

# CUBBINGTON PARISH COUNCIL

CLERK TO THE COUNCIL: Mrs Jackie Chapman  
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Members of Cubbington Parish Council are hereby summoned to attend the parish council meeting to be held on **Tuesday 8<sup>th</sup> January 2019 at 7.00pm at Cubbington Village Hall, Broadway, Cubbington, CV32 7JR.**

Signed

Jackie Chapman  
Clerk to the Council

## AGENDA

1. **Apologies**  
To receive apologies for absence and reasons for such absence.
2. **Declarations of Interest: Councillors are reminded-**
  - a) Of the need to keep their Register of Interests form up to date.
  - b) To declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature.
  - c) To declare any Other Disclosable Interests (ODI) in agenda items and their nature.
3. **To consider any dispensations**
4. **Public Participation**
5. **Adoption of previous minutes**  
To approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> December 2018  
Enclosure A
6. **Chairman's Report**
7. **Councillors Reports in brief.**  
Cllr Saul - Community services  
Cllr Revd Coles  
Cllr Delow - HS2  
Cllr Cox – Finance  
Cllr Mrs Saul – WALC
8. **District and County Councillors Reports for information**
9. **Police and Highways**
10. **Finance**

### **(i) Bank Balances**

The Parish Council's credit balances

Account		£
Community Account (397)	As at 18.12.18	69,460.11
Pavilion Account (077)	As at 18.12.18	5,000.00
Total		<b>74,460.11</b>

### **ii) Bank Reconciliation Enclosure B**

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## (iii) Payment made since last meeting

	Payee	Net	VAT	£
a	Mrs J Chapman reimbursement for Agenda and Civic Service printing	61.39	12.28	73.67
b	Mr D Saul reimbursement for Civic Service refreshments	161.61		161.61

## (iv) Accounts to be paid

	Payee	Net	VAT	£
a	Clerk October 2018 Salary			
b	Mrs J Chapman reimbursement for Ad hoc printing and car parking	4.74		4.74
c	HMRC – Quarter 3	111.78		111.78
d	WALC – Charring Meetings Training – Cllr Hodges	30.00		30.00
e	Mr G Willoughby – Dec Playground Supervision	114.75		114.75
f	Frog Inc Ltd – 1 x 15 ft Christmas Tree	100.00		100.00
Gg	N. S. Booth Electrician – to install spirals and decorate Christmas Tree	740.00	148.00	888.00

## iv) Salary Scales 2019 – 2020

To note the payment scales due as from 1<sup>st</sup> April 2019. Enclosure C

## v) Section 137 Expenditure Limits for 2019 – 2020

To note the limits. Enclosure D

## vi) Payments received

To note receipt of £9222.56 on 14<sup>th</sup> November 2018 in respect of the Water Loss Insurance payment from Cubbington Village Hall Committee.

## vii) Quarter 3 Budget Report 01.04.18 – 31.12.18 Enclosure E

## viii) Payments made for the period 1.10.18 – 31.12.18 Enclosure F

## 11. Planning Matters

- a) Consultation List – Enclosure G
- b) District Council decisions – Enclosure G

## 12. Response to Consultation regarding Land East of Kenilworth (consultation ends 14.01.19) Enclosure H

## 13. Policing Priorities to go to Community Forum Enclosure I

## 14. VASA Section 137 request Enclosure J

## 15. Police and Crime Commissioners Grant Fund

To consider if the Parish Council has a project in mind to apply for funding. Enclosure K

## 16. Warwickshire Community and Voluntary Action – Reducing Isolation Project

Fiona Anderson will attend the meeting to meet the Council and give a brief talk. This item will be dealt with as soon as the meeting has opened.

## 17. Placement of Pear Tree Grafts within the Community

To agree the placement of the Pear Tree Grafts. Enclosure L

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- 18. Willow Sheets Meadow – Parking Concerns**  
To agree to support Cllr Corbett’s approach to try to resolve parking issues in and around Willow Sheet Meadows. Enclosure M
- 19. Draft GDPR Policy and Privacy Policy** Enclosure N
- 20. Invitations from Warwick District Council Chairman to attend the Chairmans Civic Service on 24<sup>th</sup> February 2019 and the Fundraising Charity Concert on Saturday 26<sup>th</sup> January 2019.**  
To determine if the Chairman and or Vice Chairman wish to attend either or both of these events.
- 21. Understanding and Responding to Planning Applications**  
To determine if any Councillors wish to attend the training available on Saturday 6<sup>th</sup> April 2018 9.30 am to 1.30 pm in Marston Green. Enclosure O
- 22. Pavilion – Setting up of a Trust**  
To receive an update
- 23. Correspondence**  
Bank Statements
- 24. Items for next Agenda**
- 25. Date of next meeting Parish Council Meeting 12<sup>th</sup> February 2019 @ 7.30 pm.**