

Parish of Wilmcote

NOTICE OF MEETING OF PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT -

A Meeting of the Parish Council for the above named Parish will be held at Wilmcote Village Hall on the 21st January 2015 at 7.30 p.m.

Dated this 15th day of January 2015

Signed:



Clerk

BUSINESS TO BE TRANSACTED

1. Record of Members Present.
2. To receive apologies and approve reasons for absence.
3. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
4. Declarations of dispensations granted for Disclosable Pecuniary Interests already in the register of Members Interests.
5. Kevin Coleman, Phase 2 Planning & Development Ltd. to present proposals for land at Station House, Wilmcote.
6. To approve for signature the Minutes of the meeting on 26th November 2014 and minutes of the Special Meetings on 9th December 2014 and 7th January 2015.
7. Public participation.
8. District and County Councillor reports. For information only. Unless known in advance items raised for a decision will appear on the next agenda.
9. Neighbourhood Plan update.
10. Planning Applications – status of current planning applications.
 - To consider Planning application No. 14/03498/FUL: 24 Marsh Road, Wilmcote: Proposed detached double garage.
11. Progress reports - for information only and items not on the agenda.

12. Correspondence received:

- Ron Ball: Warwickshire PCC weekly update: 09 January 2015.
- Local Government pay consultation. Confirmation of agreement reached on 2014-2015 National Salary Awards.
- WALC advisory: Elections Timetable 2015 and Open and Accountable Guidance, Dealing with the Media and Managing Filming in meetings.

13. Willow Wood Play Area: Update

14. Website protocol.

15. Precept – to agree final submission.

16. WCC Consultation on Budget Cuts to Parish and Town Councils and Third Sector.

17. Payment of outstanding invoices.

18. Councillors' reports and items for the agenda for the next meeting.

19. Date of next meeting: 25th March 2015. Annual Parish Meeting followed by ordinary Parish Council meeting.