## STONELEIGH & ASHOW JOINT PARISH COUNCIL Annual Meeting of the Council

6<sup>th</sup> July 2023 Clerk: Mrs R Maoudis

All members of the Council are summoned to attend the Annual the Parish Council to be held at Ashow Village Club at 7.00 pm on Thursday 13<sup>th</sup> July 2023.

## **DECLARATION OF INTEREST**

Councillors are reminded of the importance of making declarations of interest in respect of any items appearing on the agenda, preferably at the beginning of the Meeting. In the event of your interest being a declarable pecuniary interest, you are reminded that you should leave the room during discussion on the item unless a dispensation has been obtained.

## **AGENDA**

Members of the Public and Press are welcome to attend the meeting but are reminded that they may not participate in any debate during the COUNCIL meeting (except the Public Session) unless Standing Orders are suspended.

- 1. Apologies and Acceptance of Apologies
- 2. Declaration of Interests
- 3. Minutes

To receive and confirm minutes of the Ordinary meeting held on 8<sup>th</sup> June 2023.

4. Public Session

Parishioners of Stoneleigh and Ashow are invited to address the Council on any relevant matter for a maximum of three minutes. *Written comments are invited prior to the meeting*.

## 5. Finance and Administration

To consider all matter of finance:

- a) To note invoices and payments received
- b) To authorise payments
- c) To review the finance report and quarterly budget
- d) To review and adopt the following policies: GDPR, Equal opportunities, Grievance and Disciplinary, Health & Safety, Publication, and Social Media.
- e) Complete WALC member survey.
- 6. Planning

To consider all new planning applications and review any planning decisions that have been made.

- 7. Stoneleigh Park Events
- 8. HS2 Update
- 9. South Warwickshire Local Plan
- 10. Neighbourhood Plan
- 11. Stoneleigh Village Hall Noticeboard
- 12. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry
- 13. A46 Stoneleigh Road Junction Improvement Scheme

- 14. Birmingham Road Closure Update
- 15. Stare Bridge and B4113 Footpath Update
- 16. Ashow Fly Tipping
- 17. State of disrepair C32/B4115 Crossroads
- 18. CPRE Membership
- 19. Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and J Payne
- 20. Correspondence
- 21. Questions to Chairman
- 22. Date of Next Meeting
- 23. Closure

"Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, and other best practice when making decisions at the meeting."