



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, 5 FEBRUARY 2019 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

1.	<b>Apologies</b> To receive apologies and to approve reasons for absence.
2.	<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.
3.	<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.
4.	<b>Minutes</b>
4.1.	Approval of the minutes of the meeting held on 8 January 2019.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	<b>Casual Vacancy</b> To acknowledge co-option of Cllr Maisey
6.	<b>Housing Needs Survey</b> To decide on additional questions for the HNS (to be prepared for distribution with March issue of <i>The Link</i> , deadline 22 February 2019)
7.	<b>Progress Reports for information</b>
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllr Eassom)
7.3.	Community Engagement
7.3.1.	15/04/2019: Annual Parish Assembly

7.3.2.	15/06/2019: LW&GC Parish Summer Fête [First planning meeting 05/03/2019]
7.4.	Community Maintenance: <ul style="list-style-type: none"> <li>• WCC Highways (Cllr Kirkwood)</li> <li>• Grounds Maintenance Contract</li> <li>• Other (Clerk)</li> </ul>
<b>8.</b>	<b>County and District Councillors' reports</b>
8.1.	Warwickshire County Council
8.2.	Warwick District Council
<b>9.</b>	<b>Planning</b>
9.1.	To note planning decisions made: <ul style="list-style-type: none"> <li>• 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) – WDC Decision: GRANTED</li> </ul>
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> <li>• W/18/2007: Romary, 19 Hill Wootton Road - Front extension to garage – Objection (Sent 12/11/2018) – to be considered at Planning Committee on 29/01/2019</li> </ul>
9.3.	To consider new planning applications: <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>10.</b>	<b>Finance</b>
10.1.	To note the [attached] Financial Report for February 2019.
10.2.	To consider payments to be made as listed on Financial Report [attached].
<b>11.</b>	<b>Correspondence for information</b>
	To note the items of correspondence [attached]
<b>12.</b>	<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>
<b>13.</b>	<b>Date of next meeting</b>
	To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 5 March 2019 at Leek Wootton Village Hall.
<b>14.</b>	<b>To consider the exclusion of the public and press in the public interest for consideration of the following items:</b>
14.1.	Personnel issues.
14.2.	Legal issues.

Signed:  
Helen Eldridge  
Clerk to the Parish Council  
30/01/2019