

# BEARLEY PARISH COUNCIL

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

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To All Members of the Council

10 September 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 16 September 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:



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Karen Mason  
Clerk and Responsible Financial Officer

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## 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 15 July 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. Bearley Park**

12.1 Lottery Bid

**13. Trees**

**14. Parish Clerk recruitment and selection**

**15. Parish Council Action Plan**

**16. Streetlighting**

**17. Village Hall Report**

17.1 Playing fields border / hedge maintenance

17.2 Grass cutting 2024

**18. Finance**

(To be circulated to Members prior to meeting)

18.1 To note payments made since last meeting

18.2 To note payments received since last meeting

18.3 To note income/expenditure year to date

18.4 To approve invoices received for payment; Staffing related costs £489.66, HSBC £8.00, T Fox, Moore UK £252.00

18.5 External Audit report 2023/2024

**19. Planning Matters**

19.1 Review of Schedule - September 2024

19.2 Application 24/01643/FUL

**20. Correspondence and Communications Report**

20.1 Seven Trent works A3400

20.2 Parish and town council forum consultation SDC

20.3 Councillor Disclosure of Interests

**21. Date of next meeting – Ordinary Meeting 18 November 2024.**