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, 15th May 2018, 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 10th April 2018
- 4. Matters arising:
 - i. Bins on layby A445 near school.
 - ii. Grass cutting
 - iii. Wildflower meadow
 - iv. White lines
 - v. Proposed lawful development

5. Finance

- i. Financial report (payments schedule attached)
- ii. Annual Report 2017/18
 - 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. Business from members of the public
 - i. Brick edging round spout needs attention
 - ii. Large tree on path between coopers walk and top road needing attention
- 8. Planning
 - i. W/18/0522 Gateway South, Land to the South and West of Coventry Airport and Middlemarch Industrial Estate, Coventry – APPLICATION deadline extended to 4th May 2018 - update
- 9. Youth Space & recreation ground
 - i. Update
 - ii. Youth Festival
- 10. Reports from meetings attended
- 11. Parish matters (AOB)
 - i. Update on vacancy
- 12. Correspondence not dealt with in other items

Signed:

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Date: 05/05/18

Jane Fleming – Clerk to the Parish Council Date of next meeting 19th June 2017