



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

You are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on TUESDAY, 5 JANUARY 2021 via ZOOM

Photographing, reporting, filming or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting or filming may take place.

AGENDA

1.	Apologies To receive apologies and to approve reasons for absence.
2.	Declarations of Interest The existence and nature of interests in items on the agenda to be declared by Councillors in accordance with the adopted Code of Conduct.
3.	Public Participation 15 minutes is allowed at the start of the meeting for members of the public to ask questions on any matter relating to the Parish Council's responsibilities. Members of the public may not take part in the meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation but upon restoration of the standing orders can discuss and agree actions to be taken. Individual members may speak for up to 5 minutes.
4.	Minutes
4.1.	Approval of the minutes of the meeting held on 3 November 2020.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Speeding and Response Vehicles Report on progress of Community Speed Watch Group Report on mobile operated speed monitoring signs by Highways group
6.	Leek Wootton War Memorial Recreation Ground Car Park Report on progress
7.	Progress Reports for information
7.1.	The Playground (Cllr Coates)
7.2.	Leek Wootton War Memorial Recreation Ground (Cllr Coates)
7.3.	Leek Wootton Village Hall (Cllr Eldridge)

7.4.	Leek Wootton Sports Club
7.5.	Warwick Rural West Community Forum (Cllr Kirkwood)
7.6.	Community Engagement Working within COVID-19 restrictions, the following events would usually be under consideration at this time of year:
7.6.1.	Date TBC: Annual Parish Assembly
7.6.2.	Date TBC: Parish Summer Fête
7.7.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Grounds Maintenance Contract • Other (Clerk)
8.	County and District Councillors' reports
8.1.	Warwickshire County Council
8.2.	Warwick District Council
9.	Planning
9.1.	To note planning decisions made: <ul style="list-style-type: none"> • None
9.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> • W/20/1402 - Kenilworth Rugby Football Club, Warwick Road, Kenilworth, CV8 1FE - Full Planning Application for the relocation of Kenilworth Rugby Football Club including the construction of a new clubhouse, sports pitches, landscaping, earthworks, parking, access and ancillary facilities – NO OBJECTION but concerns about traffic and speed in the area – PC Comment (Sent 14/10/2020) • W/20/1559 – Fieldgate House, 24 Hill Wootton Road, Leek Wootton, Warwick, CV35 7QL - Remodel and extensions to existing dwelling house; erection of extensions at single storey, two storey and first floor level at the front/side of dwelling house, and first floor and two storey extensions at the rear, changes to the external facing materials to introduce render, stone and zinc – NO OBJECTION (Sent 29/12/2020)
9.3.	To consider new planning applications: <ul style="list-style-type: none"> • None
9.4.	Any other planning related issues.
10.	Finance
10.1.	To approve and adopt the 2021/22 Budget proposal [attached]
10.2.	To note the [attached] Financial Report.
10.3.	To consider payments to be made as listed on Financial Report [attached].
11.	Parish Council Administration
11.1.	Training (see: www.walc.org.uk) To consider any training requirements for Councillors
12.	Correspondence for information To note the items of correspondence [attached]

13.	<p>Councillors' Reports and items for future agenda Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u></p>
14.	<p>Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 2 February 2021, venue TBC.</p>
15.	<p>To consider the exclusion of the public and press in the public interest for consideration of the following items:</p> <p>15.1. Personnel issues.</p> <p>15.2. Legal issues.</p>

Signed:
Helen Eldridge
Clerk to the Parish Council
31/12/2020