

Lea Marston Parish Council

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

30th November 2017

Dear Councillor

You are hereby summoned to attend the meeting of Lea Marston Parish Council at Nether Whitacre Village Hall on 5th December 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 10th November 2017. To note for information the minutes of the Victory Hall site AGM.
5. **Pro Logis** : (a) To consider and agree response on planning application (b) to consider legal documentation for the transfer of land to the Parish Council and decide action, to include legal advice from Solicitor who will be attending
6. **Progress reports for information/action** :
 - 6.1 Millennium Bench (Clerk)
 - 6.2 Community Payback Scheme
7. **Community Garden** (a) to consider proposed plan for community garden (b) to agree funding for community garden

7. **Finance** : To consider and decide action in relation to financial matters :
 - 7.1 to approve accounts for payment
 - 7.2 to receive bank reconciliation and analysis
 - 7.3 to consider budget and precept request for 2018/19

8. **Planning applications and consultations**
 - 8.1 to consider and respond to any planning applications received
 - 8.2 consultation on local plan
 - 8.3 update on any other planning matters

9. **HS2** : (a) update on HS2 matters and agree any action to be taken, to include Community Benefit Fund (b) request from HS2 to attend meetings

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

11. Report from Cllr David Reilly : to receive written report in capacity as NWBC and WCC Councillor on matters of significance to Parish Council

12. **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.

13. **Date of next meeting** :