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, 1 MARCH 2022 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 1 February 2022.
4.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Development of land at Woodcote (Warwickshire Police HQ) Report on progress.
6.	Speeding Report on traffic issues.
7.	Leek Wootton War Memorial Recreation Ground Car Park
	Report on progress.
8.	Broadband
	Report on progress.

9.	Progress Reports for information
9.1.	The Playground (Cllr Coates)
9.2.	LW&GC Environment Group
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.	Other
9.6.1.	<ul> <li>Parish walk-around (Cllr Allison)</li> </ul>
9.7.	Community Engagement
9.7.1.	15/03/2022: Annual Parish Assembly
	To report on progress.
9.7.2.	02-05/06/2022: HM Queen's Platinum Jubilee
	To report on progress.
9.8.	Community Maintenance:
	WCC Highways (Cllr Kirkwood)
	<ul><li> Grounds Maintenance Contract</li><li> Other (Clerk)</li></ul>
10.	County and District Councillors' reports
10.1.	Warwickshire County Council
10.2.	Warwick District Council
11.	Planning
11.1.	To note planning decisions made:
	None
11.2.	A report on the progress of current planning applications:
	<ul> <li>W/21/1493 - 1 Rock Cottages, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Demolition of existing garage &amp; erection of 1no. three bedroom dwellinghouse and separate detached double garage with associated works (Comment due: 24/08/2021) Objection - over-development and garage building intrusive, being on front of the building line and on high ground (Sent: 22/09/2021)</li> <li>W/21/1560 - Tower House, Hill Wootton, Warwick, CV35 7PP - Erection of</li> </ul>
	<ul> <li>proposed single storey rear extension and first floor side extension over existing garage (Comment due: 20/10/2021) No objection (Sent: 11/10/2021) – Amended plans received 15/03/2022</li> <li>W/21/1805 &amp; 1806/LB - Goodrest Manor House, Rouncil Lane, Kenilworth, CV8 1NN - Alterations to existing barn comprising new windows, replacement roof lights, reinstatement of original doors, new roof tiles and internal alterations (Comment due: 10/02/2022)</li> <li>W/21/1871 – Village Hall Car Park, Warwick Road, Leek Wootton.</li> </ul>
11.3.	<ul> <li>existing garage (Comment due: 20/10/2021) No objection (Sent: 11/10/2021) – Amended plans received 15/03/2022</li> <li>W/21/1805 &amp; 1806/LB - Goodrest Manor House, Rouncil Lane, Kenilworth, CV8 1NN - Alterations to existing barn comprising new windows, replacement roof lights, reinstatement of original doors, new roof tiles and internal alterations (Comment due: 10/02/2022)</li> </ul>

11.4.	<ul> <li>Other Planning Applications FOR INFORMATION ONLY, NOT FOR COMMENT</li> <li>W/22/0089/TCA - Ivy Cottage, Woodcote Lane, Leek Wootton, Warwick, CV35 7QF - T1 x Hawthorne - 2m reduction in height - T2 x Sycamore x2 - Upto 4m crown reduction and general maintenance; lift to clear roadside by upto 4m - T3 x Beech - 3-4m crown reduction and lift roadside by upto 4m - T4 x Laurel - Cut back face by approx. 1-2m</li> <li>W/22/0026 - Village Shop (Simmer Kitchens), 1a Home Farm, Leek Wootton, CV35 7PU - Prior Approval of Proposed Change of Use of the ground floor shop (Use Class A1 or A2) to a use falling within Class C3 (Dwellinghouse), and for Associated Operational Development, as shown on the 'Proposed Ground Floor Plan' submitted on 7th Jan 2022</li> </ul>
11.5.	Any other planning related issues.
12.	Finance
12.1.	To note the [attached] Financial Report for the month to 1 March 2022.
12.2.	To consider payments to be made as listed on Financial Report [attached].
13.	Parish Council Administration
13.1.	Casual Vacancy The casual vacancy has been advertised on the website, in noticeboards and <i>The Link</i> magazine.
13.2.	Training (see: <a href="https://www.walc.org.uk">www.walc.org.uk</a> ) To consider any training requirements for Councillors
14.	Correspondence for information  To note the items of correspondence  Please note: List is not complete. Clerk is awaiting data recovery and cannot access all archive folders at the this time.
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, 5 April 2022 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 23/02/2022