

BEARLEY PARISH COUNCIL

Clerk to the Council: Nicola Everall. Grove Cottage West, Church Road, Honiley, CV8 1TJ
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To All Members of the Council

8 May 2018

You are hereby summoned to attend an Ordinary Meeting of Bearley Parish Council to be held in Bearley Village Hall, Snitterfield Road, Bearley, CV37 0SB on **Monday 14 May 2018 immediately following the Annual Meeting**, for the purpose of transacting the following business.

Members of the Press and Public are invited to attend the meeting and are welcome to address the Parish Council on any matters they wish to raise during the public forum.

Signed:



Nicola Everall
Clerk and Responsible Financial Officer

Agenda

1. **Chairman's notice regarding the recording and filming of the meeting**
2. **Public Conduct during Parish Council Meetings**
3. **Record of members present**
4. **Apologies and acceptance of reasons for absence**
5. **Declaration of Interest (existence and nature) on Items on the Agenda**
Members are responsible for determining whether they have an interest in any item on the agenda and should disclose it as soon as possible after the start of the meeting
6. **Public Forum (subject to a time limit of 15 minutes)**
Members of the public may raise any questions during the public forum.
7. **To approve the Minutes of the Ordinary Meeting held on 19 March 2018**
8. **County and District Council Liaison**
To receive latest information from the Councillors for Warwickshire County Council & Stratford District Council
9. **Neighbourhood Plan, Site Allocations Plan & Built up Area Boundary - Update**
10. **To Receive an Update on Stratford Gliding Club**
11. **To Receive an Update on Flood Prevention Measures**
12. **Parish Council Website – Clerk to report**

13. Review of Policies & Procedures

- a) Review Burial Grounds – Rules & Regulations
- b) Complaints Procedure
- c) Data Protection

14. Verges – To consider the installation of Bollards for the protection of grass verges

15. Road Safety & Speed Monitoring

16. Grit Bins

17. Additional Notice Board for the village

18. Village Hall

19. Wheelie Bin Stickers

20. Accounting Statements

21. Annual Governance Procedure

22. Finance Report

(To be circulated to Members prior to meeting)

- 22.1 To note payments made since last meeting
- 22.2 To note payments received since last meeting
- 22.3 To note income/expenditure year to date
- 22.4 To approve invoices received for payment
- 22.5 To consider a donation of £750.00 to the Cricket Club

23. Planning Matters – See attached Schedule

24. Correspondence and Communications Report

- a) SDC - Gypsy & Travellers Sites. Clerk's email of 26 March
- b) WALC – Section 137 Payments
- c) WALC – Self Assessments for Parish Councils
- d) WALC – Events Programme
- e) NALC – Pay scales
- f) ICO – GDPR
- g) WALC – Queens Award
- h) WALC – Funding Opportunities

25. Confidential Item – To consider a quote for repairs to the Bus Shelter

Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for this item by reason of the likely disclosure of exempt information relating to an individual, information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person