

BUBBENHALL PARISH COUNCIL

59, Meadow Road, Wolston, CV8 3HL

Tel: 07957589626

Email: bubbenhallpclerk@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 9th April 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
2nd April 2024

Members of the public and press are welcome to attend.

A G E N D A

167. Apologies: to receive apologies and approve reasons for absence.

168. 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.

169. Declarations of interest

- 169.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
- 169.2 To receive, consider and approve any requests for dispensation relating to Agenda items.

170. Minutes of previous meeting: 12th March 2024

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

- 171.1 County Councillor report
- 171.2 District Councillor report

172. Progress reports/information from working groups and committees, items of update for Parish Council – to consider/decide matters relating to each as required.

- 172.1 Emergency.
- 172.2 Field and play area. Dog Fouling and installation of new bins update
- 172.3 Village Green.
- 172.4 Highways and footpaths, A445 streetlighting. To consider stile on Stoneleigh Road.
- 172.5 Publicity & Communications, to include Parish Council website.
- 172.6 Gateway Liaison
- 172.7 Country Park Liaison including footbridge.
- 172.8 Landfill/Quarry Liaison
- 172.9 Sustainability Policy
- 172.10 Green Shoots update
- 172.11 Skills audit update
- 172.12 Update village defibrillators.
- 172.13 Police update
- 172.14 Finance

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173.Planning applications and other statutory and non-statutory consultations:

- 173.1 Update on SWLP
- 173.2 Update on NDP
- 173.3 To receive information on planning applications and decide any actions as appropriate.

174.Adoption of Policies; to note the review and adoption of following.

- 174.1 Health and Safety policy
- 174.2 Grievance Policy
- 174.3 Disciplinary policy

175.Finance

- 175.1 To approve accounts for payment.
- 175.2 Finance update for approval, to include bank reconciliation.
- 175.3 To consider and if appropriate approve a grant application for £500.00 for St Giles Church.
- 175.4 To note appointment of Internal Auditor

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

- 176.1 Bubbenhall Warm Hubs – to discuss creation of a working group.
- 176.2 Any other matter arising.

177.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.

178.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.

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

180.Date of Next Meetings – To confirm Tuesday 14th May 2024 for the Annual General meeting of the Parish Council and the Annual Parish Assembly 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.