

## STONELEIGH and ASHOW JOINT PARISH COUNCIL

Clerk: Mrs S Windridge 29<sup>th</sup> January

### 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 8<sup>th</sup> February 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. **Presentation from HS2 Ltd and contractors with an HS2 Project update.**
4. **Minutes**  
To receive and confirm Minutes of the Ordinary Meeting of the Parish Council held on Thursday 11<sup>th</sup> January
5. **Planning**
  - a) To consider all new Planning Applications
  - b) To review Planning Decisions
6. **Finance**
  - a) To consider all matters of finance:
    - Invoices received
    - Payments made
  - b) To authorise cheques
  - c) To review the current status of earmarked funds
  - d) To confirm new arrangements for internal audit for year ending 31<sup>st</sup> March 2018
  - e) To update the Finance Policy
7. **Matters Arising**
  - a) Neighbourhood Plan

Continued overleaf.....

- b) To consider a draft letter to Stoneleigh Park and the National Agricultural Centre regarding signage to Stoneleigh Park
- c) Parish Council email distribution list update
- d) Community Speed watch
- e) To consider the approach of the Parish Council to planning applications and issues on the Parish boundary, particularly working closely with the District, County and Town Councils.

**8. 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

**9. Correspondence**

To consider all items of correspondence received since last Ordinary Meeting

**10. Public Session**

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

**11. Questions to Chairman**

Chairman to receive verbal questions in accordance with Standing Orders

**12. Meetings**

**13. Closure**

Sarah Windridge

**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."**