STONELEIGH and ASHOW JOINT PARISH COUNCIL

Clerk: Mrs H Watts 6th December 2018

COUNCIL SUMMONS

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Parish Council will be held at Ashow Village Club at 7.00 p.m. on Thursday 13th December 2018

DECLARATION OF INTEREST

Councillors are reminded of the importance of making declarations of interest in respect of any items appearing on the Agenda, preferably at the beginning of the Meeting. In the event of your interest being a prejudicial interest, you are reminded that you should leave the room during discussion on the item unless a dispensation has been obtained from Standards Committee

AGENDA

Members of the Public and Press are welcome to attend the meeting but are reminded that they may not participate in any debate during the COUNCIL meeting (except the Public Session) unless Standing Orders are suspended.

- 1. Attendance and Apologies and Acceptance of Apologies
- 2. Declarations of Interest
- 3. Minutes

To receive and confirm Minutes of the Ordinary Meeting of the Parish Council held on Thursday 22nd November.

4. Presentation by Fiona Anderson of Warwickshire Community and Voluntary Action about a pilot project to try to reduce social isolation within the rural areas of Warwick District.

5. Public Session

Parishioners of Stoneleigh and Ashow are invited to address the Council on any relevant matter for a maximum of three minutes.

6. Finance

- a) To consider all matters of finance: Invoices received
 Payments received
- b) To authorise cheques
- c) To review the updated budget and the proposed precept request for 2019/20
- d) To review the status of earmarked funds

7. Planning

- a) To consider all new Planning Applications
- b) To review Planning Decisions

8. Matters Arising

a) Neighbourhood Plan

(continued overleaf)

- b) HS2 update
- c) Kings Hill Housing update
- d) Catesby Homes Crewe Lane Housing update
- e) Traffic on the B4115 -issues affecting pedestrians and cyclists
- f) Gateway and Whitley South development
- g) A46 A45 Link Road
- h) Birmingham Road consultation
- i) Repairs to playground equipment as required in ROSPA report

9. To receive reports from:

- a) Police Report
- b) County Councillor Cubbington Cllr W Redford
- c) District Councillor Stoneleigh & Cubbington Cllr Mrs P Redford and Cllr T Wright

10. Correspondence

To consider all items of correspondence received since last Ordinary Meeting

11. Questions to Chairman

Chairman to receive verbal questions in accordance with Standing Orders

- 12. Meetings
- 13. Closure

Hannah Watts

Clerk to the Council

"Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, and other best practice when making decisions at the meeting."