

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

7 May 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 **Tuesday 14 May 2019 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 25 March 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. **Action Plan 2012 - 2022**
11. **To receive an update on the WRHA/WRCC Affordable Housing Proposal**
12. **To Receive an Update on Stratford Gliding Club**

13. To Receive an Update on Flood Prevention Measures

14. Average Speed Cameras – Chadwick End Request for Partnership for Warwickshire Police Grant

15. Parish Council Website

16. Future use of Telephone Box on Snitterfield Road

17. Siting of the Bench on Bearley Green

18. Street Light Maintenance

19. Village Hall

20. Policies & Procedures Due for Review

21. Annual Governance Statement

22. Accounting Statements

23. Finance

(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

24. Planning Matters – See attached Schedule

25. Correspondence and Communications Report

a) PCC Fund – Road Safety

b) WALC – Newsletter April 2019

c) WCC - Grants

26. Future Meeting Dates

29 July 2019 – Ordinary Meeting

23 September 2019 – Ordinary Meeting

25 November 2019 – Ordinary Meeting