



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, 2 OCTOBER 2018 at ALL SAINTS' CHURCH, LEEK WOOTTON

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 Tuesday, 4 September 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Progress Reports for information
5.1.	The Playground (Cllr Coates)
5.2.	Leek Wootton War Memorial Recreation Ground (Cllr Eassom)
5.3.	Community Engagement
5.3.1.	Volunteer Task Force
5.3.2.	11/11/2018: Battle's Over Beacon of Light
5.4.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Grounds Maintenance Contract • Other (Clerk) <ul style="list-style-type: none"> Grit bin installation Horticultural Society village sign planters

6.	County and District Councillors' reports
6.1.	Warwickshire County Council
6.2.	Warwick District Council
7.	Planning
7.1.	To note planning decisions made: <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garage, erection of retaining wall and other external alterations to the main dwelling – Objection (sent 14/02/2018) – WITHDRAWN BY APPLICANT [<i>Clerk checked online and found withdrawn – not notified by WDC</i>] 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 – WITHDRAWN BY APPLICANT W/18/1351: 12 Woodcote Drive, Leek Wootton, Warwick, CV25 7QA – Erection of detached garage with home office - No objection/comment – WITHDRAWN BY APPLICANT
7.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> None
7.3.	To consider new planning applications: <ul style="list-style-type: none"> None
8.	Finance
8.1.	To note the [attached] 2018/19 Budget Progress Report (APR-SEP).
8.2.	To note the [attached] Financial Report for September 2018.
8.3.	To consider payments to be made as listed on Financial Report [attached].
9.	Parish Council Administration
9.1.	Microsoft Office 365 / Councillors' new email addresses
10.	Correspondence for information
	To note the items of correspondence [attached]
11.	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>
12.	Date of next meeting
	To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 6 November 2018 at Leek Wootton Village Hall.
13.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
13.1.	Personnel issues.
13.2.	Legal issues.

Signed:
Helen Eldridge
Clerk to the Parish Council

27/09/2018