

BUBBENHALL PARISH COUNCIL

59, Meadow Road, Wolston, CV8 3HL

Tel : 07957589626

Email : bubbenhallpcclerk@gmail.com



TO : All Councillors, Bubbenhall Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Bubbenhall Parish Council at Bubbenhall Village Hall on 7th March 2023 at 7.30pm. Please forward any apologies for absence to me or the Chair.

A handwritten signature in blue ink, appearing to read 'Tracie Ball'.

Tracie Ball

Clerk and RFO

28th February 2023

Members of the public and press are welcome to attend

A G E N D A

50. **Apologies:** to receive apologies and approve reasons for absence
51. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the Agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself
52. **Declarations of interest**
 - 52.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature
 - 52.2 To receive, consider and approve any requests for dispensation relating to Agenda items
53. **Minutes of previous meeting:** 24th January 2023.
54. **Progress reports/information** (items of update for Parish Council – not for decisions)
 - 54.1 Village Green update
 - 54.2 A445 street light update
 - 54.3 Sweet Briars update
 - 54.4 Footbridge update
 - 54.5 Green Shoots update
 - 54.6 Skills audit update
 - 54.7 Climate emergency plan update
 - 54.8 Update village defibrillators
 - 54.9 Warm Hub update
 - 54.10 May Elections
55. **Planning applications and other statutory and non-statutory consultations:**
 - 55.1 Update on SWLP
 - 55.2 To receive and comment on any other applications received
W22/2017 Barns on Pit Hill, Bubbenhall, CV8 3BD - Part Demolition of Existing Farm Buildings; Change Of Use and External Alterations of Retained Building for the Purpose of a Meeting Room and New Vehicular Access. Representatives from Framptons will be attending the meeting.
 - 55.3 To receive information on planning decisions and decide any actions as appropriate

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56. **Adoption of Policies** ; to review and adopt policies – To discuss the next policy to be reviewed.

57. Finance

57.1 To approve accounts for payment

57.2 Finance update for approval

58. **Matters relating to Youth Space and Recreation ground**: to receive update and make any decisions.
To consider quotes to remove trees overhanging tennis court.

59. **King's Coronation**: To discuss and make decisions as appropriate regarding the commemorative mugs. To consider any request for support from the parish council support for the forthcoming event.

60. **Highways and Footpaths** : to consider/decide matters relating to Highways and Footpaths in the Parish

60.1 **Water** leak in Spring Hill outside Ashgrove House and The Hollies. Severn Trent have been contacted.

61. **Information items**: to consider and discuss items for information and comment if appropriate:

61.1 County Councillor report

61.2 District Councillor report

61.3 Police Crime report from PCSO Sharon Underwood

61.4 Matters relating to the parish from Councillors and Clerk – this is an opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future Agendas

62. **Budget 2023-24**– To discuss the draft budget and make any decisions as required.

63. **Confidential matters**: to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters.

64. **Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

65. **Parish Council Communications (information for sharing)** - To receive suggestions for items for the Village website, Parish Council Facebook Page and Bubbenhall E-news.

66. **Date of Next Meetings** – To confirm Tuesday 11th April 2023 for the next regular meeting of the Parish Council at the Village Hall at 7:30pm.

If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard three clear days before the meeting is held.