

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

9th March 2017

You are hereby summoned to attend a meeting of Cubbington Parish Council to be held on Tuesday 14th March 2017 at Cubbington Village Hall, Broadway, Cubbington at 7.30pm, or soon after immediately following the Annual Parish Meeting, 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 14th February 2017.** Enclosure A
- 5. Public Participation**
To receive any questions or representations from the public
(Mr Cook, Boddington Close – re Ash Tree)
- 6. Chairman's Report**
- 7. District and County Councillors Reports for information**
- 8. To consider any Policing Matters**
- 9. Pavilion**
To receive any update with regard to the Pavilion
- 10. Finance**
 - 10.1 Bank Balances**
The Parish Council's credit balances

CUBBINGTON PARISH COUNCIL

Account		£
Community Account	As at 18.02.17	28.46
Business Money Manager (current)	As at 18.02.17	52749.87
Money Market	As at 18.02.17	1258.97
Total		54037.30

10.2 Accounts to be paid

	Payee	£
a	Clerk salary and expenses for January 2017	
b	Reimbursement to Mrs J Chapman for incidental printing 06.02.17 – 06.03.17 as per sheet dated 08.03.17	5.78
c	Reimbursement to Mrs J Chapman for padlock purchase	4.07
d	Reimbursement to Mrs J Chapman – Replacement power supply cord for laptop	16.19
e	Clerks & Councils Direct Subscription (Renewal)	100.00
f	SLCC Membership Renewal	78.55
g	Element Tree Care Commercial	550.00
h	Reimbursement to Mrs J Chapman for purchase of pins for Parish Council Noticeboard	2.99
I	Steve Sidaway Grass Treatment Austen Court	90.00
J	WALC Training days – Neighbourhood Planning (PD) and What to do and when – The Clerks Year (JC)	75.00

10.3 To receive and note the minutes of the Finance Committee 21st November 2016 Enclosure B

11. Highway Matters

To consider any Highway matters.

11.1 Car Parking in Cross Lane

To discuss the issue of non-residents car parking in Cross Lane.

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/17/0112 99 Kelvin Road, Cubbington CV32 7TG. Single storey side extension for granny annexe. NO OBJECTION

12.2 District Council decisions

The following decisions are reported for noting

a) W/16/2286 Kings Head, Church Hill, Cubbington - GRANTED

12.3 Any other planning matters

W/16/1755 38 Beaufort Avenue – Appeal – DISMISSED.

13. Recreation Ground Enclosure C

To note the report and agree the recommendations, if thought fit.

14. Flooding

To receive any update

CUBBINGTON PARISH COUNCIL

- 15. High Speed Rail Link**
To receive any update
- 16. Annual Parish Dinner**
To consider whether the established practice of holding an annual Parish Dinner should cease with immediate effect.
- 17. Warwickshire County Council Rural Growth Plan**
To consider the Parish Councils response, if any, to this survey.
- 18. Flower provision within Cubbington**
To discuss the recommendations of the Finance Committee to only plant up the troughs in and around Cubbington.
- 19. Councillors Reports and items for the next Agenda**
- 20. Date of next meeting 9th May 2017.**
There will be two meetings:
Cubbington Parish Council Annual General Meeting, followed by
Cubbington Parish Council Meeting