## STONELEIGH and ASHOW JOINT PARISH COUNCIL

Clerk: Mrs S Windridge 31st December

#### COUNCIL SUMMONS

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the Parish Council will be held <u>at</u>
Stoneleigh Village Hall at 7.00 p.m. on Thursday 11<sup>th</sup> January

#### 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 BT Openreach about a possible community partnership project for high speed broadband at properties around Stoneleigh Abbey and the village of Ashow.
- 4. Minutes

To receive and confirm Minutes of the Ordinary Meeting of the Parish Council held on Thursday  $14^{\text{th}}$  December

# 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 purchase of Local Council Guide
- c) To acknowledge and authorise delayed invoice for Councillor training
- d) To authorise cheques

Continued overleaf.....

- e) To review the updated budget and proposed precept request for January
- f) To review the current status of earmarked funds
- g) To consider any charitable donations

# 7. Matters Arising

- a) HS2 update
- b) Neighbourhood Plan
- c) Judicial Review To consider pledging support to a Judicial Review of Warwick Local Plan.
- d) 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.
- e) To consider an Application for the Inclusion of a Building in the Local List of Historic Buildings or Structures
- f) Village email distribution list to consider starting a Parish Council email list

### 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 Mr 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."