



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 MARCH 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.	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 5 February 2019.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Elections 2019 To confirm the timetable of events for the 2019 Parish Council Elections [see attached]
6.	Housing Needs Survey Update on progress of the HNS, which will now be distributed with the April issue of <i>The Link</i> .
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.	15/04/2019: Annual Parish Assembly
7.3.2.	15/06/2019: LW&GC Parish Summer Fête First planning meeting has been re-arranged for 12/03/2019
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"> • None
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> • None
9.3.	To consider new planning applications: <ul style="list-style-type: none"> • None
9.4.	Any other planning related issues.
10.	Finance
10.1.	To note the [attached] Financial Report for March 2019.
10.2.	To consider payments to be made as listed on Financial Report [attached].
11.	Parish Council Administration
11.1.	Replacement Computer To approve the purchase of a replacement computer as per the attached report.
12.	Correspondence for information To note the items of correspondence [attached]
13.	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>
14.	Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 2 April 2019 at Leek Wootton Village Hall. This is the first meeting of the 2019/20 year – see attached meeting dates list.
15.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
15.1.	Personnel issues.
15.2.	Legal issues.

Signed:
Helen Eldridge
Clerk to the Parish Council
27/02/2019