

BEARLEY PARISH COUNCIL

Clerk to the Council: Karen Mason, 1 Greenswood, Bearley. CV37 0SU Telephone: 07713 280431 email: bearleypc@outlook.com

To All Members of the Council

8 February 2023

You are hereby summoned to attend an Extra Ordinary Meeting of Bearley Parish Council to be held **at Bearley Village Hall, Snitterfield Road, Bearley on Monday 13 February 2023 at 6.00pm**, 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:



Karen Mason, 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 16 January 2023**
8. **Matters arising**
9. **Friends of Bearley Park (FoBP)**
 - 9.1 Proposed programme of maintenance and improvements
10. **Finance**

(To be circulated to Members prior to meeting)

 - 10.1 To note payments made since last meeting
 - 10.2 To note payments received since last meeting
 - 10.3 To note income/expenditure year to date
 - 10.4 To approve invoices received for payment
 - 10.5 Clerks overtime
11. **Planning Matters**
 - 11.1 South Warwickshire Local Plan consultation
12. **Date of next meeting 20 March 2023**