



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, 7 JUNE 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 meetings held on 3 May 2022.
4.2.	To consider matters arising from the minutes of the previous meetings and not included on the agenda.
5.	Development of land at Woodcote (Warwickshire Police Headquarters) Report on progress
6.	Speeding and Response Vehicles 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. Parish Walk-about
- 9.7. Community Engagement
 - 9.7.1. 02-05/06/2022: HM The Queen's Platinum Jubilee
 - 9.7.2. 10/09/2022: Community Live
- 9.8. Community Maintenance:
 - WCC Highways (Cllr Kirkwood)
 - Grounds Maintenance Contract
 - Other (Clerk)

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:
 - W/22/0499 – Village Shop, 1A Home Farm, Leek Wootton, Warwick, CV35 7PU – Application for Prior Approval under Schedule 2, Part 3, Class MA for 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 16th March 2022 - **GRANTED**
 - W/21/1871 – Village Hall Car Park, Warwick Road, Leek Wootton, Warwick, CV35 7RB - Proposed alterations and extension to existing car park (Applicant: Leek Wootton Parish Council) – **DECISION UNKNOWN (Currently showing on Planning Portal as Status 'Unknown')**
 - W/22/0529/LB - Saxon Mill, Coventry Road, Warwick, CV34 5YN - The repair and reconstruction of a sandstone boundary wall - **GRANTED**
- 11.2. A report on the progress of current planning applications:
 - 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 - over-development and garage building intrusive, being on front of the building line and on high ground (Sent: 22/09/2021)
 - W/21/1805 & 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) – No objection (Sent: 22/02/2022)
 - W/22/0465 – Land at Warwickshire Police Headquarters, Woodcote Lane, Leek Wootton, Warwick, CV35 7QA - Erection of 83 dwellings (including affordable housing), access, internal roads and footpaths, car parking, public open space, landscaping, drainage and other associated works and infrastructure. – **OBJECTION** (Sent: 30/05/2022)

	<ul style="list-style-type: none"> W/22/0505 - Mulberry Cottage, Warwick Road, Leek Wootton, Warwick, CV35 7QU - Application to vary condition 2 of planning application ref: W/11/1431 (Proposed Conversion of Redundant Barn into Holiday Accommodation.) to seek permission for fenestration alterations. – No objection (Sent: 04/06/2022)
11.3.	<p>To consider new planning applications:</p> <ul style="list-style-type: none"> W/22/1562 – The Hotel, The Warwickshire Golf and Country Club, Warwick Road, Leek Wootton, Warwick, CV35 7QT - Proposed two-storey extension to existing hotel to provide an additional 26 bedrooms and single-storey extension to provide hotel breakfast room. (DUE: 22/06/2022)
11.4.	<p>Other current applications (FOR INFORMATION ONLY)</p> <ul style="list-style-type: none"> None
12.	Finance
12.1.	To note the [attached] Financial Report to 7 June 2022
12.2.	To consider payments to be made as listed on Financial Report [attached].
12.3.	Annual Audit 2021/22
12.3.1.	To approve and sign the Annual Governance Statement 2021/22
12.3.2.	To approve and sign the Accounting Statements for 2021/22
13.	Parish Council Administration
13.1.	Parish Council Vacancy
13.2.	Training (see: www.walc.org.uk) 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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>
16.	Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 5 July 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
06/06/2022