

# CUBBINGTON PARISH COUNCIL

*Clerk to the Council:*

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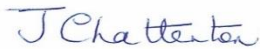
*[www.cubbington.org.uk](http://www.cubbington.org.uk)*

17<sup>th</sup> March 2022

Dear Councillor

You are hereby summoned to attend the meeting of Cubbington Parish Council being held on 24<sup>th</sup> March 2022 at 7:00pm, held at the Village Hall, Broadway, Cubbington. If you are unable to attend, please forward your apologies to the Clerk.

The meeting is open to the press and members of the public who are welcome to attend all or part of the meeting but may only speak during the allocated time as listed under agenda item 5 below. The public may ask questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.



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. **Councillor Co-option**  
**Recommendation:** completion of co-option to fill 2 vacancies
4. **Minutes of previous meeting:**  
**Recommendation:** To approve minutes of the Parish Council Meeting held on 24<sup>th</sup> February 2022
5. **Matters Arising not listed on the agenda**
6. **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.
7. **Correspondence**  
**Recommendation:** discussion

# CUBBINGTON PARISH COUNCIL

## 8. Chairman's Report

**Recommendation:** Receive/note the Chairman's Report

## 9. Councillors Reports in brief

**Recommendation:** Receive/note updates from:

- Cllr Saul - Community services
- Cllr Saul – Pavilion Committee
- Cllr Hodges – Village Hall

## 10. 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, Daniel Russell and *WCC Councillor;* Cllr Sarah Boad

## 11. Highways and Police

**Recommendation:** Receive updates

## 12. Warwickshire Local Plan identified sites in and around Cubbington

**Recommendation:** Discussion

## 13. Finance

### 13.1 payments PAID since the last meeting:-

2021-22

DATE	REF	DETAILS	EXPENDITURE
15.02.22	E250	J Chatterton Village Hall lock change	£552.60
15.02.22	E251	Hutchings & Sons Trees	£64.00
15.02.22	E252	KS Connexions electricity installation works	£4,074.00
18.02.22	E253	J Chatterton Clerk Salary February	DPA
18.02.22	E254	HMRC tax & NI employee and employer	DPA
18.02.22	E255	WCC Pension Nov Employee & Employer Contribution	DPA
02.03.22	E257	Lisa Montgomery VH Cleaning & supplies	£217.67
02.03.22	E258	Metcalfe Timber Tree stabiliser	£44.21
02.03.22	E259	Leisure Sec	£144.00
02.03.22	E260	SPS Payroll February	£12.00
02.03.22	E261	J Chatterton expenses & office allowance, website, phone February	£138.62
02.03.22	E262	Mr I Hodges - Stage, Sensory Garden repairs	£184.94
02.03.22	E263	Lisa Montgomery Gate Keeper fee	£150.00
02.03.22	E264	J Chatterton - Visaprint reimbursement NHP	£69.47
09.03.22	E265	J Chatterton VILLAGE HALL SUPPLIES Toilet rolls etc	£71.84
09.03.22	E266	Mr G Willougby inv 00042	£120.00
16.03.22	E267	TYCO Integrated Fire & Security CCTV equipment	£2,191.80
16.03.22	E268	Mr I Hodge collect trees and planting	£117.70
16.03.22	E269	J Chatterton Clerk Salary March inc back pay	DPA
16.03.22	E270	HMRC tax & NI employee and employer	DPA
16.03.22	E271	WCC Pension March Employee & Employer Contribution	DPA
16.03.22	E272	J Chatterton Village Hall Insurance Reimburse	£1,175.49
16.03.22	E273	ICO membership	£35.00

## 14. Planning Matters

**Recommendation:** Discuss any planning matters

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**15. Neighbourhood Plan**

**Recommendation:** Receive an update

**16. Queens Platinum Jubilee**

**Recommendation:** discussion

**17. HS2 Update**

**Recommendation:** Receive an update

**18. 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.

**19. Date of the Next Meeting**

To confirm the date of the next meeting as **Thursday 26<sup>th</sup> May 2022 at 7:00pm** to include the Annual Parish Council Meeting and Annual Parish Meeting