

Weston Under Wetherley Parish Council

Email: westonpcclerk@gmail.com

Website: www.westonunderwetherley.org

12th May 2025

Dear Councillor,

You are hereby summoned to attend the meeting of Weston Under Wetherley Parish Council being held on **19th May 2025 at 6:45pm**. The meeting will be held at Weston Under Wetherley Village Hall. If you are unable to attend, please forward your apologies to westonpcclerk@gmail.com.

J L Chatterton

Jane Chatterton CILCA PSLCC PIALC

Proper Officer

Clerk & RFO

Members of the public and press are welcome to attend

A G E N D A

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 17th March 2025
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 Councilor 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 Davidson
7. **Correspondence**

Receive and discuss any correspondence

8. Finance
8.1 to approve payments: -

2024-25 - Expenditure

DATE	REF	PAYEE	DETAILS	AMOUNT
11.03.25	E89	Topsource	Invoice 008519 January	£13.81*
11.03.25	E90	Topsource	Invoice 008520 February	£13.81*
15.03.25	E91	J Chatterton	Expenses March	£90.00
15.03.25	E92	Ian Hodges	Fitting defib and blood kit	£117.20
15.03.25	E93	Church	PC Storage	£500.00
18.03.25	E94	J Chatterton	Clerk Salary March	DPA
18.03.25	E95	HMRC	Tax & NI	DPA
22.03.25	E96	J Chatterton	Audit Stationery	£40.63*
25.03.25	E97	Warwickshire Bouncy Castle	Hire for Fete	£410.00
25.03.25	E98	HSBC	Bank Charges	£5.00

2024-25 Income

DATE	REF	PAYEE	DETAILS	AMOUNT
30.03.25	R	HSBC	Interest Account 2	£73.16

2025-26 - Expenditure

DATE	REF	PAYEE	DETAILS	AMOUNT
02.04.25	E1	Joe Batchelder	Site clearance St Michaels Close	£110.00
11.04.25	E2	SLCC	Training BK221098-1 Biodiversity	£36.00*
11.04.25	E3	SLCC	Training BK221094-1 Asset transfer	£36.00*
11.04.25	E4	J Chatterton	Expenses April	£66.60
11.04.25	E5	WALC	Membership subs	£182.00*
11.04.25	E6	Topsource	Payroll March 009214	£13.81*
13.04.25	E7	HMRC	Tax & NI Clerk	DPA
13.04.25	E8	J Chatterton	Clerk Salary	DPA
13.04.25	E9	J Chatterton	SLCC Membership	£100.00
30.04.25	E10	HSBC	Bank Charges	£5.00
07.05.25	E11	J Chatterton	Clerk Salary May	DPA
07.05.25	E12	HMRC	Tax & NI employer and employee	DPA
07.05.25	E13	Topsource	Invoice TGS25260461 April	£13.81*
07.05.25	E14	J Chatterton	Clerk Expenses May	£84.60
07.05.25	E15	Louise Best	Internal Audit fee	£130.00

*inc VAT

2025-26 Income

DATE	REF	PAYEE	DETAILS	AMOUNT
30.04.25	R	WDC	Half Yearly Precept	£7,025.32
30.04.25	R	HMRC	VAT reclaim 2023-24	£591.16

8.2 Bank Reconciliation 31st March 2025

Recommendation: receive and approve

8.3 Quarterly Report 31st March 2025

Recommendation: receive and approve

8.4 Annual Governance & Accountability Return 2024-25

Recommendation: complete paperwork

9. Planning

To consider any Planning Applications

10. St Michael's Close

Recommendation: discussion

1. Parking
2. Garages

11. HS2 projects

Recommendation: discussion

12. Devolution – transfer of assets

Recommendation: discussion

13. Speeding and crime in the Village

Recommendation: discussion

14. 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

15. Next Meeting

To confirm the date of the next meeting as 14th July 2025 at the Village Hall