

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 July 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 July 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 Annual Meeting held on 20 May 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; Financial regulations 2024

14. Parish Clerk recruitment and selection process.

15. Parish Council Action Plan

16. Housing Needs Survey

17. Streetlighting

18. Village Hall Report

18.1 Grass cutting 2024/25

19. Finance

(To be circulated to Members prior to meeting)

19.1 To note payments made since last meeting

19.2 To note payments received since last meeting

19.3 To note income/expenditure year to date

19.4 To approve invoices received for payment; Staffing related costs £489.66, SSE £289.49, HSBC £8.00, T Fox May £624.76, T Fox June £624.76

20. Planning Matters

20.1 Review of Schedule - July 2024

21. Correspondence and Communications Report

21.1 Telegraph pole off Bearley Green

22.3 Bearley Beacon

22.3 Trees – Bearley Green

22.4 Drains around Grange Road

22. Date of next meeting – Ordinary Meeting 16 September 2024.