

CUBBINGTON PARISH COUNCIL

www.cubbington.org.uk

CLERK TO THE COUNCIL: Mrs. Jackie Chapman
12 ST MICHAELS CLOSE, UFTON, LEAMINGTON SPA, CV33 9PA
Tel: Leamington Spa (01926) 716191
Email:clerk@cubbington.org.uk

To All Members of the Council

4th January 2017

You are hereby summoned to attend a meeting of Cubbington Parish Council to be held on Tuesday 10th January 2017 at Cubbington Village Hall, Broadway, Cubbington, at 7.30pm, for the purpose of transacting the following business.

Signed



Jackie Chapman
Clerk to the Council

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

[Members are reminded that they should declare the existence and nature of any personal interest that they might have in any item to be discussed (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room.]

1. **Record of members present**
2. **To receive apologies and approve reasons for absence**
3. **Declarations of interest and grant of dispensations**
To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members interests
4. **To approve the Minutes of the Meeting held on 13th December 2016 Enclosure A**
5. **Public Participation**
To receive any questions or representations from the public.
6. **Chairman's Report**
7. **District and County Councillors Reports for information**
8. **To consider any Policing matters**
9. **Pavilion**
To receive any update on the Pavilion.

10. FINANCE

10.1 Bank Balances

The Parish Council's credit balances

Account		£
Community Account	As at 18.12.16	425.21
Business Money Manager (current)	As at 18.12.16	63,917.00
Money Market	As at 18.12.16	1,258.00
Total		65,590.21

10.2 Accounts to be paid

	Payee	£
a	Clerk salary and expenses for December 2016	
b	Reimbursement to Mrs J Chapman for Printing Dec Agenda, minutes and postage	11.88
c	Mr D R Moorcroft – Contractor – December	2182.00
d	HMRC	355.23
e	WALC – Arnold Baker Local Council Administration, New Edition	76.50
f	Mrs S Simmonds – S137 Donation towards Cubbington Christmas celebration	57.32
G	N S Booth – Christmas Lights	801.60

10.3 Paper on Financial Modelling of Proposed Annual Revenue Budgets/Precepts. Enclosure B

To consider the report provided by the Chairman of the Finance Committee, Cllr Cox.

10.4 Draft Annual Revenue Budget 2017 – 2018 and Briefing Paper Precept 2017 – 2018. Enclosures C and D

To consider and accept the recommendation that Cubbington Parish Council receives, accepts and approves the budget estimates and Precept for the Financial Year 2017/2018, as detailed in the Draft Annual Revenue Budget 2017 – 2018 and the Briefing Paper Precept 2017 – 2018 as prepared by the Clerk and Financial Officer, Mrs J Chapman and Cllr Cox, Chairman of the Finance Committee.

10.5 Budget Monitoring Report. Enclosure E

To receive the budget monitoring report for the period 1st October 2016 – 31st December 2016.

11. Highway Matters

To consider any highway matters

12. Planning Matters

(12.1) Consultation list

The following planning applications have been received and the comments as shown have been submitted to Warwick District Council by the Clerk under Delegated Authority:

(a) W/16/2206LB Old manor House, 20 High Street, Cubbington, CV32 7LY. Partially demolish single storey stable block attached to main residence. – **No objections**

(12.2) District Council decisions

The following decisions are reported for noting.

- (a) W/16/1367 21 High Street, Cubbington - GRANTED
- (b) W/16/1939 6 Ledbroke Road, Cubbington - GRANTED
- (c) W/16/1937 104 Rugby Road, Cubbington – GRANTED
- (d) W/16/1755 38 Beaufort Avenue, Cubbington – REFUSED
- (e) W/16/1981/LB Old Manor House, Cubbington - GRANTED

(12.3) Any other planning matters -

- 13. Recreation Ground**
To receive an update following the site meeting held at Austen Court on Wednesday 4th January 2017
- 14. Flooding**
To receive any update
- 15. High Speed Rail Link**
To consider any update regarding the proposed high speed rail link.
- 16. Nomination to attend Royal Garden Party on Tuesday 16th May 2017**
To nominate one Councillor plus a companion to attend a Royal Garden Party.
- 17. Chairman's Agenda Review/Discussion. Enclosure F**
To receive the Chairman's proposals in relation to Agenda review/discussion.
- 17. Councillors Reports and Items for next Agenda**
- 18. Date of next meeting – 14th February 2017**