

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, 4 OCTOBER 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. |
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| 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 6 September 2022. |
| 4.2. | To consider matters arising from the minutes of the previous meeting and not included on the agenda. WI Garden – update |
| 5. | Development of land at Woodcote (Warwickshire Police Headquarters) |
| | Report on progress |
| 6. | Speeding and Response Vehicles |
| | Report on progress |
| 7. | Leek Wootton War Memorial Recreation Ground Car Park |
| | Report on progress |
| 8. | Broadband |
| | Report on progress |

| 9. | Platinum Jubilee Commemorative Tree |
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| | Report on progress |
| | To decide on progress with choice of tree/planting etc To consider letter received from Leek Wootton History Group re donation of a tree guard |
| 10. | Landscaping on corner of The Hamlet/The Meadows |
| | Report on progress |
| | To decide how to proceed with restoring site to grass |
| 11. | Progress Reports for information |
| 11.1. | The Playground (Cllr Coates) |
| | To consider the RoSPA Safety Inspection Report [circulated] To consider the Tree Survey Report [circulated] |
| 11.2. | LW&GC Environment Group (David Elsy) |
| 11.3. | Leek Wootton War Memorial Recreation Ground (Cllr Coates) |
| 11.4. | Leek Wootton Village Hall (Cllr Eldridge) |
| 11.5. | Leek Wootton Sports Club (Cllr Allison) |
| 11.6. | Other |
| 11.6.1. | Parish walk-about: Middle Woodloes |
| 11.7. | Community Engagement |
| 11.7.1. | 08/09/2022: Death of HM Queen Elizabeth II Review of 'Protocol for death of a Senior Figure' in action |
| 11.7.2. | 10/09/2022: Community Live (CANCELLED due to death of HM The Queen) |
| 11.8. | Community Maintenance: |
| | WCC Highways (Cllr Kirkwood) Grounds Maintenance Contract Other (Clerk) |
| 12. | County and District Councillors' reports |
| 12.1. | Warwickshire County Council |
| 12.2. | Warwick District Council |
| 13. | Planning |
| 13.1. | To note planning decisions made: |
| | 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 – No objection (Sent: 04/07/2022) - GRANTED W/22/1282 - Rockside, Warwick Road, Leek Wootton, Warwick, CV35 7QY - Erection of two storey rear extension, demolition of existing conservatory and erection of single storey garden room – No objection (Sent: 01/09/2022) - GRANTED |
| 13.2. | A report on the progress of current planning applications: |
| | 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) [See item 5] W/22/0941 - Land South of Banner Hill Farm, Banner Hill, and Rouncil Lane, Kenilworth, CV8 1NN - Proposed energy storage facility, together with associated equipment, infrastructure and ancillary works – Neutral (outside the Parish) – request for construction traffic to be directed via Kenilworth, as per existing arrangement with the abattoir (Sent: 01/09/2022) W/22/0953 - Club House, The Warwickshire, Warwick Road, Leek Wootton, Warwick, CV35 7QT - Redevelopment of existing covered and uncovered 23 bay driving range to provide 30 covered driving range bays, together with reception and parking area for range ball collection buggy; and erection of length of 10 m high golf safety netting – No objection (Sent: 30/08/2022) W/22/1285 - 23 The Hamlet, Leek Wootton, Warwick, CV35 7QW - Single-storey front extension. Single-storey rear extension. Associated external alterations (Comment due: 06/09/2022) – No objection (Sent: 01/09/2022) W/22/1331 - 30 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Erection of single storey extension (Comment due: 14/09/2022) – No objection (Sent: 16/09/2022) |
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| 13.3. | To consider new planning applications: W/22/1317 - Chesford Grange Hotel, Ashow Road, Chesford, Kenilworth, CV8 2LD - Display of internally illuminated signs and totems and non- illuminated plaques (Comment due: 12/10/2022) W/22/1520 - 4 Waller Close, Leek Wootton, Warwick, CV35 7QG - |
| | Erection of first floor side extension (Comment due: 17/10/2022) |
| 13.4. | Any other planning related issues. |
| 14. | Finance |
| 14.1. | To note the [attached] Financial Report for the month to 4 October 2022. |
| 14.2. | To consider payments to be made as listed on Financial Report [attached]. |
| 15. | Parish Council Administration |
| 15.1. | Parish Council Communications |
| 15.2. | Dedicated Parish Council space/storage |
| 15.3. | Training (see: <u>www.walc.org.uk</u>) To consider any training requirements for Councillors |
| 16. | Correspondence for information |
| | To note the items of correspondence |
| 17. | 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</u> <u>debate or decision making.</u> |
| 18. | Date of next meeting |
| | To confirm the date of the next meeting which is scheduled for 7:30pm on Tuesday, 1 November 2022 at Leek Wootton Village Hall. |

| 19. | To consider the exclusion of the public and press in the public interest for consideration of the following items: |
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| 19.1. | Personnel issues. |
| 19.2. | Legal issues. |

Signed: Helen Eldridge Clerk to the Parish Council 29/09/2022