

# Beoley Parish Council

Clerk to the Council: Ian Shenton, Hill Cottage, 2 School Hill Cottages, Stratford Rd, Wootton Wawen , Warks. B95 6BB

## To Members of Beoley Parish Council

**You are duly summoned to attend the Meeting of Beoley Parish Council  
to be held at The Village Hall on Tuesday 14 January 2020 at 7:00 pm  
when business referred to below will be brought under consideration**

Photographing, reporting, recording, filming or transmitting the proceedings may occur and therefore all persons participating in the meeting should be aware of this. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be photographed or filmed in the meeting must state this at the start of the meeting

## **AGENDA**

### **1. Apologies**

### **2. Declaration of Personal/Prejudicial Interests.**

- Register of Interests: Councillors are reminded of the need their Register of Interests
- To declare any Personal or Prejudicial interests in items on the Agenda and their nature (Councillors with Prejudicial Interests must leave the room for the relevant items)
- Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

**The meeting will be adjourned for Public Question Time (PQT) for a maximum of 10 minutes**

The time allocated is at the discretion of the Chairman, Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

Members of the public can only speak for a maximum of 3 minutes in the PQT and may not take part in the Parish Council meeting itself. This PQT is not part of the formal meeting but brief notes will be appended to the minutes as an aide memoire.

### **3. Public session – Notification received of public questions regarding application 19/01544/FUL Seafeld Farm, Seafeld Lane, Portway – change of use**

### **4. Minutes – To consider the approval of the Minutes of the Previous Meeting (12<sup>th</sup> November 2019). (Appendix A)**

### **5. Report of District Councillor Annette English - for information.**

### **6. Report of County Councillor Hotham - for information.**

### **7. Items from previous minutes b/f:**

- a. Steel container or shed for use of Lengthsman – update from Chair and James Urry.
- b. Clearance of ditches on Alcester Road, Portway – further Parishioner correspondence received 06/11/19- update from Chair.

### **8. Neighbourhood Development Plan – To consider whether to accept the offer of a briefing from the Chairman of Bearley Parish Council to highlight the issues faced and to agree on a date for such a meeting.**

### **9. Village Magazine –**

- a. Update from Cllr. Paul Bridgewater.
- b. To consider and decide on the frequency of paying for a full page (and the copy dates) in the Village Magazine

### **10. Planning – Applications, decisions and responses of the Planning Committee presentation by Cllr. Bridgewater (See additional file)**

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**11. Portway & Hillcrest report on meetings** for information (Appendix B)

**12. Report of Parish Lengthsman** - for information (Appendix C).

- a. To consider and decide whether the Parish Lengthsman should be an employee of the PC or continue as self-employed.
- b. Request for reimbursement for Chainsaw course £325.00 (appendix C(b))
- c. Request for payment of PL insurance – two quotes received (Appendix C (c))

**13. Report of Parish Path Warden** - for information.

**14. Finance** (Appendix D)

- a. To consider payments to be made & approve the payments
- b. Bank Balances as at 31/12/2019 – for information only
- c. Budget & Precept application for 2020/2021

**15. Correspondence for information.**

A list of the items which have been received (and not already distributed) will be available at the meeting.

**16. Any Other Business.**

- a. Reminder that the PCC John Champion will be attending the February meeting
- b. The Parish Council Website – led by Cllr. Bridgewater

**17. Date of next Meeting 11<sup>th</sup> February 2020 at 7.00pm – Village Hall**

**Signed**

**Ian Shenton**

**Clerk & Responsible Financial Officer to Beoley Parish Council**

**6th January 2020**