



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, 6 NOVEMBER 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

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, 2 October 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 – future dates and locations
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)

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"> • None
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"> • W/18/1857 – Wootton Lodge, Warwick Road, CV35 7RB – double storey front and side extensions; two small front dormers and a large rear dormer with roof terrace. Front boundary fence & wall with sliding electronically 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. • W/18/2007 – Romary, 19 Hill Wootton Road, CV35 7QL – Front extension to garage.
8.	Finance
8.1.	To note the [attached] Financial Report for October 2018.
8.2.	To consider payments to be made as listed on Financial Report [attached].
8.3.	VASA funding request [attached]
9.	Parish Council Administration
9.1.	Review of Parish Directory
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> <ul style="list-style-type: none"> • 01/12/2018 – Chairman of WCC's Festive Open Evening [attached]
12.	Date of next meeting
	To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 8 January 2019 at All Saints' Church, Leek Wootton.
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
01/11/2018