**AGENDA**

**Ordinary Meeting of Bearley Parish Council**

*Dear Councillor you are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held at Bearley Village Hall on Monday 20th January 2025 at 7.00pm.*

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. WELCOME AND APOLOGIES
2. DECLARATIONS OF INTEREST
3. CONFIRMATION OF MINUTES

To confirm minutes of the ordinary meeting held on 18th November 2024 **(email 05.12.24)** and the extraordinary meeting held on 2nd December 2024 **(email 09.12.24)**

1. PREVIOUS ACTION POINTS
   1. Drain odour on Oaktree Close
   2. Ownership of ash tree on Old Snitterfield Road
   3. Barbed wire and razor wire at boundary of Bearley Park
2. COUNCILLOR AREAS OF INDIVIDUAL RESPONSIBILITY

Agree and record

1. PUBLIC FORUM

15 minutes maximum time for entire forum.

1. UPDATES FROM COUNTY AND DISTRICT COUNCILLORS
2. COUNCILLORS’ AND CLERK’S REPORTS
3. BUDGET AND PRECEPT **(email 09.01.25)**
   1. Operational budget and precept
   2. Reserves
   3. Earmarked funds
   4. Grants
4. SOUTH WARWICKSHIRE LOCAL PLAN
   1. Statement of Parish Council approach
   2. Update regarding formation of advisory group
5. HOUSING NEEDS SURVEY
6. PLANNING MATTERS
7. BEARLEY PARK AND OTHER GREEN SPACES
   1. Proposal regarding new equipment **(emails 13.01.25)**
   2. Safety checks
8. FINANCIAL MATTERS **(email 14.01.25)**

14.1 Review payments and receipts since last meeting

14.2 Review position vs budget

14.3 Approve future payments

14.4 Bank mandate

1. .GOV.UK UPDATE
2. ITEMS FOR FUTURE AGENDAS
3. TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS
4. CONFIDENTIAL MATTERS

*Next meeting is currently set to be held at Bearley Village Hall at 7.00pm on Monday March 17th 2025.*