

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

18 September 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 24 September 2018 at 7.00pm**, 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 23 July 2018**
8. **County and District Council Liaison**
To receive latest information from the Councillors for Warwickshire County Council & Stratford District Council
9. **Neighbourhood Plan – Update**
10. **To receive an update on the WRHA/WRCC Affordable Housing Proposal**
11. **To Receive an Update on Stratford Gliding Club**
12. **To Receive an Update on Flood Prevention Measures**

13. Parish Council Website

14. Play Areas – Annual Inspection

15. Future use of Telephone Box on Snitterfield Road

16. Verges - update

17. Road Safety & Speed Monitoring

18. Grit Bin Requirements

19. Additional Notice Board for the village

20. Additional Bench

21. Village Hall

22. Policies & Procedures Due for Review

Press Liaison Policy

23. Finance Report

(To be circulated to Members prior to meeting)

23.1 To note payments made since last meeting

23.2 To note payments received since last meeting

23.3 To note income/expenditure year to date

23.4 To approve invoices received for payment

23.5 To consider a donation to Friends of Bearley Park

23.6 To consider a donation of £783.62 to WCC towards the £30,000 for a pedestrian refuge

23.7 Notice of Conclusion of Audit

24. Planning Matters – See attached Schedule

25. Correspondence and Communications Report

a) WALC – Understanding & Responding to Planning Applications

b) WALC – Member Briefings – Planning Process

c) WALC – Three Tier Highways Event

d) SDC - Draft Strategic Housing Land Availability Assessment 2018 (Consultation)

e) WALC – Delivering Affordable Homes

f) CSW – Broadband News

26. Future Meeting Dates

26 November 2018

28 January 2019