CHURCH LAWFORD PARISH COUNCIL

c/o 34 Church Road, Church Lawford CV23 9EG

Telephone: 07811 705886 e-mail: churchlawfordclerk@gmail.com

You are summoned to attend the next meeting of the Parish Council to be held at 7.30pm on Wednesday 12th December 2018 at the Village Hall, School Street, Church Lawford - Matthew Nahit, Clerk to the Council

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

**AGENDA**

**536 To Receive Apologies for Absence**

**537** **To Receive Verbal Requests for Disclosable Pecuniary Interests where that interest is not registered**

**538**  **Public Participation** - to receive any questions or presentations from the public

**539 Borough Councillors’ Reports**

**540 Minutes** – to approve the minutes of the last meeting of the Council held on 14th November 2018

**541 Progress Reports for information** - for information only and are items not on the Agenda

**542 Correspondence for Information -** to note the attached appendix of items which have been circulated or will be available at the meeting

**543 To Approve the Following Accounts for Payment**

**a) Outgoing payments:**

|  |  |  |
| --- | --- | --- |
| **Description** | **Amount** | **In Annual Budget** |
| Clerk's wages  | confidential | Yes |
| Village Hall reading room rental | £88.00 | Yes |
| Website hosting annual subscription | £58.00 | Yes |
| Eon maintenance | £99.07 | Yes |
| Jeremy James’s expenses re telephone kiosk | £152.02 | Covered by grant |
| Derek Holland’s expenses re telephone kiosk | £33.46 | Covered by grant |

**544 Planning** – to consider a response to planning application R18/2018 (bridge on Coronation Road), an application for an extension to R16/890805 by Veolia covering operations at Ling Hall landfill, and the revised Warwickshire Minerals Plan

**545 New councillors –** completing the necessary paperwork & induction for prospective councillors, & an update on possible new candidates

**546 Bank signatories –** to add Jeremy James and Julie Melck as signatories for CLPC’s Santander Bank account

**547 Grant applications** - an update on applications being made for grants to help fund the purchase and installation of new inclusive play equipment in the Recreation Ground

**548 Rugby Borough Council consultations** – on introducing PSPOs on anti-social behaviour at Newbold Quarry Nature Reserve and cycling in pedestrianised areas of the town centre. Also, an opportunity to revisit last month’s consultation on dog fouling in public spaces and discuss issues of bye law efficacy.

**549 Community items/Village Maintenance**

 Recreation ground trees

 Faulty street lighting

 Replacement litter bins

 Newsletter contribution

 Neighbourhood watch updates

 Salvation Army textile bank

**550 Councillors' reports and Items for Future Agendas** – reports on minor matters of information not included elsewhere items for future agendas (not an opportunity for decision making).

**551 Date of Next Meeting** - to confirm the date of the next meeting as 9th January 2019

**Councillors have a duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions**