*

inc VAT

8.2 Budget and Precept 2025-26

Recommendation: initial consultation on Budget and Precept request for 2025-26

9. Planning

To consider any Planning Applications

10. North Leamington School

Recommendation: discussion

11. St Michael's Close

Recommendation: discussion

1. Parking
2. Garages
3. Defibrillator
4. Noticeboard

12. Christmas Lights

Recommendation: discussion

13. HS2 projects

Recommendation: discussion

14. Speeding and crime in the Village

Recommendation: discussion

15. Rugby Road Hedge and pavement

Recommendation: discussion

16. Meeting dates 2025

Recommendation: discussion and approve

17. Councillor's reports and items for future agenda

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which have come up after the agenda is published) or action, 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

18. Next Meeting

To confirm the date of the next meeting as 11th November 2024 at the Village Hall