

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

12 March 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 18 March 2024 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 Extra Ordinary Meeting held on 22 January 2024**
- 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. Bearley Community Speedwatch

11. To Receive an Update on Flood Prevention Measures

12. Friends of Bearley Park (FoBP)

13. Policies for review March 2024

14. Parish Clerk recruitment and selection process.

15. Insurance

16. Emails and security

17. Streetlighting

18. Grass cutting 2024/25

19. Village Hall Report

20. Finance

(To be circulated to Members prior to meeting)

20.1 Banking

20.2 To note payments made since last meeting

20.3 To note payments received since last meeting

20.4 To note income/expenditure year to date

20.5 To approve invoices received for payment; Staffing related costs £489.66, SSE £289.49, HSBC £8.00, Parish Online £64.80,

20.6 Internal Audit 2023/24

20.7 Asset register

21. Planning Matters

21.1 Review of Schedule - March 2024

21.2 Planning Application

22. Correspondence and Communications Report

22.1 Bearley Community Litter Pick

22.2 Warwickshire county council (country parks) (off-street parking places) order 2024

22.3 Bus Shelters

23. Date of next meeting – Annual Meeting 20 May 2024.

Annual Parish Assembly 15 April 2024