



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 JULY 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.	<p>Co-Option of a Councillor There are two candidates for Councillor. The procedure will be as follows:</p> <ul style="list-style-type: none"> • Application forms have been circulated to all Councillors prior to the meeting. • Candidates will be invited to make a brief presentation to the Parish Council about themselves and their reason for applying to join. • Candidates will leave the room and a confidential ballot will take place – there will be no discussion. In the case of a tied result the Chair will have the casting vote. • The Chair will inform the candidates of the result and the successful candidate will be invited to sign a Declaration of Acceptance of Office and join the Council. The Parish Council meeting is a public meeting and all parties are welcome to return to the meeting.
2.	<p>Apologies To receive apologies and to approve reasons for absence.</p>
3.	<p>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.</p>
4.	<p>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.</p>
5.	<p>Minutes</p> <p>5.1. Approval of the minutes of the meeting held on 7 June 2022.</p>

5.2.	To consider matters arising from the minutes of the previous meeting and not included on the agenda.
6.	Development of land at Woodcote (Warwickshire Police Headquarters) Report on progress
7.	Speeding and Response Vehicles Report on traffic issues
8.	Leek Wootton War Memorial Recreation Ground Car Park Report on progress
9.	Broadband Report on progress
10.	Progress Reports for information
10.1.	The Playground (Cllr Coates)
10.2.	LW&GC Environment Group (Cllr Elsy)
10.3.	Leek Wootton War Memorial Recreation Ground (Cllr Coates)
10.4.	Leek Wootton Village Hall (Cllr Eldridge)
10.5.	Leek Wootton Sports Club (Cllr Allison)
10.6.	Other
10.6.1.	Parish Walk-about
10.7.	Community Engagement
10.7.1.	10/09/2022: Community Live
10.8.	Community Maintenance: <ul style="list-style-type: none"> • WCC Highways (Cllr Kirkwood) • Grounds Maintenance Contract • Other (Clerk)
11.	County and District Councillors' reports
11.1.	Warwickshire County Council
11.2.	Warwick District Council
12.	Planning
12.1.	To note planning decisions made: <ul style="list-style-type: none"> • 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) – GRANTED
12.2.	A report on the progress of current planning applications: <ul style="list-style-type: none"> • 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) – HEARD AT COMMITTEE ON TUESDAY 21 JUNE 2022 – DEFERRED (Currently showing on Planning Portal as Status 'Unknown')

	<ul style="list-style-type: none"> • 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) • 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) • 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) <p>12.3. To consider new planning applications:</p> <ul style="list-style-type: none"> • None <p>12.4. Other current applications (FOR INFORMATION ONLY)</p> <ul style="list-style-type: none"> • None
<p>13.</p> <p>13.1.</p> <p>13.2.</p> <p>13.3.</p>	<p>Finance</p> <p>To note the [attached] Financial Report to 5 July 2022 Also DRAFT Big Jubilee Account [attached for information]</p> <p>To consider payments to be made as listed on Financial Report [attached].</p> <p>Annual Audit 2021/22 Notice of Period of Public Rights: Monday 27/06/2022 to Friday 03/08/2022</p>
<p>14.</p> <p>14.1.</p> <p>14.1.1.</p> <p>14.1.2.</p> <p>14.2.</p>	<p>Parish Council Administration</p> <p>Dedicated Parish Council Space To discuss requirements and alternatives available for:</p> <p>Office/Meeting Space</p> <p>Storage Space</p> <p>Training (see: www.walc.org.uk) To consider any training requirements for Councillors</p>
<p>15.</p>	<p>Correspondence for information To note the items of correspondence [attached]</p>
<p>16.</p>	<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>

17.	Date of next meeting To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 6 September 2022 at Leek Wootton Village Hall.
18.	To consider the exclusion of the public and press in the public interest for consideration of the following items:
18.1.	Personnel issues.
18.2.	Legal issues.

Signed:
Helen Eldridge
Clerk to the Parish Council
29/06/2022