

CUBBINGTON PARISH COUNCIL

Clerk to the Council:

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20th February 2020

Dear Councillor

You are hereby summoned to attend the meeting of Cubbington Parish Council being held on 27th February 2020 at 7:00pm, at the Village Hall, Cubbington. If you are unable to attend, please forward your apologies to the Clerk.



Jane Chatterton PSLCC

Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
3. **Minutes of previous meeting:**

Recommendation: To approve minutes of the Parish Council Meeting held on 23rd January 2020
4. **Matters Arising not listed on the agenda**
5. **Public participation:** To adjourn to allow public participation.

Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
6. **Correspondence**

Recommendation: to discuss any correspondence received
7. **Chairman's Report**

Recommendation: Receive/note the Chairman's Report
8. **Councillors Reports in brief**

Recommendation: Receive/note updates from:

 - Cllr Saul - Community services
 - Cllr Coles
 - Cllr Ann Higham - Pavilion and Village hall

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9. District and County Councillors Reports for information

Recommendation: Receive reports from:

WDC Councillors; Cllr Pam Redford and Cllr Trevor Wright and *WCC Councillor;* Cllr Wallace Redford

WDC Councillors; Cllr Alan Boad and Cllr Phil Kohler and *WCC Councillor;* Cllr Sarah Boad

10. Highways and Police

Recommendation: Receive updates

10.1 Bellway Development

Recommendation: Receive an update and discuss a plan of action

11. Finance

11.1 payments PAID since the last meeting:-

(Current Account)				
Date	Ref	Payee	Details	Value
23.01.20	E136	B&PS Invoice 1/1765334	Building supplies	£244.01
23.01.20	E137	B&PS Invoice 1/1765340	Building supplies	£481.55
23.01.20	E138	B&PS Invoice 1/1765347	Building supplies	£487.68
23.01.20	E139	B&PS Invoice 1/1765354	Building supplies	£497.40
23.01.20	E140	B&PS Invoice 1/1765526	Building supplies	£375.42
23.01.20	E141	B&PS Invoice 1/1765350	Building supplies	£480.94
23.01.20	E142	B&PS Invoice 1/1765341	Building supplies	£486.46
23.01.20	E143	B&PS Invoice 1/1765337	Building supplies	£491.36
28.01.20	E144	Mr Ian Hodges	digger hire & fuel (£20.89)	£224.23
05.02.20	E145	Mr G Willoughby	6th 13th 20th 27th Jan 2020	£102.00
05.02.20	E146	Warwickshire	LGPS (January payment)	
05.02.20	E147	Clerks & Council Direct	subscription	£75.00
09.02.20	E148	Cubbington OAP Group	Grant donation	£500.00
12.02.20	E149	B&PS Invoice 1/1757874	Building supplies	£244.43
12.02.20	E150	B&PS Invoice 1/1757878	Building supplies	£146.62
12.02.20	E151	Openreach	To remove pole at VH	£298.00
12.02.20	E152	WALC	Training Planning SB	£30.00
17.02.20	E153	B&PS 1/1781963	Building supplies	£2,777.16
17.02.20	E154	B&PS 1/1782022	Building supplies	£300.28
17.02.20	E155	J Chatterton	Clerk Salary February DPA	
17.02.20	E156	HMRC	Tax payment for Clerk Feb	

11.1 Grant Application

Recommendation: Discussion and with view to approve (information to follow)

12. Update on the Grant Application to the Area Forum Grant

Recommendation: Receive an update

13. Austen Court parking

Recommendation: Discussion

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14. Planning Matters

14.1 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:

between 27/01/2020 and 02/02/2020

Nothing to report

between 03/02/2020 and 09/02/2020

Number	Address	Work	
W/20/0136	4 Ford Farm Cottages	Demolition of single storey side extension and erection of two storey side extension	

between 10/02/2020 and 16/02/2020

Number	Address	Work	
W/19/2071	16 Kenilworth Road	Rebuilding kitchen extension to be fully completed and extending existing extension	
W.20/0132	23 High View Road	Erection of single storey rear extension	

Between 17/02/2020 and 23/02/2020

TBC

15. Governance

Approve updated/new Policies:

- 15.1 Asset Register 2019 20
- 15.2 Training Policy Jan 2020
- 15.3 CPC Emergency Procedure Jan 2020

16. HS2

Recommendation: To receive updates and news on developments (Cllr Watkins)

17. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

18. Date of the Next Meeting

To confirm the date of the next meeting as 26th March 2020