



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

You are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on TUESDAY, 13 FEBRUARY 2018 in the COMMITTEE ROOM, LEEK WOOTTON VILLAGE HALL

Photographing, reporting, filming or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place.

AGENDA

1.	Apologies To receive apologies and to approve reasons for absence.
2.	Declarations of Interest The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.
3.	Public Participation 15 minutes is allowed at the start of the meeting for members of the public to ask questions on any matter relating to the Parish Council's responsibilities. Members of the public may not take part in the meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation but upon restoration of the standing orders can discuss and agree actions to be taken. Individual members may speak for up to 5 minutes.
4.	Minutes
4.1.	Approval of the minutes of the meeting held on 9 January 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Speeding Traffic To discuss progress on the issue of speeding traffic through the parish.
6.	Replacement Bins in Leek Wootton Progress report.
7.	Progress Reports for information
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllr Eassom)
7.3.	Community Engagement / Events:
7.3.1.	01 May 2018 – Annual Parish Assembly

7.3.2.	16 Jun 2018 – Parish Summer Fête
7.3.3.	11 Nov 2018 – Battle’s Over: A Nation’s Tribute
7.4.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Other (Clerk)
8.	County and District Councillors’ reports
8.1.	Warwickshire County Council
8.2.	Warwick District Council
9.	Planning
9.1.	To note planning decisions made: <ul style="list-style-type: none"> • W/17/2042: 16 The Hamlet - Two storey rear extension and single storey front extension (resubmission of ref: W/16/2265) – No objection - GRANTED
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> • W/17/2381: 8 Tidmarsh Road - Erection of a two storey side/rear extension; single storey rear extension and front porch – No objection (sent 29/01/2018) • W/17/2419: Oakbank, 26 Hill Wootton Road - Erection of a single storey front extension – No objection (sent 29/01/2018) • W/18/0087: 34 Hill Wootton Road - Erection of two matching white rendered masonry pillars to form a driveway entrance and fit gate/s per drawing. Pillars to be 600mm square and 1600mm high. Gates to be anthracite grey to match existing garage doors and window frames of house – No objection
9.3.	To consider new planning applications: <ul style="list-style-type: none"> • W/17/2351: 65 The Hamlet - Conversion of existing garage to habitable space and associated external alterations, erection of detached garage, erection of retaining wall and other external alterations to the main dwelling. (comment deadline: 16/02/2018) • W/18/0125: 10 The Hamlet - Erection of a single storey side garage extension, first floor side extension and two storey rear extension following the demolition of the existing rear extension. (comment deadline: 20/02/2018)
9.4.	Other Planning: <ul style="list-style-type: none"> • Advance Notice: ‘Avon Wood’ off B4115. Tree planting to create natural woodland. Fly-tipping is an issue in this area and the landowner wants to explore options for prevention by redesigning entrance to the land.
10.	Neighbourhood Development Plan Report on progress
11.	Finance
11.1.	To note the [attached] Financial Report for February 2018. No outstanding payments to be approved.
11.2.	Grant Applications <ul style="list-style-type: none"> • Transparency Fund – progress report • WRW Community Forum Grant Fund (see Item 6)

12.	<p>Correspondence for information To note the items of correspondence [list attached]</p>
13.	<p>Councillors' Reports and items for future agenda Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u></p>
14.	<p>Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 13 March 2018 in the Committee Room, Leek Wootton Village Hall.</p>
15.	<p>To consider the exclusion of the public and press in the public interest for consideration of the following items:</p> <p>15.1. Personnel issues.</p> <p>15.2. Legal issues.</p>

Signed:
Helen Eldridge
Clerk to the Parish Council
7 Feb 2018