

# 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 13<sup>th</sup> February 2024 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  
6<sup>th</sup> February 2024

*Members of the public and press are welcome to attend.*

## A G E N D A

- 137.**Apologies:** to receive apologies and approve reasons for absence.
- 138.**Presentation** from Sarah Brooke-Taylor from WRCC Rural Housing.
- 139.**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.
- 140.**Declarations of interest**
- 140.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature
  - 140.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
- 141.**Minutes of previous meeting:** 9<sup>th</sup> January 2024
- 142.**Information items:** to consider and discuss items for information and comment if appropriate:
- 142.1 County Councillor report
  - 142.2 District Councillor report
- 143.**Progress reports/information from working groups and committees,** items of update for Parish Council – to consider/decide matters relating to each as required.
- 143.1 Emergency.
  - 143.2 Field and play area.
  - 143.3 Village Green.
  - 143.4 Highways and footpaths, A445 streetlighting.
  - 143.5 Publicity & Communications, to include decision on the future use of Mailer Lite (Bubbenhall E News)
  - 143.6 Gateway Liaison
  - 143.7 Country Park Liaison including footbridge.
  - 143.8 Landfill/Quarry Liaison
  - 143.9 Sustainability Policy
  - 143.10 Green Shoots update
  - 143.11 Skills audit update
  - 143.12 Update village defibrillators.
- 144.**Planning applications and other statutory and non-statutory consultations:**
- 144.1 Update on SWLP
  - 144.2 Update on NDP
  - 144.3 To receive information on planning applications and decide any actions as appropriate.

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**145. Adoption of Policies;** to note the review and adoption of following policies to be deferred to March 2024 –

- 145.1 Health and Safety policy
- 145.2 Grievance Policy
- 145.3 Disciplinary policy

**146. Finance**

- 146.1 To approve accounts for payment.
- 146.2 Finance update for approval.
- 146.3 To discuss and make appropriate decision regarding the approval of the WCC Councillors Grant Fund 2023-24 towards new benches.

**147. Council Email address** – update of matters relating to the adoption of govt email addresses for all councillors and the parish council. To agree any costs to be incurred.

**148. Matters relating to the parish from Councillors and Clerk** – to consider/decide matters relating to each as required.

- 148.1 Annual Parish meeting, to agree date and format.
- 148.2 Bubbenhall Warm Hubs – to discuss and agree on way forward.
- 148.3 Dog Fouling update
- 148.4 Any other matter arising.

**149. 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.

**150. 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.

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

**152. Date of Next Meetings** – To confirm Tuesday 12<sup>th</sup> March 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.