

Minutes of the Extraordinary Meeting of Bearley Parish Council held in the Village Hall at 7.30pm on 25 February 2016

Present: Cllr Arslan Erinmez (Chair); Cllr Richard Le Page; Cllr Andrew Spiller
Parish Clerk: Mrs Jennifer Bendall
Public: 1 member of the public
Apologies: None

1. Chairman's notice regarding the recording and filming of the meeting

The Chairman read out a statement regarding the recording and filming of the meeting.

2. Declaration of Interest

Cllr Spiller declared an interest in item 5 as a personal friend of the Planet Exhibitions applicant.

3. Public Forum

No comments were made.

4. To Note Resignation of Cllr Kizzy Warner and to Discuss the Advertisement of Parish Councillor Vacancies

The recent resignation of Cllr Warner was noted. The Clerk advised that the Stratford District Council notice of resignations had been displayed and that as no requests for an election had been received by SDC the Parish Council could now advertise the vacancies. It was agreed that all four vacancies would be advertised (the vacancies arising from the two resignations, and two vacancies which weren't filled after the elections in 2015). It was agreed that as well as displaying the vacancy notice on the parish notice boards, all households would receive the vacancy notice to be distributed with the Bearley Beacon.

5. To Note and Comment on Planning Applications Received

16/00227/FUL – 5 Bearley Green – no representation.

16/00164/FUL – Planet Exhibitions - following discussion it was agreed that the application at Planet Exhibitions would be supported, but that the Parish Council would request that a tree preservation order be applied to the woodland adjoining the site.

6. To Agree the Revised Budget for 2016-2017

Further to the discussions which took place at the January 2016 meeting where it was agreed to keep the precept the same as in previous years, the Clerk confirmed that the precept request for 2016-17 had been submitted to Stratford District Council, and that she had amended the budget accordingly. The amendments were discussed at length, and the revised budget was unanimously approved.

7. To Discuss and Agree Attendance at the WALC Annual Briefing Day

It was agreed that the Chairman and Cllr Spiller would attend the Annual Briefing Day on 12 March, and that the Preventing Rural Crime and Planning Partnerships workshops would be attended.

8. To Consider Quotes for Bearley Green Footpath Clearing and Grass Cutting in the Parish

The Clerk confirmed that three quotes had been obtained for the clearing of the footpaths on Bearley Green and also for grass cutting within the Parish. The Clerk confirmed that BPC was locked in with Thomas Fox Landscaping for the next grass cutting season due to having accepted a preferential rate in 2015, and it was agreed that the grass cutting contract would be retendered for the 2017-18 season. Following discussion regarding the three quotes, it was agreed that P G Garden Services would be asked to clear the paths.

9. To Agree the Possible Built Up Area Boundary for Inclusion in the Stratford District Council Site Allocations Plan

The recommendations concerning the possible Built Up Area Boundary made by the Neighbourhood Plan Steering Group following its meeting on 16 February, were discussed and accepted. The Clerk to submit the suggested representation and drawing the Stratford District Council.

10. Date of Next Meeting

14 March 2016 7.00pm – Ordinary Meeting

The Chairman closed the meeting at 8.20pm.