8th July 2022

Clerk: Mrs R Maoudis



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 14th July 2022.

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 and the Annual Meeting of the Council held on Thursday 9^{th} June 2022.

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. Neighbourhood Plan

6. Finance and administration

a) To consider all matters of finance:

Invoices received

Payments received

- b) Authorise payments
- c) To review the finance report and quarterly budget
- d) To note the amended Internal Audit report for 2021-2022
- e) To review and adopt the following policies; Equal Opportunities, Health & Safety, Grievance and Disciplinary, GDPR, Social Media, Publication.
- f) To consider paying Data Protection fee (ICO) by direct debit
- g) Clerk's equipment report

7. Planning

- To consider all new Planning Applications
- To review Planning Decisions

8. Stoneleigh Park Events

- 9. HS2 update
- 10. South Warwickshire Local Plan
- 11. Crewe Lane Report
- 12. Community Speed Watch
- 13. Ditch and Bank Removal at Stoneleigh Crossroads
- 14. Masterplanning Framework for Land to the North and East of Kenilworth/South of Coventry
- 15. Updates from Warwickshire Police, WCC Cllr Redford and WDC Councillors P Redford and T Wright
- 16. Correspondence
- 17. Questions to Chairman
 Chairman to receive verbal questions
- 18. Date of next meeting
- 19. 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."