



All members of the Council are summoned to attend the Parish Council Meeting to be held at Ashow Village Club at 7.00pm on Thursday 9<sup>th</sup> February 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. **Declarations of Interest**
3. **Minutes**  
To receive and confirm minutes of the Parish Council meeting held on Thursday 12<sup>th</sup> January 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**
  - a) To consider all matters of finance:  
Invoices received  
Payments received
  - b) Authorise payments
  - c) To review the finance report
  - d) Approve schedule of dates for 2023/24
  - e) To review and adopt the following policies: Complaints Procedure, Financial Regulations, Reserves, Training, Lone Working, Internal Controls and Safeguarding.
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. **Crewe Lane Report**

12. **Community Speed Watch**
13. **Stoneleigh Village Hall Noticeboard**
14. **Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry**
15. **A46 Stoneleigh Road Junction Improvement Scheme**
16. **Birmingham Road Closure Update**
17. **Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and T Wright**
18. **Correspondence**
19. **Questions to Chairman**  
Chairman to receive verbal questions.
20. **Date of next meeting**
21. **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."**