

Lea Marston Parish Council

Locum Clerk : Louise Baudet, CiLCA | 47 St Pauls Crescent | Coleshill | B46 1BB
Tel : 07503 002948 Email : leamarstonpc@hotmail.com

30th March 2017

Dear Councillor

You are hereby summoned to attend the meeting of Lea Marston Parish Council at Nether Whitacre Village Hall on Tuesday 4th April 2017 at 7.00pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.



Mrs Louise Baudet
Locum Clerk to the Parish Council

Members of the public and press are welcome to attend.

A G E N D A

1. **Apologies** : To receive apologies and approve reasons for absence
2. **Public participation** : To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. ***If members of the public wish to raise issues which are not on the Agenda, they should notify the Clerk 5 working days prior to the meeting*** Members of the public may not take part in the Parish Council meeting itself.
3. **Declarations of Interest** :
 - (a) Councillors are reminded of the need to update their register of interests
 - (b) To declare any personal interests or prejudicial interests in items on the agenda and their nature
 - (c) To consider and approve any requests for dispensation relating to Agenda items
4. **Minutes** : To approve the minutes of the Parish Council meeting held on
5. **Progress reports for information/action** :
 - 5.1 Woodhouse Farm (Clerk)
 - 5.2 Car boot – meeting with Operators and Policy
 - 5.3 Family Festival
 - 5.4 Dog fouling
 - 5.5
6. **Transfer of ProLogis/Eon land to Parish Council** – receive information and action decisions as required to include s106, leases and licenses and appointment of solicitor on behalf of Parish Council

7. **Finance** : To consider and decide action in relation to financial matters :
 - 7.1 to approve accounts for payment
 - 7.2 to receive notification of external audit
 - 7.3 to consider costings for work to repair Millennium bench
 - 7.4 to ratify Clerks incremental progression in line with Contract of Employment
 - 7.5 Precept clarification of

8. **Planning**
 - 8.1 to consider and respond to any planning applications received
 - 8.2 Community Orchard and Garden – requirement for planning permission and register with Charter Branch
 - 8.4 Planning – approved applications

9. **HS2** : update on HS2 matters and agree any action to be taken, to include Community Benefit Fund

10. **Information items** : to receive and discuss communications received and any action to be taken

11. **Councillors' reports (including Report from Chair) and items for future Agenda**

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

12. **Date of next meeting** : Tuesday 2nd May 2017 at 6pm – Victory Hall AGM, 6.30pm Annual Parish Meeting and 7pm Annual meeting.