



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, 8 JANUARY 2019 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 6 November 2018.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Casual Vacancy To acknowledge the resignation of Cllr Moore. To decide on co-option of new Councillor, subject to the notice period passing with no other candidate standing.
6.	Housing Needs Survey
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

7.3.1.	11/11/2018: Battle's Over 'Beacon of Light'
7.3.2.	15/04/2019: Annual Parish Assembly
7.4.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Grounds Maintenance Contract • 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/18/1857: Wootton Lodge, Warwick Road - Double storey front & side extensions; two small front dormers & a large rear dormer with roof terrace. Front boundary fence & wall with sliding electrically controlled gate. Proposed re-model of existing dwelling. Proposed two storey side extension, two storey front extension with render finish, 2no. front dormers, 1no. rear box dormer roof extension with roof terrace. – Objection (Sent 12/11/2018) - Withdrawn by applicant • W/18/2269: The Old Farmhouse, Hill Wootton - Application for removal of condition 3 (bat surveys and mitigation) for permission W/18/0982 – Withdrawn by applicant
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> • W/18/2007: Romary, 19 Hill Wootton Road - Front extension to garage – Objection (Sent 12/11/2018) • W/18/2188: Rest Harrow, 21 Hill Wootton Road - Erection of two storey side extension and single storey rear extension – No objection (Sent 17/12/2018)
9.3.	To consider new planning applications: <ul style="list-style-type: none"> • None
9.4.	Reported sale of land in the Parish
10.	Finance
10.1.	Budget 2019/20 To approve the budget and precept [proposal attached]
10.2.	To note the [attached] Financial Report for November/December 2018.
10.3.	To consider payments to be made as listed on Financial Report [attached].
11.	Parish Council Administration
11.1.	Replacement Computer
12.	Correspondence for information To note the items of correspondence [attached]

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, 5 February 2019 at 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
03/01/2019