

BEARLEY PARISH COUNCIL

Clerk to the Council: Nicola Everall, 9 Beech Close, Rowington, CV35 7AH
Telephone: 01564 785145/07940 476727 email: bearleypc@outlook.com

To All Members of the Council

17 September 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 23 September 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 Ordinary Meeting held on 29 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. Telephone Box on Snitterfield Road – update on Community Library

15. Bench & Bus Stop

16. Village Hall

17. Policies & Procedures Due for Review – Annual Governance Procedure

18. Completion of External Audit

19. Finance

(To be circulated to Members prior to meeting)

19.1 To note payments made since last meeting

19.2 To note payments received since last meeting

19.3 To note income/expenditure year to date

19.4 To approve invoices received for payment

19.5 Street Lighting

20. Planning Matters – See attached Schedule

21. Correspondence and Communications Report

a) WALC Newsletter

b) WALC – Site Allocations Plan Briefing

c) SDC – Council Plan Consultation

d) SDC – Site Allocations Plan Consultation

e) SDC – UBUS Service

f) Public Footpath SD152a

g) SDC – Planning Briefing 3 October 2019

h) WALC – Consultation regarding 5G Phone Masts

22. Future Meeting Dates

25 November 2019 – Ordinary Meeting