

# BEARLEY PARISH COUNCIL

Clerk to the Council: Nicola Everall, 28 Hebden Avenue, Warwick, CV34 5XD  
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To All Members of the Council

19 March 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 25 March 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:



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Nicola Everall  
Clerk and Responsible Financial Officer

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## 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 28 January 2019**
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. Siting of the Bench on Bearley Green**

**16. Street Light Maintenance**

**17. Village Hall**

**18. May 2019 Elections – update**

**19. Draft Meeting Dates 2019/2020 for Approval**

**20. Policies & Procedures Due for Review**

Standing Orders

**21. Finance**

(To be circulated to Members prior to meeting)

21.1 To note payments made since last meeting

21.2 To note payments received since last meeting

21.3 To note income/expenditure year to date

21.4 To approve invoices received for payment

21.5 Website – Renewal of Domain Name & Annual Web Hosting

21.6 Online Banking

21.7 Insurance Renewal

21.8 Clerk's Expenses

**22. Planning Matters – See attached Schedule**

**23. Correspondence and Communications Report**

a) SDC - Gypsy and Traveller Accommodation Assessment

b) SDC – Development Requirements Supplementary Planning Document

c) SDC – Site Allocations – Further Focused Consultation

d) Friends of Bearley Village – Annual Report

e) WALC – Additional Gritting

f) SDC – Candidate Expenses Information

g) NALC – Publicity of Material – Elections

h) Dangerous Dogs

i) Niglon – Pre application Advice

**24. Future Meeting Dates**

15 April 2019 – Annual Parish Assembly

14 May 2019 – Annual Meeting