

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

23 July 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 29 July 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 Annual Meeting & the Ordinary Meeting held on 14 May 2019 & the Minutes of the Extra-Ordinary Meeting held on 4 July 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 Application**
11. **To Receive an Update on Stratford Gliding Club**
12. **To Receive an Update on Flood Prevention Measures**

13. Parish Council Website

14. Parish Maintenance

15. Telephone Box on Snitterfield Road – update on Community Library

16. Village Hall

17. Policies & Procedures Due for Review

Social Media Policy & Financial Regulations

18. Finance

(To be circulated to Members prior to meeting)

18.1 To note payments made since last meeting

18.2 To note payments received since last meeting

18.3 To note income/expenditure year to date

18.4 To approve invoices received for payment

18.5 Street Lighting

19. Planning Matters – See attached Schedule

20. Correspondence and Communications Report

a) SDC – Review of Polling Districts & Polling Places Consultation

b) WALC – Rural Transport Training Events

21. Future Meeting Dates

23 September 2019 – Ordinary Meeting

25 November 2019 – Ordinary Meeting