

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

15 November 2023

You are hereby summoned to attend an Ordinary Meeting of Bearley Parish Council to be held **at Bearley Village Hall, Snitterfield Road, Bearley on Monday 20 November 2023 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:



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 18 September 2023**
8. **Matters arising**
9. **County & District Council Liaison**
To receive latest information from the Councillors for Warwickshire County Council & Stratford-upon-Avon District Council
10. **Neighbourhood Plan – Update**

11. Bearley Community Speedwatch

12. To Receive an Update on Flood Prevention Measures

13. Friends of Bearley Park (FoBP)

13.1 ROSPA Play Safety Report

14. Policies for review November 2023

15. Village Hall Report

16. Finance

(To be circulated to Members prior to meeting)

16.1 To note payments made since last meeting

16.2 To note payments received since last meeting

16.3 To note income/expenditure year to date

16.4 To approve invoices received for payment;

16.5 NALC Pay Award 2023/24

16.6 External Audit report

17. Planning Matters

17.1 Review of Schedule - November 2023

18. Correspondence and Communications Report

18.1 Consultation; Stratford-upon-Avon Gateway Masterplan Framework Supplementary Planning Document (SPD)

18.2 South Warwickshire Local Plan – Publication of the Consultation Statement and Timetable update

18.3 Gwens Grove sewer issue

18.4 Tree Work (National Grid)

19. Date of next meeting – 15 January 2024