## BUBBENHALL PARISH COUNCIL



Parish Clerk: Jane Fleming Telephone: 02476 458749

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25, Calgary Close Coombe Fields Coventry CV3 2AT

The next Ordinary Meeting of Bubbenhall Parish Council will take place on Tuesday, 9<sup>th</sup> May 2017, 7.30pm immediately after the Annual Meeting of the Parish Council at the Village Hall, Bubbenhall.

## **ORDINARY MEETING**

- 1. Apologies for absence
- 2. Declarations of interest and dispensations
- 3. Minutes of previous meeting on 28th March 2017.
- 4. Matters arising:
  - i. Invitation to the Neighbourhood Police to Parish Council Meeting.
  - ii. Update on footpath numbers'.
  - iii. Overgrown footpath Home Close to Moat Close
  - iv. Notice Board Lower End Quote
  - v. Pavement outside the Reading Rooms, Spring Hill
  - vi. Mowing contract
  - vii. Tree Charter
  - viii. Parking in Pagets Lane

## 5. Finance

- i. Financial report (payments and summary schedule attached)
- ii. Annual Report 2016/17
  - a. Consider, approve and sign Section 1, the Annual Governance Statement.
  - b. Consider, approve and sign Section 2, the Accounting Statement.
- iii. Set period for the exercise of public rights
- 6. Highways: Update
- 7. Local Plan: Update
- 8. Neighbourhood Plan: Update
- 9. Business from members of the public
- 10. Planning
  - i. W/17/0345. 9 Home Close, Bubbenhall, Coventry, CV8 3JD. GRANTED
  - R1330/05CM010 Ryton Pools CV8 3BG. APPLICATION
- 11. Youth Space & recreation ground
- 12. Reports from meetings attended
- 13. Parish matters (AOB)
  - i. Parish Council logo
  - ii. Online storage of important documents
  - iii. Village of the year 2017
  - iv. Removal of fallen tree on side of main road through village
- 14. Correspondence not dealt with in other items

Signed:

Planuf Date: 03/05/17

Jane Fleming - Clerk to the Parish Council
Date of next meeting 13th June 2017