

BEARLEY PARISH COUNCIL

Clerk to the Council: Nicola Everall.

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To All Members of the Council

22 January 2019

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 28 January 2019 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 26 November 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. Future use of Telephone Box on Snitterfield Road

15. Road Safety & Speed Monitoring

16. Grit Bin Requirements

17. Village Hall

18. May 2019 Elections

19. Policies & Procedures Due for Review

Standing Orders

Social Media Policy

20. Finance

(To be circulated to Members prior to meeting)

20.1 To note payments made since last meeting

20.2 To note payments received since last meeting

20.3 To note income/expenditure year to date

20.4 To approve invoices received for payment

20.5 Website – Renewal of Domain Name & Annual Web Hosting

20.6 To consider a donation of £750 to the Cricket Club for grass cutting

20.7 To approve a quotation for parts required for the play area

20.8 To consider the 2019/2020 Proposed Budget

20.9 To set the 2019/2020 Precept

21. Planning Matters – See attached Schedule

22. Correspondence and Communications Report

a) SDC – Tree Management Protocol

b) WALC – Newsletter December

c) WALC – PCC Grants Information

d) WALC – Housing Training

e) WALC – Police Precept Information

f) WALC – January Newsletter

g) WALC – Points of Lights 2019

23. Future Meeting Dates

25 March 2019

15 April 2019 – Annual Parish Meeting

21 May 2019 – To revise the date due to the elections in May