



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, 3 JULY 2018 at 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

<b>1.</b>	<b>Apologies</b> To receive apologies and to approve reasons for absence.
<b>2.</b>	<b>Declarations of Interest</b> The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.
<b>3.</b>	<b>Public Participation</b> 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.
<b>4.</b>	<b>Minutes</b>
4.1.	Approval of the minutes of the meetings held on 5 & 15 June 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
<b>5.</b>	<b>Replacement Bins in Leek Wootton</b> Progress report.
<b>6.</b>	<b>Progress Reports for information</b>
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllrs Coates & Eassom) <ul style="list-style-type: none"> <li>• Car Park</li> </ul>
7.3.	Community Engagement / Events:
7.3.1.	Volunteer Task Force <ul style="list-style-type: none"> <li>• 14 Jul 2018</li> </ul>
7.3.2.	11 Nov 2018 – Battle's Over: A Nation's Tribute
7.4.	Community Maintenance:

- WCC Highways (Cllr Kirkwood)
- Playground & General Maintenance Contract
- Other (Clerk)

**7. County and District Councillors' reports**

- 7.1. Warwickshire County Council  
7.2. Warwick District Council

**8. Planning**

- 8.1. To note planning decisions made:
- None
- 8.2. A report on the progress of current planning applications:
- 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 – Objection (sent 14/02/2018)
  - W/18/0878: Mulberry Cottage, Warwick Road, Leek Wootton, Warwick, CV35 7QU - Application for the variation of condition 2 (plan numbers) of planning permission W11/1431 - Proposed conversion of redundant barn into holiday accommodation, to allow for alterations to the originally approved design (retrospective) – No objection (sent 08/06/2018)
  - W/18/0827: 6 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Erection of a single storey side and rear extension, single storey front extension and porch extension with canopy – No objection (sent 08/06/2018)
  - W/18/0982 & 0983LB: The Old Farm House, Hill Wootton, Warwick, CV35 7PP - Erection of single storey side and front extension to the garage located to the south and erection of a single storey rear / side extension – No objection (sent 20/06/2018)
  - W/18/1023LB: Chapel of St Mary Magdalene, Coventry Road, Guys Cliffe, Warwick, CV34 5YD - Upgrading of Fire doors to main building – No objection (sent 20/06/2018)
  - W/18/0998: Oakbank, 26 Hill Wootton Road, Leek Wootton, Warwick, CV35 7QL - Resubmission of application Ref: W/17/2419; Alternative roof design to single storey front extension – No objection (sent 20/06/2018)
  - W/18/0985: 85 Warwick Road, Leek Wootton, Warwick, CV35 7QR - Demolition of existing outbuildings and erection of single storey side and rear extension – No objection (sent 20/06/2018)
- 8.3. To consider new planning applications:
- W/18/1042: Honeysuckle Cottage, Woodcote Lane, Leek Wootton, Warwick, CV35 7QH - Erection of a detached outbuilding.

**9. Finance**

- 9.1. To note the [attached] Financial Report for June 2018

**10. Parish Council Administration**

- 10.1. Microsoft Office 365 / Councillors' new email addresses

**11. Correspondence for information**

To note the items of correspondence [list attached]

12.	<p><b>Councillors' Reports and items for future agenda</b>  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>
13.	<p><b>Date of next meeting</b>  To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 4 September 2018 at Leek Wootton Village Hall.</p>
14.	<p><b>To consider the exclusion of the public and press in the public interest for consideration of the following items:</b></p> <p>14.1. Personnel issues.</p> <p>14.2. Legal issues.</p>

Signed:  
Helen Eldridge  
Clerk to the Parish Council  
28 June 2018