

CUBBINGTON PARISH COUNCIL

www.cubbington.org.uk

CLERK TO THE COUNCIL: Mrs Jackie Chapman
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To All Members of the Council

7th February 2017

You are hereby summoned to attend a meeting of Cubbington Parish Council to be held on Tuesday 14th February 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 10th January 2017.** 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 note the quarterly site visit and risk inspection undertaken on 11th January 2017 by Cllrs Cox and Johnson. Enclosure B

To consider the quotes received for additional fencing around the Pavilion and select a contractor. Enclosure C
10. **Finance**
 - 10.1 **Bank Balances**
The Parish Council's credit balances

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Account		£
Community Account	As at 18.01.17	28.46
Business Money Manager (current)	As at 18.01.17	58,972.97
Money Market	As at 18.01.17	1258.97
Total		60,260.40

10.2 Accounts to be paid

	Payee	£
a	Clerk salary and expenses for January 2017	
b	Reimbursement to Mrs J Chapman for incidental printing 06.01.17 – 05.02.17 as per sheet dated 05.02.17	3.20
c	Data Protection registration renewal	35.00
d	Village Hall Hire for 2016 - 10 meetings @ £26.25 each. 3 Neighbourhood Watch meetings £31.50	294.00
e	WALC Planning for Non Planners & Responding to Planning Applications	45.00
f	Payment to Pavilion for fencing as agreed on 5 th November 2016 (minute 16 on pg 143)	500.00

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 shown have been submitted to Warwick District Council by the Clerk under Delegated Authority:

- (a) W/16/2260 Comptons Garage, Rugby Road, Cubbington. Typical signage proposals for a petrol filling station including, sales building advertisements for "Subway & Spar" – OBJECTION
- b) W/17/0025 Glebe Farm Cottage, Welsh Road, Cubbington, Leamington Spa, CV32 7UB. Erection of single storey extension to form bedroom and extended living room. – NO OBJECTION

12.2 District Council decisions

The following decisions are reported for noting

- a) W/16/0944 8 Kenilworth Road, Cubbington, Leamington Spa, CV32 7TR – GRANTED
- b) W/16/2206LB Old Manor House, 20 High Street, Cubbington, Leamington Spa, CV32 7LY - GRANTED

12.3 Any other planning matters

W/16/1755 38 Beaufort Avenue, Cubbington, Leamington Spa, CV32 7TB - APPEALED

13. Recreation Ground

To receive any update

14. Flooding

To receive any update

15. High Speed Rail Link

To receive any update

16. Boundary Changes

To discuss possible boundary changes which may impact upon Cubbington Parish Council.

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17. **Community Infrastructure Levy Consultation.** Enclosure D
To respond to Warwick District Councils Community Infrastructure Levy Consultation
18. **Summer Youth Festival 2017**
To receive an update on progress from Cllr Mrs Saul
19. **Public Access Defibrillator**
To discuss a fundraising proposal from Cubbington Pear Tree WI and consider if the Parish Council wishes to offer match funding.
20. **HS2 Schedule 17 Submissions Group**
To agree membership of the HS2 Schedule 17 Submissions Group in order to process Schedule 17 applications within 21 days as requested by Warwick District Council.
21. **Waverley Equestrian Centre – Rosconn Strategic Land Proposal**
To consider whether Cubbington Parish Council ought to support the proposal by Rosconn Strategic Land as an alternative to Local Plan Site H50.
22. **Verges and alleyways.** Enclosure E
To note the report and agree the recommendations, if thought fit.
23. **Councillors Reports and items for the next Agenda**
24. **Date of next meeting 14th March 2017**