



The Civil Parish of

Leek Wootton & Guy's Cliffe

To Members of Leek Wootton & Guy's Cliffe Parish Council

Members of the Parish Council are duly summoned to attend the next meeting of Leek Wootton & Guy's Cliffe Parish Council to be held at 7:30pm on WEDNESDAY, 3 JULY 2024 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 5 June 2024. 4.2. To consider matters arising from the minutes of the previous meeting and not included on the agenda.
5.	Development at Woodcote (Police HQ) Report on progress
6.	Community Right to Bid / Assets of Community Value Community organisations have the right to identify assets they believe are of value to their community, and nominate them to be listed on the Council's Register of Assets of Community Value. https://www.warwickdc.gov.uk/info/20599/community_and_social_issues/448/community_right_to_bid 6.1. The Anchor Inn (registered 2017-2022) To approve the 'renewal' of this nomination. 6.2. To consider other assets that may be registered.

7. Progress Reports for information

- 7.1. The Playground (Cllr Coates)
- 7.2. Community Speed Watch (Cllr Kingston)
- 7.3. LW&GC Environment Group (Cllr Elsy)
- 7.4. Leek Wootton War Memorial Recreation Ground (Cllr Coates)
- 7.5. Leek Wootton Village Hall (Cllr Kirkwood)
- 7.6. Leek Wootton Sports Club
- 7.7. Any other organisations
- 7.8. Community Engagement
 - 7.8.1 15/06/2024: Parish Summer Fête (Cllr Kingston)
To review event
 - 7.8.2 07/09/2024: Community Live! 2024 (S Allison)
 - 7.8.3 10,12,17 & 18/10/2024: Emergency Life Skills Training (Cllr Morgan)
 - 7.8.4 08/05/2025: VE Day 80
- 7.9. Community Maintenance:
 - WCC Highways (Cllr Kirkwood)
 - Unadopted/Abandoned Land Policy ('Orphaned' Plots)
 - Grounds Maintenance Contract
 - Other (Clerk)

8. County and District Councillors' reports

- 8.1. Warwickshire County Council
- 8.2. Warwick District Council

9. Planning

- 9.1. To note planning decisions made:
 - **GRANTED** - W/24/0386 & 0385/LB - Saxon Mill, Coventry Road, Warwick, CV34 5YN - Display of 1no. externally illuminated fascia sign with logo, 1no. externally illuminated projecting hanging sign off existing bracket, 2no. post mounted signs, 3no. window decals, 1no. menu board, 10no. safety/information signs throughout the site. – **No objection (sent: 17/05/2024)**
- 9.2. 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)**
 - W/24/0371 - 41 Tidmarsh Road, Leek Wootton, Warwick, CV35 7QP - Erection of a front porch extension, erection of a first floor front extension, two storey side extension & single storey rear extension. – **No objection (sent: 17/05/2024)**
 - W/24/0618 - Quarry Lodge, Warwick Road, Leek Wootton, Warwick, CV35 7RD - Proposed alteration of an existing garage with the erection of two dormer windows to provide ancillary guest accommodation. – **No objection, but expression of concern that it is creation of residential**

accommodation in front of the property line and within the conservation area (sent: 17/06/2024)

9.3. To consider new planning applications:

- None

9.4. Any other planning related issues.

- Appeal reference number: APP/T3725/C/18/3212295 - Meadow Cottage, Hill Wootton Road, Hill Wootton, Warwick, CV32 6QN – **the Public Inquiry scheduled for 07/05/2024 was postponed – awaiting rescheduling**

10. Finance

10.1. To note the [attached] Financial Report for the month to 3 July 2024.

10.2. To consider payments to be made as listed on Financial Report [attached].

11. Parish Council Administration

11.1. Recruitment

11.2. Communications

11.2. Proposal from Midland Computers Ltd to provide a .gov.uk domain and accompanying IT provision [as circulated to Councillors on 11/05/2024]

11.3. Parish Council Policy

11.3. To consider the new Financial Regulations (according to the new NALC Model) [DRAFT to be circulated to Councillors] – decision deferred from 05/06/2024

11.4. Training (see: www.walc.org.uk)

To consider any training requirements for Councillors

12. Correspondence for information

To note the items of correspondence

13. 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.

14. Date of next meeting

To confirm the date of the next meeting which is scheduled for 7:30pm on Wednesday, 4 September 2024 at Leek Wootton Village Hall.

15. To consider the exclusion of the public and press in the public interest for consideration of the following items:

15.1. Personnel issues.

15.2. Legal issues.

Signed:

Helen Eldridge

Clerk to the Parish Council

26/06/2024