

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 11 February 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. West Mercia Police & Crime Commissioner John Campion – Q & A session** (to commence no earlier than 7.30pm)
- 4. Minutes – To consider the approval of the Minutes of the Previous Meeting (14th January 2020).**
- 5. Report of District Councillor Annette English** - for information only
- 6. Report of County Councillor Hotham** - for information only
- 7. Items from previous minutes b/f:**
- 8. Call for sites – Discussion**
- 9. Resignation of existing Parish Clerk and replacement**
- 10. Neighbourhood Development Plan – To agree a date for a briefing from the Chairman of Bearley Parish Council to highlight the issues faced.**
- 11. Village Magazine –**
 - a. Update from Cllr. Paul Bridgewater – for information only
- 12. Planning – Applications, decisions and responses of the Planning Committee presentation by Cllr. Bridgewater.**
- 13. Portway & Hillcrest report on meetings** for information only

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14. Report of Parish Lengthsman

- a. To receive the report of the Parish Lengthsman – for information only
- b. To consider and decide whether the Parish Lengthsman should be an employee of the PC or continue as self-employed.

15. Report of Parish Path Warden - for information only-

16. Finance

- a. To consider payments to be made & approve the payments
- b. Bank Balances as at 31/01/2020 – for information only

17. Correspondence for information.

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

18. To consider a motion to exclude and to go into a closed session for the remainder of the meeting.

- a. To consider a motion to exclude the public and press from further items under The Public Bodies (Admission to Meetings) Act 1960 (as amended), from the remaining business of the meeting in view of the fact the nature of the proceedings will be such that, if the public and/or the press were present, there would likely be disclosure to them of exempt information
- b. If the motion at (a) is passed – To discuss the matter.

19. Date of next Meeting 10th March 2020 at 7.30pm – Village Hall

Signed

Ian Shenton

Clerk & Responsible Financial Officer to Beoley Parish Council

31st January 2020