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 OCTOBER 2021 at LEEK WOOTTON VILLAGE HALL

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 7 September 2021.
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 traffic issues
6.	Development of land at Woodcote (Warwickshire Police Headquarters) Report on progress - no further information
7.	Leek Wootton War Memorial Recreation Ground
7.1.	Report on progress of car park tender process
7.2.	LW&GC Community Hub Discussion about the future of community amenities on and around the recreation ground

8.		Broadband
		Report on progress
9.		Progress Reports for information
9.1.		The Playground (Cllr Coates)
9.2.		LW&GC Environment Group (Cllr Maisey)
9.3.		Leek Wootton War Memorial Recreation Ground (Cllr Coates)
9.4.		Leek Wootton Village Hall (Cllr Eldridge)
9.5.		Leek Wootton Sports Club (Cllr Allison)
9.6.		Any other organisations
		To decide whether to suspend Warwick Rural West Community Forum from regular inclusion in the agenda
9.7.		Community Engagement
,	9.7.1.	11/09 2021: Community Live
		To review this event
,	9.7.2.	DATE TBA: Annual Parish Assembly
		To consider date and speaker for this event
,	9.7.3.	02-05/06/2022: HM Queen's Platinum Jubilee
		To consider a preliminary meeting of core organisation committee
9.8.		 Community Maintenance: WCC Highways (Cllr Kirkwood) Grounds Maintenance Contract Other (Clerk)
10.		County and District Councillors' reports
10.1	1.	Warwickshire County Council
10.2	2.	Warwick District Council
11.		Planning
11.1	1.	To note planning decisions made:
		 W/21/0752 - Red Brick Barn, Stud Farm, Hill Wootton, Warwick, CV35 7PP - Proposed erection of single storey rear garden room extension – (Comment due: 20/08/2021) Complained that submission altered during consultation period, approve of alterations, but still concerned tiling and development in general is out of keeping with main property, but because at rear, acceptable (Sent: 19/08/2021) - Refused
11.2	2.	A report on the progress of current planning applications:
		 W/21/0997 - Hill Farm Cottage, Hill Wootton, Warwick CV35 7PP - Proposed erection of ancillary outbuilding. Internal remodelling to existing garage, with associated revision to fenestration. Proposed extension of hardstanding area (Comment due: 02/09/2021) No objection, but concern expressed about design of new building (Sent: 02/09/2021) - The Clerk notified planning dept that the address was incorrect and causing confusion and application re-issued with correct address (Comment now due: 06/10/2021)

- W/21/1043 6 Home Farm, Leek Wootton, Warwick, CV35 7PU -Proposed loft conversion with rear dormer window and new windows to side elevation (Comment due: 27/09/2021) No objection (Sent: 29/09/2021)
- W/21/1191 17 Quarry Close, Leek Wootton, Warwick, CV35 7QJ -Erection of a single storey rear extension (Comment due: 16/09/2021) No objection (Sent: 21/09/2021)
- W/21/1493 1 Rock Cottages, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Demolition of existing garage & erection of 1no. three bedroom dwellinghouse and separate detached double garage with associated works (Comment due: 24/08/2021) Objection - overdevelopment and garage building intrusive, being on front of the building line and on high ground (Sent: 22/09/2021)

11.3. To consider new planning applications:

- W/21/1463 13 Croft Road, Leek Wootton, Warwick, CV35 7QE -Proposed erection of two storey front extension, alterations to existing single storey front projection and application of render and timber cladding. Installation of replacement windows and garage conversion. (Comment due: 07/10/2021)
- W/21/1560 Tower House, Hill Wootton, Warwick, CV35 7PP Erection of proposed single storey rear extension and first floor side extension over existing garage (Comment due: 20/10/2021)

11.4. Other applications FOR INFORMATION ONLY

 W/21/1774/TCA - South of 3 Anchor Cottages, Warwick Road, Leek Wootton, Warwick, CV35 7QX - 1 x Rowan - Crown reduction to reduce height of tree by approx. 30%

11.5. Any other planning related issues.

12. Finance

- 12.1. To note the [attached] Financial Report for the month to 5 October 2021.
- 12.2. To consider payments to be made as listed on Financial Report [attached].

13. Parish Council Administration

13.1. Council Policy Documents

To approve the DRAFT Equality & Diversity Policy [circulated to all Councillors]

13.2. Planning for 2022/23 Year

To consider any specific aims and objectives for the next year's business

13.3. Training (see: <u>www.walc.org.uk</u>)

To consider any training requirements for Councillors

14. Correspondence for information

To note the items of correspondence [attached]

15. 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. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

16.	Date of next meeting
	To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 2 November 2021 at Leek Wootton Village Hall.
17.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
17.1.	Personnel issues.
17.2.	Legal issues.

Signed: Helen Eldridge Clerk to the Parish Council 30/09/2021