

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

09 January 2024

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 15 January 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. **To elect a Chairman of the meeting**
2. **Chairman's notice regarding the recording and filming of the meeting**
3. **To elect a Chairman of the Council**
4. **Public Conduct during Parish Council Meetings**
5. **Record of members present**
6. **Apologies and acceptance of reasons for absence**
7. **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
8. **Public Forum (subject to a time limit of 15 minutes)**
Members of the public may raise any questions during the public forum.
9. **To approve the Minutes of the Ordinary Meeting held on 20 November 2023**
10. **Matters arising**
11. **Co-option**
12. **County & District Council Liaison**

To receive latest information from the Councillors for Warwickshire County Council & Stratford-upon-Avon District Council

13. Neighbourhood Plan – Update

14. Bearley Community Speedwatch

15. To Receive an Update on Flood Prevention Measures

16. Friends of Bearley Park (FoBP)

17. Policies for review January 2024

18. Village Hall Report

19. Finance

(To be circulated to Members prior to meeting)

19.1 Precept and Budget 2024/25

19.2 Fees and charges 2024/25

19.3 To note payments made since last meeting

19.4 To note payments received since last meeting

19.5 To note income/expenditure year to date

19.6 To approve invoices received for payment; Staffing related costs £489.66, SSE £280.22, HSBC £8.00

20. Planning Matters

20.1 Review of Schedule - January 2024

20.2 Planning Application 23/03266/COUQ College Farm, Birmingham Road.

20.3 Planning Application 23/03262/COUQ Agricultural Building, land off Birmingham Road.

20.4 South Warwickshire Local Plan.

21. Correspondence and Communications Report

22.1 Grit Bins

22.2 WFRS resource risk consultation

22.3 Warwickshire Rights of Way Improvement Plan consultation

22. Date of next meeting – 18 March 2024

23. Confidential Items

Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for this item by reason of the likely disclosure of exempt information relating to an individual, information which was likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person.

23.1 Rent Review The Bar.